

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, December 16th, 2014 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
- 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. Treasurer's Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - c. Approve Payment of Current Bills
 - d. Clerk's Position - update
 - e. Town Engineer Records
 - f. Ordinance Amending Provisions of Chapter 412 of Town Code on "Building Control"
 - g. Intermunicipal Agreement regarding Fire Protection
 - h. Ordinance/motion covering farm equipment on Town Roads and designation of officer to issue permits
 - i. Update on Swan Lake Wildlife Area
 - j. Don Eve, Inc. Mobile Home License Renewal
 - k. Update on Veteran's Grave Fund issue
 - l. Update On Line Real Estate Tax Payments
 - m. Town costs incurred for County Road fire calls
 - n. Waste Hauler Permit Applications
 - n. Adjourn

Dated and posted this 13th day of December, 2014. Meeting notice posted or published as follows: Portage Daily Register. Posted at the Pacific Town Hall, Portage One Stop, Clerk's Office, N5483 Hwy 51, Pardeeville

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