Town of Packwaukee Tuesday, January 12, 2016 Town Board Meeting

Pledge of Allegiance

<u>Meeting Minutes:</u> Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes of the December 8, 2015 Town Board meeting. Motion carried.

<u>Treasurer's Report:</u> Treasurer - Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Lance Achterberg to transfer the bridge fund to the general fund. Motion carried.

<u>Library Report:</u> Library has a Dell Windows XP computer for sale for \$75.00.

Citizen Inquiries and Concerns: Motion by Jim sanders seconded by Vikki Trimble to send letters and bills to residents of the Lakeshore Dr. drainage problem and to be paid by Nov. 1st or the charge will be put on their property taxes..½ this year 2016 taxes and ½ next year 2017 taxes. Motion Carried. E. Swoboda complained about the restrooms in the park being an eyesore from her property.

Zoning: Motion by Lance Achterberg second by Vikki Trimble to approve Richard Pavlocich request. Motion Carried.

Joint Fire District: Town Board met with Attorney Natalie Bussan on the Fire District contract.

Cemetery: None to report

Licenses: None to Report

Roads: Motion by Jim Sanders seconded by Joe Oravetz to not put a handicap road sigh on Fish Court by Emery Lake. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Christmas decorations came down on January 19th. Lakeshore Dr. boat landing is in need of repair. Motion by Vikki Trimble seconded by Jim Sanders to allow Jim Sanders to get bids on concrete for the boat ramp. Motion Carried. Postions for the Spring Election were drawn. 1st - Matt Towery, 2nd - Vikki Trimble, 3rd -Lance Achterberg.

Town Board Reports: Next Town Board Meeting February 9, 2016.

Motion by Vikki Trimble seconded by Joe Oravetz to adjourn meeting. Motion Carried.

Janny Slama, Clerk