



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, November 19, 2019 immediately following the 6:00 PM Public Hearing for the 2020 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**
- 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. Review Waste Disposal Permit Resolutions and Plan of Operation
  - e. Columbia County Humane Society Service Agreement for 2020
  - f. Portage Park & Rec. Co-Sponsorship Request for 2020
  - g. Bank of Wisconsin Dells Agreement for Bank Tax Collection
  - h. Rental Agreement Form Amendments
  - i. Proposed Increase in Pay for Poll Workers
  - j. Saddle Ridge Golf Course Erosion Control Permit Application
  - k. Call for Special Meeting of Electors to Dispose of Town Real Property – December 17<sup>th</sup> at 6:00 PM
  - l. Lakeside Park Roads and WDOT 90-10 Program
  - m. Key Fob and Doorbell for Front Door
  - n. Adopt 2020 Budget
  - o. Adjourn

Dated and posted this 15<sup>th</sup> day of November 2019.

**Marlo Gustafson, WCMC**  
**Town Clerk**