

Annual Meeting Minutes
April 17, 2018

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 Jeri Showers seconded by Courtney Trimble to vote by show of hands. Motion Carried.

Annual Town Meeting Minutes of April 18, 2017- Motion by John Bluemke seconded by Craig Lowe to approve the Annual minutes of April 18, 2017 as they are written. Motion carried.

Treasurer Jeri Showers read the Treasurer's Annual 2017 Tax Roll Report.

Clerk Janny Slama read the Clerk's 2017 Financial Report. Motion by Jeannette Tonn seconded by Craig Lowe to approve the Clerk's 2017 Financial Report as read. Motion carried.

President of the Historical Society - Greg Shortreed was at meeting and asked if the Town would go half with the Historical Society on the cost of up dating the electric in the Town park pavilion and the garage.

Speed Limit- Motion by Keith Shortreed seconded by Craig Lowe to lower the speed limit on County Road D near the Starlite Lodge to 45 mph. Motion carried.

Motion by Lance Achterberg seconded by Jeannette Tonn to give the Town Board authority to buy property. Motion carried.

Motion by John Bluemke seconded by Jeannette Tonn to give the Town Board authority to sell property. Motion Carried.

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

Motion by: John Bluemke Pursuant to S.S. 60.11 2(a or b)
to set the date of Tuesday, April 16, 2019 time 6:00 p.m.
and place Packwaukee Town Hall
to hold the year 2019 Annual Town Meeting.

Seconded by: Jeannette Tonn

Motion Carried. 14 Yes 0 No

Motion by : Jeannette Tonn

"Be it resolved that we, the town electors of the Town of Packwaukee
being duly assembled at the Annual Town Meeting on April 17, 2018,
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 2019.

Seconded by : Victor Trimble

Motion Carried. 14 Yes 0 No

Motion by Jeannette Tonn seconded by Chris Meyer to adjourn the Annual Meeting at 6:40.

Janny Slama - Clerk