

# MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

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April 16, 2019 7:00 p.m. Held at the Pacific Town Hall, W7530 Hwy 16, Pardeeville

**Call to Order:** The Annual Meeting was called to order by Chairman Devine at 7:00 p.m.

**Oath of Office:** Clerk Gustafson administered the Oath of Office to Supervisors Beasley and Cawley and Chair Devine.

**Town Board Present:** Chairman William Devine, Supervisors George Beasley, Irma Brockley, Craig Cawley, and Ethel Smith were present.

**Others present:** Clerk Gustafson, Treasurer Zimmerman, Attorney Miller, Town Engineer Roth, Steve Pate, and Pat Schnering were also present.

**Verification of Public Notice:** Clerk Gustafson verified public notice was given on April 2, 2019.

**Prior Annual Meeting Minutes:** Motion by Beasley/Smith to approve the annual meeting minutes of April 17, 2018 as presented. All in favor by voice vote.

**Financial Report:** The 2018 Financial Report was reviewed.

**Recognition of Electors for Questions/Statements:** Resident Steve Pate asked about the "Park Board" expense line on the financial report. That line item will be corrected to read "Plan Commission". He also asked about the surplus funds being applied to the negative levy.

**Set Date and Location of Next Annual Meeting:** The date for the next Annual Meeting will be April 21, 2020 at 7:00 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

**Adjourn:** Meeting adjourned at 7:18 p.m.

Marlo Gustafson, WCMC  
Town Clerk