

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, December 19, 2017 6:00 PM Held at the Pacific Town Hall

Call to Order: The 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: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, and resident Chris Schutz were also present.

Verification of Public Notice: Clerk verified that public notice given on December 15, 2017. The Portage Daily Register also received notice of this meeting.

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

Prior Month's Board Minutes: Motion by Cawley/Beasley to approve the minutes of November 21, 2017 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley's written report informed the Board about the final cost for Hillcrest Road after the last invoice came in. Crack Filling Service delivered caramel corn again this year.

Cemetery Report: Cawley's written report informed the Board that there were no lot sales or funerals to report.

Recycling Center Report: Supervisor Beasley attended the December meeting and there were no complaints.

Sheriff's Report: November report was provided. There were 116 calls reported.

Building & Grounds Report: Supervisor Beasley's written report informed the Board that PVC piping was installed by Hillestad Heating to deter the birds from entering the building. He notified the Portage Area Tennis Association that the gym is available for use for Pacific Township residents and the group must meet any requirements and regulations for usage. Barking dog nuisance was dealt with. Issues surrounding maintenance and signage at 2nd Lane/Third Street in the Lakeside Park area still needs to be addressed. The "emergency exit" easement and new golf cart path also needs to be addressed. Much discussion ensued regarding an easement document for emergency exit for emergency vehicles as required by Columbia County in approval of the new subdivision at the Portage Country Club. A Driveway Access Permit should have been applied for. Attorney Miller and Engineer Roth will follow up.

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Correspondence: Maid Spotless gave written notice that they are discontinuing operations. The Board was also notified of apartments in a property currently zoned C-3 Highway Interchange. Columbia County Zoning Specialist, Kenneth Thiele will pursue a violation with the owner of the property. The Town will be copied on any correspondence that goes out.

Outside Meeting Attendance: None.

Town Plan Commission Report: December meeting was canceled.

Public Comments: Resident Chris Schutz reported that he has observed that County Highway P has double the traffic that it once had, and speeding has become a noticeable problem. Clerk instructed to send a letter to the Columbia County Sheriff's Department to notify them of the speeding in the area.

Treasurer's Report: Motion by Beasley/Brockley 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 14480 through 14509 and electronic draws 17-58 through 17-63 in the amount of \$54,805.35. All in favor by call of roll.

Investments Report: Next investment comes due in February.

General Code Supplement No. 5 Price Estimate: Motion Smith/Cawley to sign as presented. All in favor by call of roll.

Operator License Applications – Elizabeth Bliese and Micah Grigsby: Motion by Cawley/Beasley to approve as presented. All in favor by call of roll.

Solid Waste Permit Applications: Motion by Brockley/Smith to approve City of Portage, City of Wisconsin Dells and Advanced Disposal Services Solid Waste Midwest. All in favor by call of roll.

Don Eve, Inc. Mobile Home Park License Renewal: Motion by Cawley/Smith to approve renewal of license. All in favor by call of roll.

Appoint Election Board for 2018-2019: Motion by Beasley/Smith to approve as presented. All in favor by call of roll.

MOU with County for WisVote Support: By entering into this MOU, Columbia County will continue to provide WisVote services for 2018. Motion by Brockley/Smith to sign the agreement. All in favor by call of roll.

Non-Metallic Mining: Attorney Miller was asked to research the change in Wisconsin Law relating to non-metallic mining and the possibility of the town adopting an ordinance considering the loosening of the state requirements. He spoke with John Bluemke and with the

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Wisconsin Town's Association and both indicated that there are not major changes in the mining laws, but the laws do "tighten up" the conditional use process involving the approval of applications for non-metallic mining. The County already has a very extensive non-metallic mining reclamation ordinance.

Set Caucus Date and Time: Motion by Beasley/Smith to hold caucus on Saturday, January 6, 2018 at 10:00 a.m. All in favor by call of roll.

February Board Meeting – February Election: The February Board Meeting will be held on Wednesday, February 21, 2018 due to the Spring Primary Election on the third Tuesday of the month.

Adjourn: Motion by Smith/Beasley to adjourn at 7:10 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk