January 10, 2017 Town of Packwaukee Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order at 6:00.

Meeting Minutes: Motion by Joe Oravetz seconded by Vikki Trimble to approve the December 13, 2016 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: No report

<u>Citizens Inquiries and Concerns:</u> Town of Packwaukee owns a lot on Hwy 23..someone is interested in buying it. Al Rosenthal will check on this property.

Zoning: Motion by Lance Achterberg seconded by Joe Oravetz to approve the Planning Committee recommendation for the requesting variances for the Richard Epstein property. Motion Carried.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> Electric One will be coming to check the light on the town hall flag pole. The part for the door has been ordered. The Christmas decorations will be coming down on January 12th.

Recycling Center: Lance Achterberg questioned cardboard being put in dumpsters, messy area and the entrance and exits. Will set up a meeting with Gary Sanders before March 1st.

<u>Joint Fire District:</u> Motion by Lance Achterberg seconded by Joe Oravetz to approve the Resolution for the sub fire station. Motion Carried.

Licenses: None to report

Roads: Disturbance of the peace still working on.

Boat landing: Lakeshore Drive property is still being reviewed by the DNR.

Town Board Reports: Comprehensive Plan will be ready by March 1st.

Next Town Board Meeting will be on Tuesday Feburary 14, 2017

Motion by Joe Oravetz seconded by Jim Sanders to adjourn. Motion carried.

Janny Slama - Clerk