



W7530 Hwy. 16
Pardeeville, WI 53954
(608) 742-8763
www.tn.pacific.wi.gov
Steven Pate, Town Chair
Marlo Gustafson, Town Clerk

“Living with Nature”

STATE OF WISCONSIN
Town of Pacific
Columbia County

The Town Board of the **TOWN of PACIFIC** hereby provides the written notice and an agenda of the public meeting of the Town Board for **Tuesday, January 16, 2024 at 6:00 PM** to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by proper posting. The public may provide comments to the Town Board if public comments are noted on the agenda upon recognition by the presiding officer.

AGENDA:

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call/Quorum Call**
3. **Verification of Public Notice**
4. **Approval of Town Agenda**
5. **Approval of prior Town Board Minutes**
6. **Reports by Town Board**
 - a. Building Permits Report
 - b. Road Report
 - c. Solid Waste & Recycling Center Report
 - d. Cemetery Report
 - e. Building & Grounds Report
 - f. Sheriff’s Report
 - g. Correspondence
 - h. Outside Meeting Attendance Report
7. **Report from Town Plan Commission**
8. **Public Comments (Optional)**
9. **Specific Matters for Discussion and Possible Action by Town Board**
 - a. Treasurer’s Report
 - b. Approve Payment of Current Bills
 - c. Investment Report
 - d. Ordinance No. 2024-1 - Amending Chapter 185 – Contractor Certification
 - e. Consider Tree Removal Estimates
 - f. Consider Drafting of Tree Removal Agreement - Lakeside Park Plat Parcels 16 and 17
 - g. Consider Drafting of Easement Agreement - Lakeside Park Plat Parcel 41.A1
10. **Adjourn**

Dated and posted this 10th day of January 2024.

Marlo Gustafson, WCMC
Town Clerk