



Town of Pacific

“Living with Nature”

W7530 Hwy. 16
Pardeeville, WI 53954
(608) 742-8763
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, April 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 –
 - Open Book/Board of Review Email from Gardiner Appraisal
 - 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. Pride of America Campground Storm Water Management and Erosion Control Permit Applications
 - d. Alliant Energy Erosion Control Permit for SCR Project
 - e. Alliant Energy Renewal of Erosion Control Permit and Storm Water Management Permit for GSU Relocation and Clean Coal Facility Project
 - f. Policies/Procedures for Submittals to Town of Pacific
 - g. Amend Ordinance 81-4(A)(2) Plan Commission Member Requirements
 - h. Appoint Carl Johnson to fulfill Trina Sherbo's Plan Commission Term
 - i. Designate Town Clerk as Plan Commission Secretary
 - j. Deer Carcass Contract
 - k. Parcel 180.J - Oeftger Driveway on Jeri Drive
 - l. Resolution Honoring Trina Sherbo's Service to the Plan Commission
 - m. Resolution Honoring Mahlon Kirk's Service to the Town of Pacific
 - n. Adjourn

Dated and posted this 14th day of April, 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