

MINUTES OF TOWN OF PACIFIC BOARD MEETING

January 21, 2014 6:00 pm Held at the Pacific Town Hall

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Called to order by Supervisor Cawley at 6:00pm.

Roll Call: Supervisors, George Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. Chairman William G. Devine was absent.

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller.

Motion by Brockley/Kirk to appoint Supervisor Cawley to Chair the meeting in the absence of Chairman Devine. Aye's by Beasley, Brockley, Kirk. Abstain by Cawley. Cawley to Chair this meeting.

Verification of public notice by town board. Clerk Smith verified public notice.

Minutes. Motion by Kirk/Beasley to approve the minutes of December 17, 2013 after change of roll call to include Supervisor Beasley as present. All in favor by call of roll.

Building Permits Issued. Reviewed. Supervisor Brockley will contact Jim Lawton concerning the garage on Co Hwy P.

Road Work. Supervisor Cawley spoke to County Highway concerning the visibility issue on the Voss property corner. They may cut the brush this winter. \$24,000.00 has been allocated for the completion of the North Star Road project through the LRIP program. Chairman Devine is on the committee and secured these funds.

Cemetery Report. Sexton Cawley reported no sales or funerals. He plowed the cemetery four times since the last Town Board meeting. The year-end cemetery report is short. There were no lot sales and only one funeral, Mildred F. Broesch, 9/14/2013, on Lot 217, grave 1. The written report was placed in the cemetery file.

Recycling Center. Supervisor Cawley reported having attended the January 13, 2014 Columbia County Recycling Committee meeting. There were no complaints. Greg Kaminski will attend the Town's February Board meeting to speak to the Board about the transfer site and answer any questions the Board may have.

Town Hall. Supervisor Kirk reported on the burst frozen water pipe located in the board room because the furnace shut down. Air Temperature Service found pressure switch code on one furnace. Two birds were found in the draft motor housing. He cleaned it out and tested. Also, found rollout switch open on another furnace that had locked out heat. He reset switch and tested. Cleaned filters. The heat is fine on both units now. The replacement carpets have been ordered. It will take four weeks. Supervisor Beasley is working with the insurance company on the damages.

Codification of Town Ordinances. Attorney Miller stated the Ordinance books are at the Town Hall.

Outside Meeting Attendance. There were none.

Report from Town Plan Commission. There was no meeting in January.

Treasurer's Financial Report. Treasurer Zimmerman reported drafting additional checks in January for the Tax Settlement total of \$1,669,930.05. Motion by Beasley/Kirk to accept the Treasurer's report. All in favor by call of roll.

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Town of Pacific Investment Report. Smith reported the next maturing investments are not until June 19 and July 2, 2014. We will be requesting quotes on interest rates before the maturity dates and taking the highest rates up to three years maturity.

Approve Payment of Current Bills. Motion by Brockley/Beasley to approve payment of current bills with checks numbered 12766 through 12805. All in favor by call of roll.

Waste Hauler Permit Applications. Application received from City of Wisconsin Dells. Motion by Beasley/Brockley to approve the application for permit. All in favor by call of roll.

Town Hall Update. The large desk in the Board room was placed too close to the north wall for easy access. This room is currently being gutted because of the water damage and it is not certain how much water damage there is to the technical equipment under the desk without moving it. It would be a good time to reposition the desk. Motion by Kirk/Beasley to reposition the desk at a cost not to exceed \$2,500.00. All in favor by call of roll.

Resolution Concerning Adoption of the Code of the Town of Pacific. Motion by Brockley/Beasley for Resolution 1-2014-1. All in favor by call of roll.

Town Web Site Nothing new to report.

Town Logo. Chairman Devine has the DVD for review.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by call of roll. (6:30pm)

Ethel A. Smith, Clerk