

MINUTES OF TOWN OF PACIFIC BOARD MEETING

October 20, 2015 6:00 pm Held at the Pacific Town Hall

Published on the Town of Pacific Website and posted at the Pacific Town Hall, Portage One Stop and Pine Trail Golf Clubhouse. Portage Daily Register also received notice of the meeting.

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 Mahlon Kirk were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Deputy Clerk Linda Koch, Town Engineer Rob Roth, Attorney Miller, Louie Meister, Susanna Bradley, and Ethel Smith.

Verification of Public Notice: Made by Clerk.

Town Agenda: Motion by Cawley/Brockley to amend the order of the agenda to accommodate those in attendance. All in favor by call of roll. Motion by Kirk/Beasley to approve the agenda as amended. All in favor by call of roll.

Public Comments: Columbia County Supervisor Susanna Bradley reported that the Board of Supervisors would meet on October 21, 2015 and would be discussing the 2016 budget, the County Board Standing Rules, and the opiate issues facing the county. Louie Meister wanted to update the board on his building project and was directed by Chairman Devine to make a report to the Plan Commission at their meeting on November 3, 2015 at 5:30 p.m.

Prior Month's Minutes:

Motion by Cawley/Beasley to approve the minutes of September 15, 2015 as presented. All in favor by call of roll.

Building Permits: Permit list was reviewed.

Road Report: Columbia County Highway fall meeting was attended by Devine, Beasley and Cawley.

Cemetery Report: Sexton Cawley had no lot sales to report. There was one funeral to report; Donna Ridgeway was buried on September 29, 2015.

Recycling Center: Supervisor Cawley reported that there were no complaints.

Town Hall: Winter plowing arrangements were discussed.

Correspondence: Discussed letter from General Engineering reporting building permit increases for 2016. The 2015 final estimate of population is 2,714. The 2016 Preliminary Calculation of General Transportation and Connecting Highway Aids is \$54,081.12.

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Outside Meeting Attendance Report: Chairman Devine and Supervisors Beasley and Brockley attended a Wisconsin Towns Association meeting that focused on fraud.

Treasurer's Report: Treasurer Zimmerman's reports were reviewed. Motion by Beasley/Kirk to accept the Treasurer's report. All in favor by call of roll.

Investment Report: The Summit Credit Union Park Fund CD will mature on October 26, 2015. The CD will be reinvested at .85%, minus the City of Portage Park and Recreation dues of \$1000. The building funds in account 10007 (currently \$95762.48) will be used to pay on construction debt. Motion by Beasley/Kirk to accept the Treasurer's report and to use the balance in account 10007 to pay construction debt. All in favor by call of roll.

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 13525 through 13545. All in favor by call of roll.

2016 Estimated Service Agreement with Columbia County Humane Society: The estimate seemed rather low at \$1540. Motion by Beasley/Cawley to authorize Chairman Devine to talk to a representative of the Humane Society to discuss the estimate and pay the bill to include any adjustments that might be made. All in favor by call of roll.

Fire Protection: The contract with the City of Portage is still being reviewed. There is also an ongoing discussion with the Pardeeville Fire District.

Operator License Application by Jane Fehrman: Motion by Cawley/Kirk to approve the application and the issuance of the license. All in favor by call of roll.

Use of Gymnasium: The rental form and when to use it was discussed. There is an Indemnity Agreement form that should be used whenever minors are going to be involved in athletic activities in the gym. It will be signed by the adult who requests permission to use the gym, and the adult will need to be present to supervise and take responsibility for the athletic activity.

Request for City to Annex Parcel 11032-133.A1: Discussed letter that was sent to some Town of Pacific residents regarding annexation of their properties.

Adjourn: Motion by Brockley/Cawley to adjourn at 7:35 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk