



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, October 16, 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
    - County Board of Adjustments Hearing – Showers Variance
    - Planning & Zoning Dept. Meeting Schedules for 2019
    - DNR Correspondence re: Closed Landfill
    - WTA Correspondence re: WTA Website Member Log In Instructions
  - 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. Veronica Donlin Estate CSM for Outlot 1 of Highland Meadows, Parcel 988
  - e. Operator License Application – Tracy Conroy
  - f. Reappoint Town Clerk
  - g. Reappoint Town Treasurer
  - h. Adopt Ordinance 2018-1: Fire Inspection
  - i. Adopt Resolution 2018-R2: Requiring Separate Applications/Fees/Escrow Deposits
  - j. Adopt Resolution 2018-R3: Update of Fee Schedule
  - k. Lakeside Drive Affidavit
  - l. Election Day Emergency Response/Contingency Plan
  - m. Set Budget Workshop Date and Time
  - n. Adjourn

Dated and posted this 11<sup>th</sup> day of October 2018.

**Marlo Gustafson, WCMC  
Town Clerk**