

MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 17, 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 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, Attorney Miller, Deputy Clerk Linda Koch.

Verification of Public Notice: Made by Clerk.

Town Agenda: Motion by Beasley/Cawley 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 April 19, 2016 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley received a proposal for crack filling from Crack Filling Service, Corp. He received proposals for seal coating from Scott Construction and Columbia County Highway and Transportation.

Cemetery Report: Sexton Cawley reported that there is a funeral at noon on Friday, May 20th for Art Anacker. He also reported one lot sale to James E. Garetson, Lot 202, Grave 1.

Recycling Center Report: Supervisor Cawley reported that he attended the May 2nd recycling meeting and there were no complaints.

Town Hall Report: Supervisor Beasley submitted a written report regarding cleaning of building and maintenance of town hall property. He noted several concerns he had regarding overgrown areas on the lot lines and the collection of rubbish in those areas and the unattractive appearance of the old baseball backstop.

Correspondence: Supervisor Smith received a complaint regarding unsightly debris and junk storage at N6368 Raven Road. Supervisor Beasley will speak with Columbia County Planning & Zoning to see if anything can be done about this eyesore.

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Outside Meeting Attendance Report: Chairman Devine attended the Shoreland Preservation Meeting at the County.

Town Plan Commission Report: Nothing new to report due to May Plan Commission meeting cancellation.

Public Comments: None.

Treasurer's Report: Treasurer's report was reviewed. No investments are coming due this month. Motion by Beasley/Brockley 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 13880 through 13905 in the amount of \$34,751.67. All in favor by call of roll.

Policies/Procedures for Submittals to Town of Pacific: Engineer Roth and Attorney Miller met to discuss, but are not ready to present any revisions until next month.

Parcel 180.J - Oeftger Driveway on Jeri Drive: Supervisor Cawley is still looking at possible remedies.

Crack Filling and Seal Coating:

Motion by Beasley/Smith to let Chair Devine and Supervisor Cawley look over the bids and make the decision on which bid to accept. All in favor by call of roll.

Posting Notices:

Motion Beasley/Cawley to change the posting policy to meet the current state requirements of 2015 Wisconsin Act 79 and post in one physical location in the jurisdiction and also place on Town Internet site. Clerk will continue to publish when necessary and post in all previous locations only when required by law. All in favor by call of roll.

Adjourn: Motion by Brockley/Beasley to adjourn at 6:35 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk