

January 9, 2018
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order at 6:00 p.m.

Positions were drawn for the April Ballot..the names will be in this order.. Vikki Trimble, Keith Bagley, Lance Achterberg.

Meeting Minutes: Motion by Vikki Trimble seconded by Jim Sanders to approve the Dec. 12, 2017 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: Several new programs are lined up for this year at the Library. Defibrillator has been updated.

Citizens Inquiries and Concerns: Judy Nigber asked the Board to have an input on the EMT buildings.

Zoning: None to report.

Community Wildfire Protection: Amy Luebke discussed the Community Wildfire Protection Plan. Motion by Joe Oravetz seconded by Vikki Trimble to approve the Resolution to adopt the Town of Packwaukee Community Wildfire Protection Plan. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Christmas Decorations are down..many need to be rewired. Merry go Round boards need to be replaced and update on playground equipment. Lance Achterberg will contact Daniels on mowing this year.

Joint Fire Department: Two fire trucks are in for repair. The first payment for the new truck will be due around June.

Recycling Center: Everything is running smoothly.

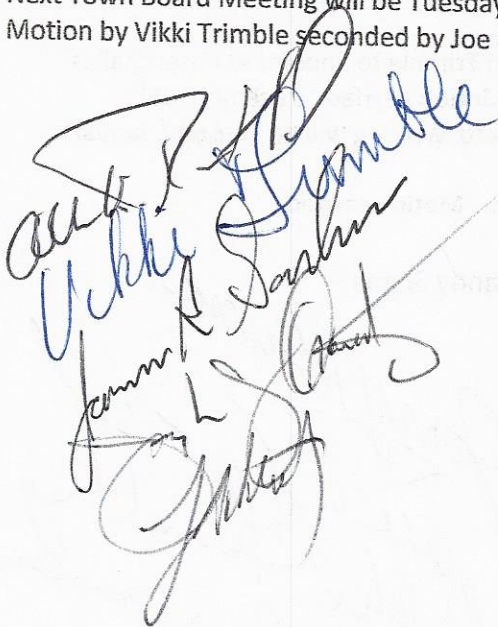
Roads: Highway Dept. meeting will be Dec. 23rd. at 10:00 a.m. Al Rosenthal will attend.

Town Board Reports: Motion by Joe Oravetz seconded by Jim Sanders pending on circuit Court decision for the Town to sell property 0022-00362-0005 Lot 73 8th Lane to Steve Breiwa. Motion Carried. Al Rosenthal will continue with grant info for park land 1.71 acres on Freedom Road.

Next Town Board Meeting will be Tuesday, February 13, 2018 following the closed session at 5:30 p.m.

Motion by Vikki Trimble seconded by Joe Oravetz to adjourn. Motion carried.

Janny Slama



A collection of handwritten signatures in blue ink, including names like Vikki Trimble, Jim Sanders, and others, written over the bottom portion of the document.