



# Town of Pacific

“Living with Nature”

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

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, December 15, 2015 at 6:00 p.m.** 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 –
    - Portage Rotary Thank You
    - Columbia County Comprehensive Plan Proposed Amendment Public Hearing
  - 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. Waste Hauler Permit Applications
  - d. Don Eve, Inc. Mobile Home Park License
  - e. Appoint Election Board for 2016-2017
  - f. 2015 Wisconsin Act 79: Publication of Certain Legal Notices on Internet Site
  - g. Set Caucus Date and Time (Saturday, January 9, 2016 at 1:00 PM)
  - h. February Town Board Meeting/Probable February Election (Tuesday, February 16, 2016)
  - i. Review Zoning Ordinances regarding Kennels
  - j. Review/Update Town Hall Rental Agreement
  - k. Adjourn

Dated and posted this 11<sup>th</sup> day of December, 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**