

Annual Meeting Minutes
April 21, 2015

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 Jeanette Tonn seconded by Tom Bowman 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 Jeannette Tonn seconded by Penny Swinney to approve the Annual Town Meeting minutes of April 15, 2014 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2014 Tax Roll Report. Motion by Vikki Trimble seconded by Jeanette Tonn to approve the Treasurer's 2014 Annual Report as read. Motion carried.

Clerk Janny Slama read the Clerk's 2014 Financial Report. Motion by Jeannette Tonn seconded by Penny Swinney to approve the Clerk's 2014 Financial Report as read. Motion carried.

Historical Society announced that the town clean up will be on Saturday, May 2nd at 9:00 a.m.

David Bowman requested a 4-way stop on the corner of Main Street and Liberty Street. Town Board will inform the Highway Dept. about the request.

Tom Bowman asked that the five man Town Board return to a three man board. Chairman Al Rosenthal will contact the Wisconsin Towns Assoc. Attorney for advise.

Jim Rhode suggested that the board purchase a lighted information sign to be placed in Town so different events could be announced on it. Chairman Al Rosenthal will get information on different types of signs and the costs.

Several park questions were brought up but will be discussed at the Town Board Meeting to follow this meeting.

Motion by: Jeanette Tonn Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 19, 2016 time 6:00 p.m.
and place Packwaukee Town Hall
to hold the year 2016 Annual Town Meeting.

Seconded by: Tom Bowman

Motion Carried. 23 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 21, 2015,
do not authorize a compensation increase for the

Town Officers, Clerk and Treasurer
pursuant to Wisconsin Statues 60.10(1)(b) to begin in April 2016.

Seconded by : Keith Bagley

Motion Carried. 17 Yes 6 No

Motion by Tom Bowman seconded by Keith Bagley to adjourn the Annual Meeting.

(Handwritten signatures)
Janny Slama - Clerk