

February 14, 2017
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order at 6:00.

Meeting Minutes: Motion by Vikki Trimble seconded by Jim Sanders to approve the January 10, 2017 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: Hall runners need to be replaced..Per Fire Marshal the back doors of the building need to be shoveled.

Citizens Inquiries and Concerns: None to report

Zoning: None to report

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Front door has been fixed. New light for the flag cost would be \$240.00 if in the same place or \$420.00 to move the light. Motion by Joe Oravetz seconded by Jim Sanders to move the light for the flag at the cost of \$420.00. Motion carried. The Christmas decorations are down. A new garage door is needed on the town garage.

Recycling Center: A need to meet with Gary Sanders about recycling center.

Joint Fire Department: Vikki Trimble will attend the fire district meeting in March when Al Rosenthal is on vacation. A public informational meeting on the Fire Substation will be held on February 22, 2017 at the Town Hall at 6:00.

Cemetery: Lot sold at cemetery.

Licenses: None to report

Roads: Disturbance of the peace still working on. June 1st bids go out for the Causeway and work will begin after Labor Day. Hwy 23 right of way property being reviewed.

Boat landing: Lakeshore Drive property is still being reviewed by the DNR.

Town Board Reports: Motion by Joe Oravetz seconded by Vikki Trimble to approve Greg Reisen, John Bluemke and Rick Stimps to another 3 year term on the Planning Committee. Motion Carried. Comprehensive Plan will be ready by March 1st. Left over budget money will be put in reserve in the future. Lawn mowing will be discussed at the March meeting.

Next Town Board Meeting will be on Tuesday March 14, 2017

Motion by Vikki Trimble seconded by Lance Achterberg to adjourn. Motion carried.

Janny Slama - Clerk

Handwritten signatures:
James Johnson
Victoria Trimble
Joe Oravetz
Lance Achterberg
Al Rosenthal