

Annual Meeting Minutes

April 19, 2016

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 Tom Bowman seconded by Jeanette Tonn to vote by show of hands. Motion Carried.

Results of the Town Election, Supervisors -Vikki Trimble and Lance Achterberg.

Motion by Tom Bowman seconded by Penny Swinney to approve the Annual Town Meeting minutes of April, 2015 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2015 Tax Roll Report ready. Motion by Jeannette Tonn seconded by Penny Swinney to approve the report as read. Motion Carried.

Clerk Janny Slama read the Clerk's 2015 Financial Report. Motion by Tom Bowman seconded by Jeannette Tonn to approve the Clerk's 2015 Financial Report as read. Motion carried.

Tom Bowman questioned the Lions Building not being on the Tax Roll.

Motion by Tom Bowman seconded by Jim Rhode to give the Town Board authority to buy or sell property. Motion Carried.

Historical Society announced that the town clean up will be on Saturday, May 7th at 9:00 a.m.

Motion by: Lance Achterberg Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 18, 2017 time 6:00 p.m.
and place Packwaukee Town Hall
to hold the year 2017 Annual Town Meeting.

Seconded by: Tom Bowman

Motion Carried. 13 Yes 0 No

Motion by : Lance Achterberg

"Be it resolved that we, the town electors of the Town of Packwaukee
being duly assembled at the Annual Town Meeting on April 19, 2016,
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 2017.

Seconded by : Tom Bowman

Motion Carried. 10 Yes 3 No

Motion by Tom Bowman seconded by Jim Sanders to adjourn the Annual Meeting.

Janny Slama - Clerk