



"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

The Town Board of the **TOWN of PACIFIC** hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, May 22, 2018 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. Recycling Center Report
 - e. Sheriff's Report
 - f. Building & Grounds Report
 - g. Correspondence: Letter from Clifford Arthur
 - 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. Investments Report
 - d. Revaluation – Linda Gardiner will be present to answer questions
 - e. Crack Filling Estimate
 - f. County Highway Seal Coating Estimate – Use of County Highway Aid
 - g. CSM Review – Baillies/Campbell Lot Line Adjustment
 - h. Consider/Act on directions to Town Attorney concerning issues with Portage Country Club relating to Lakeside Drive
 - i. Alcohol Beverage License Renewal & Agent Appointment
 - Pride of America, Inc. ("Class B" Combo) – Karen Frankson, Agent
 - j. Operator Licenses
 - k. Fire Contract
 - l. Adjourn

Dated and posted this 17th day of May 2018.

Marlo Gustafson, WCMC
Town Clerk