

PACKWAUKEE TOWN BOARD
FEBRUARY 8, 2011

The Packwaukee Town Board meeting was called to order at 6:00 PM with the following present: Al Rosenthal, Jim Sanders, Vikki Trimble, Chairman Neil Johnson and Treasurer Jeri Showers. Absent were Town Clerk Janny Slama and Commissioner Dale Walters.

Al Rosenthal made a motion seconded by Jim Sanders to approve the minutes of the January 11 meeting. Motion passed.

Al Rosenthal made a motion seconded by Jim Sanders to approve the treasurer's report. Motion passed.

Library Report: Librarian Candy reported that she was in the process of doing the annual report. They will be hosting a Valentine's Day Activity on Monday the 14th at 4:00 PM. There will be food and activities for all ages. Three of the board members have attended a library board training session. There is also a Valentine's contest of guess the number of candies in the jar going on. All are invited to enter a guess.

Citizen's Inquires and Concerns:

A. The letters were sent out to the two property owners concerning the trees blocking the view at the intersection of Chestnut and Liberty and the basketball pole on the property in the alley between Liberty and State St. With the absence of the clerk no time line of compliance was available so this item will be tabled until the next meeting. It was asked that in the future all board members get copies of letters sent out in the board's name. They can be hard copies or emailed to each member.

B. Snow Day Parking Rules- It was suggestion that the board consider an ordinance concerning parking on day of snowfall to help with snow plowing. Jim will look at neighboring towns to see what they do and report back at the next meeting.

C. Neighbors of the property at the corner of Bluffview and Lakeview expressed their concern of the dumping going on at that property. Al motioned seconded by Jim that the clerk write a letter to the property owner instructing them to immediately cease dumping and start cleaning up. The board will check with the DNR to see what the violations might be and what can be done. Motion passed. Vikki will contact the DNR as to what violations are present and what they will do.

Zoning Matters: None

Cemetery: None

Licenses: None

Recycling Center: None

Town Hall, Park, Flags, Boat Landings, Christmas Decorations: It was noted that the Christmas decorations were still not down. Jim stated that he was told the man Dale was going to have take them down could not do it because of the snow. Al motioned seconded by Jim that Jim will confirm this with Dale and if the man cannot take them down he will contact Daniels Tree Service to have them take them down for a cost not to exceed \$200.00. Motion passed.

Roads. Rail Road Bridge:

-It was noted that there are several dead oaks along Gale Dr. Jim has in his notes from last spring's road inspection that the highway commissioner would have these taken down. Neil will check with him as to why it has not been done.

-Neil reported that it looks like the overage of \$313000.00 on the train bridge approach will be covered by the railroad and the town should not have to pay any of it. The bids for the project are to be let out in March with construction hopefully starting in May.

Town Board Reports:

-Neil handed out the latest proposed agreement for the Fire District. The major change is that capital purchases such as trucks would be paid 50% on equalized value and 50% on the 1/5 split. Al made a

- motion seconded by Jim that all board members should attend the next fire district meeting. When the date is set the clerk is to post it as a legal board meeting. Motion passed,
- Vikki made a motion seconded by Jim to hire Dan Sondalle as the town's attorney. He will work on town business at a rate of \$125.00 per hour with no retainer needed. Motion passed.
 - The next District Town's Association Meeting is Friday February 18 in Ripon. Jeri Showers will send in the registration for all board members attending.
 - It was noted that the clerk needs to check with the Town's Association to make sure they have Al Rosenthal's name and address as he is not receiving the magazine.
 - There was a question as to if the vacuum could be left out for the meal site manager to use. Karen said she is usually here and she would unlock the maintenance door so the vacuum could be left out. Neil will contact Sylvia Phyllis to make sure this is satisfactory.
 - Ballot positions were chosen: Chairman – 1st on ballot will be Don Hall with Neil Johnson 2nd.
Commissioner – 1st on ballot will be Jim Sanders with Dale Walters 2nd.
 - Renewal of the Urban Towns Committee membership is due. Al motioned seconded by Jim to renew the membership at \$325 and make sure all members' names and email addressed are on the renewal.
 - Roger Wolff, the town's insurance agent brought in the insurance renewal and went over it with the board, the total premium is \$5234.00.
 - Al motioned seconded by Jim that the March meeting be moved to Tuesday March 15 at 6:00 PM. Motion passed.
 - Vouchers were reviewed and signed. Jim motioned seconded by Al to adjourn the meeting at 7:30 PM.

Neil Johnson
Vikki Sumble
Al H. H.
Dale Walters
James R. Sanders