

April 17, 2018
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order following the Annual Town Meeting at 6:40.

Meeting Minutes: Motion by Lance Achterberg seconded by Vikki Trimble to approve the March 13, 2017 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers Report.

Library Report: New employee at the Library her name is Chris Meyer. Library would like to thank the Historical Society for the donation.

Citizens Inquiries and Concerns: None

Zoning: None to report

Licenses: Chateau Tavern will be having a new owner Vicki Zajda and a new name Crossroads Chateau. Motion by Joe Oravetz seconded by Jim Sanders to authorize Chairman Al Rosenthal to approve the Clerk Janny Slama to issue a Class B Retail License to Crossroads Chateau once the paperwork is received. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: The new Boat launch passes are now available. Need to have the poles for the Christmas decorations checked and fixed this summer. Paul Sanders has made some new park benches they are in the garage. He is also adding a new board to the playground bridge and making new boards for the merry-go-round. The Historical Society will donate money toward some new playground equipment. Clerk Janny Slama suggested the Board use the \$1,450.00 we got for a credit from the streetlights for playground equipment. Janny Slama will plant flowers in the pot in front of the Town Hall.

Cemetery: None to report

Recycling Center: New stickers will soon be here.

Roads: The annual road trip will be April 25th at 8:30 a.m. David Henke asked the Board about mowing the Town roads at \$23.00 per mile. The Town Board will discuss the offer at the May 8th meeting.

Town Board Reports: WTA Meeting will be held in Westfield on April 30th at 7:00 p.m. Next Town Board Meeting will be Tuesday, May 8, 2018. Open Book will be held Friday May 11th from 1 to 3, and Board of Review on May 25th from 1 to 3.

Motion by Vikki Trimble seconded by Lance Achterberg to adjourn. Motion carried.

Janny Slama