

MINUTES OF TOWN OF PACIFIC BOARD MEETING

October 18, 2016 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, Deputy Clerk Linda Koch, and Attorney John Miller. Joe and Nancy Bonin, owners of Big Chicken, were also present.

Verification of Public Notice: Clerk verified that public notice was posted on October 13th at the Town Hall and placed on website. Portage Daily Register also received notice of meeting.

Town Agenda: Motion by Brockley/Smith to approve the agenda as posted. All in favor by call of roll. Motion Beasley/Brockley to amend the order of the agenda to accommodate guests. All in favor by call of roll.

Public Comments: Joe and Nancy Bonin spoke of their concerns regarding the requirement to follow the Town's Ordinance regarding applying for an annual Secondhand Article Dealer license. They expressed that they do not have a problem applying for a license to operate the Big Chicken, but they felt that the requirement of an application and fee for their Flea Market dealers would essentially put an end to the Flea Markets. They stated that the \$27.50 annual fee would be too big of a burden on the outside booth operators. Attorney Miller explained that the ordinance has been in existence for some time, but was recently revised to require a business plan which should include a parking plan. He further explained the purpose of the ordinance being that the town needs to know who is selling secondhand articles in the township and what secondhand articles are being sold. The nominal fee is intended to pay for the time of the Clerk to conduct a background screening on each applicant. Joe Bonin asked the Town Board to revisit the ordinance. Clerk was instructed to put the issue on the November agenda.

Prior Month's Board Minutes:

Motion by Beasley/Brockley to approve the minutes of September 20, 2016 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed. A Qualified Contractor Certification issued by Engineer Roth was reviewed.

Road Report: Cawley reported that Scott Construction and Columbia County Highway swept and/or vacuumed all roads that were seal coated this summer.

Cemetery Report: Sexton Cawley reported that there were no recent lot sales or funerals.

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

Town Hall Report: Supervisor Beasley's report included building maintenance information. Beasley's report also included information on his meeting with Curt Walters of Rural Mutual Insurance Company from October 5th. It was discussed whether to increase our uninsured and underinsured coverage on owned and non-owned automobiles from \$300,000 to \$1,000,000 for a cost of only \$20 extra per year. This will be on next month's agenda for action.

Outside Meetings: Town Chair Devine and Supervisor Cawley attended the Pardeeville Fire District meeting on September 21st. Supervisors Beasley and Cawley attended the Turnout for Transportation/Columbia County Highway Fall Municipal meeting on September 29th. Town Chair Devine and Supervisor Cawley attended the Portage Fire District meeting on October 11th. Supervisor Beasley and Town Clerk Gustafson attended the ground-breaking ceremony at Columbia Energy Center on October 10th, marking the beginning of a \$110 million air quality project.

Town Plan Commission Report: Draft meeting minutes were provided for information only.

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

Maturing Investments Report: The next maturing investment will be in December. It was discussed that if a bank starts charging us a monthly Dormancy Fee, we should close the account.

Payment of Current Bills: Motion by Brockley/Smith to approve payment of current bills with checks numbered 14019 through 14043 in the amount of \$17,453.12. All in favor by call of roll.

Reappoint Town Treasurer: Motion by Smith/Beasley to reappoint Mark Zimmerman as Town Treasurer for a term of one year. All in favor by call of roll.

Operator License: Motion by Cawley/Beasley to approve an Operator License for Kendalynn Luetkens. All in favor by call of roll.

Fire Call Collection Options: August and September fire call reports were reviewed and discussed.

Silent Sports Trail Financial Support Request: The Columbia County Silent Sports Trail Committee (CCSSTC) wrote to ask the Township for financial support of \$300 to provide signage, maintain current signage, and bike maps for the bicycle loops in Columbia County. Motion Smith/Beasley to send a check for \$300 out of the Park Funds account. Motion passed with 3 ayes and 2 nays.

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Humane Society Service Agreement: Motion Smith/Cawley to approve the agreement and annual fee of \$1540 as presented. All in favor by call of roll.

Set Budget Workshop Date and Time: Board will conduct the budget workshop on Monday, October 24th at 5:00 p.m.

Adjourn: Motion by Smith/Brockley to adjourn at 7:51 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk