

April 19, 2016
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order following the Annual Meeting

Meeting Minutes: Motion by Jim Sanders seconded by Joe Oravetz to approve the March 8, 2016 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library Report: The summer reading is about to begin. Spoon Man and Soda Pups will be coming July 25th. Librarian Lynnette donated popcorn packs. Any child that checks out a book or a movie will receive a pack of popcorn. Motion by Vikki Trimble seconded by Jim Sanders to allow the Amazon account to become an Amazon Prime Account which has specials offers and free shipping to be used for Library and Town Board supplies. Motion Carried.

Ciitizens Inquiries and Concerns: Don Shuchert would like his fire sign moved up by the road.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Motion by Vikki Trimble seconded by Jim Sanders to allow Penny Swenney to spend \$100.00 for flowers for the park and town hall area. Motion Carried. Lance Achterberg will get some new flag brackets. Jim Gritzmaker will do garbage pick up again for the park and the causeway.

Cemetery: Motion by Jim Sanders seconded by Joe Oravetz to allow Lance Achterberg to check for someone to put gravel on the Oakhill Cemetery driveway where it is washing out. Motion Carried.

Recycling Center: Al Rosenthal will check on the barfels of oil that are at the recycling center by the next meeting. *Jim/Vikki motion for*

Roads: Jim Sanders and Joe Oravetz will be going on a road review on April 28th.

Boat landing: Jim Sanders and Lance Achterberg will fix pier at Freedom boat landing.

Town Board Reports: Motion by Jim Sanders seconded by Lance Achterberg to authorize to approve the changes for the County Highway Department contract. Motion carried. Motion by Joe Oravetz seconded by Lance Achterberg to see if the County Shop lot is still available for \$1.00. Motion Carried, Vikki Trimble No. Motion by Joe Oravetz second by Vikki Trimble to allow Maxine Bussen as fire district fiscal agent. Motion Carried.

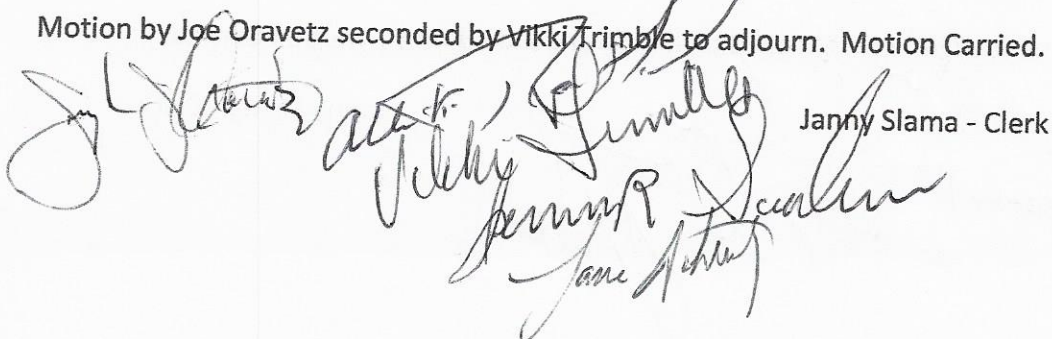
Motion by Lance Achterberg seconded by Joe Oravetz to appoint Al Rosenthal as town rep. for a 2 year term to the Montello Joint Fire District Board. Motion Carried.

Next Town Board Meeting will be held Tuesday, May 10, 2016 at 6:00.

Open Book will be held Friday, May 20th at 10:00 a.m. until 2:00 p.m.

Board of Review will be held on Monday, June 6th at 1:00 p.m. until 3:00 p.m.

Motion by Joe Oravetz seconded by Vikki Trimble to adjourn. Motion Carried.


Janny Slama - Clerk