Town of Packwaukee Tuesday, April 15, 2014 Town Board Meeting

Meeting started at 6:30 after the Annual Meeting.

<u>Meeting Minutes:</u> Motion by Vikki Trimble seconded Albert Wronski to approve the minutes of the March 11, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report.

<u>Library Report:</u> The library has 10 people were trained in CPR and AED. The front door to the building does not close tightly. Maps are available at the library.

<u>Citizen Inquiries and Concerns:</u> Chairman Al Rosenthal will look into another liquor license for the Town.

Zoning: Motion by Jim Sanders seconded by Joe Oravetz to approve the rezoning for the Stacy and Chelsie Metcalf property. Motion Carried.

Recycling Center: Stickers are still being given out. Few issues.

Roads: Hearing for vacating alleys will be held at the May meeting. Notice will be put in paper for bids on seal coating the boat landings. Todd Hall is interested in mowing the Town roads.. Table this request for the May meeting. Work is back on, on the RR Bridge-deck is ready to pour, they would like to be done by June 1st. Jim Sanders and Joe Oravetz will be going on the road review.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> Motion by Jim Sanders seconded by Al Wronski to allow Penny Swinney to spend \$100.00 for flowers and beautification outside the Town Hall. Motion Carried.

Motion by Al Wronski seconded by Joe Oravetz to purchase Roebic for the outdoor toilets in the park and boat landings. Motion Carried.

There are some items that need to be purchased for the defibulater Motion by Joe Oravetz seconded by Vikki Trimble to spend up to \$500.00 to purchase items needed. Motion Carried. School Board may meet in Packwaukee. Motion by Vikki Trimble seconded by Al Wronski to invite the Montello School Board to meet at the Packwaukee Town Hall. Motion carried.

Town Board Reports: Wisconsin Towns Assoc. District Meeting April 28th at the Courthouse in Montello. Next Town Board Meeting will be on Tuesday, May 13, 2014 at 6:00. Open Book will be Friday, May 16th from Noon - 2:00 p.m. and Board of Review will be held on Saturday, May 17th from 10:00 a.m. - Noon.

Motion by Jim Sanders seconded by Joe Oravetz to adjourn. Motion Carried.

Janny Slama, Clerk