

Annual Meeting Minutes  
April 16, 2013

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 Al Rosenthal seconded by Vikki Trimble to vote by voice. Motion Carried.

Results of the Town Election, Supervisors - Jim Sanders and Joe Oravetz, Chairman- Al Rosenthal. Motion by John Ellinger seconded by John Bluemke to approve the Annual Town Meeting minutes of April 10, 2012 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2012 Tax Roll Report. Motion by John Ellinger seconded by Dan Klawitter to approve the Treasurer's 2012 Annual Report as read. Motion carried.

Clerk Janny Slama read the Clerk's 2012 Financial Report. Motion by John Ellinger seconded by Wayne Pavatto to approve the Clerk's 2012 Financial Report as read. Motion carried.

Motion by Dan Klawitter seconded by Wayne Pavatto that the board would take the next runner up from the election for supervisor for the open seat on the board due to Al Rosenthal resigning the supervisor seat. Motion Carried. 12 yes 6 No.

Web site is [www.townofpackwaukee.org](http://www.townofpackwaukee.org)

Motion by: John Ellinger Pursuant to S.S. 60.11 2(a or b)  
to set the date of Tuesday, April 15, 2014 time 6:00 p.m.  
and place Packwaukee Town Hall to hold the year 2014 Annual Town Meeting.

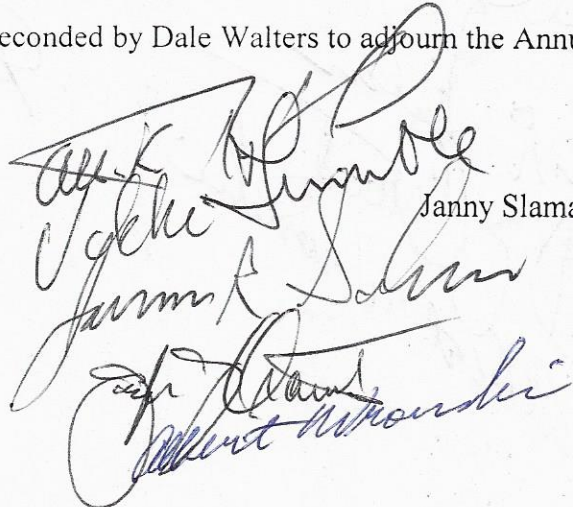
Seconded by: Dan Klawitter  
Motion Carried. 18 Yes 0 No

Motion by : Wayne Pavotto

"Be it resolved that we, the town electors of the Town of Packwaukee  
being duly assembled at the Annual Town Meeting on April 16, 2013,  
hereby do authorize a compensation increase for the  
Town Officers, Clerk and Treasurer  
pursuant to Wisconsin Statutes 60.10(1)(b) to begin in April 2014.  
The compensation will be increased 3% and the per diem will not be increased.  
An increase for mileage to whatever the county is paid for mileage monthly.

Seconded by : Dan Klawitter  
Motion Carried. 18 Yes 0

Motion by Vikki Trimble seconded by Dale Walters to adjourn the Annual Meeting.

  
Janny Slama - Clerk