Town of Packwaukee Thursday, August 11, 2011 Town Board Meeting

Meeting date was changed due to recall election on Tuesday August 9, 2011 Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance Motion by Al Rosenthal seconded by Jim Sanders to move Rail Road Update on the agenda to after the Treasurers Report. Motion Carried.

<u>Meeting Minutes:</u> Motion by Jim Sanders seconded by Dale Walters to approve the minutes from the July 14, 2011 Town Board Meeting as read. Motion Carried.

<u>Treasurer's report:</u> Treasurer Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried.

Rail Road: Dennis Mack from the Department of Transportation attended the meeting to discuss The Rail Road Bridge building problems. Motion by Vikki Trimble seconded by Jim Sanders to have Neil Johnson and Don Hall get together and write a letter to the Rail Road about the delays, frustrations, hardships, the December 12, 2010 agreement, and the town will pay no more money toward this project. Town Board to approved letter before it is mailed. Motion Carried.

<u>Library Report:</u> County funding for the library will be the same as last year for 2012. Playground program from Home Depot has been put on hold, the man in charge has retired. <u>Citizen Inquiries and Concerns:</u> Assessor, Jim Warzynski, attended on behalf of the Bond property. Based on what he stated the Board feels there is nothing that could be changed. Motion by Al Rosenthal seconded by Jim Sanders to approve Jim Warzynski as the Town

Assessor for 2012. Motion Carried.

A class for kids on sex predators will be held on Wed. August 24th from 6-8 p.m. at the Town Hall given by Valerie Santana a sex offender specialist from the Dept. of Corrections. Discussion on Moon Lake/Birch Lake no motor ordinance. Motion by Dale Walters seconded by Jim Sanders to approve the Moon Lake/Birch Lake no motor ordinance. Motion Carried. Complaint about trailers on Lakeview Court. Motion by Jim Sanders seconded by Al Rosenthal to have Chairman Don Hall and Al Rosenthal check to see if the trailers meet Packwaukee Ordinances. Motion Carried. Chairman Don Hall gave Shipp Lawn Care permission to mow Skibbe's property at the cost of \$50.00 per hour. The total billed was \$658.00.

Golf Carts: After further information Golf Carts are not allowed on roads.

Ground Water Ordinance: Motion by Dale Walters seconded by Jim Sanders to approve the Ground Water Ordinance. Motion Carried.

<u>Boundaries of Wards:</u> Motion by Al Rosenhal seconded by Vikki Trimble to approve the ward boundary changes in Packwaukee according to Marquette County. Motion Carried.

<u>Roads:</u> Dale Walters and Al Rosenthal went on an Intersection Visibility check. Motion by Al Rosenthal seconded by Vikki Trimble that Jim Sanders go over the list of road projects with Hwy. Commissioner to see what can be done on the list of brushing with the brushing expense to come out of the \$140,000.00 for road work. Motion Carried. Parking lines in front of Tom Bowman's building on Liberty Street. Motion by Jim Sanders seconded by Al Rosenthal to allow Tom Bowman to paint lines for parking spots as long as they are outside the 22 ft. roadway. Motion Carried. Gravel needed on 7th. Motion by Jim Sanders seconded by Al Rosenthal to get 10 yards of stone from the bridge to the turn around on 7th. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Recycling Center: Vikki Trimble will get a list of charges for extra things at the recycling center from Gary Sanders.

Other Business: Motion by Al Rosenthal seconded by Jim Sanders to post 3 no concealed weapons signs. Motion Carried. Dale Walters will go to Hwy Dept to have these signs made. Al Rosenthal will work on Grievance Agreement for the Sept. meeting. Courtney Trimble to come to next meeting for the Town Website. Next Town Board meeting will be Tuesday Sept. 13th.

Motion by Dale Walters seconded by Jim Sanders to adjourn. Motion Carried.

weapons signs. Motion Rosenthal will work of to next meeting for the Motion by Dale Walter