

July 11, 2018
Town of Packwaukee
Town Board Meeting Minutes

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

Meeting Minutes: Motion by Joe Oravetz seconded by Vikki Trimble to approve the June 12, 2018 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers Report.

Library Report: Seeing an increase in books being checked out this summer by both children and adults. Increase in burning permits. Thank you to Dennis Mathisen for all his handyman volunteer.

Citizens Inquiries and Concerns: None to report.

Zoning: None to report.

Licenses: None to report.

Montello Joint Fire District: None to report.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Clerk Janny Slama ordered playground equipment a Rally Round 560-0032 at the cost of \$2,389.00 it will be delivered in about six weeks.

Two concrete garbage containers were also purchased for \$50.00 each and placed in the park. Two garbage cans were donated by Ken Jordan to be placed at the boat landings.

Recycling Center: Motion by Vikki Trimble seconded by Joe Oravetz to pay \$5080.00 out of Bridge fund for recycling center job. Motion Carried. Motion by Joe Oravetz seconded by Lance Achterberg to approve the bid from MacNamera for gravel in the brushed area at the recycling center at the cost of \$1500.00 also to be paid out of the Bridge fund. Motion Carried.

Roads: Henke has been mowing the town roads. Getting Lakeview ready to pave.

Boat landing: New boat launch boxes were ordered.

Town Board Reports: Closing was done on the property sold to Steve Breiwa.

Motion by Joe Oravetz seconded by Vikki Trimble to allow two Town Board members to be on the planning committee. Motion Carried.

No action on support of County buying an island.

Motion by Joe Oravetz seconded by Al Rosenthal to support the Town of Buffalo on the Fencing Resolution. Vote 3 No 2 Yes Motion failed.

Upcoming Meetings: Motion by Lance Achterberg seconded by Vikki Trimble to hold the August Town Board meeting on Thursday August 16, 2018 because of the primary election on August 14th. Motion Carried.

Motion by Joe Oravetz seconded by Judi Nigbor to adjourn. Motion carried.

Janny Slama