

MINUTES OF TOWN OF PACIFIC BOARD MEETING

August 19, 2014 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, the Portage Super Stop and outside the office of the Clerk on August 16, 2014.

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.

Verification of public notice by Town Board. Clerk Smith verified publication and posting.

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

Approval of Prior Town Board Minutes. Motion by Brockley/Beasley to approve the minutes of July 15, 2014. Yes by Beasley, Brockley, Cawley, Devine. Abstain by Kirk. Motion passed.

Motion by Beasley/Cawley to approve the minutes of August 5, 2014 Joint meeting of the Town Board and Plan Commission. Yes by Beasley, Brockley, Cawley, Devine. Abstain by Kirk.

Building Permits Issued. Reviewed.

Road Work. Supervisor Cawley reported the seal coat is completed by Scott Construction on Patchin Road East and West to the round about. On 8/9/14 the seal coat was completed by Columbia County Highway on Fawn Circle and Whitetail Drive. Scott Construction was supposed to start pulverizing last Friday, reshape this week and then pave the East end of North Star Rd. He received an estimate from Columbia County to stripe North Star Rd in the amount of \$3,950.00. He met with Jason Tollaksen last week concerning Crane View.

Cemetery Report. Sexton Cawley reported no funerals or lot sales. A large branch fell off the same tree for the third time, missed the fence again. It was cleaned up by owner of the tree. New lawn mower blades were installed on the mower. He picked up the new back pack blower from Schultz Small Engine.

Recycling Center. Supervisor Cawley attended the August 4 meeting of the Columbia County Solid Waste Committee. No complaints from adjoining property owners. He told the committee trash needed to be picked up inside the 51/16 site.

Town Hall. DuWayne Stork took down the two dead elm trees along Hwy 16. Discussion on obtaining a company to clean.

North Star Road striping, center & fog lines. Motion by Beasley/Cawley to accept the estimate given by Columbia County in the amount of \$3,950.00. All in favor by call of roll.

Correspondence. 2011 billing received from City of Portage for fire truck replacement in the amount of \$24,693.21. ADRC note of thanks for use of the Town Hall for expo August 6. Email from Tammy Stork concerning unmowed grass behind her property located on Hwy 51/16. Columbia county Zoning letters to five property owners along 2nd St concerning temporary garages placed without obtaining proper permits. Population estimate from the State is 2,706. Copy of letter from General Engineering to the DNR submitting landfill monitoring data. (chloride detected). Public Service Commission on adjusting the Alliant Energy rates. Email on Town Zoning presentation September 2. City of Portage Parks & Recreation submitting data on numbers participating. State of Wisconsin Equalized Assessment up .87. Fire dues distribution in the amount of \$7,996.45.

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Treasurer's Financial Report. Reviewed. Treasurer Zimmerman reported that the Saddle Ridge Escrow account in the amount of \$2,500.00 was depleted and in arrears in the amount of \$11.00. Motion by Cawley/Kirk to accept the Treasurer's Report. All in favor by call of roll. Treasurer Zimmerman asked to be on the Town of Pacific account at Associated Bank. Motion by Kirk/Beasley to place Mark Zimmerman on the Associated Bank account. All in favor by call of roll.

Town of Pacific Investment Report. The next maturing investments do not mature until September 25 with F&M Bank. Interest quotes will be obtained on a day closer to the due date.

Approve Payment of Current Bills. Motion by Brockley/Cawley to approve payment of current bills with checks numbered 12954 through 12980 and check number 12953 voided. All in favor by call of roll.

Town Clerk's Position. Clerk Smith stated she would not be running for reelection in April 2015. Item to be placed on September agenda.

Operator License Application-Jane Fehrman. Motion by Cawley/Kirk to approve the application by Jane Fehrman for an Operator License. All in favor by call of roll.

Discussion updating Town Hall Lease Application and Rules. Attorney Miller to include use of hall times in contract. Start time may not be earlier than 9:00 am and end time may not be later than 10:00 pm. Rental period may not exceed 8 hours unless applicant is a government entity or not for profit.

Ordinance Amending the Town Records Ordinance. Motion by Beasley/Kirk to adopt Ordinance # 2014-4. All in favor by call of roll.

Ordinance Amending Duties of Town Building Inspector and Town Engineer. Motion by Brockley/Cawley to adopt Ordinance #2014-5. All in favor by call of roll.

Ordinance Amending Duties of Town Plan Commission Secretary. Motion by Kirk/Brockley to adopt Ordinance # 2014-6. All in favor by call of roll.

Amend Public Records Notice. Motion by Beasley/Kirk to amend the public records notice. All in favor by call of roll.

Meeting scheduled for John Blumke presentation on Columbia County Zoning/Town Zoning – Sept. 2.

Adjourn. Motion by Cawley/Brockley to adjourn. All in favor by call of roll. (7:30 pm)

Ethel A. Smith, Clerk