

Town of Packwaukee
Tuesday, January 8, 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 November 2012 Town Board meeting. Motion by Jim Sanders seconded by Vikki Trimble to approve the minutes of the November 2012 Town Board meeting as read. Motion carried. Clerk read the December 2012 meeting minutes. Motion by Al Rosenthal seconded by Jim Sanders to approve the December 2012 Town Board Meeting minutes as read. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report. Motion by Vikki Trimble seconded by Al Rosenthal to approve the Treasurers report as read. Motion Carried.

ATV and UTV trails: Discussion on trails. If approved are planning on opening the trails by May 1, 2013. Motion by Jim Sanders seconded by Villi Trimble to approve the Packwaukee ordinance for the ATV and UTV. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble to have the Chairman Don Hall and the Clerk Janny Slama sign the ordinance for the ATV and UTV. Motion Carried.

Library Report: The Library is up in visitors. Burning permits are needed when there is no snow. The back doors need to be shoveled. \$20.00 cash was stolen from the Library.

Live Stock: Table Live Stock until the February Town Board meeting.

Recycling Center: Motion by Jim Sanders seconded by Al Rosenthal to allow Jim Sanders to get together with Town of Oxford about them coming back to the Packwaukee Recycling Center. Motion Carried. Dale Walters - No.

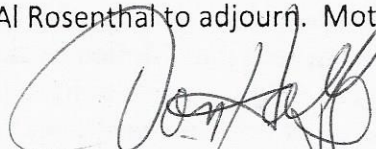
Zoning: Fae Williamson was approved for zoning change.

Rail Road Bridge: Treasurer Jeri Showers and Al Rosenthal will meet on expenses.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Christmas Decorations are coming down this week. Outside light on the flag and on the front entrance are not working. Received \$2500.00 for the boat landing grant and will receive another \$2500.00 when project is complete. Was a 10 foot wide ramp...but will be three 10 foot wide ramps, and will finished by the end of June. A Primary Election is needed for Supervisors and will be February 19th. Positions were drawn and are Jim Sanders, Joseph Oravetz, Dale Walters, Lisa Turner and Tom Bowman.

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

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


Janny Slama - Clerk
