Town of Packwaukee Tuesday, July 13, 2010 Town Board Meeting

Chairman Neil Johnson called meeting to order at 6:00 pm

Pledge of allegiance

<u>Meeting Minutes:</u> Motion by Paul Sanders seconded by Dale Walters to approve the minutes from the June 8, 2010 Town Board Meeting as written. Motion Carried.

<u>Treasurer's report:</u> Motion by Vikki Trimble seconded by Jim Sanders to approve the treasurers report as read. Motion Carried.

<u>Bill Lewis:</u> Attended and gave information on the drudge bank issues. He would like to see the City of Montello, Town of Packwukee, Town of Montello, County, and the Lake District help pay for the attorney fees for the drudge bank issues. Their attorney is Bill Connor out of Madison. Motion by Vikki Trimble seconded by Neil Johnson that the Town of Packwaukee would be interested in helping in a fair share of attorney fees. Motion Carried.

<u>Citizen Inquiries and Concerns:</u> Property owner Dan Krysch is dumping grass and leaves in the ditch on 8th by the Starlight Lodge. Clerk should send a letter to him.

Tom from zoning is turning resident on Fish Court, Bret Lietzow complaint over to their attorney. Motion by Dale Walters seconded by Paul Sanders to have the Town Clerk Janny Slama send Bert a letter along with the ordinance to have junk cleaned up in ten days. Motion Carried. Steve Wojnowski was present and inform the board that he would fix his culvert himself when the road is worked on so he has the height right.

<u>Licenses:</u> None **Zoning:** None

Roads: Mowing road sides has started earlier this year.

Motion by Vikki Trimble seconded by Jim Sanders to commence discontinuance of the following described unpaved town alley initiated by resolution #20101 of the Town of Packwaukee under 66.1003 Wis. Stats. Specifically: A plated but never utilized or developed alley located in the NE¼ & SW¼ Sec. 20 T15N R9E and parts of lots 4 & 5 block 2, lots 1 thru 8 block 3, and lots 1, 7, & 8 block 4. Motion Carried. Dale Walters - No.

Clerk Janny Slama will write letters to property owners to inform them of a public hearing to be held on Tuesday August 24th at 6:00 p.m. at the Town Hall.

Char Gilman will no longer be able to install fire signs for the town. Motion by Jim Sanders seconded by Vikki Trimble to allow Janny Slama to do the fire signs. Motion Carried. Could use some fill in front of the post office where water sits.

CRIP (County Road Improvement) We support the county on the causeway project.

Town Hall & Parks: Paul Sanders will clean the gutters on the town hall building.

Recycling Center: Fill was delivered at the recycling center. Need black top patch in a sink hole. Neil Johnson will inform the county highway dept.

<u>Cemetery:</u> Vikki Trimble and Jim Sanders stated they had looked at the trees on the north side of the Oak Hill Cemetery fence and feel they are fine and will not fall in the cemetery or damage anything if and when they fall.

Emergency Management: No Report

Other Business: Next Town Board meeting will be Tuesday, August 10, 2010. Motion by Vikki Trimble seconded by Paul Sanders to adjourn. Motion Carried.

Janny Slama, Clerk

John Daller Raldaber