

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Wednesday, February 21, 2018 6:00 PM Held at the Pacific Town Hall

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

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

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, John and Liz Bliese, and Cliff Arthur.

Verification of Public Notice: Clerk verified that public notice was given on February 16, 2018. The Portage Daily Register also received notice of the meeting.

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

Prior Month's Board Minutes: Motion by Brockley/Cawley to approve the minutes of January 16, 2018 as presented. All in favor by call of roll.

Amend Order of Business: Motion by Cawley/Smith to amend the order of business to accommodate guests. Motion carried unanimously.

Special Event Permit Applications: John and Liz Bliese of Johnny B's @ Saddle Ridge submitted two Special Events Permit applications on January 29, 2018 and paid the required fee. The permits are for outdoor music to coincide with golf outings. The band will set up in the parking lot facing towards the restaurant/bar. Per Town Ordinance Chapter 136 Article I., the Board will hold a public hearing at it's next regularly scheduled meeting to hear public comments before considering the applications. Clerk was instructed to send notice to landowners within 300 feet of the premise. John and Liz were asked to come with a diagram of the proposed set up and to find out how many vehicles can park in the extra lot across the road from Johnny B's.

Public Comments: Cliff Arthur was present to notify the Board of his intent to run for State Assembly. He introduced himself and answered questions.

Building Permits Report: Permit list was reviewed.

Road Report: The county trimmed trees on Summit Drive. Joe DeBoer informed Supervisor Cawley that he received complaints on Dunning Drive regarding trees that should be trimmed. Resident Lynn Van Epps contacted Supervisor Cawley about flooding in the area of North Shore Drive. Cawley will investigate.

Cemetery Report: No lot sales to report. A funeral is scheduled for former Town Board Supervisor, Roger Kershaw on Friday, February 23rd. Clerk was instructed to send an arrangement.

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Recycling Center Report: There was no Solid Waste meeting in February, so there is nothing to report.

Sheriff's Report: 127 calls for the month of January.

Building & Grounds Report: No report this month.

Correspondence: The Town received a letter from Linda Gardiner of Gardiner Appraisal informing the Board about the additional costs associated with the passage of 2017 Wisconsin Act 68 which changes the assessment process. The new fees will be passed on to the Township.

Outside Meeting Attendance: Chairman Devine recently met with a Land Use Expert who he might invite to speak to the Plan Commission at a later date. Chairman Devine also has a meeting scheduled with the City of Portage to review the Fire Contract.

Town Plan Commission Report: Draft minutes provided from February 6, 2018 meeting.

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

Payment of Current Bills: Motion by Cawley/Smith to approve payment of current bills with checks numbered 14545 through 14578 and electronic draws 18-08 through 18-13 in the amount of \$1,158,326.66. All in favor by call of roll.

Investments Report: A \$100,000 CDARS at F & M Bank with a rate of 1.5% came due on February 1, 2018 and was rolled over for 3 years at a rate of 2.15%. It was discussed to begin splitting up larger amounts and staggering the terms in case interest goes up in the future.

Solid Waste Permit Application: Motion Cawley/Beasley to approve the Solid Waste Permit application for Waste Management of Lake Delton. All in favor by call of roll.

Hire Town Hall Cleaning Service: It was discussed to look for an independent contractor with insurance instead of hiring additional employees.

Golf Cart Laws: The Township can designate a point for golf carts to cross a town road, but golf carts must not travel along a town road.

Adjourn: Motion by Smith/Cawley to adjourn at 7:31 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk