

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, November 18th, 2014 to immediately follow the 6:00 p.m. public budget hearing.** 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.

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 (leaves blown on to roadway)
 - 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. Jerry Foellmi of General Engineering - presentation to the Board
 - b. Gardiner Appraisal Service Contract
 - c. Treasurer's Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - d. Approve Payment of Current Bills
 - e. Clerk's Position - defining position and hiring process
 - f. Town Engineer Records
 - g. Alliant – renewal of erosion control and stormwater management permit
 - h. Intermunicipal Agreement regarding Fire Protection
 - i. Ordinance covering farm equipment on Town Roads
 - j. Update on Swan Lake Wildlife Area
 - k. Northwoods Application for a Temporary Liquor License
 - l. Update on Veteran's Grave Fund issue
 - m. On Line Real Estate Tax Payments
 - n. Gilbert Property Lines
 - o. Ordinance-Statutory Weight Limits, Implements of Husbandry
 - p. Adjourn

Dated and posted this 17th day of November, 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