

Town of Packwaukee  
Tuesday, April 12, 2011  
Town Board Meeting

Chairman Neil Johnson called meeting to order following the Annual Meeting.

Oath of Offices were given to: Janny Slama-Town Clerk, Jeri Showers-Treasurer, James Sanders and Dale Walters-Supervisors, and Don Hall-Chairman.

**Meeting Minutes:** Motion by Jim Sanders seconded by Vikki Trimble to approve the minutes from the March 2011 Town Board Meeting as written. Motion Carried.

**Treasurer's report:** Treasurer Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Jim Sanders to approve the treasurers report as read. Motion Carried.

**Library Report:** Burning permits are available at the library. Information was given to the library that Home Depot is sponsoring a free playground equipment program. Dale Walters will follow up on this program.

**Citizen Inquiries and Concerns:** Tom Bowman thanked what Board members came to help with Packwaukee clean-up. Mike Buenrostro will be coming to the next Board Meeting to talk about the defibulator that will be donated to the town.

Web site for the Town will be discussed at the next Board Meeting.

Jim Sanders stated that the buoys will go out tomorrow, April 13<sup>th</sup> from the Causeway down.

**Town Hall, Park, Boat Landings, Flags:** The rope on the flag pole has been fixed. New flags for the cemetery and for the flag pole have been ordered. Doug Slama will be putting the town flags up toward the middle of May. An ice shanty is sitting in the boat landing on Freedom. Jim Sanders will take care of getting it removed.

**Roads:** Chairman Don Hall has all the information for the ratings on the roads. Dan Klawitter is still working on the Causeway at the county level. Since Dale Walters and Jim Sanders went on the road review last year, Chairman Don Hall appointed them to go again this year. Dale Walters has received complaints about ruts and gravel on properties from the snow plowing that was done by the County Highway Dept. Ralph Swoboda also commented that many of the cracks that were filled on Liberty Street were coming out, probably also from the plowing. The board suggested Dale Walters call Brandon at the County Highway Dept. to see what could be done to fix these problems and to also set up the meeting for the road review. Chairman Don Hall added that Brandon was on vacation so you might not get a hold of him.

**Rail Road:** Vikki Trimble reported that she would like to get the Town Boards feelings on keeping Neil Johnson as the town representative for the Rail Road Bridge project since it is so close to completion. Chairman Don Hall stated it will be discussed next month.

**Recycling Center:** No report

**Cemetery:** Clerk Janny Slama forgot to put Cemetery on the agenda. Vikki Trimble wanted to discuss Cemetery but Chairman Don Hall would not allow it to be discussed. The Town Board reminded the clerk to put a bid in the paper for the mowing of the cemetery as the motion to place a bid was made in October 2010.

**Emergency Management:** Bill will have a report on Emergency Management for the next Town Board meeting along with the siren for the town that Dale Walters is looking into.

**Other Business:** WTA Meeting will be held on April 25<sup>th</sup> at 7:00 p.m: in Harrisville.

Next Town Board meeting will be Tuesday, May 10, 2011.

Board of Review will be Saturday May 14<sup>th</sup> from 10:00 to Noon.

Motion by Dale Walters seconded by Jim Sanders to adjourn. Motion Carried.

*Auth. K. [Signature]*  
*Vikki Trimble [Signature]*  
*James Sanders [Signature]*  
*Dale Walters [Signature]*  
*Janny Slama, Clerk [Signature]*  
*Don Hall [Signature]*