

**Town of Packwaukee**  
**Tuesday, March 20, 2012**  
**Town Board Meeting**

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

Al Rosenthal was absent.

Motion by Jim Sanders seconded by Vikki Trimble to move Rail Road Bridge on the agenda to after Treasurers report. Motion Carried.

**Meeting Minutes:** Clerk - Janny Slama read the minutes from the Feb. 14, 2012 Town Board Meeting. Motion by Jim Sanders seconded by Vikki Trimble to approve the minutes as read. Motion Carried.

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

**Railroad Bridge:** Motion by Vikki Trimble seconded by Jim Sanders to allow Neil Johnson and Chairman Don Hall to compose a letter to the RR with a 30 day time to start negotiations on the Bridge. Letter to be signed by the attorney. Motion Carried.

**Zoning:** Motion by Jim Sanders seconded by Vikki Trimble to approve the Grant Farm Corp. special exception for a cell phone tower. Motion Carried.

Motion by Jim Sanders seconded by Vikki Trimble to approve Don and Markita Schoechert variances for the replacement of an existing dwelling. Motion Carried.

**Citizen Inquiries and Concerns:** None

**Montello Joint Fire District:** Waiting for news about contract.

**Cemetery:** Nothing to report.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** June 2<sup>nd</sup> dog walk with rest in park. March 31<sup>st</sup> 9 a.m. roadside clean-up. Motion by Jim Sanders seconded by Dale Walters to allow Jody Bowman to fix the pavilion at the cost of no more than \$600.00. Motion Carried. Motion by Dale Walters seconded by Jim Sanders to donate \$100.00 to the Packwaukee Easter Egg Hunt in the Park on April 7<sup>th</sup>. Motion by Jim Sanders seconded by Vikki Trimble to send \$100.00 for the permit to work on boat landing. Motion Carried.

**Other Business:** Motion by Vikki Trimble seconded by Jim Sanders to donate \$50.00 to the Fox Wisconsin Heritage Parkway. Motion Carried.

The Annual Meeting will be held on Tuesday April 10<sup>th</sup>.

The next Town Board meeting will be held on Tuesday, April 10<sup>th</sup> following the Annual meeting.

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

Janny Slama, Clerk

The block contains several handwritten signatures in blue ink. At the top right, there is a signature that appears to be 'Janny Slama' with the name 'Janny Slama, Clerk' printed above it. Below this, there are several other signatures, including one that looks like 'Vikki Trimble' and another that looks like 'Jim Sanders'. There are also some scribbles and other illegible signatures.