

December 8, 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 October 13, 2015 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Ciitizens Inquiries and Concerns: Drainage done on Lakeshore Dr. \$1758.00 cost for fixing..water still standing in ditches can't be helped. Jim Sanders will get the exact figures for the cost so it can be billed to the property owners.

Town Hall, park, Boat Landings, Flags, Christmas Decorations: Motion by Lance seconded by Jim Sanders to hire Dan Kral to plow the town hall property for 2016 at the same price. Motion Carried.

McCarthy Carpet has installed the new carpet in the hall.

Motion by Vikki Trimble seconded by Jim Sanders to approve the Poll Workers list for 2016 and 2017 elections of Debby Hall, Judy Johnson, Jeannette Tonn, Lisa Fischer, Amy Brabender, and Jeri Showers. Motion Carried.

Recycling Center: Motion by Joe Oravetz seconded by Vikki Trimble to go into closed session on the Recycling Center property.

Motion by Lance seconded by Vikki Trimble to reconvene to open session. Motion Carried.

Motion by Joe Oravetz seconded by Vikki Trimble to purchase the property for the recycling center from Greg Reisen for \$2500.00. Motion Carried.

Roads: No report this meeting.

Town Board Reports: Next Board Meeting will be Tuesday, January 12, 2016 at 6:00. Motion by Joe Oravetz seconded by Lance to adjourn. Motion Carried.

Janny Slama - Clerk

all 12/15/15
Vikki Trimble
Jim Sanders
Joe Oravetz
Janny Slama