

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, June 18, 2019 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular meeting was called to order by Chairman Devine at 6:25 p.m.

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

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

Verification of Public Notice: Clerk verified that public notice was given on June 13, 2019.

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/Cawley to approve the minutes of May 21, 2019 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: The excess stones on Boyd Drive were vacuumed. Columbia County Highway was awarded Jodi Drive, Bobbi Road, Jeri Drive, Suburban Heights Road and Dunning Road for seal coating. No roads were awarded to Scott Construction this year.

Cemetery Report: Sexton Cawley reported that Veteran flags were put out and there were no lot sales or funerals. John R. Porter's cremation remains were buried on Friday, June 14th on Lot 147, grave 5.

Recycling Center Report: There were no complaints at the June meeting, other than from residents using the 51/16 site. It was reported that there were large potholes which were especially bad when filled with rainwater. The County will fill the large potholes.

Sheriff's Report: No report was submitted.

Building & Grounds Report: No report was submitted.

Correspondence: Provided in the Town Board packet was an invitation to Columbia County Emergency Management Pre-Disaster Mitigation Plan Review meeting on June 27, 2019 from 9:00 until 11:00 a.m. Also provided was Columbia County Planning & Zoning information on ongoing violations at The Iron Pig. There was also information included on the proposed consolidation of two condo units within the Saddle Ridge Condominium Association.

Outside Meeting Attendance: On May 30, Supervisor Brockley attended the Drinking Water Testing Overview and Educational Session sponsored by Columbia County UW-Extension.

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Town Plan Commission Report: Draft minutes from the June meeting were provided.

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

Payment of Current Bills: Motion by Beasley/Smith to approve payment of current bills with checks numbered 15088 through 15115 and electronic draws 19-35 through 19-40 in the amount of \$19,385.63. All in favor by call of roll.

Investments Report: Nothing due until July 2019.

Roof Inspection Report: Motion by Cawley/Beasley to accept the quote from Gary Brown Roofing for small repairs not to exceed \$1150.00 and to move forward with replacing damaged fascia. All in favor by call of roll.

Alcohol Beverage License Renewal and Agent Appointments:

Motion by Cawley/Beasley to grant and issue a "Class A" combination license to ENR Investment Inc./Portage One Stop with Mohammed Farooqui as Agent. All in favor by call of roll.

Motion by Cawley/Brockley to grant and issue a "Class B" combination license to Pride of America, Inc./Pride of America Camping Resort and approve Karen Frankson as Agent. All in favor by call of roll.

Motion by Cawley/Beasley to grant and issue a "Class B" combination license to Johnny B Rolling Smoke LLC/Johnny B's @ Saddle Ridge and approve John Bliese as Agent. All in favor by call of roll.

Motion by Cawley/Brockley to grant and issue a "Class B" combination license to Northstar Tavern. All in favor by call of roll.

Motion by Cawley/Beasley to grant and issue a "Class B" combination license to Vigilantes Inc./The Iron Pig and approve Andrea Hogue as Agent, license is conditioned upon the licensee obtaining any zoning approvals required under the Columbia County Zoning Code for the operation of the licensed business at this location. The licensee is to provide to the Town Clerk confirmation from the Columbia County Planning & Zoning Department that it is in compliance with the Columbia County Zoning Code by October 1, 2019 and upon the failure to do so, the Town may require the licensee to return the license to the Town Clerk to be held by the Town Clerk until compliance is confirmed. All in favor by call of roll.

Operator License Applications: Applications were received from the following: Dawn Bader, Raj Kumar, Rajan Talwar, Kathryn Connery, Elizabeth Bliese, Tracy Conroy, DaKotah Crotty, Mabelle Drescher, Rachael Leystra, Garret Thiede, Kandon Tyrrell, Cheyenne Atkinson, Christopher Ballweg, Shannon Brown, Carrie Bryan, Kimberly Esser, Josey Giannini, Taylor

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Hawley, Kristy Hill, Heather Miller, Lori Neusen, Julie Vanderboom, Danielle Gilbertson, and Gene Rubinstein. Motion by Cawley/Brockley to approve as presented. All in favor by call of roll.

Adjourn: Motion by Cawley/Beasley to adjourn at 7:21 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk