

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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**Tuesday, February 17, 2020 6:00 PM Held at the Pacific Town Hall**

**Call to Order:** The regular meeting was called to order by Chairman Devine at 6:00 p.m.

**Roll Call:** Chairman William Devine and Supervisors Irma Brockley and Craig Cawley were present. George Beasley was on a planned absence. Supervisor Ethel Smith passed away on February 12, 2020.

**Others Present:** Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, and Town Engineer Robert Roth were also present.

**Verification of Public Notice:** Clerk verified public notice was given on February 13, 2020.

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

**Prior Month's Board Minutes:** Motion by Cawley/Brockley to approve the minutes of January 21, 2020 as presented. All in favor by call of roll.

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

**Road Report:** Supervisor Cawley reported that there weren't any complaints.

**Cemetery Report:** Sexton Cawley reported that there were no lot sales or funerals for January. The Cemetery Year-End report included four funerals and no lot sales for 2019.

**Recycling Center Report:** There wasn't a Solid Waste Committee meeting in February. Nothing to report.

**Sheriff's Report:** January report was not provided.

**Building & Grounds Report:** No report.

**Correspondence:** The packet included a notice from ATC on periodic maintenance of the right-of-way to manage trees, brush and woody vegetation. Also included were invitations from the Wisconsin Dept. of Transportation to a meeting for local officials and a public involvement meeting to discuss highway improvement projects on WIS 16 between Portage and Columbus. Both meetings will be held at the Pacific Town Hall on February 20, 2020.

**Outside Meeting Attendance Report:** None.

**Town Plan Commission Report:** There wasn't a meeting held in February. Nothing new to report.

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**Public Comments:** None.

**Treasurer's Report:** Motion by Brockley/Cawley to accept the Treasurer's Report. All in favor by call of roll.

**Payment of Current Bills:** Motion by Brockley/Cawley to approve payment of current bills with checks numbered 15337 through 15375 and electronic draws 20-07 through 20-13 in the amount of \$72,746.07. All in favor by call of roll.

**Investment Report:** Next investments come due in March and April.

**Haz-Mat Agreement:** Motion by Cawley/Brockley to approve signing the agreement. All in favor by call of roll.

**Senior Living Help Link on Town's Website:** Town Chair stated he wasn't opposed to adding the link on the website.

**Reschedule March Town Board Meeting:** Motion by Brockley/Cawley to hold the meeting on Thursday, March 12, 2020.

**Adjourn:** Motion by Cawley/Brockley to adjourn at 6:25 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk