

Town of Packwaukee
Thursday, July 14, 2011
Town Board Meeting

Meeting date was changed due to recall election on Tuesday July 12, 2011

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance

Meeting Minutes: Motion by Jim Sanders seconded by Vikki Trimble to approve the minutes from the June 14, 2011 Town Board Meeting as read. Motion Carried.

Treasurer's report: Treasurer Jeri Showers read the treasurers report. Motion by Al Rosenthal seconded by Vikki Trimble to approve the treasurers report as read. Motion Carried.

Citizen Inquiries and Concerns: Assessor, Jim Warzynski, was unable to attend the board meeting. Vikki Trimble will contact him to see if he can attend the August town meeting to discuss the Bond's issue. Tabled until the August meeting. Concerns about Moon Lake/Birch Lake with a no motor ordinance. This will be put on the agenda for the August meeting.

Bert Lietzow was at the meeting and complained about golf carts, trespassers on his property, ect. He stated his property is under an ok with zoning. Jim Sanders met with zoning and Bert and it was ok at that time. County has issued a citation since June 19th. Jody Bowman asked if the Historical Society could store a large tent in the town garage. Motion by Al Rosenthal seconded by Dale Walters to allow the Historical Society to store the large tent in the town garage. Motion Carried. Jim Sanders will look into having parking lines painted in front of Tom Bowman's Building on Liberty Street. Clerk Janny Slama informed the board about the sex offender moving into Packwaukee and about the neighborhood watch program meeting on Monday, July 18th at the Town Hall at 6:00 p.m. Clerk sent letters to property owners who need to mow their lawns. Most mowed them. Skibbe's called to ask what it would cost to mow their properties. Motion by Al Rosenthal seconded by Vikki Trimble to have Chairman Don Hall ask Shipp Lawn Care for an estimate on mowing the Skibbe property. Motion Carried.

Golf Carts: Discussed and motion by Al Rosenthal seconded by Vikki Trimble to table until the August town Board Meeting. Motion Carried.

Ground Water Ordinance: Ground Water Ordinance on the agenda for the August meeting.

Zoning Matters: James and Leslie Schmidt rezone from Ag1 to Ag2. Motion by Al Rosenthal seconded by Vikki Trimble to take a tour of the property in question on July 20th at 6:00 with no per diem. and to make a decision at that time. Motion Carried.

Cemetery: Shipp Lawn Care mowed Oakhill Cemetery. Looks great. A tree fell into the cemetery from the property on the North. Ernie Schmitz cleaned it up at no cost to the town because it fell on his family lots.

Town Hall, Park, Boat Landings, Flags, Recycling Center: Motion by Al Rosenthal seconded by Jim Sanders to make a sign of charges for extra things at the recycling center. Motion Carried. Motion by Dale Walters seconded by A Rosenthal to donate \$150.00 to the Packwaukee parade. Motion Carried. Pavilion kitchen door is fixed. Tom McGill will install 3 deadbolts for no more than \$300.00 for the Library door, office door and the ~~hall~~ room door. Per the GAB we need two cones set out for the blind and a doorbell for the handicap. Motion by Al Rosenthal seconded by Vikki Trimble to be in compliance with the GAB. Motion Carried. Motion by Al Rosenthal seconded by Dale Walters that the horseshoe pits are put up for the Picnic only. Motion Carried.

Roads: Dale Walters and Al Rosenthal will be going on an Intersection Visibility check. Clerk Janny Slama wrote a letter to Steve Wojnowski and Jim Sanders delivered it and explained what can be done about the culvert. Steve Wojnowski wrote a letter back and wanted the town to fix it and put it on his taxes.

Rail Road: Neil Johnson reported that he has to contact other sources for the RR Bridge.

Other Business: Motion by Jim Sanders seconded by Vikki Trimble to have Clerk Janny Slama issue citations. Motion Carried. Next Town Board meeting will be Thursday, August 11, 2011.

Motion by Jim Sanders seconded by Dale Walters to adjourn/ Motion Carried.

Don Hall
Dale Walters
Al Rosenthal
Janny Slama, Clerk
Vikki Trimble