



W7530 Hwy. 16
Pardeeville, WI 53954
(608) 742-8763
www.tn.pacific.wi.gov
Steve 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, May 16, 2023 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**
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. Cemetery Report
 - d. Solid Waste & Recycling Center Report
 - e. Building & Grounds Report
 - f. Sheriff's Report
 - g. Correspondence – Town Eng. and Town Atty Correspondence re: Lakeside Park Subdivision
 - 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 in Open Session**
 - a. Treasurer's Report
 - b. Approve Payment of Current Bills
 - c. Investment Report
 - d. Resolution 2023-R2 Honoring William G. Devine's Distinguished Service
 - e. Appointment of Town Board Supervisor (Term ending April 15, 2024)
 - f. Portage Fire Dept. Fire-Based Ambulance Service Feasibility Study – Troy Haase, Fire Chief
 - g. New Alcohol Beverage License and Agent Appointment (licensing year ending June 30, 2023)
 - “Class B” for Crossroads Grill, LLC (dba Crossroads Grill), Larry Ring, Agent
 - h. Renewal Alcohol Beverage License and Agent Appointment (licensing year ending June 30, 2024)
 - “Class B” for Pride of America, Inc. (dba POA Camping Resort), Karen Frankson, Agent
 - i. Operator License Applications
 - j. Petition for County Highway Aid
 - k. Crack Filling Service Estimate
 - l. Consider Providing TB Packet on Website
 - m. Review Draft Ordinance re: ATVs/UTVs on Town Roads
 - n. Revised Ord. 2023-2 Amending Chap. 414 Small-Scale Solar Energy Systems
 - o. Revised Ord. 2023-3 Amending Chap. 415 Large-Scale Solar Energy Systems
 - p. Revised Application Packets for Small- and Large-Scale Solar Energy Systems
 - q. Time Extension of Permits for Charter RDOF Permits – Extend Permits to July 31, 2023
 - r. Alliant Energy Tree Pick-up Event – Discuss Dates for Week of June 12th
 - s. Adjourn

Dated and posted this 11th day of May 2023.

Marlo Gustafson, WCMC
Town Clerk