

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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September 16, 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, Jason Tollaksen & John Traxler from D.L. Gasser Construction, Sue Bradley, Columbia County Supervisor District 14.

Verification of public notice by Clerk Smith.

**Approval of Town Agenda.** Motion by Beasley/Cawley for approval. All in favor by call of roll.

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

**Road Work.** Jason Tollaksen reported on the issues concerning the roadwork in Crane View Estates. Slag sealing would cost between \$,7000.00 and \$9,000.00 to take care of the areas that are bad. Work would begin next summer at their expense. This work should give the Town another ten years on the roads.

Supervisor Cawley reported meeting with Chairman Devine and Don Nichols of Columbia County Highway at Second Lane to discuss snow plowing.

After a three year battle to cut the view obstruction shrubs in the State right of way at the Voss property at the corner of Hwy 51 and Dunning Rd, the County finally cut the shrubs back. Thanks to Chairman Devine who brought it to the attention of a County Supervisor in front of Tom Lorfield.

North Star Rd. project is completed with the exception of the fog line. Project went smooth except for a few verbal complaints.

He has two new verbal complaints involving blockages at the County Hwy P train crossing.

Columbia County Highway swept the two roads they seal coated, Whitetail Dr. and Fawn Circle. This was included in their estimate.

Supervisor Cawley is working on the State road report due October 10, 2014.

**Minutes.** Motion by Cawley/Kirk to approve the minutes of August 19, 2014. All in favor by call of roll. Motion by Cawley/Brockley to approve the minutes of September 2, 2014 Joint meeting with the Plan Commission. All in favor by call of roll.

**County Board Supervisor Bradley to Discuss County Building Plans.** She provided current information on the County building, borrowing and the effect on real estate taxes. There is no local input.

**Cemetery Report.** Sexton Cawley reported no lot sales. One upcoming funeral, June Miller.

**Recycling Center.** Supervisor Cawley attended the September 4, 2014 meeting. There were no complaints. The Center received their transfer permit from the State in June of this year.

**Town Hall.** Supervisor Cawley pruned the purple crab shrubs on the east side of the building and pulled some of the tall weeds growing up through the stones. After meeting with the Pardeeville Fire Department at the Town Hall last week he noticed the grass had not been cut and was 16 plus inches

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high in front. Dennis Crawford was injured and he called Gordy to fill in until Dennis healed. Also, called Jim Koch and he got the mowers to the Town Hall. I brought my mower to the hall. The three of them got the grass cut before the rain. Jim Koch agreed to finish the year out mowing the Town Hall grass. Supervisor Brockley stated she wouldn't mind managing the care of the building. Supervisor Kirk stated he would manage the grounds.

**Correspondence.** Request for a Deaf Child sign placed at N5523 Dunning Rd. Supervisor Cawley will check on this. Received a request for public records from Mike Matteson on the road work being done on North Star Road. The County WTA meeting September 29 will include information from Kurt Calkins on the ground water flow. Shared Revenue will be decreased by \$2,000.00 in 2015. Received the full HAZ-Mat agreement from Columbia County. Received the data CD from Assessor Greg Gardiner.

**Outside Meeting Attendance Report.** Supervisor Brockley reported attending the Swan Lake Association Meeting. Applying for a lake management plan grant for invasive species invading the waters.

**Treasurer's Financial Report.** Motion by Cawley/Brockley to accept the Treasurer's report. All in favor by call of roll.

**Investment Report.** Ethel Smith, George Beasley and Irma Brockley reported three CDARS maturing on September 25, 2014. As that date gets closer interest rates will be obtained. New CD's or CDARS will be purchased at the highest quoted rate.

**Approve Payment of Current Bills.** Motion by Brockley/Cawley to pay the current bills with checks numbered 13022 through 13047 totaling \$21,124.88. All in favor by call of roll. Chairman Devine stated he contacted the credit card company to change the due date on our statement to correspond with our meeting dates. New due date is the 22<sup>nd</sup> of the month.

**Resolution to Adopt County Comprehensive Zoning enacted 5/21/14.** Motion by Brockley/Kirk for Resolution 9-2014-1. All in favor by call of roll.

**Consideration of Benefits/Disadvantage of Appointed Clerk.** Some discussion. Must act by November 18, 2014.

**Ordinance Amending 70-2(D) of Pacific Code and call for a Special Town Meeting to consider changing office of Town Clerk to be an appointed position.** Motion by Cawley/Kirk for Ordinance Amendment. All in favor by call of roll. Motion by Beasley/Cawley to call for a Special Town Meeting of the Electors. All in favor by call of roll.

**Ordinance Amending 440-20 of Pacific Code.** Motion by Cawley/Brockley to approve the changes. All in favor by call of roll.

**Pacific Code – Scheduling Supplements.** Recommending supplement on an annual basis. Motion by Cawley/Kirk to approve. All in favor by call of roll.

**Cleaning Services for Town Hall.** Obtain bids from Maid Spotless and Suzi Kerr.

**Detachment of Seventh Day Adventist Church Parcel from the City of Portage.** Motion by Brockley/Beasley to approve of the parcel detachment by the Seventh Day Adventist Church from the City of Portage. All in favor by call of roll.

**Intermunicipal Agreement regarding Fire Protection.** Questions concerning the Fire Truck Replacement Fund.

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