Town of Packwaukee Tuesday, April 16, 2013 Town Board Meeting

Oath of Office: Oath of office was given to Supervisors Jim Sanders and Joe Oravetz, Chairman Al Rosenthal, Treasurer Jeri Showers and Clerk Janny Slama.

Chairman Al Rosenthal called meeting to order after the Annual meeting.

<u>Meeting Minutes:</u> Clerk Janny Slama read the minutes of the March 2013 Town Board meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes. Motion carried.

<u>Treasurer's report:</u> Treasurer - Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Jim Sanders to approve the treasurers report. Motion Carried.

Citizen Inquiries and Concerns: Discussed at Annual meeting prior to this meeting.

Zoning: Discussion on the Special Exception request from Mike and Denise Thirtle again.. John Ellinger a property owner living near the property was present and against the rental. The board decided to leave their decision as is from the March meeting.

<u>Cemetery:</u> Ron can not mow the cemetery. Motion by Joe Oravetz seconded by Vikki Trimble to accept Bruce Kravonic's bid to mow the cemetery. Motion carried.

Licenses: No licenses

<u>Roads:</u> To discuss on Road review: Hwy D plowing in town on side of apt building/barber shop. Ditch on D needs to be fixed.

Railroad Bridge: Start date will not be May 1st, unsure at this time of the start date.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Bruce Kravonic will also mow the town park at his bid price. Motion by Jim Sanders seconded by Vikki Trimble to allow Penny Swinney to purchase and plant flowers in the park with cost not to exceed \$100.00. Motion Carried. Renter of the hall are allowed to use the vacuum.

<u>Town Board Reports:</u> Discussion on replacing board supervisor. Chairman Al Rosenthal suggested putting an ad in the paper. Motion by Joe Oravetz seconded by Vikki Trimble to put an ad in the paper for Supervisor opening. Motion Carried.

Board members for Lake Districts were decided. Vikki Trimble-Williams Lake, Jim Sanders-Emery Lake, Joe Oravetz-Buffalo Lake.

Next Town Board Meeting will be on Tuesday, May 14, 2013. Open Book is Friday May 17th from Noon to 2:00 and Board of Review is Saturday May 18th from 10:00 to Noon. Motion by Al Rosenthal seconded by Jim Sanders to adjourn. Motion Carried.

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Janny Slama, Clerk

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