

MINUTES OF TOWN OF PACIFIC BOARD MEETING

April 15, 2014 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:07 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, Curt Walters

Verification of public notice. Made by Clerk Smith.

Minutes. Motion by Cawley/Kirk to approve the minutes of March 18, 2014 with check numbers changed from 12856 through 12858 to 12838 through 12857. All in favor by call of roll.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley reported on White Tail Drive and Fawn Circle to be seal coated. County Aid? Columbia county Highway will be doing some brushing on Dunning Road. County mowers have been complaining about overhanging tree branches. Voss property brushing brought up with them again. Length of time traffic is held up at train crossings.

Cemetery Report. Sexton Cawley reported no lot sales. One funeral for Kelly (Ebert) Ugalde buried on March 28, 2014. Ground had to be thawed. Charges for winter burial needs to be reviewed. Riding and push mowers were taken to Preuss Implement for Spring tune up.

Recycling Center. Supervisor Cawley attended the April 7, 2014 Columbia County Recycling Committee meeting. There were no complaints.

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

Insurance Review. Curt Walters from Rural Insurance reviewed the Town's current policy. Board wished to have the contents at the Town Hall increased to \$100,000. Cost \$4.00 per \$1,000. Workmens Comp is being raised in 2014. Discussion on coverage should an employee of the Town be in an accident while conducting Town business.

Correspondence. Among the correspondence was: TRIP funding in the amount of \$24,600., Census Bureau's Boundary and Annexation Survey, GEC – Comprehensive Plan Implementation, Magnum Communications addition involves cleanup, Wisconsin Utility Tax Assoc. request for membership, Target shooting on DNR lands, Town of Pacific gym & liability, Duck Creek Road. Questionnaire sent to residents from Gardiner appraisal requesting confidential information. Clerk to contact Gardiner.

Town Hall. Discussion on hours of use.

Outside Meeting Attendance Report. Chairman Devine met with the City of Portage Fire Dept. officials. The four towns have a share of 49% and the City has 51%. Supervisor Brockley attended the ground water presentation put on by Curt Calkins at the County. The flow of water has changed. There is a ten mile shift.

Treasurer's Report. Treasurer Zimmerman's reports were reviewed. Changes to listing of current bills to be paid. Linda Koch should have had 170 hours not 17. Issue additional check. Pay VISA bill that arrived after listing. Motion by Kirk/Brockley to accept the Treasurer's report. All in favor by call of roll.

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Investment Report. Clerk Smith and supervisors' Beasley and Brockley reported the next investment to mature is the small Park Fund CD on June 19, 2014. Interest rates will be obtained when that date is closer. Quotes were obtained for the \$200,000. remodel loan monies available in the LGIP Fund. F&M's rate was the highest for three years at 1.05%. Poynette Bank followed at .80%. Associated at .18%. Motion by Kirk/Cawley to invest with F&M. All in favor by call of roll.

Current Bills. Motion by Kirk/Beasley to pay the current bills with checks numbered 12858 through 12893. All in favor by call of roll.

Operator License Application – Farooqui Mohammed. Motion by Cawley/Kirk to approve his application. All in favor by call of roll.

Appointment of Plan Commission Members. Chairman Devine submitted the names of Lois Rethard and Trina Sherbo to be reappointed for a three year term. Motion by Kirk/Beasley to approve the appointment. All in favor by call of roll.

Discontinued Duck Creek Road. Attorney Miller will check that the legal paper was done.

Town Web Site. Leanna Rittman from the Pacific Plan Commission is working on it.

Adjourn. Motion by Brockley/Kirk to adjourn. All in favor by call of roll. (7:43pm)

Ethel A. Smith, Clerk