

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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January 19, 2016 6:00 pm Held at the Pacific Town Hall

Meeting notice was published on the Town of Pacific Website and posted at the Pacific Town Hall, Portage One Stop and Pine Trail Golf Clubhouse. Portage Daily Register also received notice of the meeting.

The meeting was called to order by Clerk Gustafson at 6:00 pm.

**Nominate a Chair:** Motion by Beasley/Kirk to nominate Supervisor Cawley to Chair the meeting. All in favor by call of roll, Cawley abstained.

**Roll Call:** Chairman William Devine was on a planned absence. Supervisors George Beasley, Irma Brockley, Craig Cawley and Mahlon Kirk were present.

**Others Present:** Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Attorney Miller, and Deputy Clerk Linda Koch were also present.

**Verification of Public Notice:** Made by Clerk.

**Town Agenda:** Motion by Kirk/Beasley to approve the agenda as posted. All in favor by call of roll.

**Prior Month's Board Minutes:**

Motion by Beasley/Brockley to approve the minutes of December 15, 2015 as presented. All in favor by call of roll.

**Building Permits:** Permit list was reviewed.

**Road Report:** Nothing to report.

**Cemetery Report:** Sexton Cawley reported that there were no lot sales to report. There was one funeral for Alvin J. Blackburn who was buried on January 5, 2016 on Lot 295, Grave 2.

**Recycling Center:** Supervisors Cawley and Beasley attended January 4, 2016 meeting. There were no complaints.

**Town Hall:** No report.

**Correspondence:** A letter was received from the Portage School District regarding an upcoming operational referendum. An email from Town Engineer, Rob Roth, was reviewed regarding the progress at LMS Construction. An email from Town Attorney, John Miller, was reviewed regarding imposing a fee for issuing tax refund checks and information about annuity investments.

**Outside Meeting Attendance Report:** None.

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**Town Plan Commission Report:** None.

**Public Comments on noticed agenda items:** None.

**Treasurer's Report:** Treasurer's report was reviewed. Motion by Beasley/Kirk to accept the Treasurer's report. All in favor by call of roll. Investment rates were discussed from Community Bank and Farmers & Merchants Bank. Motion Beasley/Kirk to go with Farmers & Merchants Bank CDARS for an interest rate of 1.5% for 3 years in the amount of \$195,800.00 for construction payback. All in favor by call of roll.

**Payment of Current Bills:** Motion by Brockley/Kirk to approve payment of current bills with checks numbered 13618 through 13745 in the amount of \$1,756,729.63. All in favor by call of roll.

**Waste Hauler Permit Applications:** Motion by Kirk/Beasley to approve the waste hauler permit applications for City of Portage, Waste Management of Lake Delton, Advanced Disposal Services Solid Waste Midwest, LLC, and Advanced Disposal-Madison. All in favor by call of roll.

**Don Eve, Inc. Mobile Home Park License:** Rob Roth, Town Engineer and John Miller, Town Attorney, reviewed the application packet. Motion Beasley/Kirk to approve issuing the license. All in favor by call of roll.

**Approval of Inter-Municipal Agreement with City of Portage:** Motion Kirk/Beasley to approve the inter-municipal agreement for fire and rescue services, fire inspections, and fire code enforcement services for a revised term of one year. All in favor by call of roll.

**Adjourn:** Motion by Beasley/Kirk to adjourn at 6:24 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk