December 13, 2016 Town of Packwaukee **Town Board Meeting Minutes**

Chairman Al Rosenthal Called the meeting to order after the special town meeting.

Meeting Minutes: Motion by Vikki Trimble seconded by Jim Sanders to approve the November 15, 2016 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: The Library had many visitors on Election Day. Montello High School shop class might make a book drop for the library. Joe Oravetz will check the front door because it doesn't close tight.

Citizens Inquiries and Concerns: Received a letter from someone about messy properties in Packwaukee. Al Rosenthal will check on these properties.

Advisory Referendum for Fire Station was discussed. Final will be presented at January Town Board meeting.

Zoning: Motion by Lance Achterberg seconded by Joe Oravetz to approve the Planning Committee recommendation for the rezoning of Alex and Tiffany Redrour property. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Motion by Vikki Trimble seconded by Al Rosenthal to approve resolution for adopting the Marquette County all Hazards Mitigation Plan. Motion Carried. The light on the town hall flag pole does not work.

Recycling Center: Motion by Vikki Trimble seconded by Jim Sanders to allow Al Rosenthal to contact MSA concerning the extra bill received for \$3249.08 for the recycling center. Motion Carried. Motion by Joe Oravetz seconded by Lance Achterberg to approve the recycling contract from Gary Sanders for recycling and attendant. Motion Carried.

Licenses: None to report

Roads: Causeway Update..may not be done at all – no money at state level or it may be on hold fill 2020.

Boat landing: Lakeshore Drive property is still being reviewed by the DNR. Town Board Reports: Next Town Board Meeting will be on Tuesday Jan. 10, 2017 Motion by Joe gravetz seconded by Lance Achterberg to adjourn. Motion carried.

Janny Slama - Clerk

Janny Slama