



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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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, August 21, 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 – Email from Town Engineer re: PCC Matter and Letter to Corporation Counsel re: Lack of Contact from PCC
  - 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. Preliminary Survey of Lakeside Drive and Road Conditions
  - e. Donlin Estates CSMs – Request for Extension
  - f. Campground License Application - Pride of America Camping Resort
  - g. Alliant Energy Possible Closure in 2050
  - h. Adjourn

Dated and posted this 17<sup>th</sup> day of August 2018.

**Marlo Gustafson, WCMC  
Town Clerk**