



“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, June 19, 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: Letters from Attorney Miller on Portage Country Club Matters, Letter from Planning & Zoning Dept.
 - 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. Divine Savior Healthcare EMS – Jon Erdmann & Cody Doucette
 - e. Weed Spraying – Joe DeBoer of Columbia County Highway Dept.
 - f. Alliant Energy Erosion Control Permit and Work in Town Right-of-Way Permit
 - g. Lakeside Drive Comprehensive Survey Request
 - h. Alcohol Beverage License Renewals & Agent Appointments
 - “Class A” for ENR Investment Inc. (dba Portage One Stop), Mohammed Farooqui – Agent
 - “Class B” for Northstar Tavern, Debra Kuhl - Owner
 - “Class B” for Johnny B Rolling Smoke LLC (dba Johnny B's at Saddle Ridge), John Bliese – Agent
 - i. Operator License Applications
 - j. Adjourn

Dated and posted this 15th day of June 2018.

**Marlo Gustafson, WCMC
Town Clerk**