



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** hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, June 20, 2017 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
 - 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. Secondhand Dealer Licenses
 - e. Seal Coating & Crack Filling
 - f. Summary of 2016 & 2017 County Highway Charges
 - g. Resolution Opposing Senate Bill 158
 - h. Conditional Use Permit for Pine Grove Hideaway – Lori Greiner @ W7445 CTH G
 - i. Portage Country Club CSM and Agreement & Limited Grant of Authority Documents
 - j. Erosion Control Permit for Mobile Tower – Wireless Group Consultants @ W8287 CTH P
 - k. Operator Licenses
 - l. Alcohol Beverage License Renewals
 - ENR Investments Inc. DBA Portage One Stop (“Class A”)
 - Pride of America, Inc. (“Class B”)
 - Pine Trail Golf Course LLC (“Class B”)
 - Northstar Tavern (“Class B”)
 - Clark's Speedway Café LLC (“Class B”)
 - m. Adjourn

Dated and posted this 15th day of June 2017.

Marlo Gustafson, WCMC
Town Clerk