

MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 20, 2014 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:00 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, Robert L. Johnson, Randy Boyd(Scott Construction), Jason Tollaksen(Gasser Constr), Gerry Guenther, Monica Becker, Lynn Karpinsky(Portage ADRC), George Ferriter(42 Distr Candidate), Tom Schermerhorn(SRA), Lee Gosda(SRA).

Verification of public notice. Made by Clerk Smith.

Minutes. Motion by Brockley/Cawley to approve Minutes of April 15, 2014. All in favor by call of roll.

Approval of Agenda. Motion by Beasley/Kirk to approve the agenda. All in favor by call of roll.

Open Bids for Road Work on North Star Rd. Scott Construction total bid \$169,001.12.

DL Gasser total bid \$169,616.00

Columbia County Highway total estimate \$188,442.43

Amend Order of Agenda. Motion by Cawley/Brockley to amend the order of the agenda to accommodate those present. All in favor by call of roll.

Liquor License Application – Robert Johnson. Liquor license application for the Pine Trail Golf Course was made by Robert Johnson. Clerk reported application was in order. Background check was made. Fees have been paid. Motion by Cawley/Kirk to approve the application. All in favor by call of roll.

Saddle Ridge Association CSM. Plan Commission recommended approval of CSM change on Lot 1. Drainage way cannot be built on. Motion by Beasley/Cawley to approve with covenant filed and noted on CSM. All in favor by call of roll.

Town Hall. Supervisor Cawley reported that Gordon no longer wishes to mow the grass at the Town Hall. He has experienced difficulty on many occasions removing and parking the trailer in the recycling building. The trailer is used to transport the mower to the Town Hall. Dennis has agreed to do the mowing. Gordon will continue maintaining the park and help Dennis at the cemetery. Dennis spent three hours picking up rocks spread by the snow plow in the parking lot.

Proposed Aging and Disability Expo. Lynn Karpinsky asked to reserve the Town Hall for Wednesday, August 6, 2014, from 10 am through 3 pm. That date is open.

George Ferriter introduced himself as a candidate for the 42 Assembly District.

Building Permits Issued. A question was raised on the fee for building a garage. Also, aren't a Certificate of Occupancy issued before moving in to a dwelling?

Road Work. Supervisor Cawley reported having sent out bid sheets for North Star Rd work to six contractors, ie. DL Gasser, Scott Construction, Tri County, Davis, Northeast Asphalt, Columbia County Highway. One bid sheet was also sent to Grade Tech who saw the ad in the newspaper and contacted him. Board agreed to hiring of an outside consultant to oversee paving on North Star Rd.

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Wardle Road was damaged by an Alliant Energy semi that was unloading power poles. I obtained an estimate of \$250.00 from Crack Filling for repairs and sent this on to Alliant. Clerk Smith also sent an invoice requesting payment.

Supervisor Cawley obtained estimates from Columbia County Highway to extend culverts on North Star Road.

Extend 36 in. culvert and add two end sections 1,633 ft. from Dunning Rd. \$2,200.00

Extend 18 in. culvert and add two end sections 3,338 ft. from Dunning Rd. \$1,000.00

Motion by Beasley/Kirk to have the Highway Dept. extend the culverts. All in favor by call of roll.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. Dennis Crawford, Gordon Jewell and Sexton Cawley raked the cemetery, flags were placed on Vets graves with Memorial Day approaching. Karen Hall's large oak tree branch broke off and landed in the cemetery. No damage to the fence. This was the same tree that broke off a branch a few years ago. Sexton Cawley purchased a 4X6 foot American flag. Invoice given to Clerk for reimbursement. Dennis Crawford requested the Town purchase a leaf blower to blow off grass clippings and leaves around the graves. Mr. Crawford has been using his own blower. He will check on prices. Boyd Wolfgram agreed to do the vault burials at the cemetery, which includes opening the grave, filling it in and covering the cemetery calls when the Sexton is gone. The charge for opening a grave is \$400.00 plus \$100.00 in the winter, we supply the LP gas. This is a pass through charge. Sexton will continue to do the cremation burials.

Recycling Center. Supervisor Cawley attended the May 5, 2014 County Recycling Committee meeting. There were no complaints received from Pacific residents.

Correspondence. Discussion on form being sent out to residents from Gardiner Appraisals. Letter received from Chad Clemmons on cost of repairs to private road. Fire trucks caused the damage while containing a fire burning in the marsh. Attorney Miller will respond to the letter. Advanced Disposal, Batavia, IL requested Town records on contracted solid waste collection under the Wisconsin Open Records Law. Clerk Smith responded 'the Town of Pacific does not contract for solid waste collection and we do not perform this service utilizing our own government staff.'

Outside Meeting Attendance Report. Chairman Devine and Supervisor Cawley attended a meeting with the Columbia County highway Dept.

Plan Commission Report. No correspondence.

Treasurer's Financial Report. Treasurer Zimmerman's reports were reviewed. Reported obtaining the Saddle Ridge Escrow account from GEC. Motion by Cawley/Kirk to accept the Treasurer's report. All in favor by call of roll.

Investment Report. Investments maturing on June 19, 2014 and July 2, 2014. Interest quotes will be obtained.

Approve Payment of Current Bills. Motion by Cawley/Kirk to pay current bills with checks numbered 12894 through 12919. All in favor by call of roll.

North Star Rd Bids. Motion by Beasley/Cawley to award to the low bidder, Scott Construction. Vote was 4 yes by Beasley, Brockley, Cawley, Devine. 1 no by Kirk. Motion passed.

Discontinued Duck Creek Road. Attorney Miller reported the road being vacated in 2003. He has filed this with Columbia County Highway and recorded it with the Register of Deeds.

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Resolution 5-2014-1 Amendment of the DNR Columbia County Master Plan for the Swan Lake Wildlife Area. Motion by Brockley/Kirk for Resolution 5-2014-1. All in favor by call of roll.

Amend Ordinance to Correspond With Fees Per State Statutes. Town Records.

Town Hall Update – Hours for Hall Use. Discussion only.

Town Web Site. Chairman Devine is reviewing.

Emergency Response Contracted. Because of the number of railroad crossings in the Town, which could detain emergency vehicles, contracting with additional municipal emergency services may be considered.

Adjourn. Motion by Cawley/Brockley to adjourn. All in favor by call of roll. (8:30 pm)

Ethel A. Smith, Clerk