

Annual Meeting Minutes
April 13, 2010

Chairman Neil Johnson called the Annual Meeting to order at 6:00 p.m.

Pledge to the flag.

Chairman asked how residents would like to vote by show of hands or by voice. Motion by Charlotte Gilman seconded by John Noegle for show of hands. Motion Carried. Results of the Town Election, 2 year term for two new Supervisors- Victoria Trimble and Paul Sanders.

Motion by Charlotte Gilman seconded by Tom Bowman to approve the Annual Town Meeting minutes of April 14, 2009 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2009 Tax Roll Report.

Motion by Tom Bowman seconded by Paul Sanders to approve the Treasurer's Annual Report as read. Motion carried.

Clerk Janny Slama read the Clerk's 2009 Financial Report.

Motion by Tom Bowman seconded by Charlotte Gilman to approve the financial report as read. Motion carried.

Motion by: Charlotte Gilman Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 12, 2011 time 6:00 p.m.
and place Packwaukee Town Hall to hold the year 2011 Annual Town Meeting.

Seconded by: Tom Bowman

Motion Carried. 23 Yes 0 No

Motion by : Tom Bowman

"Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Annual Town Meeting on April 13, 2010 do not hereby authorize a compensation increase for the town board pursuant to Wisconsin Statutes 60.10(1)(b) to begin in April 2011. The compensation will remain the same for all Town Board members, Clerk and Treasurer annually, no increase in per diem. An increase for mileage to whatever the county is paid for mileage monthly.

Seconded by : Jim Sanders

Motion Carried. 21 Yes 2 No

Janny Slama - Clerk

Janny Slama
Paul Sanders
Victoria Trimble
Tom Bowman
Janny Slama