

MINUTES OF TOWN OF PACIFIC BOARD MEETING

June 18, 2013 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, Mahlon Kirk. All present.

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, Jason Tollaksen from DL Gasser.

Verification of public notice. Was made by Clerk Smith.

Minutes. Motion by Cawley/Beasley to approve the minutes of May 21, 2013 with corrections as pointed out by Supervisor Brockley, Supervisor Beasley was mentioned twice, one should have been Brockley. Also, under Road Work, to separate Emergency Safety Measures. All in favor with those corrections by call of roll.

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

Open Bids for North Star Road Work. Chairman Devine opened the two bids/estimates received.

	<u>DL Gasser</u>	<u>Col. Co. Highway</u>
20 Ft Width.....Total	\$115,661.00	\$140,527.00
21 Ft Width.....Total	\$121,417.40	\$147,524.00
22 Ft Width.....Total	\$127,227.10	\$154,580.00
1 ½ Ft Shoulders, reground.....\$	7,375.94	\$ 15,730.00
crushed limestone.....\$	4,696.12	\$ 8,580.00
One culvert 38 ft X 18 in.....\$	3,000.00	\$ 4,430.00

Motion by Beasley/Kirk to go with the standard road width of 22 ft wide. All in favor by call of roll.

Motion by Beasley/Kirk for the Chairman, Council, Treasurer and clerk to meet and review the figures with a recommendation as to how these figures can fit into the budget. All in favor by call of roll.

Building Permits Issued. Reviewed. No questions.

Road Work. Supervisor Cawley reported the County will mow land fill site when they come through the Town with the shoulder mowing. Crack filling bids were received.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. Vet flags were put up prior to Memorial Day. The Cemetery looked very good for the holiday. Park. Many dead branches down in the Park after heavy wind and storms were cleaned up by Gordy.

Recycling Center. Supervisor Cawley attended the May 6, 2013 meeting. There were no complaints. The recycling floor will be cleared of year old garbage by the end of June. There may be odor complaints. The fire department will water down before clearing. Minutes received.

Crime Report. Supervisor Cawley reported 167 various call to the Town by the Columbia County Sheriff's Department.

Town Hall. Supervisor Cawley reported fertilizing the grass in the front and north side of the building with 10-10-10. It should be fertilized again in a few weeks. There is a dead elm on the south east corner of the property. He has received estimates for its removal from Columbia Co. Highway Department and

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from DuWayne Stork. One of the new trees at the East end of the building appears to be dead. Report this to Jason Jackson at General Engineering. Leave grass loops in parking lot pavement. Obtain bricks for replacement. Chairman Devine reported there appears to be approximately \$4,000.00 balance in the building project.

Town Web Site Upgrade/Gov. Office Info & Pricing. A breakdown of implementation cost was received from GovOffice. Implementation cost total (Year One): \$2,675. Motion by Beasley/Brockley to move forward and contract with GovOffice. All in favor by call of roll.

Codification of Town Ordinances. Review of materials from General Code by Attorney Miller and Chairman Devine.

Outside Meeting Attendance. Supervisor Beasley met with Rural Insurance agent Kurt Walters. He does not have a program for catastrophic occurrence. There is a class paid for by the State according to Emergency Management Director Pat Beghin.

Treasurer's Financial Report. Treasurer Zimmerman reviewed with the Board his report. Motion by Cawley/Beasley to accept the Treasurer's report. All in favor by call of roll.

Town of Pacific Investment Report. Supervisor's Beasley and Brockley and Clerk Smith reported having invested the Summit Credit Union maturing \$250,000.00 CD at Farmers & Merchants Bank, Columbus. The rate quoted was .95 CDARS for two years. The smaller matured Park Fund CD in the amount of \$8,261.21 was placed in CDARS for one year at a rate of .75. Rates were obtained from eight financial institutions and theirs was the highest. There will be two CD's maturing at Bank Mutual on July 17, 2013. Rates will be obtained as the date gets closer.

Approve Payment of Current Bills. Motion by Beasley/Brockley to pay current bills with checks numbered 12570 through 12600 except hold Portage Fire Dept. and City of Portage checks numbered 12589 & 12598 until after Chairman Devine's meeting with Portage Mayor Tierney. All in favor by call of roll.

Emergency Response System Changes. The County's urgency to push this through has slowed.

Town Hall Cleaning Contract. Bids were received from Maid Spotless and Mark Zimmerman. Questions concerning Maid Spotless bid could not be answered as there was no one representing the company present at this meeting. Clerk to contact them and request their presence at the July Town Board meeting. Motion by Beasley/Kirk to accept Mark Zimmerman's bid withdrawal. No vote on motion.

County Highway Aid Agreement. Town Board signed the County Highway Aid Agreement with the advance to the County of \$8,596. For seal coating Wolf Dr., Donlin Dr. and Fox Ct in the amount of \$15755.

Road Crack Filling Approval. Motion by Beasley/Brockley to accept the proposal from Crack Filling Services, Corp. for crack sealing on Wolf Dr., Fox Ct., Donlin Dr., Fawn Circle and Whitetail Dr. for a total of \$9,200.00. All in favor by call of roll. This shall be done before the County does the seal coating.

Liquor License Applications. Applications were made by: Bird's Rathskeller, LLC., Debra Kuhl, William Whittaker, Gregory & Frances Befera, Pride of America, Inc., ING Supplies, LLC., Clark's Speedway Café, LLC. Motion by Kirk/Brockley to approve the applications. All in favor bay call of roll.

Operator License Applications. Applications were made by: Tracy Meister-Briggs, Jane Fehrman, Chris Hebel, Tammy Hoepfner, Nicole Krintz, Maria Peterson, Trisha Powell, April Tollison, Brrenda Dahl, Valerie Miller, Julie Vanderboom, Lori Dreyer, Carri Bryan, Karen Fry, Lori Neusen, Warren Sturdevant,

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Ann Roesch. Fees were paid, background checks were made. Motion by Beasley/Kirk to approve the applications. All in favor by call of roll.

Revision of Existing Noise Ordinance. The Town of Pacific recognizes that excessive noise is a serious threat to the public health and welfare, public safety, quality of life and property values. It is the policy of the Town to prevent and abate excessive noise which may jeopardize the public health, safety or welfare or which would cause harm to property values or which would impair the quality of life within the Town. This Ordinance would be number 2013-5. Motion by Kirk/Beasley for **Ordinance 2013-5**. All in favor by call of roll.

Special Events Permit Ordinance. The Town Board has the authority to promote and protect the health, safety and general welfare of the citizens and inhabitants of the Town and enacts that Ordinance for that purpose. This Ordinance number would be 2013-6. Motion by Kirk/Beasley for **Ordinance 2013-6**. All in favor by call of roll.

Management of Gym Use. Chairman Devine spoke with Mark Witt concerning the Town residents use of the gym. Mark indicated he would be responsible for the gym use. Motion by Beasley/Brockley to trust that responsibility to Mark Witt. All in favor by call of roll. Chairman Devine will get a key to the building for his use.

Campground License Application. Attorney Miller stated his correspondence with Rob Roth indicated that there was a small amount of paper work to be completed and there didn't appear any problem. Motion by Brockley/Kirk to approve the license but withhold the issuance until receipt of balance of paper work. All in favor by call of roll.

Adjourn. Motion by Cawley/Beasley to adjourn. All in favor by call of roll. (8:33pm)

Ethel A. Smith, Clerk