



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** hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, October 17, 2017 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
 - 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. Bethlehem Lutheran Church Project – Site Plan Review and Storm Water Management Permit Applications
 - e. Proposed Maintenance Assessment Contract
 - f. County Highway Fall Local Municipalities Meeting – October 18th at 10:00 a.m.
 - g. “Class B” Combination License/Agent – Saddle Ridge Golf Course, LLC/Margaret Druce
 - h. Operator License Applications – Doreen Mott and Salliann Gray
 - i. Columbia County Humane Society Service Agreement
 - j. Software Maintenance Agreement for Tax Receipting
 - k. Reappoint Town Treasurer
 - l. Reappoint Town Clerk
 - m. Disposal of M100 – Ballot Scanner/Vote Tabulator
 - n. Set Budget Workshop Date and Time
 - o. Adjourn

Dated and posted this 13th day of October 2017.

Marlo Gustafson, WCMC
Town Clerk