Town of Packwaukee Tuesday, March 10, 2015 Town Board Meeting

Chairman Al Rosenthal was absent Jim Sanders called the meeting to order Pledge of Allegiance

<u>Meeting Minutes:</u> Motion by Joe Oravetz seconded by Vikki Trimble to approve the minutes of the February 10, 2015 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report.

Reps. from Montello School District attended the meeting to explain why there is a referendum for the spring election. Discussed several items with residents present.

Library Report: None to report

<u>Citizen Inquiries and Concerns:</u> Amy Brisky asked the board for a donation for the Town Easter Egg Hunt. Motion by Joe Oravetz seconded by Al Wronski to donate \$100.00 for the Egg Hunt which will be Saturday April 4th at Noon. Motion carried.

Joint Fire District: Cost of a new truck was discussed and the fire district is still working it.

<u>Cemetery:</u> None to report <u>Licenses:</u> None to Report

Roads: Resurfacing the Town Hall parking lot will be discussed on the road review. Someone will contact Ralph to trim the trees on his property along Liberty Street.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Outside restrooms should be opened up by April 1st. Al Wronski read the mowing bids. Lawn Care Plus- Cemetery \$300.00, Park & 3 boat landings \$170.00. Bailey's Lawn care-Cemetery \$300.00, Park and boat landings \$200.00, Daniel's lawn-Cemetery \$125.00, Park \$100.00 Boat landings \$20.00, Chipping Lawn Care-Cemetery \$145.00, Park \$40.00 and \$60.00 Boat landings. Lance- Cemetery \$300.00, Park \$100.00, Boat landings \$25.00 each. Motion by Al Wronski seconded by Joe Oravetz to accept Daniel's bid for the mowing. Motion Carried.

<u>Town Board Reports:</u> Motion by Vikki Trimble seconded by Joe Oravetz to accept the resolution on Public Participation in Comprehensive Plan Updates. Motion Carried. Public Hearing on Land Use will be March 26th.

Next Town Board Meeting will follow the Annual Meeting, Tuesday, April 21, 2015. Motion by Joe Oravetz seconded by Al Wronski to adjourn meeting. Motion Carried.

Janny Slama, Clerk