

Town of Packwaukee
Tuesday, December 8, 2009
Town Board Meeting

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

Pledge of allegiance

Meeting Minutes: Motion by Tom Bowman seconded by Jim Sanders to approve the minutes from the November 12, 2009 Town Board Meeting as written. Motion Carried.

Treasurer's report: Motion by Jim Sander seconded by Tom Bowman to approve the treasurers report as read. Motion Carried.

Zoning: Nothing to report

Roads: Discussion on private road plowings. Motion by Dale Walters seconded by Don Hall that the Marquette County Highway Department will plow - (in the case of an emergency) private roads. Marquette County Highway Department will bill the Town of Packwaukee for the plowing and the Town of Packwaukee will charge the property owner. This charge will be added to the property owners taxes if not paid. Motion Carried.

Rail Road - Motion by Jim Sanders seconded by Don Hall to allow Neil Johnson to sign State Loan Documents. Motion Carried.

Town Hall & Parks: Jim Sanders and Tom Bowman brought to the board the job description for a full time employee. Jobs that may be included for this employee are brushing, causeway cleanup, cemetery mowing and upkeep, recycling center attendant, mowing boat landings, cleaning of the hall, mowing park and town lot, and others. Motion by Tom Bowman to hire a full time employee. No second. Motion by Don Hall seconded by Dale Walters to table until next month. Motion carried.

Recycling Center: Motion by Don Hall seconded by Dale Walters to extend A-Z Improvements another year for the attendant at the recycling center. Motion Carried.

Cemetery: Nothing to report

Emergency Management: No Report

Other Business: Montello Joint Fire District meeting will be December 21, 2009 at 7:00. Jim Sanders contacted Oxford about joining them . Oxford will put us on their agenda for Jan. 19, 2010 meeting. At 4:00. Harrisville and Endeavor will discuss us joining them at their meetings.

Next Board Meeting will be on Tuesday January 12, 2010.

Motion by Tom Bowman seconded by Dale Walters to adjourn. Motion Carried.

Janny Slama, Clerk

Neil Johnson
Don Hall
Janny Slama
Jenny Slama