

Annual Meeting Minutes
April 18, 2017

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 Victor Trimble seconded by John Bluemke to vote by show of hands. Motion Carried.

Motion by John Bluemke seconded by Tom Bowman to approve the Annual Town Meeting minutes of April 19, 2016 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2016 Tax Roll Report. Motion by Tom Bowman seconded by Victor Trimble to approve the report as read. Motion Carried.

Clerk Janny Slama read the Clerk's 2016 Financial Report. Motion by Victor Trimble seconded by Tom Bowman to approve the Clerk's 2016 Financial Report as read. Motion carried.

Tom Bowman questioned if the Lions Building was still non-profit or why isn't it on the Tax Roll. Westfield, Oxford, Crossroads area, and Montello are possible sites for EMT Station.

Tom Bowman asked if the Town could and would consider hiring outside of the Town for Clerk or Treasurer positions.

Tom Bowman would like to purchase a new recording devise for the Town.

Historical Society announced that the town clean up will be on Saturday, May 6th at 9:00 a.m.

Causeway will be closed for reconstruction after Labor Day.

Motion by Lance Achterberg seconded by Dennis Goldsworthy to have the Town check into hiring a constable. Motion Carried.

Motion by Tom Bowman seconded by Joe Oravetz to give the Town Board authority to buy and sell property. Motion carried. 13 Yes 0 No

Results of the Town Election, Chairman- Al Rosenthal, Supervisors- Jim Sanders and Joe Oravetz, Treasurer- Jeri Showers, Clerk- Janny Slama.

Motion by: John Bluemke Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 17, 2018 time 6:00 p.m.
and place Packwaukee Town Hall
to hold the year 2018 Annual Town Meeting.

Seconded by: Tom Bowman

Motion Carried. 15 Yes 0 No

Motion by : Tom Bowman

"Be it resolved that we, the town electors of the Town of Packwaukee
being duly assembled at the Annual Town Meeting on April 18, 2017,
do not authorize a compensation increase for the

Town Officers, Clerk and Treasurer

pursuant to Wisconsin Statutes 60.10(1)(b) to begin in April 2018.

Seconded by : Tom Bowman

Motion Carried. 15 Yes 0 No

Motion by Tom Bowman seconded by Mary Lou Fesus to adjourn the Annual Meeting.

Janny Slama - Clerk

