February 9, 2016 Town of Packwaukee Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order at 6:00 p.m.

<u>Meeting Minutes:</u> Motion by Vikki Trimble seconded by Jim Sanders to approve the January 12, 2016 minutes as they are written. Motion Carried.

<u>Treasurers Report:</u> Treasurer Jeri Showers read the Treasurers report.

Montello School Board attended the meeting to explain the School Referendum which will be voted on at the April Election.

<u>Cilitizens Inquiries and Concerns:</u> Joe Oravetz will contact the P & R District about cutting weeds closer to the Causway and the piers.

Zoning: Motion by Joe Oravetz seconded by Lance Achterberg to approve the Plan Committee recommendation for Dan Klawitter Property. Motion Carried.

Town Hall, park, Boat Landings, Flags, Christmas Decorations:

Recycling Center: Motion by Joe Oravetz second by Jim Sanders to allow Al Rosenthal to contact Jerry Smart about enlarging the recycling center. Motion Carried.

<u>Fire District</u>: Motion by Joe Oravetz seconded by Vikki Trimble to accept the Fire District contract. Motion Carried.

Roads: Motion by Vikki Trimble seconded by Jim Sanders to approve Adams Columbia Electric agreement to do work along the roads. Motion Carried.

Town Board Reports: Next Board Meeting will be the Annual Meeting held

Tuesday, April 19, 2016 at 6:00. MARCH 8 2016.

Motion by Lance seconded by Joe Oravetz to adjourn. Motion Carried.

Janny Slama - Clerk