

Town Board Meeting Minutes
July 8, 2014

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

Pledge of Allegiance

Al Wronski was absent.

Motion by Jim Sanders seconded by Joe Oravetz to approve the minutes from the June 10, 2014 Board Meeting as they are written. Motion Carried.

Treasurer's report was read.

Library Report: Library is very thankful for the donation of DVD's and books in memory of John Pudrowski from his family. There will be a book sale during Packwaukee Heritage Days in the Town Hall, everyone is invited to come.

Roads: Trip Bids were opened. Gasser Construction - \$44.70 a ton and North East Asphalt - \$44.10 a ton. Motion by Jim Sanders seconded by Vikki Trimble to accept North East Asphalt Bid of \$44.10 a ton. Motion Carried. County Highway meeting on speed limits will be on July 22nd at 2:30 p.m.

Town Park, Boat landings: Lights were broken in the pavilion. Motion by Vikki Trimble seconded by Jim Sanders to have Joe Oravetz get a bid for a new dusk to dawn light for the front of the building, lights to be replaced in the pavilion, electric outlets on some of the poles for the Christmas decorations, and a few inside of the building. Motion Carried. Boat landing grant will be issued soon.

Assessor Bids: Bids were opened for a Town of Packwaukee Assessor. Motion by Joe Oravetz seconded by Vikki Trimble to award the Assessor to Associated Appraisals. Vote: Vikki Trimble and Joe Oravetz – YES Jim Sanders – NO Chairman will check to see if he had a right to vote because Al Wronski was absent before making this motion final.

Board Meeting: Because of the Primary Election being on Tuesday August 12th Motion by Joe Oravetz seconded by Jim Sanders to resind the motion made on June 10th to allow the Montello School Board to hold their August 12th meeting at the Packwaukee Town Hall. Motion by Joe Oravetz seconded by Vikki Trimble to hold the Packwaukee Town Board Meeting in Tuesday August 19th due to the Primary Election being on Tuesday August 12th. Motion Carried. Motion by Joe Oravetz seconded by Jim Sanders to hold the September 9th Town Board Meeting at 5:00 p.m. and the Montello School Board Meeting in Packwaukee on that same night at 7:00 p.m. Motion Carried.

Shed/Granary: Discussion on the building to be moved into the Town Park. Motion by Jim Sanders to not put the building in the park. Lack of a second. Motion by Joe Oravetz second by Vikki Trimble to accept the building and review the building in three years to see how it looks. Motion Carried.

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

Janny Slama – Town Clerk