



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**, Columbia County, Wisconsin, hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, September 20, 2016 at 6:00 p.m.** 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. Town Hall Report
 - f. Correspondence
 - Letter from DNR Approving Pogorelec Riprap Permit
 - Letter from Miller & Miller Law Firm to Second Street Property Owners
 - Alliant Energy Groundbreaking Ceremony Invitation - Oct. 10
 - Letter from Town of Dekorra regarding Comprehensive Plan Amendments
 - g. 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 Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - b. Approve Payment of Current Bills
 - c. Signage at North Shore Drive
 - d. Ordinance Amending Chapter 328 - Pawnbrokers and Second Hand Dealers and Application Form
 - e. Transcendent Technologies Software Maintenance Agreement for Tax Receipting and Pet Licensing
 - f. Pacific Ridge, Lot 14 Driveway Issue (W7385 White Oak Run)
 - g. Columbia County Historical Museum Membership
 - h. Fire Call Reimbursement Options
 - i. Reappointment of Town Clerk
 - j. Adjourn

Dated and posted this 15th day of September, 2016. Meeting notice posted at the Pacific Town Hall and published on Town of Pacific website.

Marlo Gustafson, WCMC
Town Clerk