



W7530 Hwy. 16
Pardeeville, WI 53954
(608) 742-8763
www.tn.pacific.wi.gov
William Devine, 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 of the Town of Pacific for **Tuesday, July 16, 2019 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 – Request for Funding Support from CCEDC
 - 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. Bierman Claim – Due to Correction of Assessor Error
 - e. Schmelzer (Evans) Claim – Due to Correction of Assessor Error
 - f. Fascia Replacement Quote – South Central Wisconsin Roofing
 - g. Portage Country Club Emergency Access Permit and Related Documents
 - h. Special Events Permit Application for Live Outdoor Music– Johnny B’s Rolling Smoke
 - i. Adjourn

Dated and posted this 11th day of July 2019.

Marlo Gustafson, WCMC
Town Clerk