

Town of Packwaukee
Tuesday, August 10, 2010
Town Board Meeting

Chairman Neil Johnson called meeting to order at 6:00 pm
Pledge of allegiance

Meeting Minutes: Motion by Jim Sanders seconded by Paul Sanders to approve the minutes from the July 13, 2010 Town Board Meeting as written. Motion Carried.

Treasurer's report: Motion by Vikki Trimble seconded by Jim Sanders to approve the treasurers report as read. Motion Carried.

Citizen Inquiries and Concerns: Diane Kenitz from the Historical Society was present and asked the Board for a donation toward the fireworks at the Historical Society Community Picnic. Motion by Vikki Trimble second by Jim Sanders to donate \$500.00 for the firework fund. Motion Carried.

Walter Walters complained about the road to his property. The Board has nothing to say about this road as they know of, it has already been settled by lawyers with the parties involved. Although Clerk Janny Slama will check town records on this road around the time Tom McDowell was Chairman.

Licenses: None

Zoning: Motion by Jim Sanders seconded by Paul Sanders to approve Tim Haach zoning request. Motion Carried.

Motion by Vikki Trimble seconded by Jim Sanders to approve Chad Kliens zoning request. Motion Carried.

Roads: Special Hearing on closing an alley is planned for August 24th at 6:00 at the town hall. Culvert is being replaced by Williams Lake. Liberty Street chip sealing will begin August 23rd. Highway Commissioner Brandon is working on bids for borings on the causeway. On August 15th at 2:00 by the Montello Dam will be a meeting on the Drudge Bank.

Rail Road: Motion by Vikki Trimble seconded by Jim Sanders to have Chairman Neil Johnson be the head of the Rail Road Bridge bids, buying land, ext. These things need to be done by November so work can start in spring of 2011. Motion Carried. Vikki Trimble will help on this project.

Town Hall & Parks: Problems with the thermostats always being changed in the hall and library. Motion by Vikki Trimble second by Paul Sanders to put new lock boxes on the thermostats. Motion carried.

A need for new trash cans on the Causeway. Motion by Paul Sanders seconded by Vikki Trimble to spend \$200.00 to purchase new trash for the Causeway. Motion by Vikki Trimble seconded by Neil Johnson to purchase 4 trash can for the park.

Recycling Center: A need for gravel at the center. \$450.00 will be allowed.

Cemetery: Bids will be let out in Feb. 2011 for mowing of the cemetery.

Emergency Management: No Report

Other Business: Next Town Board meeting will be Tuesday, September 14, 2010. Motion by Dale Walters seconded by Paul Sanders to adjourn. Motion Carried.

Janny Slama, Clerk