

April 21, 2015  
Town of Packwaukee  
Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order following the Annual Meeting.

**Meeting Minutes:** Motion by Vikki Trimble seconded by Jim Sanders to approve the March 2015 minutes as they are written. Motion Carried.

**Treasurers Report:** Treasurer Jeri Showers read the Treasurers report.

**Library Report:** Lots of burning permits have been given out.

**Packwaukee Historical Museum:** Jody Bowman reported on the project. Marquette Now students reported on a plan for the town park. Tom Bowman donated \$200.00 to the Park project fund. Jim Rhode donated gravel for the walk ways in the park. Motion by Joe Oravetz second by Jim Sanders to let Marq. Now students put crab trees and bird houses in the park and to allow a parking lot in front of the museum building in the size of 20' X 50'. Motion Carried. Motion by Joe Oravetz seconded by Jim Sanders to put \$500.00 into an account for the park project and that all funds go through the Town Board. Motion Carried.

**Ciitizens Inquiries and Concerns:** Town clean- up will be held on Saturday May 2<sup>nd</sup>. Historical Society would like permission to upgrade the well in front of T's Causeway, because it was always said it belonged to the town. Town board would like to make sure it belongs to the town before giving permission to fix it.

**Joint Fire District:** Contract is being worked on.

**Town Hall, park, Boat Landings, Flags, Christmas Decorations:** Motion by Vikki Trimble seconded by Jim Sanders to give \$100.00 to Penny Swinney for Pots and flowers. Motion Carried. Street light on Main and Liberty to be fixed. Door on pavilion needs to be fixed or replaced. Motion by Joe Oravetz seconded by Vikki Trimble to put dining site sign on the flag pole. Motion Carried. Motion by Joe Oravetz seconded by Vikki Trimble to put a notice in the paper to fill the supervisor position. Motion Carried.

**Land Use Planning:** Motion by Jim Sanders seconded by Vikki Trimble to approve Section 2-5-3 Town Code. Motion Carried. Motion by Vikki Trimble seconded by Jim Sanders to approve the Farm Preservation Plan Map. Motion Carried ~~Motion Carried~~ **TABLED**

**Railroad Bridge:** Chairman Al Rosenthal will send a letter and bill for \$252,199.60 to the RR. Motion by Vikki Trimble seconded by Joe Oravetz to authorize Chairman to send the letter and bill to the RR. Motion Carried.

**Recycling Center:** Motion by Vikki Trimble seconded by Jim Sanders to allow the spending of \$350.00 for a Kiosk to be placed at the recycling center. Motion Carried.

**Town Board Reports:** Next Board Meeting will be Tuesday May 12, 2015 at 6:00. Open book will be held on Friday, May 15, 2015 from Noon to 2:00. Board of Review will be on Saturday May 16, 2015 at 10:00 to Noon.

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

Janny Slama - Clerk

