

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, September 18, 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 and Ethel Smith were present.

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

Verification of Public Notice: Clerk verified that public notice was given on September 14, 2018. The Portage Daily Register also received notice of the meeting.

Town Agenda: Motion by Cawley/Smith 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 August 21, 2018 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley reported that there wasn't any notable damage to the town roads with the recent heavy rains. There was a washout across from the campground that was repaired.

Cemetery Report: Sexton Cawley reported that there were no lot sales. There was a funeral for Duane Ostrander on Saturday, August 25, 2018. A new ignition switch was installed on the lawn mower by Schultz Small Engine.

Recycling Center Report: Supervisor Cawley reported that he attended the September meeting and there was one smell complaint which was corrected.

Sheriff's Report: No report was received for August.

Building & Grounds Report: Supervisor Beasley reported on his purchase of salt for the water softener and that the grounds look good.

Correspondence: Provided in the packet to the Town Board was a letter from Town Attorney Miller to Portage Country Club Attorney, Jeffrey Clark, asking the Club to address the access issue that exists regarding Swan Vista on the Lake plat. Also included in the packet was the "Closed Landfill Inspection Form" that the DNR will use during the scheduled inspection.

Outside Meeting Attendance: Supervisors Beasley and Cawley will meet with the DNR and Jerry Foellmi at the closed landfill for an inspection.

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Town Plan Commission Report: Draft minutes were provided.

Treasurer's Report: Motion by Brockley/Cawley to accept the Treasurer's Report after Town Treasurer corrects the Point of Beginning payment and removes it from Miscellaneous Fund and takes it out of Contingency Fund. All in favor by call of roll.

Payment of Current Bills: Motion by Beasley/Brockley to approve payment of current bills with checks numbered 14775 through 14798 and electronic draws 18-52 through 18-57 in the amount of \$60,441.97. All in favor by call of roll.

Investments Report: Next investment comes due in December.

Alliant Energy Permit to Work in Town Right-of-Way: Alliant Energy's contractor, Payne & Dolan will pulverize existing pavement on Murray Road, reshape the roadway and install 6" of asphalt pavement. Gravel will be hauled in for a 2-foot shoulder. Alliant Energy will maintain the portion of Murray Road that is surrounded by Alliant property, but the Town will continue to own the road. Motion by Beasley/Smith to approve Murray Road Agreement and permit to work in Town Right-of-Way with Chairman Devine, Attorney Miller and Engineer Roth having the authority to amend the road agreement with minor changes if necessary. All in favor by call of roll.

Showers Variance: Attorney Miller drafted a letter to the Columbia County Planning & Zoning Department to notify them that the Town Board opposes the Variance Application because Mr. and Mrs. Showers have failed to comply with the Town's ordinance that would have provided the Town with input to appropriately gather pertinent information to weigh in considering the proposed variance. Also, with the limited information available to the Town Board, the Board's position is that the applicants fail to meet the legal standards for a variance.

Draft Ordinance – Adoption of Regulations for Inspection and Enforcement Services: The draft ordinance is under review by the City of Portage Fire Chief.

Adjourn: Motion by Beasley/Smith to adjourn at 6:37 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk