

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, August 19, 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 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
- 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. Town Clerk's Position
  - d. Operator License Application – Jane Fehrman
  - e. North Star Road striping, center & fog lines
  - f. Discussion updating Town Hall Lease application and rules
  - g. Ordinance Amending the Town Records Ordinance
  - h. Ordinance Amending Duties of Town Building Inspector and Town Engineer
  - i. Ordinance Amending Duties of Town Plan Commission Secretary
  - j. Amend Public Records Notice
  - k. Meeting scheduled for John Blumke presentation on County Zoning/Town Zoning – Sept. 2
  - l. Adjourn

Dated and posted this 16<sup>th</sup> day of August 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**