



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, November 17, 2015 immediately following the 6:00 p.m. Public Hearing & Special Meeting for the 2016 Budget** 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 by Town Board**
4. **Approval of Town Agenda**
5. **Approval of prior Town Board minutes by Town Board**
6. **Report on town correspondence from Town Clerk and other officers**
 - a. Building permits issued
 - b. Road work
 - c. Cemetery Report
 - d. Recycling Center
 - e. Town Hall
 - f. Correspondence –
 - Humane Society Spreadsheet
 - City of Portage Rehabilitation Project for the Portage Canal
 - WTA Bills Into Law
 - g. Outside Meeting Attendance Report
7. **Report from Town Plan Commission**
8. **Public Comments on noticed agenda items (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. City of Portage Park & Rec. Program Co-Sponsorship
 - d. Adopt 2016 Budget
 - e. Sign Tax Collection Agreement with Community Bank of Portage
 - f. MOU with Columbia County for SVRS/WisVote Support
 - g. Adjourn

Dated and posted this 12th day of November, 2015. Meeting notice posted at the Pacific Town Hall, Portage One Stop, and Pine Trail Golf Clubhouse. The Portage Daily Register also received notice of this meeting.

Marlo Gustafson, WCMC
Town of Pacific Clerk
608-742-8763