

MINUTES OF TOWN OF PACIFIC BOARD MEETING

October 15, 2013 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, the Portage Super Stop and outside the office of the Clerk on October 12, 2013.

Called to order by Chairman Devine at 6:12 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.

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

Minutes. Motion by Cawley/Beasley to approve minutes of September 17, 2013. All in favor by call of roll.

Building Permits Issued. Reviewed. No questions.

Road Work. Supervisor Cawley reported the work to be done on North Star Road will be started October 17, 2013. He, also, reported on the charges by the County for seal coating. Their estimate to do the work was \$15,755.00. We were billed \$16,890.33. This is \$1,135.33 over their estimate. He will speak to Pat Cadigan before payment is sent.

Cemetery Report. Cemetery Sexton Cawley reported no funerals or lot sales. Winter maintenance is being done.

Recycling Center. Supervisor Cawley attended the October 7 County Committee meeting. There were no odor complaints. They cut the weeds and picked up the trash at the 51/16 site inside the fence.

Town Hall. Discussion on concerns which include removal of a dead tree, brick work, bathrooms, doors under cabinets, pricing on new flags (Supervisor Kirk will order them), contact Pat Cadigan about snow removal, salt for water softener and salting the parking lot. Requests by Sam Terpstra and Janice Wardle to rent the Town Hall. Clerk to send out the terms of the rental agreement.

Correspondence. Copy of letter sent to Jahn T & G Canoeing by Attorney Miller, letter from Joe Duesler critiquing the Town's new monitoring system, Magnum Communication variance, Columbia County Hearing October 9, 2013, LMS Construction variances approved by County Amending Ordinance Z414-13, LMS Construction CSM Resolution was by motion, County Time Line for review, letter from Automatic Entrances of Wisconsin Inc. including a sample Planned Maintenance Agreement for the doors recently installed at the Town Hall, Final Estimate of January 1, 2013 Population for the Town is 2710, Columbia County 2013 Equalization Report received from Wis. Dept. of Revenue, Alliant Energy report of zero usage at the Town Hall, Columbia County costs to update Farmland Preservation for the Town (\$2,500.). Engineer Roth spoke to John Blumke. General Code Service is preparing a draft copy of ordinances. They need a Town logo if available. Supervisor Brockley received a complaint of a business being operated in a residential district.

Treasurer's Financial Report. Reviewed. Motion by Brockley/Beasley to accept the report made by Treasurer Zimmerman. All in favor by call of roll.

Town of Pacific Investment Report. No new investments. Next to mature will be on December 5, 7, & 19, 2013.

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Approve Payment of Current Bills. Motion by Beasley/Brockley to approve payment of current bills with checks numbered 12688 through 12707. All in favor by call of roll.

Town Web Site. The Town domain is Dream Host. Andy Poquette is in charge of it. Chairman Devine requested that a credit card in the Town's name be applied for.

Campground License Application. Rob Roth met with Mike Hagen from the Pride of America Campground for inspection of the campground. The cabins have been an issue in the past. They are replacing with mobile units.

Election Accessibility Audit. Twenty municipalities in Columbia County were inspected at the April 2013 election. The Town of Pacific was one of them. Their findings included specific postings and the position of accessible voting equipment. Response and plan of action is due to the GAB by October 29, 2013.

Variance Review Resolution. Motion by Cawley/Kirk for approval of Resolution 10-2013-1 A Resolution to request review of variances in the Town of Pacific. All in favor by call of roll.

City of Portage Municipal Court-Town Participation. This would involve signing an agreement with the City. Place on hold until the codification of our ordinances.

Town Logo. Chairman Devine spoke to Galley about photos of the Town Hall and obtaining pictures of the Old Plank Rd.

Email Software for Town.

Operator License Applications – Jennifer Penwick, Gretta Haun. Motion by Cawley/Beasley to approve the applications for license by Jennifer Penwick & Gretta Haun. All in favor by call of roll.

Adjourn. Motion by Cawley/Beasley to adjourn. All in favor by voice vote. (7:55pm)

Ethel A. Smith, Clerk