

Town of Packwaukee  
Tuesday, February 14, 2012  
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.  
Motion by Vikki Trimble seconded by Dale Walters to approve the ordinance 4-5-7 which will regulate boating upon the waters of Williams Lake including Packers Bay. Motion Carried.

Meeting Minutes: Clerk - Janny Slama read the minutes from the January 10, 2012 Town Board Meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes as read. Motion Carried.

~~Treasurer's report: Treasurer - Jeri Showers read the treasurers report. Motion by Al Rosenthal seconded by Jim Sanders to approve the treasurers report as read. Motion Carried.~~

*No Report  
Treasurer  
Absent*

Railroad Bridge: Attorney Dan Sondolle was present and explained what was happening. Motion by Jim Sanders seconded by Vikki Trimble to allow Neil Johnson and Don Hall to work together on the Rail Road Bridge project with the Attorney. Motion Carried.

Citizen Inquiries and Concerns: Keith Bagley brought to the Boards attention the many properties that have been vandalized and stolen from in Packwaukee and who has been responsible for these acts.

Roads: Sign needed stop ahead on 11<sup>th</sup> and Gale. The sign on Highway 39 was discussed. Below the Packwaukee exit sign there is a sign that reads no reentry. Jim Sanders will look into this matter.

Montello Joint Fire District: Still waiting to hear about the new contract.

Cemetery: Discussion on cemetery lots. Motion by Al Rosenthal seconded by Dale Walters to allow six cremations to be buried per cemetery lot with only one stone. Motion Carried. Motion by Al Rosenthal seconded by Jim Sanders that the cremations must be in a bury ready container when being buried. Motion Carried. Anyone can dig the setting for a cremation as long as the Clerk is informed so it can be recorded.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Jody Bowman suggested cutting down the large pine trees in the park. The drain in the Hall kitchen was clogged. Jody Bowman fixed it and put a clean out in the furnace room. Historical Society would like to sell beer at the Ice Races. Motion by Al Rosenthal seconded by Dale Walters to issue a one day license to them for the sale of beer. Motion carried.

Other Business: Before the town buys the old county shop property it should be checked to make sure it is environmentally safe.

Motion by Al Rosenthal seconded by Jim Sanders to have the next Town Board meeting on Tuesday, March 20<sup>th</sup> at 6:00 pm. Motion Carried.

Motion by Dale Walters seconded by Al Rosenthal to adjourn. Motion Carried.

Janny Slama, Clerk

*Dale Walters  
Janny Slama  
Jim Sanders*

*Janny Slama  
Don Hall  
Vikki Trimble*