

MINUTES OF TOWN OF PACIFIC BOARD MEETING

July 16, 2013 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, Portage One Stop and outside the office of the Clerk on July 13, 2013.

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, Chris Schutz.

Verification of public notice. Made by Clerk Smith.

Minutes. Motion by Cawley/Brockley to approve the minutes of June 19, 2013. All in favor by call of roll.

Building Permits Issued. No questions.

Road Work. Motion by Beasley/Brockley there be no additional road work. All in favor by call of roll.

Supervisors' Cawley and Beasley inspected Ontario St. About $\frac{3}{4}$ of the street has new gravel.

Motion by Beasley/Brockley to amend the order of the agenda. All in favor by call of roll.

North Star Road Work Bid. Low bid for road work on North Star Road was from DL Gasser. \$117,100.00 for one mile of asphalt and \$5, 582.00 for crushed limestone. Motion by Supervisor Beasley to do the one mile of work bid and borrow from the LGIP Fund. Motion failed for lack of a second. Supervisor Cawley obtained a revised length bid to keep the road construction on North Star Road at or under the \$100,000.00 approved by Resolution 4-2013-2. DL Gasser's reduced bid proposal was \$93,407.66 plus \$6,470.00 for reground asphalt. Motion by Beasley/Kirk to award the revised bid to DL Gasser. All in favor by call of roll.

Cemetery Report. Sexton Cawley reported no funerals or lot sales. The cemetery was well maintained for the July 4th holiday.

Recycling Center. Supervisor Cawley attended the July 1, 2013 County Recycling Committee meeting. There were no complaints received from Pacific residents.

Landfill. The closed Pacific landfill site could not be cut because it was too wet. Signs and new locks were installed on the three test wells.

Town Hall. Supervisor Cawley reported in June he tilled, seeded and fertilized the lawn. He, also, put stakes in so traffic could not run over the front entrance parking lot area. In July he fertilized grass on the front and north side of the building. He made various trips to water these areas.

Town Hall Cleaning. Motion by Cawley/Beasley to hire Dennis Crawford to clean at the Town Hall. All in favor by call of roll.

Town Hall Remodel Update. Chairman Devine reported the HDMI's located on the desk are not working. Fearings have been contacted.

Correspondence. Chairman Devine signed the Portage Fire Dept. contract. He received a copy of the Temporary Injunction against Glen M. Jahn and T & G Canoeing Adventures LLC for operating without a license or proper zoning. General Engineering letter approving the blanket control permit for Alliant Energy cabling. E-mail received from Tom Lorfeld concerning the meeting with the Highway Dept on October 29, 2013 at 9:00am.

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Codification of Town Ordinances. Attorney Miller and Engineer Roth reviewed the manuscript and recommended certain changes. Motion by Cawley/Kirk to approve the editorial analysis. All in favor by call of roll.

Outside Meeting Attendance Report. Chairman Devine met with the City of Portage concerning the Fire Dept.

Plan Commission Report. The LMS Rezone Hearing was not acted upon.

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

Investment Report. F&M came in with the highest interest quote for the Park Fund and the Cemetery Fund. It was 1.05 percent for 36 months. Motion by Beasley/Cawley to invest those funds with Farmers and Merchants. All in favor by call of roll.

Current Bills. Motion by Beasley/Kirk to approve payment of current bills with checks numbered 12601 through 12626. All in favor by call of roll.

Emergency Response System Changes. Nothing new to report.

Web Site Update. Chairman Devine met with Leanna Rittmann after she spoke with the Web designer.

LMS Construction Application for Rezoning and for Conditional Use Permit. Currently with the Plan Commission.

Updated Fee Schedule Resolution. Attorney Miller updated the Fee Schedule. Removal of the appeal fee, Code Services noted charges for change of location for liquor license, add a \$10.00 fee. Motion by Brockley/Cawley to update the Fee Schedule with Resolution 7-2013-1. All in favor by call of roll.

Operator License Applications. Application was made by Izaak Ellis. Motion by Beasley/Cawley to approve his application. All in favor by call of roll.

Campground License Application. Attorney Miller has been in contact with Engineer Roth, who is handling the application process. Roth says they are cooperating and have only one section of the application to complete.

Adjourn. Motion by Cawley/Beasley to adjourn. All in favor by call of roll. (7:20pm)

Ethel A. Smith, Clerk