

MINUTES OF TOWN OF PACIFIC BOARD MEETING

December 17, 2013 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:05 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, Engineer Rob Roth, Gordon Jewell, Dan Foss, Lisa Foss, Don Foulke, Chris Schutz, Attorney Bart D. Achterberg, Surveyor Jim Grothman (6:35pm).

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

Minutes. Motion by Cawley/Kirk to approve minutes of November 19, 2013 Town Board Meeting. Brockley, Cawley, Kirk, Devine – Aye. Beasley – abstain (absent). Motion by Cawley/Kirk to approve minutes of November 19, 2013 Budget Hearing. Brockley, Cawley, Kirk, Devine – Aye. Beasley – abstain (absent). Motion by Kirk/Brockley to approve minutes of November 19, 2013 Special Meeting of Electors. Brockley, Cawley, Kirk, Devine – Aye. Beasley – abstain (absent).

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

Pacific Unit Owners Association – Chris Schutz. Jim Grothman spoke for the Association (18 owners) on how property is owned, converting condos to fee simple operation, abolishing condos, possible conversion to subdivision plat, private drives for access and waiver of one acre in size. Chairman Devine stated this would be something to bring to the Plan Commission using pre-submission process.

Treasurer's Financial Report. Reviewed. The credit card statement includes purchase of a scanner and three year warranty. Question on Magnum reimbursable fees. Motion by Beasley/Cawley to accept the Treasurer's report. All in favor by call of roll.

Town of Pacific Investment Report. After review of report, motion by Cawley/Kirk to move the maturing investment at Baraboo National to Farmers & Merchants. All in favor by call of roll.

Approve Payment of Current Bills. Motion by Beasley/Kirk to pay current bills with checks numbered 12735 – 12763, also to include checks numbered 12764 in the amount of \$2,844.14 and check number 12765 in the amount of \$675,000. All in favor by call of roll.

Building Permits Issued. Reviewed.

Road Work. Supervisor Cawley reported having reviewed the State Road Ranking Report prepared by Columbia County Highway including the TRIP request.

Cemetery Report. Sexton Cawley reported no funerals or lot sales. He has the mower battery on a 1.5 amp charger at his house. He has plowed the cemetery twice.

Recycling Center. Supervisor Cawley reported he attended the December 2, 2013 Columbia County Committee meeting. There were no complaints. He asked them to pick up the trash inside the fence on the Hwy 51/16 site.

Correspondence. Clerk received a request from the Republican Party to place Eva Neterowicz on the Election Board. Attorney Miller received correspondence concerning the bill from TSI for an additional \$880.00 billed in error. Should have been \$9,900.00. Dept. of Revenue is conducting field review of

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properties in the Town. Amendments to Columbia County Zoning code is on the Web site. Plowing of Town Hall parking lot met with approval by the Board.

Codification of Town Ordinances. Clerk received a call from General Code. The Ordinance book are being sent.

Outside Meeting Report. Chairman Devine wishes to speak to the County Board at their next meeting on the Emergency Response numbering system and would like the Boards' support. Motion by Beasley/Cawley supporting the Chairman expressing the Town Board's views concerning the numbering system. All in favor by call of roll.

Waste Hauler Permit Applications. Applications were made by: Waste Management-Baraboo, City of Portage, Wisconsin Dells-Lake Delton Sewage Commission, Columbia County Hwy 51/16 Site and Hwy 16 Site. Motion by Kirk/Cawley to approve the applications for permit. All in favor by call of roll.

Election Board Appointments for 2014-2015. Clerk Smith submitted sixteen names. Motion by Kirk/Beasley for approval. All in favor by call of roll.

Town Web Site. Should be up by February.

Plan Commission Report. No recommendations to the Board at this time.

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

Ethel A. Smith, Clerk