

MINUTES OF TOWN OF PACIFIC BOARD MEETING

March 21, 2017 6:00 PM Held at the Pacific Town Hall

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

Roll Call: Chairman William Devine, Supervisors George Beasley, Irma Brockley, and Ethel Smith were present. Craig Cawley was absent.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Deputy Clerk Linda Koch, Karin Hall, Chris Hebel, Jeanette Vick, Gus Knitt, Pardeeville Area School District Superintendent, and Ken Herdeman, President of Ehlers Investment Partners.

Verification of Public Notice: Clerk verified that public notice was posted on March 16, 2017 at the Town Hall and published on the Town's website. The Portage Daily Register also received notice of the meeting.

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

Prior Month's Board Minutes:

Motion by Brockley/Smith to approve the minutes of February 28, 2017 as presented. Motion passed with Beasley abstaining.

Amend Order of Agenda:

Motion by Beasley/Brockley to amend the order of the agenda to accommodate those present. All in favor by call of roll.

Ehlers Investment Partners: Ken Herdeman, President of Ehlers Investment Partners spoke to the Board about EIP's expertise and capacity to serve as the Town's investment department. He explained that EIP is an Independent Registered Investment Advisor regulated by the Securities & Exchange Commission. EIP are non-discretionary advisors that would incorporate the Town's cash flow needs with the Town's investment policy to create and implement an investment plan that would reflect the Town's investment values and invest for safety of principal, liquidity, and yield. Supervisors Beasley and Brockley asked questions about risk and the safety of the Town's initial investment.

Pardeeville Area School District Superintendent: Gus Knitt addressed the Board regarding the upcoming referendum questions on the April 4, 2017 ballot.

Public Comments: Chris Hebel, owner of former Rathskeller Bar, reported that a realtor "contacted the Town Board" and didn't hear back on whether the building could be remodeled or torn down. None of the present Supervisors nor the Clerk had any messages from any realtors regarding that property. Chairman Devine let Chris Hebel know that the Town currently does not have any available "Class B" combination licenses available.

Building Permits Report: Permit list was reviewed. There were several questions on Parcel 183.02 (W7502 County Road G) and past building permits. Supervisor Brockley is researching.

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Road Report: Cawley attended the Spring Columbia County Highway Dept. meeting. Nothing new to report.

Cemetery Report: There were no recent lot sales or funerals.

Recycling Center Report: Supervisors Beasley and Cawley attended the March meeting.

Sheriff's Report: February report was reviewed.

Town Hall Report: Supervisor Beasley submitted a written report regarding updates on the maintenance of the town hall and town hall property.

Correspondence: None.

Outside Meeting Attendance: Supervisor Cawley and Chairman Devine met with the Mayor of the City of Portage regarding fire coverage. A decision will need to be made soon.

Town Plan Commission Report: Draft minutes from the March 7, 2017 meeting were provided for information and discussed briefly.

Treasurer's Report: Treasurer's report was reviewed. Motion by Brockley/Smith to accept the Treasurer's Report. All in favor by call of roll.

Payment of Current Bills: Motion by Brockley/Smith to approve payment of current bills with checks numbered 14238 through 14260 and electronic draws 17-11 through 17-14 in the amount of \$15,958.96. All in favor by call of roll. A friendly amendment was introduced. Motion Brockley/Smith to approve payment of current bills but hold back check number 14259 to RPS until Pogorelic and Pride of America escrow accounts are brought current. All in favor by call of roll.

Investments Report: Nothing to report until May.

Adjourn: Motion by Beasley/Smith to adjourn at 7:40 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk