

Town of Packwaukee
Tuesday, February 11, 2009
Town Board Meeting

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

Pledge of allegiance

Jim Sanders absent do to surgery.

Meeting Minutes: Motion by Tom Bowman seconded by Don Hall to approve the minutes from the January 11, 2009 Town Board Meeting as written. Motion Carried.

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

Citizen Inquiries and Concerns: Ordinance has to be established for buoys on Buffalo Lake in Packwaukee ours is out dated. School Board member Wayne Pivotto and Dick Dufour and Jon Spalding candidates for the school board election attended and spoke.

Fire District Matters: Several attended the meeting with concerns about the fire district. Possible referendum for the fire district. March 10th fire district meeting at fire station at 7:00.

Zoning: None

Roads: No report

Town Hall & Parks: New toilet in the men's room is not handicapped. A new one will have to be purchased. Motion by Dale Walters seconded by Tom Bowman to allow Jeri Showers to buy Kaboom for the restroom toilets. Motion Carried. Christmas decorations should come down.

Recycling Center: Affidavit of insurance and Workers Comp. insurance needed from A-Z Home Improvements for the recycling center.

Cemetery: Nothing to report

Emergency Management: No Report

Other Business: Motion by Dale Walters seconded by Tom Bowman to approve consent form for line work. Motion Carried. Motion by Don Hall seconded by Neil Johnson to approve a debit card from the bank. Motion Carried. Elections discussed. Motion by Tom Bowman seconded by Don Hall that Judy Johnson, Debby Hall and Charlotte Gilman are the primary poll workers for the Town of Packwaukee and that Maya Wagner, and Jeri Showers are substitutes. Motion Carried. Motion by Don Hall seconded by Dale Walters to adjourn. Motion Carried.

Janny Slama, Clerk

The image shows four handwritten signatures in black ink. The first signature is 'Dale Walters', the second is 'Neil Johnson', the third is 'Tom Bowman', and the fourth is 'Don Hall'. The signatures are written in a cursive, flowing style.