

August 16, 2018  
Town of Packwaukee  
Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order at 6:00.  
Pledge of Allegiance

**Meeting Minutes:** Motion by Joe Oravetz seconded by Vikki Trimble to approve the July 10, 2018 minutes as they are written. Motion Carried.

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

**Library Report:** Library picnic went well. Jeff Kidd would like to retire from the Library Board. Motion by Joe Oravetz second by Lance Achterberg to have Courtney Trimble join the Library Board. Motion Carried.

**Montello School District:** The school Superintendent - Dr. Marggie Banker spoke at the meeting about the school referendum to be voted on at the November 6, 2018 election and the referendum budget. New and coming to Montello School District - Driver's Education and behind the wheel is now available to all high school students who are age eligible. Spanish is now offered to elementary students.

**Citizens Inquiries and Concerns:** None to report.

**Zoning:** Motion by Joe Oravetz seconded by Vikki Trimble to approve the request from Vitaliz and Vera Nikolayenko to rezone from Ag1 to Ag3 (2). Motion Carried.

**Licenses:** None to report.

**Montello Joint Fire District:** None to report.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** The garage has been cleaned. The playground equipment - Rally Round was delivered and is in the park garage.

**Recycling Center:** Recycling stickers are going well.

**Roads:** Lakeview has been paved.

**Boat landing:** New boat launch boxes arrived today.

**Town Board Reports:** The annual Lake District Meeting will be October 13<sup>th</sup> at 9:00 a.m. in the Community Room at the Montello High School.

Review Ordinance for Lake Emery Dam at the September or October meeting.

Al Rosenthal will check with Malinda Osterberg to do grants for the parkland.

Sewer District will review the lot on Lake Street where a sewer district shed and pump are.

Motion by Vikki Trimble seconded by Joe Oravetz to approve the Transportation Resolution -WTA.

Motion Carried. Motion by Vikki Trimble seconded by Lance Achterberg to have Courtney Trimble update the Town Ordinance book. Motion Carried.

**Upcoming Meetings:** Next Town Board Meeting will be on Tuesday September 11, 2018.

Motion by Vikki Trimble seconded by Judi Nigbor to adjourn. Motion carried.

Janny Slama

