

Town of Packwaukee
Tuesday, February 12, 2013
Town Board Meeting Minutes

Chairman Don Hall called the meeting to order at 6:00 p.m. Pledge of Allegiance.

Meeting Minutes: Clerk Janny Slama read the minutes from the January 2013 Town Board meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes of the January 2013 Town Board meeting as read. Motion carried.

Treasurers 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. Motion by Vikki Trimble seconded by Jim Sanders to put the two certificate of deposits for the Oak Hill Cemetery into the Oak Hill Cemetery money market. Motion Carried.

Ice Age Trail: Mike Holder from the Ice Age Trail attended this meeting to explain the trail.

Library Report: No Report

Live Stock: Motion by Vikki Trimble seconded by Jim Sanders to hold Live Stock hearing at the March Town Board meeting. Motion Carried.

Recycling Center: No report

Cemetery: Motion by Al Rosenthal seconded by Vikki Trimble to pay Jeff Richards \$100.00 to plow the cemetery roads for an upcoming funeral. Motion Carried.

Zoning: None

Rail Road Bridge: Bids will be let March 12, 2013 for the RR Bridge. Motion by Al Rosenthal seconded by Vikki Trimble to borrow \$265,000.00 at 2% interest from Dennis Leong State Intro Structure Bank Fund. Motion Carried. Dale No.

Roads: Call from DOT in January that they hadn't received the Road Analyses that was mailed in August to Don Hall the Town Chairman and was due in December. Jim Sanders and Al Rosenthal completed the analyses and mailed it in.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Outside light on the flag and on the front entrance were fixed last month by Jody Bowman. The front light is still not working. Motion by Dale Walters seconded by Al Rosenthal to get new plot books for the Board, Clerk and Treasurer. Motion Carried. Motion by Dale Walters seconded by Vikki Trimble to buy a new mop pail and vacuum for the Town Hall limit of \$300.00. Motion Carried. Motion by Vikki Trimble seconded by Al Rosenthal to check on an exterminator for the ants in the Town Hall. Motion Carried.

Recycling Center: Complaints that it is messy and not plowed.
Primary election Feb. 19, 2013.

Next Town Board Meeting will be Tuesday, March 12, 2013.

Motion by Al Rosenthal seconded by Jim Sanders to adjourn. Motion Carried.

Dale Walters

Al Rosenthal

Vikki Trimble
Jim Sanders
Janny Slama

Janny Slama - Clerk