## July 14, 2015 Town of Packwaukee Town Board Meeting Minutes

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

Meeting Minutes: Motion by Lance Achterberg seconded by Jim Sanders to approve the June 2015 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

<u>Library Report:</u> Summer reading is going well. Book sale on July 25<sup>th</sup> during Historical Days in the Town Haii.

<u>Cilitizens Inquiries and Concerns:</u> Ditch on Lakeshore needs to be fixed. Gas line is in the way.. Jim Sanders will contact We Engeries to have them bury gas line deeper, or find out what can be done.

Town Hall, park, Boat Landings, Flags, Christmas Decorations: Janny Slama – Clerk purchased paint from Hallman Lindsey for the inside of the outside restrooms, Penny Swinney will paint them after Heritage Days. There will be a meeting in August at the Packwaukee Town on the design of the new Causeway. Historical Building was discussed. Motion by Joe Oravetz seconded by Lance Achterberg The Town Board denies the request for \$250.00 for the building and any future requests for the project needs to come from the Packwaukee Historical Society and not from any individual. Lance Achterberg will attend the next Historical Society meeting. Defibulator discussed again. Motion by Jim Sanders seconded by Joe Oravetz to put a defibulator in the Post Office. Motion Carried. Jeri Showers will OK it in her lease. Motion by Vikki Trimble seconded by Lance Achterberg to pay annual membership fee to Founding Members of Fox Wis Heritage Parkway of \$150.00. Motion Carried.

**Zoning:** Wotion by Joe Oravetz seconded by Vikki Trimble to approve the Variance for Robert and Darlene Jaske. Motion Carried.

Recycling Center: Problem with coons at the center needs brushing. Gary Sanders will brush the area for \$1000.00. Lance Achterberg will place a bid at the next meeting.

Land Use Plan: Motion by Vikki Trimble seconded by Joe Oravetz to approve the Land Use Plan map in the updated Marquette County Comprehensive Plan farmland Preservation Plan. Motion Carried. Motion by Joe Oravetz seconded by Jim Sanders to accept the resignation of Dan O'Brien and to accept Rich Stimps as a member on the Planning Committee. Motion Carried.

<u>Roads:</u> Parking lot has been repaved but waiting for painting. Alley is still being discussed off of Spring Street.

Railroad Bridge: Town received a check for \$252,000.00 for the Rail Road Bridge.. Guard rails are being looked into for the bridge.

<u>Town Board Reports:</u> Next Board Meeting will be Tuesday August 11, 2015 at 6:00. Motion by Vikki Trimble seconded by Joe Oravetz to adjourn. Motion Carried.

at Suns

Janny Siama - Clerk