

June 12, 2018
Town of Packwaukee
Town Board Meeting Minutes

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

Notice was posted in the Marquette County Tribune that Packwaukee was looking to fill a vacant seat on the Town Board. Two people replied but before the Town Board meeting one person withdrew.

Motion by Lance Achterberg seconded by Vikki Trimble to approve Judi Nigbor as a Supervisor on the Town of Packwaukee Town Board. Motion Carried.

Meeting Minutes: Motion by Vikki Trimble seconded by Joe Oravetz to approve the May 8, 2018 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers Report.

Library Report: Library will be kicking off Summer Reading Program on June 30th. Several other programs are lined up this summer for both children and adults.

Citizens Inquiries and Concerns: Jim Sanders was present and thanked the Town for the retirement gift. He will miss being on the board.

Zoning: Motion by Joe Oravetz seconded by Vikki Trimble to approve the variance for Ervin Kuckkan and Tom Baker for the construction of a shed at a reduced setback to a wetland boundry and the centerline of a county road. Motion Carried.

Licenses: Motion by Vikki Trimble seconded by Joe Oravetz to approve the licenses for Crossroads Chateau LLC, IT's Causeway, Starlight Lodge, R&R Trading Post, and Call of the Wild Campgrounds per the Town of Packwaukee Ordinances. Motion Carried. Motion by Vikki Trimble seconded by Lance Achterberg to amend ordinance sec 7-2-10 to read..If license is granted to a new applicant during the year, the former license holder will not receive any refund of license fees from the Town. Motion Carried.

Montelio Joint Fire District: Motion by Vikki Trimble seconded by Lance Achterberg to write a check out for fire truck chassis before the next town meeting. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Some new playground equipment was discussed. Motion by Lance Achterberg seconded by Joe Oravetz to allow the Clerk Janny Slama to purchase a Rally Round 560-0032 at the cost of \$2,389.00. Motion Carried. Motion by Lance Achterberg seconded by Joe Oravetz to hire someone for part-time extra park clean up. Motion Carried. Motion by Joe Oravetz seconded by Judi Nigbor to allow Janny Slama to purchase concrete garbage containers for the park at the cost of not more than \$200.00. Motion carried.

Cemetery: Clerk received a phone number for Marty McCarthy wanting to clean up the headstones.

Recycling Center: Things are going great with no problems.

Roads: Motion by Lance Achterberg seconded by Vikki Trimble to approve road work \$150,000.00 per road report. Al Rosenthal received the signed contract from Henke for mowing the town roads. Speed limit will be lowered to 45 mph on County Road D from Packwaukee Auto Salvage to the freeway.

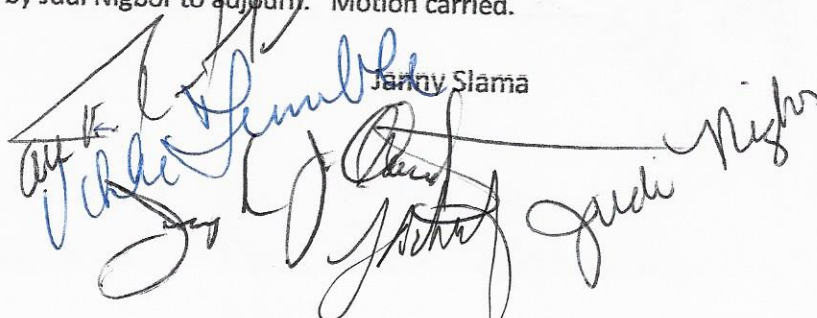
Boat landing: New boat launch boxes are needed. Motion by Joe Oravetz seconded by Judi Nigbor to purchase two 16" and one 12" new boxes and the posts for a total about \$1,350.00. Motion Carried.

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

Motion by Judi Nigbor seconded by Vikki Trimble to approve the per diem ordinance clarification sec 2-4-4(b)(2). Motion carried.

Upcoming Meetings: Next Town Board Meeting will be Tuesday, July 10, 2018 at 6:00 p.m.

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


Janny Slama
Vikki Trimble
Judi Nigbor