

June 9, 2015
Town of Packwaukee
Town Board Meeting Minutes

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

Meeting Minutes: Motion by Joe Oravetz seconded by Jim Sanders to approve the May 2015 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library Report: Soda Pups will be at Library at end of the month. Summer reading is on its way. Candy will be taking a class.

Citizens Inquiries and Concerns: None to report

Joint Fire District: Montello Joint Fire Department contract discussed. Motion by Vikki Trimble seconded by Lance Achterberg to give Chairman Al Rosenthal permission to vote on the Montello Joint Fire District contract. Motion Carried.

Licenses: Motion by Jim Sanders seconded by Joe Oravetz to approve all licenses applied for at this meeting per the Town of Packwaukee town ordinances. Motion Carried.

Town Hall, park, Boat Landings, Flags, Christmas Decorations: Kais has been installed at the recycling center. Motion by Jim Sanders seconded by Joe Oravetz to allow only town notices to be put in the kais. Motion Carried. Joe Oravetz fixed the door on the pavilion. Carpet in the town hall will be cleaned by the end of the month.

Motion by Vikki Trimble seconded by Jim Sanders to approve the appointment of Lance Achterberg as the board member, member to the Land Use Committee and Matt Towery as a citizen member to the Land Use Committee. Motion Carried. Lance Achterberg is the rep. for Lake Emery. Penny will paint the inside of the restrooms. Janny Slama – Clerk will get the paint from Hallman Lindsey.

Roads: Parking lot to be ^{sealed} repaired by end of the month. Jim Sanders will be sending letters to parties about the ditch to be fixed on Lakeshore Dr. 4-way stop sign tabled until July.

Railroad Bridge: Chairman Al Rosenthal is working with an Attorney on RR \$252,000.00. Motion by Jim Sanders seconded by Vikki Trimble to allow Joe Oravetz and Al Rosenthal to meet with an attorney to get RR to pay. Motion Carried.

Town Board Reports: Next Board Meeting will be Tuesday July 14, 2015 at 6:00. Motion by Vikki Trimble seconded by Jim Sanders to adjourn. Motion Carried.

Janny Slama - Clerk

