July 12, 2016 Town of Packwaukee Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order.

Meeting Minutes: Motion by Vikki Trimble seconded by Joe Oravetz to approve the June 14, 2016 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

<u>Library:</u> Al Rosenthal won the quilt that was raffled off last month. Summer reading is going well. Spoon Man put on a great show. Burning Permits may be going on line. Soda Pups will be here on July 27th at 1:15.

<u>Citizens Inquiries and Concerns:</u> Tom Bowman asked why the Meetings were not recorded? Answer was cassette tapes cannot be purchased anymore and that is what the Towns recorder is. Tom Bowman would like to donate a new recorder for the town so the meetings can be recorded.

Zoning: Motion by Joe Oravetz seconded by Vikki Trimble to disapprove Craig and Rhonda Corning request for variances. Motion Carried. Motion by Joe Oravetz seconded by Jim Sanders to disapprove Dawn Copas variance request. Motion Carried. Motion by Joe Oravetz seconded by Vikki Trimble to approve the rezoning request for Gary Gibson. Motion Carried.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> Janny Slama ordered eight new Christmas decorations for the Town because they were on special and cost the same as two at regular price. Volleyball posts need to be painted.

Cemetery: Driveway in cemetery is done and looks great.

Recycling Center: Barrels of oil have been removed at the recycling center but we would like to keep collecting oil but need to get the right containers for collection.

Licenses: None to report

Roads: Some crack filling has been done. Reason why 45 MPH on roads was because of a motion by another town board some years back.

<u>Boat landing:</u> Motion by Jim Sanders seconded by Lance Achterberg to name the two boatlandings. Hollenback Landing and Freedom Landing. Motion Carried.

Town Board Reports: Motion by Joe Oravetz seconded by Vikki Trimble to update no wake ord 4-5-5. Motion carried. Chairman Al Rosenthal will invite Miller & Miller to the August Town Board Meeting to go over the roads to the lake. Camera in park and the property for sale on Lakeview will be tabled until the August Meeting. Room Tax fees will have a penalty if late. Motion by Joe Oravetz seconded by Vikki Trimble to hold the next Town Board Meeting on Tuesday, August 16, 2016 at 5:00 due to the Primary Election being held on Tuesday August 9th. Motion Carried. Motion by Jim Sanders

Janny Slama - Clerk