

Town of Packwaukee
Tuesday, May 10, 2011
Town Board Meeting

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

Chairman Don Hall stated that the Clerk Janny Slama and the Treasurer Jeri Showers are not Town Board Members and will not speak at the Town Meetings.

Meeting Minutes: Motion by Al Rosenthal seconded by Don Hall to approve the minutes from the April 2011 Town Board Meeting as written. Motion Carried.

Treasurer's report: Treasurer Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried.

Ground Water Ordinance: Keith Wohlfert an Oxford Town Board Member explained the Town of Oxfords ordinance for ground water. The purpose of this ordinance is to amend/create portions of Oxford Code pertaining to regulations of ground water withdrawals. Packwaukee will be working on adopting an ordinance for ground water.

Citizen Inquiries and Concerns: Maureen Krivanek spoke on the illegal and unethical conduct of the Town Chairman, Don Hall, with the hiring and firing of a town employee and that he does not have the power to do so. Legally it is the decision of the Town Board not just the Chairman. Ditch on Liberty Street was discussed and will be put on agenda for the June meeting.

Linda Morgan turned the defibulator over to the town.

Cemetery: Discussion. Clerk Janny Slama is the person to contact for any cemetery information. Motion by Vikki Trimble seconded by Al Rosenthal to place an ad again in the paper for Cemetery Mowing Bids to be received by June 9th and opened at the June 14th meeting. Motion Carried. Bruce Krivanek will continue to mow until the June meeting.

Town Hall, Park, Boat Landings, Flags: Ads in the paper was discussed. Motion by Al Rosenthal seconded by Jim Sanders that Clerk Janny Slama is the only person who can place ads in the paper. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble to put an ad in the paper monthly for the Town Board Meetings. Motion Carried.

Lotus Plants update. Motion by Jim Sanders seconded by Dale Walters to give Al Rosenthal the authority to prepare an Ordinance on the Lotus Plants. Motion Carried.

Dan Klawitter ordered a flag that was flown over the Capital for the Town Hall.

The Historical Society would like permission to fix the bell tower in the park. Motion by Al Rosenthal seconded by Vikki Trimble to allow the bell tower repair Motion Carried.

Motion by Al Rosenthal seconded by Vikki Trimble to allow Jody Bowman to fix the pavillian kitchen counter doors. Motion Carried. *for \$100.00*

Roads: Roads discussed. Motion by Al Resenthal seconded by Vikki Trimble to approve the Road Review recommendations as they are written and to be done in that order. Motion Carried. *up to \$140,000.00*

Rail Road: Vikki Trimble reported that she would like to get the Town Boards feelings on keeping Neil Johnson as the town representative for the Rail Road Bridge project since it is so close to completion. Motion by Vikki Trimble seconded by Jim Sanders to have Neil Johnson work with Don Hall on the rail road bridge project and pay Neil Johnson \$10.00 per hour with the expenses to come out of the bridge fund. Motion carried.

Emergency Management: No siren for the Town. There is a program called Code Red that everyone can join on their own.

Other Business: Letter was read about trailers off of Lakeview Drive. Chairman Don Hall will check these properties out and report back to the board at the June meeting.

Motion by Vikki Trimble seconded by Jim Sanders to install a bead bolt on the office door and to change the lock on the safe door. Motion Carried.

Next Town Board meeting will be Tuesday, June 14, 2011.

Board of Review will be Saturday May 14th from 10:00 to Noon.

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

Dale Walters

Janny Slama

Janny Slama Clerk

Vikki Trimble