



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

## “Living with Nature”

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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 17, 2022 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 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**
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: P&Z POA CUP Extension Response Letter and RPS Guidance Memo
  - 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 2022-R1 Honoring Irma Brockley's Service
  - e. Plan Commission Appointment: Brad Cook to fill Carl Johnson's Term (ends April 2023)
  - f. Road Bid Opening
  - g. Seal Coating Proposal
  - h. Crack Filling Proposal
  - i. Columbia County Highway Aid Petition
  - j. Assessment Services Proposals – Maintenance and Revaluation
  - k. Alcohol Beverage License Renewals and Agent Appointments
    - “Class B” for Pride of America Inc. (dba POA Camping Resort), Karen Frankson, Agent
    - “Class B” for Rusty's Saddle Ridge, LLC (dba Saddle Ridge Golf Course), Elver Grimm III, Agent
  - l. Operator License Applications
  - m. Consider Adding Annual Financial Report to Website
  - n. Supervisor Pate's Requests for Future Agenda Items
  - o. Adjourn

Dated and posted this 12<sup>th</sup> day of May 2022.

**Marlo Gustafson, WCMC**  
Town Clerk