

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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February 18, 2014 6:00 pm Held at the Pacific Town Hall

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

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

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

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

**Approval of prior town board Minutes.** Motion by Cawley/Brockley to approve the minutes of January 21, 2014. Brockley, Cawley, Kirk in favor. Chairman Devine abstained. He was not present. Motion passed.

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

**Recycling Center.** Greg Kaminski spoke to the board on changes at the Columbia County Recycling Center. They have not been operating the composting unit since June 2013. He has contracted with CSC Consultants to assist with the permit change from a compost facility to a transfer station. The compost drums have been wearing thin over the years. When an area is patched another spot just beyond the repair cracks due to stress causing the drum to be shut down until the repair can be made. A quote was received from AC Equipment, the original company that built the drums. They quoted a cost of \$2 million for each drum or a total of \$4 million which did not include installation and removal of the old drums and the price of conveyors.

**Building Permits Issued.** Reviewed. Supervisor Brockley contacted Jim Lawton concerning the garage on Co Hwy P. No permit was issued. Letter sent. Fees doubled.

**Road Work.** Supervisor Cawley reported the North Star Road project according to the State gas tax maps is 2.02 miles long, which is 11,616 feet. We paved 3800 feet in 2013 which leaves 7,816 feet to pave. He had Pat Cadigan from Columbia County Highway measure from Dunning Road east to where the new road stopped. His measurement was 5,550 feet. This will save the Town many thousands of dollars not having to pave an additional 2,266 feet. Supervisor Cawley will start the bidding earlier this year to be near the first on the list to get road work done.

**Cemetery Report.** Sexton Cawley reported no sales or funerals. He plowed the cemetery several times since the last Town Board meeting. He filled out the Columbia County Veterans Service Cemetery report. We have 63 veterans listed with no perpetual care.

**Town Hall.** Supervisor Kirk reported on a leak in the kitchen ceiling. He will be contacting Jerry Brown Roofing. Set up for emails through the server would be \$6,000. Motion by Cawley/Kirk to go ahead with this set up. All in favor by call of roll. Discussion on cleaning being done by Dennis Crawford. Attorney Miller to add verbiage to the hall use. Tile in the gym needs replacing. Number was given for individual to contact.

**Correspondence.** Supervisor Beasley reported on status with the insurance company concerning damages to the town hall from the frozen pipe.

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**Outside Meeting Attendance Report.** There were none. Supervisor Brockley and Clerk Smith will attend the WTA District meeting in Deforest on Saturday..

**Report from Town Plan Commission.** Plan Commission recommended approval of the changes to LMS Construction site. Motion by Kirk/Cawley to approve the changes. All in favor by call of roll.

**Treasurer's Financial Report.** Treasurer Zimmerman will be showing the building loan funds currently in LGIP, after being collected through taxes, will be invested to draw more interest. Motion by Brockley/Kirk to accept the Treasurer's report. All in favor by call of roll.

**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/Kirk to approve payment of current bills with checks numbered 12806 through 12837. All in favor by call of roll. Amended by Brockley/Kirk to include cost of Election Board training. All in favor by call of roll.

**Waste Hauler Permit Applications.** Application received from Badger Disposal. Motion by Cawley/Brockley to approve the application for permit. All in favor by call of roll.

**Humane Society Agreement.** Agreement was less than what was quoted at budget time. Motion by Cawley/Kirk to sign this agreement. All in favor by call of roll.

**Town Hall Update.** Chairman Devine stated that the board room wall has been repainted, the cabinet is in place and the carpet is due in this week.

**Liquor License Applications.** Motion by Brockley/Cawley to approve the application by Portage One Stop for license. All in favor by call of roll. Motion by Brockley/Kirk to approve a Temporary Wine & Beer License for the Portage Area Community Theatre. 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 Brockley/Cawley to adjourn. All in favor by call of roll. (8:10pm)

Ethel A. Smith, Clerk