Town of Packwaukee Tuesday, March 12, 2013 Town Board Meeting

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

Meeting Minutes: Clerk Janny Slama read the minutes of the February Town Board meeting. Motion by Al Rosenthal seconded by Vikki Trimble to approve the minutes as read. Motion carried.

<u>Treasurer's report:</u> Treasurer - Jeri Showers read the treasurers report. Motion by Jim Sanders seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble to put \$163,129.50 in the Rail Road fund with the understanding it can be allocated to other funds after the Rail Road Bridge is completed. Motion Carried.

<u>Live Stock Hearing:</u> Live Stock ordinance read. Motion by Al Rosenthal seconded by Dale Walters to approve the Live Stock ordinance as read. Motion carried.

Citizen Inquiries and Concerns: Complaint on plowing in the Town.

Complaint on ants in the building. Motion by Al Rosenthal seconded by Vikki Trimble to hire an exterminator for \$70.00 first visit and \$40.00 each month after for 6 months. Motion Carried.

Zoning: Discussed the Special Exception request from Mike and Denise Thirtle. Motion by Jim Sanders seconded by Al Rosenthal to approve the Special Exception for a rental property. Motion carried.

<u>Cemetery:</u> Due to the death of Killinan Landscaping the partner Ron wants to take over the mowing and plowing. Motion by Al Rosenthal seconded by Vikki Trimble to allow Ron's Mowing and Plowing to take over the work at the same cost. Motion Carried. Jeff Richards will plow Oakhill Cemetery again for two funerals this week end.

Licenses: No licenses

Montello Joint Fire District: Nothing to report

Railroad Bridge: Work will begin around May 1st on Rail Road Bridge. Road maybe shut down for three weeks.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> Motion by Vikki Trimble seconded by Al Rosenthal to resind the motion from last month to purchase plat books for the town board and to only purchase one book for the town hall office. Motion carried. Next Town Board Meeting will be on Tuesday, April 16, 2013 which will also be the annual meeting.

Motion by Al Rosenthal seconded by Jim Sanders to adjourn. Motion Carried.

Janny Slama, Clerk