

MINUTES OF TOWN OF PACIFIC BOARD MEETING

August 18, 2015 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William G. Devine, Supervisors, George F. Beasley, Irma J. Brockley, Craig M. Cawley and Mahlon Kirk. There is a quorum.

Others Present: Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Cortney Raimer, Town Engineer Rob Roth, Nate Sievers from Alliant Energy and Mike Hagen.

Verification of public notice: Made by Deputy Clerk.

Approval of Town Agenda: Motion by Beasley/Kirk to approve the Agenda. All in favor by call of roll.

Minutes: Discussion of prior month's minutes. Motion by Cawley/Brockley to approve the minutes of July 21, 2015 meeting. All in favor by call of roll.

Amend Order: Motion by Beasley/Cawley to amend the order of the agenda to accommodate those present. All in favor by call of roll.

Alliant Energy Erosion Control and Storm Water Permit Applications: Motion by Beasley/Cawley to approve the Erosion Control and Storm Water permits for Alliant Energy/WP&L as recommended by the Plan Commission. All in favor by call of roll.

Building Permits Issued: No questions.

Road Work: On August 6th, Columbia County seal coated all the roads in Wolfgram Subdivision.

Cemetery Report: Sexton Cawley had no lot sales or funerals to report.

Recycling Center: Supervisor Cawley said there were no complaints from the well test results. They will be picking up the trash at the 51/16 site.

Town Hall: Supervisor Kirk reported that Maid Spotless is doing its job cleaning. Mowing occurred three times this month.

Correspondence:

- **Sign-Out Sheet for Town Property:** An electronic calendar to sign out Town property was discussed.
- **Comprehensive Revision to the Zoning Code:** Discussion regarding changes to the zoning code. Motion by Beasley/Brockley to oppose permitting duplexes to be allowed in other zoning districts that allow for single family uses. All in favor by call of roll.

Motion by Beasley/Cawley to authorize Chairman Devine and Attorney Miller to draft a response to the Columbia County Planning and Zoning Director in regards to proposed amendments from the Planning and Zoning letter dated July 28, 2015. All in favor by call of roll.

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

Investment Report: Treasurer Zimmerman to have key to lockbox.

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Approve Payment of Current Bills: Motion by Beasley/Brockley to approve payment of current bills with checks numbered 13479 through 13502. All in favor by call of roll.

Operator License Application: Motion by Cawley/Beasley to approve the application for Katherine Hepler, Portage One Stop. All in favor by call of roll.

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

Linda Koch, Deputy Clerk