

Annual Meeting Minutes

April 12, 2011

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 Dale Walters seconded by Vikki Trimble for show of hands. Motion Carried.

Results of the Town Election, 2 year term for Chairman - Don Hall, Supervisors - Jim Sanders and Dale Walters, Clerk - Janny Slama and Treasurer - Jeri Showers.

Motion by Judy Johnson seconded by Tom Bowman to approve the Annual Town Meeting minutes of April 12, 2011 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2010 Tax Roll Report.

Motion by Vikki Trimble seconded by Doug Berthon to approve the Treasurer's Annual Report as read. Motion carried.

Clerk Janny Slama read the Clerk's 2010 Financial Report.

Motion by Tom Bowman seconded by Judy Johnson to approve the financial report as read. Motion carried.

Motion by: Don Hall Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 10, 2012 time 6:00 p.m.
and place Packwaukee Town Hall to hold the year 2012 Annual Town Meeting.

Seconded by: Tom Bowman
Motion Carried. 22 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 12, 2011, hereby authorize a 5% compensation increase and per diem. for the Treasurer and for the Town Clerk only, pursuant to Wisconsin Statutes 60.10(1)(b) to begin in April 2012. The compensation and per diem will not be increased but will remain the same for The Chairman and the Supervisors.
An increase for mileage to whatever the county is paid for mileage monthly.

Seconded by : Lisa Turner
Motion Carried. 22 Yes 0 No

Motion by Don Hall seconded by Ernie Schmitz to make the board a two man board.
6 Yes 16 No

Motion by Don Hall seconded by Ernie Schmitz to put two man board on a referendum for the next election. 7 Yes 15 No

Motion by Doug Berthon seconded by Don Hall to table until the next Town Board Meeting. 18 yes 4 No

Motion by Dan Klawitter seconded by Don Hall to hold the Town Meetings on the 2nd Tuesday of the Month only, unless it is a holiday or election. 14 Yes 4 No

Janny Slama - Clerk

