

MINUTES OF TOWN OF PACIFIC BOARD MEETING

December 20, 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.

Verification of Public Notice: Clerk verified that public notice was posted on December 15, 2016 at the Town Hall and published on town's website.

Town Agenda: Motion by Cawley/Beasley 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 15, 2016 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed and questions were asked regarding missing dates and question of whether inspections took place. Clerk instructed to contact building inspector.

Road Report: Nothing to report.

Cemetery Report: Sexton Cawley reported that there were no recent lot sales or funerals. Vets flags were picked up for the year and the lawn mower was winterized. Cemetery plowed four times already this year.

Recycling Center Report: Supervisor Cawley reported that he attended the December Solid Waste meeting and there were no complaints. Solid Waste Committee minutes were provided for November.

Sheriff's Report: November report was reviewed.

Town Hall Report: Supervisor Beasley reported that everything was normal. Chairman Devine mentioned that he noticed an LED light was out on one of the fence line pillars.

Correspondence: Clerk received an email from Jerry Moore, an engineer from Frontier Communications, notifying the Town that Frontier is designing a large scope project providing high speed internet in the rural Pardeeville exchange. This would include many locations in Pacific Township. They are still determining which areas will be approved and then they will send the appropriate information when it becomes available. They are hoping to start construction June 2017.

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Outside Meetings: Supervisors Beasley and Cawley and Clerk Gustafson attended a Community Involvement Meeting at Alliant Energy - Columbia Energy Center. Completed projects and future plans were discussed.

Town Plan Commission Report: Draft minutes from the December 6th meeting were provided for information only.

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

Maturing Investments Report: CDARS Investment of \$1,500,000 matured on December 8th. \$1,000,000 was reinvested on December 15th at F&M Bank (CDARS) at 1.6% for three years. \$500,000 was reinvested on the same day at F&M Bank (CDARS) at 1.6% for two years. Next maturing investment is on December 22nd in the amount of \$675,000. Motion by Cawley/Beasley to accept the Investment 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 14089 through 14125 and electronic draws totaling \$23,072.17. All in favor by call of roll.

"Class B" License - Riemer LLC: Motion by Cawley/Brockley to grant and issue a "Class B" license to Riemer LLC d/b/a Riemer's Roadhouse. All in favor by call of roll.

Set Caucus Date/Time: Motion by Beasley/Cawley to hold caucus on January 7, 2017 at 11:00 AM. All in favor by call of roll.

Solid Waste Permit Applications: Applications were received and paid for by City of Wisconsin Dells, City of Portage, Waste Management of Lake Delton, Advanced Disposal Services Solid Waste Midwest, and Columbia County Solid Waste. Clerk has not heard back from James Leszczynski of Advanced Disposal - Waunakee Transfer. Motion by Cawley/Brockley to approve applications for permits as presented. All in favor by call of roll.

Approve Updated Secondhand Dealer Ordinance 2016-6: Motion by Cawley/Beasley to approve as presented (going from one year permit to three year permit). All in favor by call of roll.

Acceptance of 2nd Lane Improvements: Engineer Roth's report stated that the project was now 100% complete in terms of all public improvements under the Development Agreement and in accordance with the Plans & Specifications and pursuant to the Town's Land Division & Subdivision Ordinance Chapter 440, the project and public right-of-way dedication is eligible for acceptance by the Town. Motion by Cawley/Smith to accept improvements as long as we are sure to get the lien waivers. All in favor by call of roll.

Portage Park & Rec. Sponsorship Request: Motion by Cawley/Brockley to approve increasing Town's contribution to \$2000. All in favor by call of roll.

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Memorandum of Understanding (MOU) with Columbia County for WisVote Support: By entering into this MOU, Columbia County will continue to provide WisVote services beginning January 1, 2017 through December 31, 2017. Motion by Brockley/Cawley to sign agreement as presented. All in favor by call of roll.

Adjourn: Motion by Beasley/Cawley to adjourn at 6:41 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk