## Town of Packwaukee Tuesday, June 14, 2011 Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance

Meeting Minutes: Motion by Al Rosenthal seconded by Vikki Trimble to approve the minutes from the May 10, 2011 Town Board Meeting as read. Motion Carried.

<u>Treasurer's report:</u> Treasurer Jeri Showers read the treasurers report. Motion by Jim Sanders seconded by Vikki Trimble to approve the treasurers report as read. Motion Carried.

<u>Library Report:</u> Soda Pups will be coming to the Library. Librarian asked if a dead bolt could be placed on the back door of the library.

<u>Citizen Inquiries and Concerns:</u> Because of the recall election being on Tuesday July 12, 2011 Motion by Al Rosenthal seconded by Jim Sanders to have the Town Board Meeting on Thursday July 14, 2011, at 6:00. Motion Carried.

Greg and Sue Bond asked about getting back refunds on their taxes. No objection forms were filed. Motion by Al Rosenthal seconded by Jim Sanders to have the Assessor, Jim Warzynski, attend the July 14, 2011, town meeting to explain the policy on this matter. Motion carried.

Ground Water Ordinance: Place Ground Water Ordinance on the agenda for the July meeting. Zoning Matters: To Approve variance for David Hill. Motion Carried.

<u>Cemetery:</u> Cemetery Mowing Bids were received and opened. Bid from Lawn Care Plus for \$300.00 per mowing, and from Shipp Lawn Care for \$190.00 per mowing. Motion from Al Rosenthal seconded by Jim Sanders to accept the bid from Shipp Lawn Care for \$190.00 per mowing of the Oakhill Cemetery. Motion Carried.

<u>Licenses:</u> Business Licenses for the 2011-2012 were announced. Motion by Jim Sanders seconded by Vikki Trimble to accept all licenses per town ordinances for: Call of the Wild Campgrounds, R&R Trading Post, Packwaukee Lions Club, T's Causeway, Starlight Lodge, Chateau Tavern, Victoria Trimble, and the Packwaukee Historical Society one day picnic license. Also accept all Operator's licenses for Packwaukee. Motion Carried.

<u>Town Hall, Park, Boat Landings, Flags:</u> Motion by Jim Sanders seconded by Vikki Trimble to purchase 12 more flags for the town at \$6.00 each. Motion carried.

Dale Walters asked if the picture of Kyle Slama with the deer he shot in November 2010 could be hung in the Town Hall because it scored the biggest deer shot in Marquette County and the surrounding counties. Motion by Al Rosenthal seconded by Jim Sanders to allow the picture to be hung. Motion Carried.

<u>Roads:</u> Jim Sanders met with Brandon from the Marquette County Highway Dept. 10<sup>th</sup> road to pave and Culvert on Liberty. Motion by Vikki Trimble seconded by Jim Sanders that Clerk Janny Slama will write a letter to Steve Wojnowski and Jim Sanders will deliver the letter and explain what can be done about the culvert. Steve Wojnowski should write a letter back on his intent. Motion carried.

Rail Road: Neil Johnson reported that the bridge work has not yet started.

Other Business: Bert Lietzow will clean up the mess in his yard by Sunday June 19<sup>th</sup>. Jim Sanders will make sure the mess is cleaned up or citations will be issued.

Next Town Board meeting will be Thursday, July 14, 2011.

Motion by Jim Sanders seconded by Dale Walters to adjourn. Motion Carried.

Janny Slama, Clerk

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Also shot inches