

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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December 15, 2015 6:00 pm Held at the Pacific Town Hall

Meeting notice was 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.

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 Mahlon Kirk were present.

**Others Present:** Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Attorney Miller, Merle and Barbara Holmes, and Ed Nichols.

**Verification of Public Notice:** Made by Clerk.

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

**Prior Month's Board Minutes:**

Motion by Cawley/Kirk to approve the minutes of November 17, 2015 as presented. All in favor by call of roll.

**Building Permits:** Permit list was reviewed.

**Road Report:** Supervisor Cawley reported that a sign was down and another sign was missing. The County was instructed to replace the missing sign and put both signs up.

**Cemetery Report:** Sexton Cawley reported that there were two funerals. Gregory Colt was buried on lot 294, grave 1 on December 4<sup>th</sup>, and Donald Blackburn was buried on lot 296, grave 1 on December 15<sup>th</sup>.

**Recycling Center:** Supervisors Cawley and Beasley attended the December 7<sup>th</sup> meeting. There were no complaints.

**Town Hall:** No report.

**Correspondence:** The Township received a thank you note from the Portage Rotary Club for use of tables. A public hearing notice from Columbia County for a proposed amendment to the comprehensive plan was included in the board packet.

**Outside Meeting Attendance Report:** None.

**Town Plan Commission Report:** None.

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**Public Comments on noticed agenda items:** Mr. Holmes and Mr. Nichols of Pacific Estates expressed concern regarding a neighbor's kennel, fence, and the number of animals on the premise.

**Review Zoning Ordinance regarding Kennels:** Attorney Miller will write the Columbia County Director of Planning and Zoning, John Bluemke, a letter regarding the use, fence and building at N7531 Pacific Estates.

**Treasurer's Report:** Treasurer Zimmerman's reports were reviewed. Investment rates were discussed for the "extra remodel payback" amount of \$95,784.73. Motion by Kirk/Brockley to accept the Treasurer's report. All in favor by call of roll.

**Payment of Current Bills:** Motion by Beasley/Kirk to approve payment of current bills with checks numbered 13571 through 13617 in the amount of \$20,582.33. All in favor by call of roll.

**Waste Hauler Permit Applications:** Motion by Cawley/Beasley to approve permit applications for City of Wisconsin Dells and Columbia County Solid Waste. All in favor by call of roll.

**Don Eve, Inc. Mobile Home Park License:** Still waiting on application packet. Rob Roth, Town Engineer will need to review the paperwork when it is received.

**Appoint Election Board for 2016-2017:** Motion Beasley/Brockley to approve as presented. All in favor by call of roll.

**2015 Wisconsin Act 79 - Publication of Certain Legal Notices on Internet Site:** Informational only. The Town of Pacific will use the current procedure of posting in three locations and on the town website.

**Set Caucus Date/Time:** Motion Kirk/Cawley to approve holding the caucus on Saturday, January 9, 2016 at 1:00 p.m. All in favor by call of roll.

**February Town Board Meeting/Probable February Election:** Motion Kirk/Beasley to hold the February Town Board meeting on Thursday, February 18<sup>th</sup> so as not to be in conflict with the February Primary. All in favor by call of roll.

**Review/Update Town Hall Rental Agreement:** Agreement was reviewed. The current agreement does not allow for recurring events.

**Adjourn:** Motion by Beasley/Brockley to adjourn at 7:44 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk