

**Town of Packwaukee**  
**Tuesday, December 14, 2010**  
**Town Board Meeting**

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

Pledge of allegiance

**Meeting Minutes:** Motion by Vikki Trimble seconded by Al Rosenthal to approve the minutes from the November, 2010 Town Board Meeting as written. Motion Carried.

**Treasurer's report:** Motion by Jim Sanders seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried.

**Library Report:** Packwaukee Library will be closed Christmas Eve Day, Christmas Day, and New Years Day. Library will be open New Years Eve Day.

**Citizen Inquiries and Concerns:** Sign post broke on Packwaukee's sign by the Starlight Lodge. Will wait until Spring to fix this sign. Tom Bowman suggested the Town purchase an outside digital sign for events and notices. Amy Brisky is having Santa visit the Town Hall on Sunday December 19<sup>th</sup>, from 4:00 until 6:00. She would like permission to use the Hall and a donation from the town to help with this event. Motion by Dale Walters second by Jim Sanders to allow Amy Brisky to use the hall and to donate \$100.00. Motion Carried.

**Licenses:** None

**Zoning:** Motion by Al Rosenthal seconded by Dale Walters to give a verbal approval with the information given on Larry Richards property changing the zoning from Ag 3 to Commercial. Motion Carried.

**Roads:** Visibility at Town intersections was discussed further after a complaint at the November meeting. Motion by Al Rosenthal seconded by Vikki Trimble that all the intersections should be looked at in the Town and see what guide lines there is for visibility. Motion Carried.

Dale Walters and Al Rosenthal will do a road review to check on the intersections in the Town. The sign by T's Causeway has been moved back so it isn't blocking view at the intersection.

**Rail Road:** Neil Johnson reported work will probably start this spring.

**Recycling Center:** Clerk Janny Slama will put ad in the paper to announce the holiday hours of the Recycling Center. Closed Christmas Day but will open Monday December 27<sup>th</sup> from 10 - 3, and will be open on New Years Day, Saturday Jan. 1<sup>st</sup> for the regular hours.

**Cemetery:** Cemetery should be plowed so it's not piled up incase of a funeral. Dale Walters said he would plow it.

**Emergency Management:** No Report

**Other Business:** Motion by Jim Sanders seconded by Al Rosenthal to accept the contract from the Electric Company for the use of our property. Motion Carried.

Christmas decorations are up and six need to be fixed. Motion by Jim Sanders seconded by Al Rosenthal to have the outlets for the Christmas decorations fixed. Motion Carried.

Jim Sanders is working on replacing the broken rope on the flag pole at the Town Hall.

Next Town Board meeting will be Tuesday, January 11, 2011.

Motion by Jim Sanders seconded by Vikki Trimble to adjourn. Motion Carried.

*Neil Johnson*  
*Vikki Trimble*  
*Dale Walters*

Janny Slama, Clerk  
*Al Rosenthal*  
*Jim Sanders*