

Annual Meeting Minutes  
April 15, 2014

Chairman Al Rosenthal 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 Joseph Oravetz seconded by Jeanette Tonn to vote by show of hands. Motion Carried.

Results of the Town Election, Chairman- Al Rosenthal, Supervisors -Jim Sanders and Joe Oravetz, Clerk Janny Slama and Treasurer Jeri Showers.

Motion by Vikki Trimble seconded by Al Wronski to approve the Annual Town Meeting minutes of April 16, 2013 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2013 Tax Roll Report. Motion by Vikki Trimble seconded by Jeanette Tonn to approve the Treasurer's 2013 Annual Report as read. Motion carried.

Clerk Janny Slama read the Clerk's 2013 Financial Report. Motion by Jeannette Tonn seconded by Penny Swinney to approve the Clerk's 2013 Financial Report as read. Motion carried.

Jody Bowman of the Historical Society announced that the town clean up will be on Saturday, May 3<sup>rd</sup> at 9:00 a.m.

Rodney Hall was present and asked about a liquor license, and would like the board to check into his request for a license.

Motion by: Jeanette Tonn Pursuant to S.S. 60.11 2(a or b)  
to set the date of Tuesday, April 21, 2015 time 6:00 p.m.  
and place Packwaukee Town Hall to hold the year 2014 Annual Town Meeting.

Seconded by: Vikki Trimble.

Motion Carried. 12 Yes 0 No

Motion by : Jody Bowman

"Be it resolved that we, the town electors of the Town of Packwaukee  
being duly assembled at the Annual Town Meeting on April 15, 2014,  
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 2015.

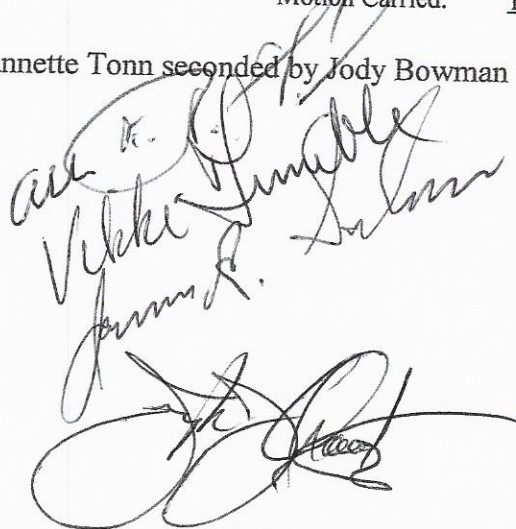
The compensation will be a 2% increased for base pay and the per diem.

An increase for mileage to whatever the county is paid for mileage monthly.

Seconded by : Penny Swinney

Motion Carried. 12 Yes 0

Motion by Jeannette Tonn seconded by Jody Bowman to adjourn the Annual Meeting.



Janny Slama - Clerk