

MINUTES OF TOWN OF PACIFIC BOARD MEETING, PUBLIC HEARING & SPECIAL MEETING OF THE ELECTORS

November 17, 2015 6:00 pm Held at the Pacific Town Hall

Meeting notices were 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 meetings. The Public Hearing was printed in the legal section as a Class 3 notice and the Special Meeting of the Electors was printed in the legal section as a Class 2 notice per state law.

The regular 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, Nancy Beasley, and Ethel Smith.

Verification of Public Notice: Made by Clerk.

Town Agenda: Motion by Beasley/Brockley 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 October 20, 2015 as amended. Brockley asked for more detail to be added on the Park & Rec. CD plans. All in favor by call of roll.

Public Hearing on 2016 Budget:

Motion by Kirk/Beasley to suspend regular meeting and begin Public Hearing. All in favor by call of roll. The Public Hearing was called to order at 6:06 p.m. by Chairman Devine. Clerk verified public notice was done according to law. The budget was reviewed. The Assessor contract was discussed. Anticipated income for 2016 is \$1,034,512, anticipated expenses for 2016 is \$636,219. The public hearing closed at 6:10 p.m.

Special Town Meeting of the Electors:

Chairman Devine called the Special Town Meeting of the Electors to order at 6:10 p.m. to adopt the 2015 town tax levy pursuant to Sec. 60.10(1)(a) of Wis. Statutes, and to approve the 2016 Highway Expenditures pursuant to Sec. 82.03(2) of Wis. Statutes. The Town of Pacific does not levy a tax; therefore no approval was necessary for that item. Motion by Beasley/Kirk to approve year 2016 Highway Expenditures of \$100,000 for maintenance. All in favor by call of roll. Motion by Brockley/Smith to approve year 2016 Highway Expenditures of \$25,000 for construction. All in favor by call of roll. Motion by Cawley/Kirk to adjourn the special town meeting of the electors at 6:18 pm. All in favor by call of roll.

Regular Town Board Meeting: The Regular Town Board Meeting was again called into session.

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Building Permits: Permit list was reviewed.

Road Report: Chairman Devine, and Supervisors Beasley and Cawley attended a Public Information Meeting held at the Town Hall by the WDOT regarding the intersection of CTH P and Highways 51/16. Supervisor Cawley reported that the cost to seal coat Wolfgram subdivision came in under the original estimate by \$4751. He also reported that three new fire numbers and a bundle of metal posts were recently ordered.

Cemetery Report: Sexton Cawley reported that there were no lot sales or funerals. Winter maintenance/preparation was completed.

Recycling Center: Supervisor Cawley reported that he attended the November 5th meeting, and there were no complaints.

Town Hall: Supervisor Kirk reported that Columbia County was set to take care of snow plowing the Town Hall parking lot again this year at the same cost as last year. He also reported that the furnace was serviced and filters were replaced, and new flags have been ordered and will go up in the spring.

Correspondence: The Columbia County Humane Society spreadsheet of animals collected from the Township so far this year was reviewed. A letter from the City of Portage regarding the Portage Canal rehabilitation project was reviewed. The Wisconsin Towns Association sent out an email regarding some recent law changes. It was requested by Chairman Devine to put 2015 Wisconsin Act 79 (regarding publication of certain legal notices) on December's agenda.

Outside Meeting Attendance Report: None.

Town Plan Commission Report: Draft minutes were emailed to Board members.

Public Comments on noticed agenda items: None.

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

Payment of Current Bills: Motion by Beasley/Brockley to approve payment of current bills with checks numbered 13546 through 13570. All in favor by call of roll.

City of Portage Park & Rec. Program Co-Sponsorship: Motion by Kirk/Brockley to approve paying a \$1000 sponsorship fee. All in favor by call of roll.

Adopt 2016 Budget: Motion by Brockley/Kirk to adopt the 2016 budget as presented. All in favor by call of roll.

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Sign Tax Collection Agreement with Community Bank of Portage: This agreement needs to be signed each year.

Memorandum of Understanding with Columbia County for SVRS/WisVote Support: This agreement is for Statewide Voter Registration System support from the County Clerk's office. Motion by Kirk/Beasley to continue with agreement. All in favor by call of roll.

Adjourn: Motion by Kirk/Beasley to adjourn at 6:40 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk