



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, October 15, 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: Land & Water Conservation Dept. Open House Handouts & Written Request for Recurring Usage of Gymnasium
 - 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. New Solid Waste Guidelines from Columbia County Recycling & Solid Waste Department
 - e. Collaborative Meeting Request
 - f. Approve/Sign Assessment Contract
 - g. Adoption of Resolution 2019-R2: Update of Fee Schedule
 - h. Approval of Local Road Certification Materials for Dept. of Transportation
 - i. Rental Agreement & Policies for Usage of Gym by Youth Groups/Facility Coordinator
 - j. Lakeside Park Subdivision Roads
 - k. Reappoint Town Clerk
 - l. Reappoint Town Treasurer
 - m. Set Budget Workshop Date and Time (hold no later than October 30th)
 - n. Adjourn

Agenda dated and posted the 10th day of October 2019.

**Marlo Gustafson, WCMC
Town Clerk**