

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, August 21, 2018 6:00 PM Held at the Pacific Town Hall

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

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

Others Present: Clerk Marlo Gustafson, Treasurer Mark Zimmerman, Town Engineer Rob Roth and Town Attorney John Miller were also present.

Verification of Public Notice: Clerk verified that public notice was given on August 17, 2018. 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/Brockley to approve the minutes of July 17, 2018 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed. Building Inspector Jim Trebian sent Anthony Fetzer of W7367 County Road P a letter asking to be contacted within ten days regarding the unpermitted building activity that is taking place.

Road Report: Supervisor Cawley reported that the County completed seal coating on Horton Road and Boyd Drive. Cawley plans to meet with Dan of Scott Construction regarding whether sweeping needs to be done on the roads that they seal coated recently. Cawley reported on a traffic count that was conducted on CTH P, CTH G and Bush Road, but the County didn't have the dates that the count was done.

Cemetery Report: Sexton Cawley reported that there were no lot sales. There is a funeral scheduled on Saturday, August 25th.

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

Sheriff's Report: July report reflected 125 calls.

Building & Grounds Report: Nothing new to report this month.

Correspondence: Provided in the packet to the Town Board was a letter from the Town Engineer to Susan Fisher of Columbia County Corporation Counsel asking for the County's position on Portage Country Club recording the Swan Vista on the Lake Plat without meeting the County's condition of Emergency Access. Also included was a summary of Susan Fisher's response to the Town Engineer.

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Outside Meeting Attendance: None reported.

Town Plan Commission Report: Draft minutes were provided and discussed.

Amend Order of Business: Motion by Beasley/Brockley to amend the order of business. All in favor by call of roll.

Donlin Estates CSM's – Request for Extension: Motion by Beasley/Cawley to approve Jim Grothman's request for an extension of the CSM Review timeframe through October 17th. All in favor by call of roll.

Treasurer's Report: Motion by Cawley/Beasley 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 14744 through 14774 and electronic draws 18-46 through 18-51 in the amount of \$36,733.08. All in favor by call of roll.

Investments Report: Next investment comes due in December.

Preliminary Survey of Lakeside Drive: Point of Beginning, Inc. completed the survey. Some minor revisions were discussed. Attorney Miller stated the need to do an affidavit for the rights to maintain the 50-foot strip of Lakeside Drive as a roadway. Motion by Cawley/Brockley to have Town Attorney draft the proper documents to submit for recording and for Town Engineer to coordinate with POB on necessary map updates. All in favor by call of roll.

Campground License Application: The application is still in review due to encroachment issues with a portion of the campground. Campers, trees, fences and vehicles are in the Town and County's right-of-way. The vision triangle needs to be determined for safety at the intersection. Town Engineer was given authority to pursue discussions of possible solutions with the campground.

Alliant Energy News: There was an article in the newspaper about Alliant Energy's plans to stop burning coal to generate electricity by 2050. The Town Chair expressed concern regarding the future of the Town's Utility payment portion of Shared Revenue.

Adjourn: Motion by Cawley/Brockley to adjourn at 8:41 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk