

Town of Packwaukee
Thursday, August 16, 2012
Town Board Meeting

Chairman Don Hall called the meeting to order at 5:00 p.m. Pledge of Allegiance.

Meeting Minutes: Clerk Janny Slama read the minutes from the July 2012 Town Board Meeting. Motion by Jim Sanders seconded by Al Rosenthal to approve the minutes as read. Motion carried.

Treasurer's Report: Treasurer Jeri Showers read the Treasurers report. Motion by Vikki Trimble seconded by Jim Sanders to approve the Treasurers report as read. Motion carried.

Library Report: Burning band has been lifted. Library is using the towns web site with Courtney Trimble.

Citizen Inquiries and Concerns: Jim Sanders reported that the replacement culvert under Lake Street will be placed back exactly where it was.

Motion by Al Rosenthal seconded by Vikki Trimble to let Williams Lake put up a fence so people don't drive to close to the spillway. Motion carried.

Montello Joint Fire District: Nothing has been done with the contract yet.

Town Hall, Park, Flags, Boat Landings, Christmas Decorations: A child got a sliver in his leg playing on the playground equipment in the Town Park and had to go to the hospital to have it removed. Janitor, Jody Bowman wrote up an accident report.

Playground grant information is being sent to Al Rosenthal.

Trees have been cut down at the Landing on Lake Shore Dr. Motion by Al Rosenthal seconded by Jim Sanders to have Jody Bowman mow the Lake Shore landing for \$125.00. Motion carried. The Freedom Landing will be on the June 2013 Waterway Commission Meeting for the grant.

Motion by Dale Walters seconded by Jim Sanders to pull the boat landing peers and put on shore during the draw down of Buffalo Lake. Motion carried.

Discussion on town property.(Picnic tables, chairs, tables, ect.) No one is to use any of the towns owned items for personal use.

Motion by Vikki Trimble seconded by Al Rosenthal to charge \$.10 for copies. Motion carried.

Rail Road Bridge: Al Rosenthal talked to Dennis Mack from Dept. of Transportation to inform him about Neil Johnson;s passing. He was told that the fiber optic was going wireless sometime in 2013. Board will look into making it a crossing instead of a bridge. Motion by Vikki Trimble seconded by Jim Sanders to have Al Rosenthal work with Don Hall on the Rail Road bridge. Motion carried.

Roads: Road work on Fawn Ct. by Breakbush is complete \$18,800.00. Clerk should bill Breakbush for \$9000.00.

Jim Sanders was unable to contact Jerry Schoubert about paying for continuing Lake Street on the East end.

Recycling Center Matters: The contract is up for Waste Management. Motion by Al Rosenthal seconded by Vikki Trimble to sign the new contract and continue to have Waste Management for the garbage removal at the recycling center. Motion carried.

Assessor: Motion by Al Rosenthal seconded by Vikki Trimble to approve Jim Warzynski as the Town of Packwaukee assessor for 2013 at the cost of \$7500.00. Motion carried.

Next board meeting will be on Tuesday Sept. 10, 2012. Motion by Al Rosenthal seconded by Jim Sanders to adjourn. Motion carried.

Dale Walters
Jim Sanders
Al Rosenthal

Don Hall
Janny Slama, Clerk
Vikki Trimble
Al Rosenthal