

April 18, 2017  
Town of Packwaukee  
Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order at 6:00.

Oath of office was given to Chairman Al Rosenthal, Supervisors Jim Sanders and Joe Oravetz, Treasurer Jeri Showers and Clerk Janny Slama.

**Meeting Minutes:** Motion by Vikki Trimble seconded by Jim Sanders to approve the March 14, 2017 minutes as they are written. Motion Carried.

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

**Library:** Library went back to the Packwaukee Post Office. New book drop is coming.

**Citizens Inquiries and Concerns:** None to report.

**Zoning:** Motion by Joe Oravetz seconded by Jim Sanders to approve the variance for Karen Davis. Motion Carried.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Motion by Lance Achterberg seconded by Vikki Trimble to allow Penny Swinney \$50.00 for flowers for park. Motion Carried. Buoys need to be out on Buffalo Lake by May 1<sup>st</sup>. Emery Lake will soon be getting their new weed cutter. A new garage door is needed for the town garage. Motion by Jim Sanders seconded by Lance Achterberg to spend up to \$800.00 to replace the garage door. Motion Carried. Williams Lake request for a larger garage they should bring a plan to the town board.

**Recycling Center:** April 27<sup>th</sup> is the date set to meet with Columbia County Recycling Center at 10:00 a.m.

**Joint Fire Department:** Vikki Trimble attended the Fire District meeting on March 20<sup>th</sup>. Fire District is looking to buy a new truck. The Districts meetings will be the 3<sup>rd</sup> Monday of the 1<sup>st</sup> month of the quarter.

**Cemetery:** None to report

**Licenses:** None to report

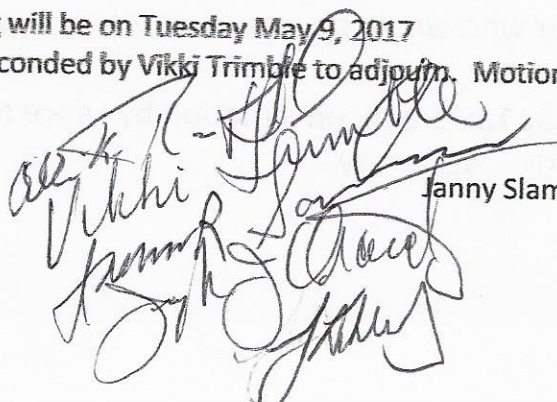
**Roads:** Jim Sanders and Joe Oravetz reported on the road review. Motion by Lance Achterberg seconded by Joe Oravetz to approve the road work map for the road work to be done. Motion Carried. Motion by Jim Sanders seconded by Vikki Trimble to have Gasser for black top. Motion Carried.

**Boat landing:** Lakeshore Drive property is still being reviewed by the DNR.

**Town Board Reports:** The advisory ref. did not pass for the sub station. Motion by Vikki Trimble seconded by Joe Oravetz to not build the sub station due to the outcome of the ref. Motion Carried.

Next Town Board Meeting will be on Tuesday May 9, 2017

Motion by Jim Sanders seconded by Vikki Trimble to adjourn. Motion carried.

  
Janny Slama - Clerk