

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, July 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, Town Attorney John Miller, Town Engineer Robert Roth, and Scott Napp of Northern Natural Gas were also present.

Verification of Public Notice: Clerk verified that public notice was given on July 14, 2017. The Portage Daily Register also received notice of the meeting.

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 Cawley/Beasley to approve the minutes of June 20, 2017 as presented. All in favor by call of roll.

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

Work in Town Right-of-Way Permit: Northern Natural Gas submitted a Work in Town Right-of-Way Application for a specific area on Wardle Road. The work involves the construction in and around the NNG pipeline as it crosses Wardle Road. The work will include the installation of valving and appurtenances on private lands, but does include the temporary shut-down of Wardle Road to allow for a temporary line to cross the road and continue gas delivery through the project area. The project is relatively straightforward and will not involve the reconstruction or restoration of roadway facilities. Access to Wardle Road will be cut-off for a brief time to facilitate construction. Alternate routes are available within a close range of the site in West Bush Road and CTH G. It is the Town Engineer's recommendation that the application be approved subject to the following conditions:

1. Neighboring property owners within 1000 feet are notified by regular mail of the project, the anticipated timeframe of closure, and the duration of construction.
2. The Town Clerk and Town Engineer are each notified at least two (2) days in advance with the date and time of unloading of equipment so the Town's Road Supervisor can be present to observe and protect the Town's interests.
3. Traffic control signage and barricades be installed following MUTCD (Manual of Uniform Traffic Control Devices, Latest Edition, including Supplements) standards.
4. The site is restored (turf establishment, removal of construction access, removal of signage) within two weeks following the completion of the improvements.
5. The Town Engineer and Town Clerk are each notified of any pavement damage to Wardle Road from construction or equipment. The cost of repairs of any pavement damage is the responsibility of NNG as the permittee and NNG Enterprises as the Contractor.

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6. The Town Clerk is notified when the work is complete.
7. A Traffic Control Plan is to be submitted, reviewed, and approved by Town Engineer prior to beginning construction.

Motion by Beasley/Cawley to approve permit application subject to above listed conditions. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Crack filling begins tomorrow and seal coating begins on July 31st.

Cemetery Report: No lot sales to report. There were two funerals. Kathleen Marie Blackburn was buried on Grave 295, lot 3 on Thursday, June 22, 2017 and Marcia A. Doucette was buried on Saturday, July 8, 2017 on Grave 116, Lot 1. Dennis has been very busy cutting the grass due to all the rain we've been getting lately. Mower taken to Schultz Small Engine for repair and new blades.

Recycling Center Report: No complaints at the July meeting. Cawley reported that he asked the County to cut the grass and pick up trash inside the fence at the 51/16 site.

Sheriff's Report: June report was reviewed.

Building & Grounds Report: Supervisor Beasley reported that a repair was made to the ceiling tile after the previous Board meeting. He also reported that Dennis Crawford will be maintaining the Town Hall grounds. Supervisor Beasley continues to monitor the salt in the water softener and purchases salt when necessary.

Correspondence: None.

Outside Meeting Attendance: Supervisors Beasley and Cawley, along with Clerk Gustafson attended the DOT meeting at the Town Hall on June 28th regarding the 51/16 and CTH P project.

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

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

Payment of Current Bills: Motion by Brockley/Beasley to approve payment of current bills with checks numbered 14355 through 14377 and electronic draws 17-28 through 17-31 in the amount of \$30,331.04. All in favor by call of roll.

Investments Report: A written report with several quotes was provided. \$250,000.00 was reinvested in CDARS for 3 years for 1.85% at F&M Bank. Motion Beasley/Cawley to accept Investment Report. All in favor by call of roll.

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“Class B” Alcohol Beverage Licenses: Motion by Cawley/Beasley to grant and issue “Class B” Licenses to Northwoods Inc. of Wisconsin and Mack and Murphy LLC (Riemer’s Roadhouse). All in favor by call of roll.

Operator Licenses: Motion by Cawley/Brockley to approve Operator Licenses for Erik Overland, Theodore Nicholson, Mackenzie Barney and Brenda Oien. All in favor by call of roll.

Resolution 2017-R2: Sustain Rural Wisconsin Network asked for the Town’s support on calling for a moratorium on new construction and expansion of concentrated animal feeding operations (CAFO) until Legislation is passed that empowers the Wisconsin Dept. of Natural Resources with the authority and mandate to address and adequately enforce water quality standards through Nutrient Management Plans and the permitting process, and create groundwater protection policies which outline procedures for adequate enforcement of violations, and all CAFOs in Wisconsin that are currently operating with expired WPDES permits are issued a current WPDES (Wisconsin Pollution Discharge Elimination Systems) permit for future regulation. A resolution was presented by the Clerk. Motion by Brockley/Beasley to approve as presented. All in favor by call of roll.

Adjourn: Motion by Smith/Cawley to adjourn at 6:38 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk