

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, October 21, 2014 to immediately follow the 6:00 p.m. Special Town Meeting of Electors.** This meeting is 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.

AMENDED 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. Appearance by Jesse Weaver, candidate for Sheriff**
- 7. 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
- 8. Report from Town Plan Commission**
- 9. Public Comments on noticed agenda items (Optional)**
- 10. Specific matters for discussion and possible action by Town Board in open session**
 - a. Revisions to “Resolution Establishing Guidelines for the Investment of Town Funds”
 - b. Treasurer’s Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - c. Approve Payment of Current Bills
 - d. Appointed Clerk’s Position - defining position and hiring process
 - e. Appointment of Town Engineer
 - f. Town Engineer Records
 - g. Alliant – proposed Amendment to its plan
 - h. Alliant – Erosion Control permit on Blank Road
 - i. Cleaning Services for Town Hall
 - j. Contracted mowing services for the Town
 - k. Intermunicipal Agreement regarding Fire Protection
 - l. Update on Swan Lake Wildlife Area
 - m. Northwoods Application for Temporary Liquor License
 - n. Operator License Applications
 - o. Adjourn

Dated and posted this _____ day of October, 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