

MINUTES OF TOWN OF PACIFIC BOARD MEETING

June 17, 2014 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:03 pm.

Roll Call: Chairman William G. Devine, Supervisors, George F. Beasley, Craig M. Cawley.

Excused absent were: Mahlon Kirk. , Irma J. Brockley.

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, Clark & Mary Cupery, Keith Ripp, Representative to the 42nd Assembly District.

Verification of public notice. Made by Clerk Smith.

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

Minutes. Motion by Cawley/Beasley to approve the minutes of May 20, 2014. All in favor by call of roll.

Building Permits Issued. Reviewed.

Chairman Devine called for motion to amend the order of the agenda to accommodate those present. Motion by Beasley/Cawley to amend the order. All in favor by call of roll.

Liquor License Applications. Clark's Speedway Café. Mr. Cupery's Original Liquor License was reviewed. Motion by Beasley/Cawley to approve this application. Chairman Devine had questions as to the occupancy capacity. The response was 45 in the dining area and 40 in the patio. Questions as to the number of parking spaces available. Answer was there is more than enough spaces. Chairman Devine said he did not have a problem with the present owner but for a future transfer some restrictions should be in place. Attorney Miller to look at drafting restrictions and bring to July meeting. Supervisor Beasley withdrew his motion as did Supervisor Cawley his second. Motion by Beasley/Cawley to review this application in July. All in favor by call of roll.

Keith Ripp. Spoke to the Board on issues currently being brought to a vote at the State level. One being Reviewed heavy farm equipment traveling on Town roads and the posting of those roads.

Building Permits Issued. Reviewed. Noted that the building permit fee for a shed owned by Tony Fetzer without obtaining a permit was doubled.

Road Work. Supervisor Cawley and Chairman Devine met with Don Nichols from Columbia County Highway Dept. The County's seal coat estimate for White Tail Dr. and Fawn Circle was awarded to them with County Aid. They were \$125.00 and \$188.00 higher than a rough estimate given by Scott Construction. The Town Board gave them the authority at the May meeting to accept their estimate.

Last month the Town Board gave Supervisor Cawley the authority to hire Dale Riechoff to oversee the North Star Rd. construction project. He is unable to be available at that time. Scott Construction was awarded the contract. Pat Cadigan will oversee the project.

Cemetery Report. Sexton Cawley reported no funerals or lot sales. Cemetery was neat and mowed. Compliments have been received by Dennis, Gordon and myself. He has obtained prices for a backpack blower to be used at the cemetery from Schultz Small Engine and Preuss Implement. Motion by Beasley/Cawley to purchase the CFM Echos for \$475.00. All in favor by call of roll. A medal detector is still needed.

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Recycling Center. Supervisor Cawley talked to renter, Jeff Neubauer, concerning keeping the entrance clear at the old recycling building. Supervisor Cawley attended the County Recycling Committee meeting on June 2, 2014. There were no complaints received from Pacific residents.

Town Hall. Chairman Devine and Supervisor Cawley inspected the exterior of the Town Hall. Birds have been building nests above where the soffit boards are missing in approximately five different places near the gym roof. On June 11, 2014 showed Mike Custer the work that needed to be done. Also, remove and dispose of gutters on old recycling building all for a total of \$215.00. There are two dead trees to be removed from the Town Hall property. DuWayne Stork bid \$1,000.00 and the County bid \$1,200.00. Motion by Beasley/Cawley to hire Stork provide he can show proof of insurance, and if he has an employee, to provide proof of Workmen's Compensation. All in favor by call of roll.

