

Vikki Trimble
Jim Sanders

Jim Sanders
Jerry Showers

July 11, 2017

Town of Packwaukee

Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order at 6:00

Meeting Minutes: Motion by Joe Vikki Trimble seconded by Jim Sanders to approve the June 13, 2017 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: Summer reading well on the way. New book drop is working well. Book sale on July 29th during Historical Society picnic. Randy Peterson show was excellent.

Citizens Inquiries and Concerns: A tree is leaning toward a house on Stockyard Road they would like to know if it could be taken care of.

Zoning: Motion by Joe Oravetz seconded by Jim Sanders to approve Lisa Seibold's variance requests for a deck. Motion Carried. Motion by Vikki Trimble seconded by Jim Sanders that the Town of Packwaukee will apply for a variance on behalf of Williams Lake. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Motion by Vikki Trimble seconded by Lance Achterberg to look into getting an office phone. Motion Carried. Motion by Jim Sanders seconded by Vikki Trimble to reimburse Penny Swinney \$6.84 for flowers that she was over. Motion Carried. Damage to the lawn in the park again. The Freedom Road boatlanding restroom door needs to be repaired. Motion by Joe Oravetz seconded by Vikki Trimble to increase the rent for a resident on the Town Hall starting on August 1st from \$75.00 to \$100.00 with a return of \$50.00 if cleaned and no damage. This increase would make the rent the same as the rent for the Pavilion. Motion Carried. A tree in the park is dead and needs to come down.

Recycling Center: Motion by Lance Achterberg seconded Vikki Trimble not to pay Gary Sanders any money for the shed at recycling center because the town minutes of November 11, 2008 states that the town gave him \$500.00 to build a shed. Gary may take the two small sheds and the town keeps the large shed. Motion Carried.

Licenses: Motion by Jim Sanders seconded by Joe Oravetz to approve a picnic license for the Packwaukee Historical Society Picnic. Motion Carried.

Roads: Road side mowing has begun. County Road M to be chip sealed soon. Hearing on vacating property on Lakeshore Dr. will be held on August 8, 2017 at 5:30 p.m.

Town Board Reports: Motion by Jim Sanders seconded by Vikki Trimble to look into wild fire protection. Motion Carried. Chairman Al Rosenthal again questioned the Lions building and property being put on the tax roll. Jeri Showers stated that the sale on the Lions building and property fell through.

Motion by Lance Achterberg seconded by Jim Sanders to go into closed session. Motion Carried. 5 yes.

Motion by Lance Achterberg seconded by Vikki Trimble to have vouchers and checks ready to review by 5:00 p.m. on town board meeting days. Motion Carried.

The town board requested a job description of the Clerk from Clerk Janny Slama and of the Treasurer from Treasurer Jeri Showers for the August town meeting.

Next Town Board Meeting will be on Tuesday August 8, 2017

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

Janny Slama

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