

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, March 17, 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/or publishing in 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 – miscellaneous
 - g. Outside Meeting Attendance Report
 - h. Introduction of candidate for Judge position - Attorney Todd Hepler
- 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. Liquor License Application by Jeff Aerts, Northwood Inc., of Wisconsin
 - d. Approve contract for Code Updates
 - e. Consideration and Action on the following Ordinances:

2015-6	Ordinance Amending Provisions of Article II of Chapter 345 of the Code of the Town of Pacific entitled "Right of Way Control"
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 - f. Update Town Fee Schedule to include fee for Access Permit
 - g. Update Application Packet for Access Permit
 - h. Inter municipal Agreement for Handling Investments in Towns' Fire Equipment Replacement Fund
 - i. Reappointment of Leanna Rittman, Joe Duesler and William Devine to the Plan Commission
 - j. Consideration of Resolution Opposing Implementation of County Assessment in Wisconsin
 - k. Adjourn

Dated and posted this _____ day of March, 2015. Meeting notice posted or published as follows: Portage Daily Register.
Posted at the Pacific Town Hall, Portage Super Store, Clerk's Office, N5483 Hwy 51, Pardeeville

Ethel A. Smith, Pacific Clerk
608-742-7208