

Town of Packwaukee
Tuesday, January 10, 2011
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.
Motion by Jim Sanders seconded by Vikki Trimble to move Roads on the agenda to after Treasurers Report. Motion carried.

Meeting Minutes: Clerk - Janny Slama read the minutes from the December 13, 2011 Town Board Meeting. Motion by Al Rosenthal seconded by Vikki Yrimble to approve the minutes from the December 13, 2011 Town Board Meeting as read. Motion Carried.

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

Roads: Highway Commissioner Brandon was present and went over the Highway Dept. work. He will tour Packwaukee during a snow fall and view downtown on Liberty to see what can be done there with plowing. Board members were invited to a special meeting on January 19th at 5:30 at the Public Safety Building about highway dept employees overtime wages.

Employment actions taken in closed session: Motion by Al Rosenthal seconded by Jim Sanders to hire and to pay Jody Bowman \$15.00 per hour for maintenance and cleaning but to add \$25.00 per hour for cutting grass or plowing snow. Motion Carried.

Citizen Inquiries and Concerns: Need a hearing next month for the Williams Lake Ordinance.

Montello Joint Fire District: Chairman Don Hall sent a copy of the Fire District Agreement to the Town's Attorney.

Cemetery: Daniel Bros. have cleaned up the mess on the neighboring property of the cemetery so the check can be sent to them.

Rail Road: Meeting is set for January 12th with Attorney at his office from 11-noon. for telephone conference. Motion by Al Rosenthal seconded by Vikki Trimble to have Al Rosenthal go to this meeting along with Chairman Don Hall. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Motion by Al Rosenthal seconded by Vikki Trimble to approve the Resolution to change number of election officials. Motion Carried.

Other Business: Next Town board meeting will be on Tuesday, Feb. 14th. Wis Towns Assoc. meeting Friday Feb. 24th in Ripon at 9:00 a.m. Board of review class.
Motion by Jim Sanders seconded by Vikki Trimble to adjourn. Motion Carried.

Janny Slama, Clerk

Don Hall
Vikki Trimble
Al Rosenthal
Jerry Showers
Janny Slama
James R. Sanders
Don Hall

Don Hall