

Town of Packwaukee
Tuesday, June 19, 2012
Town Board Meeting

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

Meeting Minutes: Clerk - Janny Slama read the minutes from the May, 2012, Town Board Meeting. Motion by Jim Sanders seconded by Al Rosenthal to approve the minutes as read. Motion Carried.

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

Library Report: Soda pups will be at the library in July. Burning permits are needed.

Railroad Bridge: Rail road gave no response to the Town. Responded to the DOT that they see no problem. Chairman Don Hall will meet with the lawyer within the next month.

Citizen Inquiries and Concerns: Questions about the Board meetings. Motion by Al Rosenthal seconded by Jim Sanders to move the meetings back to the second Tuesday of the month. Motion Carried. Kathy Mills is having a birthday party in the park and asked if the Historical Society could cater the party. Motion by Al Rosenthal seconded by Vikki Trimble to issue a one day beer license to the Historical Society for the party they will be catering. Motion Carried.

Historical Society asked for a donation for fire works at the picnic on July 28th. Motion by Al Rosenthal seconded by Jim Sanders to donate \$150.00 for fireworks. Motion Carried.

Complaint about the mess at the Lake Shore Landing. Daniels Bros. gave a bid of \$700.00 to remove trees on the landing. Motion by Al Rosenthal seconded by Vikki Trimble to approve the bid from Daniels Bros. for the removal of the trees. Motion Carried. Clerk will send letters to property owners about complaints the Board has received. Motion by Vikki Trimble seconded by Al Rosenthal to send letter to attorney about junk at Genord property, James Arbeiter to clean up his property within ten days or the Board will have it cleaned up at the cost of \$350.00, Skibbes to mow their properties or the Board will have it mowed at the cost of \$350.00. Motion Carried.

Cemetery: Trees need to be removed by the cemetery fence. Motion by Al Rosenthal seconded by Jim Sanders to have Daniels Bros cut down the trees at the cost of \$465.00. Motion Carried.

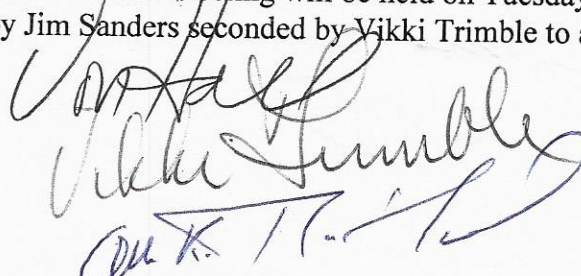
Licenses: Motion by Jim Sanders seconded by Vikki Trimble to approve the renewal licenses per our town ordinances for Call of the Wild, R&R Trading Post, T's Causeway, Starlight Lodge, and the Chateau Tavern, and all the renewal Bartender Licenses. Motion Carried.

Roads: Road by Brakebush.. Fawn Ct. needs to be fixed. Motion by Jim Sanders seconded by Al Rosenthal to spend \$9000.00 and Brakebush will spend \$9000.00 to fix .17 est. miles of Fawn Ct. Motion carried. Jim will get a price on continuing Lake Street east to Jim Wise property. Need Lake Street hole fixed. Vikki Trimble got 2 responses to the letter she sent to the County Board members about the Town Boards concern with the causeway and it was going to be discussed at the County Board Meeting tonight.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Al Rosenthal has list of thing Jody Bowman should do. Motion by Al Rosenthal seconded by Jim Sanders to allow Jody Bowman to do #1-8 on the list. Motion Carried.

The next Town Board meeting will be held on Tuesday, July 10, 2012.

Motion by Jim Sanders seconded by Vikki Trimble to adjourn. Motion Carried.



Janny Slama, Clerk

