

December 12, 2017  
Town of Packwaukee  
Town Board Meeting Minutes

Motion by Al Rosenthal seconded by Vikki Trimble to move into closed session at 5:00 p.m. Motion Carried. Reviewed and evaluated duties and responsibilities of elected officials. Motion by Vikki Trimble seconded by Lance Achterberg to reconvene in open session. Motion Carried.

**Meeting Minutes:** Motion by Jim Sanders seconded by Joe Oravetz to approve the Nov. 12, 2017 minutes as they are written. Motion Carried.

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

**Library:** Visitors are up at the Library. Window in the Library is cracking more and needs to be fixed. Defibrillator need to be updated..some parts are expired.

**Citizens Inquiries and Concerns:** Designated park land waiting on attorney.

**Zoning:** None to report.

**Visitors:** Keri Solis and Chista VanTreech attended the meeting and explained a student survey..Why you don't Live Here.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Jim Sanders will inform the Highway Department the Town needs a load of salt/sand mix. Playground equipment needs to be up dated. Penny Swinney the custodian has moved out of town and quit. Motion by Jim Sanders seconded by Joe Oravetz to hire Kathy Webster as the new custodian at \$10.00 an hour. Motion Carried.

**Joint Fire Department:** New fire truck discussed. Packwaukee's share of the new truck will be \$126,603.49.

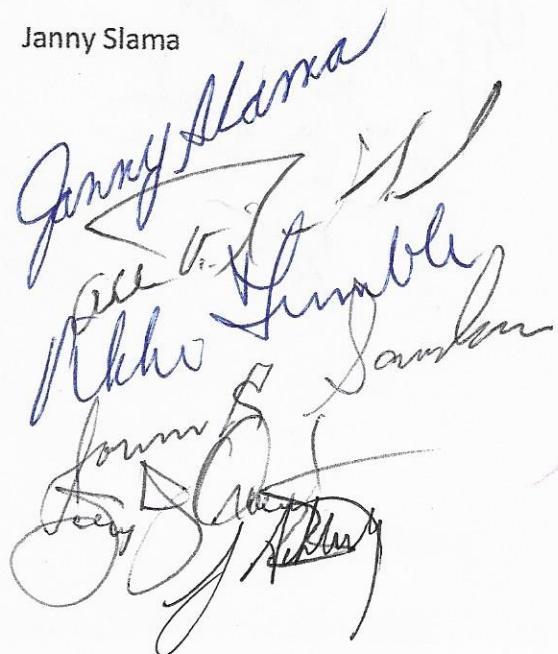
**Recycling Center:** Recycling Center is working well. Lance Achterberg still needs to meet with Ryan Kendall about the recycling plowing.

**Roads:** Causeway has been opened. No Fishing or Swimming off Bridge signs were placed on the bridge. Someone stoled the signs. No fishing or swimming off bridge signs do not have to be put up..that was the decision of the Highway Commissioner. Highway Dept. meeting will be Dec. 19<sup>th</sup> at 10:00 a.m. Al Rosenthal will attend.

**Town Board Reports:** Motion by Lance Achterberg seconded Vikki Trimble to appoint Al Rosenthal as the designated Emergency Official for the Town of Packwaukee. Motion Carried. December 15<sup>th</sup> Community Wildfire Protection will meet at 10:00. Next Town Board Meeting will be Tuesday, January 9, 2018 at 6:00 p.m.

Motion by Lance Achterberg seconded by Vikki Trimble to adjourn. Motion carried.

Janny Slama



Handwritten signatures of Janny Slama, Vikki Trimble, and Jim Sanders.