

Annual Meeting Minutes
April 10, 2012

Chairman Don Hall 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 Vikki Trimble seconded by Jim Sanders for show of hands. Motion Carried.

Results of the Town Election, Supervisors - Vikki Trimble and Al Rosenthal.

Motion by Neil Johnson seconded by Jody Bowman to approve the Annual Town Meeting minutes of April 12, 2011 as they are written. Motion carried. 15 yes 1 no

Treasurer Jeri Showers read the Treasurer's Annual 2011 Tax Roll Report. Motion by Tom Bowman seconded by Dan Klawitter to approve the Treasurer's 2011 Annual Report as read. Motion carried. 18 yes 0 no

Clerk Janny Slama read the Clerk's 2011 Financial Report. Motion by Neil Johnson seconded by Dan Klawitter to approve the Clerk's 2011 Financial Report as read. Motion carried. 18 yes 0 no

Discussion on Town Board meetings. Motion by Tom Bowman seconded by Judy Johnson to move the Town Meetings to the third Tuesday of the month at 6:00. Motion carried. 16 yes 0 no
County shop land: Jim Sanders will check to see if the land is environmentally safe.

Motion by: Jody Bowman Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 16, 2013 time 6:00 p.m.
and place Packwaukee Town Hall to hold the year 2013 Annual Town Meeting.

Seconded by: Tom Bowman
Motion Carried. 18 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 10, 2012, hereby do not authorize a compensation or per diem. Increase for the
Town Officers

pursuant to Wisconsin Statutes 60.10(1)(b) to begin in April 2013.
The compensation and per diem will not be increased but will remain the same.
An increase for mileage to whatever the county is paid for mileage monthly.

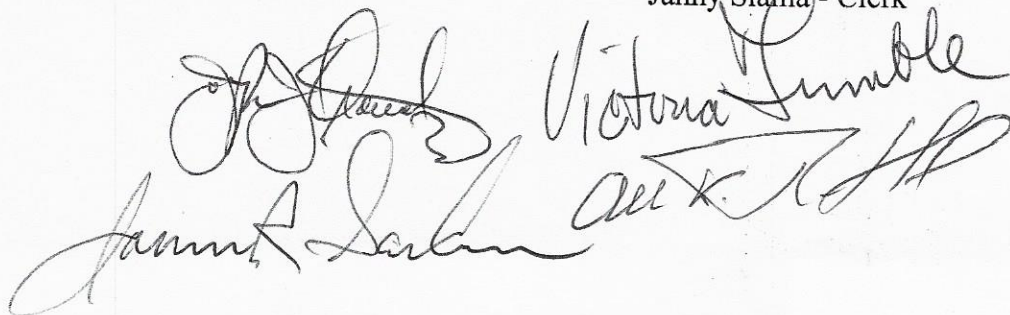
Seconded by : Lisa Turner
Motion Carried. 13 Yes 5 No

Motion by Tom Bowman seconded by Lisa Turner to change the supervisors pay to \$50.00 per meeting only, with no Base Pay.

4 Yes 14 No

Motion by Neil Johnson seconded by Tom Bowman to adjourn the Annual Meeting.

Janny Slama - Clerk



Three handwritten signatures are present at the bottom of the page. The top signature is Janny Slama, the Clerk. The middle signature is Vikki Trimble. The bottom signature is Dan Klawitter.