Correspondence. Attorney Miller presented new legislation on plat reviews governed by the State. Local municipalities will no longer have any discretion. Letter from Seventh Day Adventist wishing to withdraw from the City of Portage's annexation. Attorney Miller will respond. Open Book is set for July 14, 2014 from 4:00 pm to 6:00 pm. Board of Review is set for July 23, 2014 from 5:00 pm for a minimum of two hours. Correspondence from Engineer Rob Roth on Corridor Beautification. Received two ERN Applications. One for DNR land W8150 off Co. Rd. P and the other for W8123 off Co. Rd. P. Revision to Columbia County Zoning Code 5-21-14 adopted by County Zoning. Towns must adpt by December 2014. Discussion on obtaining a spokesperson from Stevens Point to meet with the Town Board. Attorney Miller will seek that information. Attorney Miller spoke to the Board about revising the Public Records Ordinance. The Clerk is not the only keeper of public records. Place on July agenda.

Liquor License Applications. Motion by Cawley/Beasley to approve the license applications by Debra Kuhl for Northstar Tavern, William A. Whittaker for Big Willy's, Robert L. Johnson for Pine Trail Golf Course, Michael P. Hagen for Pride of America Campground. All in favor by call of roll. Motion by Beasley/Cawley to approve the application by Mohammed Farooqui for Portage One Stop. All in favor by call of roll.

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

Current Bills. Motion by Beasley/Cawley to approve payment of current bills with checks numbered 12920 through 12951. All in favor by call of roll.

Investment Report. Next maturing investments are the Park Fund CD at F&M in the amount of \$8,261.21 maturing on June 19, 2014. This will be placed at Summit Credit Union for 16 months at .80. CD at Portage National in the amount of \$250,000.00 maturing on July 2, 2014. Only have quoted rates through June 30, 2014. We will obtain quotes at that time and take the highest quote for 36 months for this investment.

Campground License Application. Motion by Beasley/Cawley to approve the campground license application by Pride of America Campground pending completion of four attachments. All in favor by call of roll.

Operator License Applications. Motion by Beasley/Cawley to approve Operator License applications by Tracy L. Meister-Briggs, Angela L. Ullrich, Kathryn L. Connery, Trisha L. Powell, April D. Tollison, Teal K. Lloyd, Serena A. Knowles, Gretta A. Haun, Jennifer R. Renwick, Rajan Talwar, Kim D. Lloyd, Brenda L. Dahl, Valerie J. Miller, Julie Vanderboom, Lori A. Dreyer, Carri A. Bryan, Karen E. Fry, Lori A. Neusen, Warren V. Sturdevant, Karen K. Frankson, Heather A. Hoel, Taylor M. Hawley, Lisa L. Welch Salliann Gray, Amanda Jakup. All in favor by call of roll.

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Update on Swan Lake Wildlife Area. DNR property is an ongoing issue.

Updating Town Hall Rental Application and Rules. Discussion on rental period. Attorney Miller obtained several rental agreements from other municipalities. These will be reviewed before the July meeting.

Alliant Energy Site Plan Review for AQCS Project. Motion by Cawley/Beasley to give the Town Chairman authority to approve the site plan. All in favor by call of roll.

Town Attorney's follow up on Occupancy Permit and Escrow Fund Questions. Engineer Rob Roth submitted a report. Discussion on escrow funds.

Chad Clemmons Claim. Attorney Miller recommended forwarding to the Town's insurance company.

HAZMAT Agreement. Motion by Cawley/Beasley to have the Chairman sign the agreement and pay the requested amount of \$641.00 for a term of one year. All in favor by call of roll.

Crack Filling. Motion by Cawley/Beasley to do the crack filling on E. Patchin Road, W. Patching Road, Dunning Road, Dunning Road, KaraMarie, Ashley, Kristen & Mariah Way, Whitte Oak Run. All in favor by call of roll.

Vacant Property on Hunter Drive. Letter received from Irene & Richard Preston expressing concern about a house next door to them owned by Florina Mena at N6747 Hunter Drive. The house has been vacant for some time and is an eye sore to the neighborhood. The grass isn't mowed and has many dead trees. Asking the Board for any action regarding the problem. Supervisor Beasley will view the property.

Town Web Site. Viewed the updates made by Cortney Raimer.

Adjourn. Motion to adjourn by Cawley/Beasley. All in favor by call of roll. (8:35 pm)

Ethel A. Smith, Clerk