

MINUTES OF TOWN OF PACIFIC BOARD MEETING

April 18, 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, Craig Cawley, and Ethel Smith were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Deputy Clerk Linda Koch, Town Attorney John Miller, Pete Hagen, Paul Hagen, Lloyd Miller, and Nancy Beasley.

Verification of Public Notice: Clerk verified that public notice was given on April 13, 2017. The Portage Daily Register also received notice of the meeting.

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

Prior Month's Board Minutes: Motion by Cawley/Brockley to approve the minutes of March 21, 2017 as presented. All in favor by call of roll.

Amend Order of Agenda: Motion by Beasley/Cawley to amend the order of the agenda to accommodate those present. All in favor by call of roll.

POA Laundry Facility Site Plan: Motion by Beasley/Brockley to approve pursuant to Plan Commission recommendation of upkeep of landscape buffer. If a tree dies, it must be replaced. All in favor by call of roll.

Pogorelec Site Plan: Motion by Beasley/Brockley to approve as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Cawley received the Columbia County Highway Aid form to be completed by June 1. He also reported that he received the bid from Crack Filling Service for town roads. Cawley plans to inspect all town roads soon with Don Nichols from Columbia County.

Cemetery Report: One funeral to report. Arthur Ray Porter was buried on April 4, 2017 on Lot 147, Grave 5. No lot sales to report. Spring cleaning is underway at the cemetery and park. Gary Tomlinson, Assistant groundskeeper, quit. Cawley recommends that Jim Koch help maintain the cemetery. Mower to Schultz Small Engine for tune up, and cooker back to recycling building.

Recycling Center Report: No complaints at the April meeting.

Sheriff's Report: March 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. Beasley also submitted a report from his meeting with Curt Walters and Andora Ayala of Rural Insurance Company.

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Correspondence: None.

Outside Meeting Attendance: None.

Town Plan Commission Report: Draft minutes from the April 11, 2017 meeting were provided for information and discussed briefly. Site Plan requirements were also discussed.

Treasurer's Report: Treasurer's report was reviewed. Treasurer Zimmerman reported that he will wait until the July CDAR at F&M to mature and then he will put \$100,000 of it in the Investments – Remodel Payback Account to serve as this year's payment. Motion by Brockley/Beasley to accept the Treasurer's Report. All in favor by call of roll.

Payment of Current Bills: Motion by Beasley/Brockley to approve payment of current bills with checks numbered 14261 through 14296 (check 14267 was voided) and electronic draws 17-15 through 17-18 in the amount of \$54,972.23. All in favor by call of roll.

Investments Report: It was reported that the next CDAR to mature will be at F&M Bank on May 4, 2017. F&M Bank quoted 1.85% for 3 years. Motion by Beasley/Brockley to accept the Investment Report. All in favor by call of roll.

Plan Commission Re-appointments: Supervisor Beasley has a one-year term, Town Chair Devine has a two-year term and citizens Carl Johnson and Lois Rethard have a three-year term. Motion by Cawley/Smith to re-appoint these individuals for their respective terms. All in favor by call of roll.

Operator License: Motion by Cawley/Smith to approve MacKenzie Barney's application for an Operator License. All in favor by call of roll.

Ordinance 2017-7 Amending Chapter 440-5 (Land Division and Subdivision): Section 440-5 is amended to change the definitions of the terms "Consolidation", "Division of Land", "Lot, Area", "Minor Subdivision", and "Subdivision" and add the definition "Parcel Area". Motion by Beasley/Brockley to adopt as presented. All in favor by call of roll.

Cemetery Maintenance/Wages: State Statute mandates that a town supervisor can work for the town but the electors must set the hourly wage. Motion by Smith/Beasley to approve Supervisor Cawley as Cemetery Sexton and Jim Koch as his grounds keeping assistant who will be paid \$12.00 per hour. All in favor by call of roll.

Recess: Motion by Cawley/Smith to recess at 7:12 p.m. and go into Annual Meeting at 7:30 p.m. All in favor by call of roll.

Call to Order: Board meeting again called to order at 7:52 p.m. Motion by Cawley/Brockley to adjourn. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk