

Town of Packwaukee
Tuesday, May13, 2010
Town Board Meeting

Chairman Neil Johnson called meeting to order at 6:00 pm

Pledge of allegiance

Meeting Minutes: Motion by Jim Sanders seconded by Paul Sanders to approve the minutes from the April 14, 2010 Town Board Meeting as written. Motion Carried.

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

Citizen Inquiries and Concerns: Complaint about W5755 Fish Court. Board will look things up and have an answer at the next meeting. Motion by Jim Sanders seconded by Dale Walters to send a letter to the people with the chickens and a copy of the ordinance. Motion Carried.

Zoning: Motion by Jim Sanders seconded by Dale Walters to approve the variance for a deck at a reduced set back. Motion carried.

Roads: Road review was done and work to be started.

Town Hall & Parks: Vikki Trimble and Neil Johnson will work on a job description for the janitors. The flags will be put up on Saturday May 15th. New flag will be purchased for the town hall.

Recycling Center: No affidavit of insurance and workers comp yet from A-Z. Motion by Vikki Trimble seconded by Neil Johnson to write letter to Gary Sanders to inform him that proof of insurance needs to be forwarded to the town board at the next Town Board meeting. Motion carried. Need some fill at the recycling center. Neil Johnson will talk to the County Highway Dept. for fill.

Cemetery: Dale Walters stated that Oak Hill Cemetery needs some road work done. Motion by Vikki Trimble seconded by Paul Sanders to fill ruts in the drive way at the cemetery. Motion carried.

Emergency Management: No Report

Other Business: Motion by Dale Walters seconded by Neil Johnson to take \$100.00 out of Room Tax for MCEDC donation. Motion carried.

Next Town Board meeting will be Tuesday, June 8, 2010.

Motion by Vikki Trimble seconded by Neil Johnson to adjourn. Motion Carried.

Janny Slama, Clerk

Neil Johnson
Vikki Trimble
Dale Walters
Janny Slama
Paul Sanders