

August 11, 2015  
Town of Packwaukee  
Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order at 6:00 p.m.

**Meeting Minutes:** Motion by Vikki Trimble seconded by Jim Sanders to approve the July 2015 minutes as they are written. Motion Carried.

**Treasurers Report:** Treasurer Jeri Showers read the Treasurers report.

**Library Report:** Librarian attended a class. Book sale on July 25<sup>th</sup> during Historical Days in the Town Hall went well.

**Ciitizens Inquiries and Concerns:**

**Town Hall, park, Boat Landings, Flags, Christmas Decorations:** Web site discussed. Motion by Jim Sanders seconded by Lance Achterberg to renew the web site for two more years and to pay Courtney Trimble quarterly. Motion carried.

**Zoning:** Motion by Joe Oravetz seconded by Jim Sanders to approve the Variances for the Michael Heil property at W4136 Cty Rd K. Motion Carried.

**Recycling Center:** Motion by Joe Oravetz seconded by Vikki Trimble to allow Gary Sanders to brush the area of the recycling center for the cost of no more than \$1000.00. Jerry Smart the County Surveyor will give a lot description for the recycling center.

**Roads:** Parking lot and painting has been finished. Alley is still being discussed off of Spring Street. Other Alleys also need to be legally discontinued.

**Railroad Bridge:** Guard rails were discussed for the railroad bridge. Motion by Jim Sanders seconded by Al Rosenthal to take \$11,325.75 from the Bridge Account for the guard rails. 3 yes 2 no. Motion Carried.

**Town Board Reports:** Chairman Al Rosenthal is meeting with Rural Insurance on Friday. Motion by Vikki Trimble seconded by Joe Oravetz to allow the Chairman Al Rosenthal to send a letter to Zoning about zoning request and mailings. Motion Carried. Chairman will also check with the costs of a Pumper and misc. for a fire garage.

Causeway Project meeting will be on August 27<sup>th</sup> at 6:00 Packwaukee Town Hall.

Next Board Meeting will be Tuesday September 8, 2015 at 6:00.

Open Book will be held on October 2<sup>nd</sup> and Board of Review will be held on Oct. 24<sup>th</sup>

Motion by Jim Sanders seconded by Joe Oravetz to adjourn. Motion Carried.

Janny Slama - Clerk