

Town of Packwaukee
Tuesday, ~~March~~ 20, 2012 *April*
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.
Motion by Al Rosenthal seconded by Vikki Trimble to move Rail Road Bridge on the agenda to after Treasurers report. Motion Carried.

Meeting Minutes: Clerk - Janny Slama read the minutes from the March 20, 2012 Town Board Meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes as read. Motion Carried.

Treasurer's report: Treasurer - Jeri Showers read the treasurers report. Motion by Jim Sanders seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried.

Railroad Bridge: Neil Johnson and Chairman Don Hall wilo meet with the Attorney on RR Bridge Thursday April 12th.

Insurance: Daryl Palsfus is our new insurance agent for the Town. He will reopen the claim on the roof for hail damage and review it with Jody Bowman.

Library Report: Book signing went well, soda pups are coming again July 16th. Two Nooks were donated to the Library. 153 burning permits were issued.

Zoning: None

Citizen Inquiries and Concerns: None

Montello Joint Fire District:

Cemetery: Nothing to report.

Roads: Dale Walters and Jim Sanders will go on a road review with Road Commissioner Brendon before the next town meeting. Jim Sanders will check on the County Shop property.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Restrooms in the park are now open. Al Rosenthal will look into grant for the lake. The boat landing on Lakeview near Hollenbacks needs work on the peer.

Other Business: Motion by Al Rosenthal seconded by Jim Sanders to approve the ordinance for Term of Town Officers. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble to begin meeting on the third Tuesday of the month starting in May. Motion Carried.

The next Town Board meeting will be held on Tuesday, May 15th.

Motion by Al Rosenthal seconded by Vikki Trimble to adjourn. Motion Carried.

Janny Slama, Clerk

Don Hall
Vikki Trimble
Al Rosenthal
Janny Slama

Dale Walters