

MINUTES OF TOWN OF PACIFIC BOARD MEETING

March 18, 2014 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, Fred Galley.

Verification of public notice made by Clerk Smith.

Minutes. Motion by Cawley/Kirk to approve the minutes of February 18, 2014. All in favor by call of roll.

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

P.A.T.H.S. & Extension of Portage Levee Trail to Pacific Park – Fred Galley. Fred Galley shared the idea of a comprehensive trails system with those present. Presented the idea of connecting trails using the discontinued Duck Creek Rd. Possible \$1,600.00 available in grant monies. Clerk Smith stated that the property had reverted back to the adjoining property owners and the bridge was sold to the Winnebago Ridge Runners Snowmobile Club. Attorney Miller will review action.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley called Columbia County Highway and had them assign a project number for the Town Hall parking lot plowing instead of bunching it in with other work being done in the Town. Their estimate for snow plowing was to plow, salt and shovel \$86.00. Plow & salt \$68.00. Salt \$39.00. After review of the Columbia County Highway invoices it appears that the cost to plow in the Town after each snowfall averages \$2,000 to \$3,000. The Petition Form for County Aid on Town Roads is due June 1. Supervisor Cawley's plans are to have Whitetail Dr. and Fawn Circle seal coated. They were crack filled last year and are ready to go. The County does not have the oil prices for this year yet. Will get an estimate when they come in. Expressed concerns dealing with emergency response vehicles being held up by the train crossings on Hwy 51/16 and Co Hwy P. Chairman Devine will be meeting with the City of Portage March 26. Will contact emergency services in Pardeeville and Poynette.

Cemetery Report. Sexton Cawley reported no funerals or lot sales. The cemetery was Plowed twice since the last Board meeting. Snows weren't heavy so not many branches broken off. This should make spring cleanup minimal.

Recycling Center. Supervisor Cawley attended the March 3, 2014 County Recycling Committee meeting. There were no complaints received from Pacific residents. Changes to The County's Plan of Operation. Permit application for the Columbia County transfer site.

Town Hall. There is a new computer in the Board room.

Correspondence. Gardiner Appraisal concerning Bill SB-414. Changes in assessment must be sent 60 days before Board of Review. First meeting of Board of Review shall be held between May 12 and June 10. Upcoming Wis Line Telephone conferences. Ground water flow presentation April 1. Free weather spotter training 3/25/14. Columbia County Highway March 11. Next one on October 28. Letter to Anthony Fetzer concerning his not obtaining a building permit for his shed. Letter from Columbia County participating in the US Census Bureau's Consolidated Boundary and Annexation Survey. Email

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from Todd Horn who is coaching Little League wondering if the Pacific gym would be available for their use. State road weight limit increase. Portage Fire Dept. Annual Report. It no longer includes a breakdown of calls in each of the four towns. Letter from Roger Brandner concerning the assessment on his property at Saddle Ridge.

Outside Meeting Attendance Report. Highway meeting attended by Chairman Devine and Supervisors Beasley and Cawley. Clerk Smith and Supervisor Brockley attended the WTA meeting in DeForest. Both received training for Board of Review.

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

Investment Report. Next investment matures June 19, 2014.

Approve Payment of Current Bills. Motion by Brockley/Beasley to approve payment of current bills with checks numbered 12856 through 12858. All in favor by call of roll.

Consideration and action on approval of Ordinance #2014-2, being Ordinance Amending the Pre-Allocation Process for Proposed Land Division. Motion by Cawley/Beasley to approve. All in favor by call of roll.

Consideration and action on approval of Ordinance #2014-3, being Ordinance Providing a Pre-Application Process for Proposed Changes in Land Use. Motion by Cawley/Brockley to approve. All in favor by call of roll.

Consideration and action on approval of Resolution 3-2014-1, being Resolution Adopting the Town of Pacific's Fee Schedule. Motion by Kirk/Beasley to approve. All in favor by call of roll.

Consideration and action on approval of rules relating to the use of the gymnasium at the Pacific Town Hall for athletic activities and the related waiver of Liability/Release form and Indemnification Agreement form. Motion by Cawley/Kirk to approve. All in favor by call of roll.

Town Web Site. Changes have been made to the home page.

Town Logo. Used on letterhead.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by call of roll. (7:50pm)

Ethel A. Smith, Clerk