Town of Packwaukee Tuesday, January 15, 2015 Town Board Meeting

Chairman Al Rosenthal called the meeting to order Pledge of Allegiance

<u>Meeting Minutes:</u> Motion by Jim Sanders seconded by Joe Oravetz to approve the minutes of the December 9, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report.

Library Report: Up on visitors from last year.

Citizen Inquiries and Concerns:

Zoning: Tom from zoning will attend the February Town Board Meeting. A letter will be sent from zoning to the residents of the house fire on Lake Street.

Recycling: Kayos for the recycling center was discussed. Al Rosenthal will get further information on them.

Cemetery: None

<u>Licenses:</u> None to Report Roads:

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Christmas decorations came down on January 15th. Decoration on Liberty and Main is not working. Jim Sanders will meet with Alliant Energy to fix the electric problem on the pole. Jeri Showers and Vikki Trimble will work on saving town documents. 35-50% funding for a small fire station. Al Rosenthal will look into other options. Jody Bowman will be working on the roof of the John Meir Building on Saturday, January 17th. High Mark will be attending the Town Board meeting in April. Fire signs have been ordered. Al Rosenthal reviewed the Packwaukee Book of Ordinance. Motion by Joe Oravetz seconded by Al Wronski to remove sec 10-2-2 (Building Permits and Inspections) from the Ordinance book. Motion Carried.

<u>Town Board Reports:</u> Land Use Meeting will be on Thursday, January 22nd at 4:00. Next Town Board Meeting will be on Tuesday February 10th. School Board may meet in March at Packwaukee Town Hall. Motion by Joe Oravetz seconded by Al Wronski to adjourn meeting. Motion Carried.

Janny Slama, Clerk