

Town of Packwaukee
Tuesday, January 11, 2009
Town Board Meeting

Chairman Neil Johnson called meeting to order at 6:00 pm

Pledge of allegiance

Meeting Minutes: Motion by Tom Bowman seconded by Jim Sanders to approve the minutes from the December 8, 2009 Town Board Meeting as written. Motion Carried.

Treasurer's report: Motion by Don Hall seconded by Tom Bowman to approve the treasurers report as read. Motion Carried.

Citizen Inquiries and Concerns: Questions on Property Tax increases.

Questions on the wake of Buffalo Lake in Packwaukee. Buoys are within the distance. State Statues are the guidelines. DNR should fine.

Roger Wolff- Rural Insurance attended meeting to explain policy.

Fire District Matters: Services are Equalized Value and the equipment is 1/5th.

Zoning: Motion by: Tom Bowman seconded by Jim Sanders too approve Christine Richel variance for construction of a garage at a set back to a lot line. Motion carried.

Motion by Jim Sanders seconded by Don Hall to approve Charles De Long a variance for the construction of a deck at a reduced setback to high water mark on Buffalo Lake. Motion Carried.

Roads: Rail Road Loan to start April 1st instead of Jan. 1st.

Meeting at Harrisville on County Highway Dept. January 25th at 7:00 p.m.

Town Hall & Parks: Discussion on Janitor and Insurances for them. Motion by Dale Walters seconded by Don Hall to hire 2 janitors for insurance purposes, and cleaning should be done every other day. Monday, Wednesday and Friday. Motion Carried.

Recycling Center: Affidavit of insurance and Workers Comp. needed from A-Z Home Improvements for the recycling center.

Cemetery: Nothing to report

Emergency Management: No Report

Other Business: Positions for the primary ballot were drawn by the candidates. Positions are Paul Sanders, Vikki Trimble, Tom Bowman, Don Hall, Doug Slama. February 5th at 8:45 Board of Review class at Royal Ridges in Ripon. Next Board Meeting will be on Tuesday February 9, 2010. Motion by Don Hall seconded by Dale Walters to adjourn. Motion Carried.

Janny Slama, Clerk

Neil Johnson

Don Hall

Dale Walters