

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 **Tuesday, May 20, 2014, 6:00pm** 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 prior town board minutes by town board**
- 5. Open bids for road work on North Star Rd.**
- 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
 1. Proposed Aging & Disability Expo
 - f. Correspondence – miscellaneous
 - 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. Liquor License Application – Robert Johnson
 - d. North Star Rd Bids
 - e. Discontinued Duck Creek Road
 - f. Saddle Ridge Association CSM
 - g. Resolution 5-2014-1 Amendment of the DNR Columbia County Master Plan for the Swan Lake Wildlife Area
 - h. Town Hall Update
 1. Hours for Hall use
 - i. Town Web Site
 - j. Emergency Response Contracted
 - k. Amend Ordinance to correspond with fees per State Statues
 - l. Adjourn

Dated and posted this 17th day of May 2014.

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