



# Town of Pacific

“Living with Nature”

W7530 Hwy. 16  
Pardeeville, WI 53954  
(608) 742-8763  
[www.tn.pacific.wi.gov](http://www.tn.pacific.wi.gov)  
William Devine, Town Chair  
Marlo Gustafson, Town Clerk

STATE OF WISCONSIN  
Town of Pacific  
Columbia County

The Town Board of the **TOWN of PACIFIC**, Columbia County, Wisconsin, hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, January 19, 2016 at 6:00 p.m.** to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by posting and notifying the Portage Daily Register. 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**
2. **Roll call/quorum call**
3. **Verification of public notice by Town Board**
4. **Approval of Town Agenda**
5. **Approval of prior Town Board minutes by Town Board**
6. **Report on town correspondence from Town Clerk and other officers**
  - a. Building permits issued
  - b. Road work
  - c. Cemetery Report
  - d. Recycling Center
  - e. Town Hall
  - f. Correspondence –
    - Letter from Portage School District re: Upcoming Operational Referendum
    - LMS Construction Update
    - Attorney Opinion re: Imposing a Fee to Issue a Tax Refund Check and Annuity Investments
  - g. Outside Meeting Attendance Report
7. **Report from Town Plan Commission**
8. **Public Comments on noticed agenda items (Optional)**
9. **Specific matters for discussion and possible action by Town Board in Open Session**
  - a. Treasurer's Financial Report
    1. Town of Pacific Investments Report - Maturing Investments
  - b. Approve Payment of Current Bills
  - c. Waste Hauler Permit Applications
  - d. Don Eve, Inc. Mobile Home Park License
  - e. Approval of Inter-Municipal Agreement with City of Portage
  - f. Adjourn

Dated and posted this 14<sup>th</sup> day of January, 2016. Meeting notice posted at the Pacific Town Hall, Portage One Stop, and Pine Trail Golf Clubhouse. The Portage Daily Register also received notice of this meeting.

**Marlo Gustafson, WCMC**  
**Town of Pacific Clerk**