

Town of Packwaukee
Tuesday, May 15, 2012
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.
Motion by Al Rosenthal 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 April, 2012 Town Board Meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes as read. Motion Carried.

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

Railroad Bridge: Letter was sent to Mr. Venice on April 20, 2012 about Rail Road Bridge..The letter came back and was resent on May 4, 2012. Chairman has the receipt that it was received. Mr. Venice has 30 days to respond to this letter.

Closed Session Actions: Janitors job was reviewed. Motion by Al Rosenthal seconded by Vikki Trimble to pay \$300.00 per mowing at the cemetery and to group the Park, Boat Landings and the lot on the corner of State and Walnut Street together and to pay \$200.00 per mowing for them. Motion Carried. Motion by Vikki Trimble seconded by Jim Sanders that Al Rosenthal will be Janitor Jody Bowman's supervisor. Motion Carried.

Sewer District Matters: Motion by Al Rosenthal seconded by Jim Sanders to approve Mona Matijevec as a commissioner for the Packwaukee Sewer District. Motion Carried.

Zoning: None

Citizen Inquiries and Concerns: Marsha Lee asked if anything could be done with the standing water in the ditched on D.

Montello Joint Fire District: Nothing to report

Cemetery: Jody Bowman did a good job mowing.

Roads: Dale Walters and Jim Sanders went on the road tour with Commissioner Brandon. Jim presented the work details. Motion by Vikki Trimble seconded by Al Rosenthal to allow \$100,000.00 for road maintenance. Motion Carried.

The Causeway was discussed. Vikki Trimble read a letter she composed to send to the County Board members about the Town Boards concern with the causeway. Motion by Al Rosenthal seconded by Jim Sanders to send the letter Vikki Trimble wrote to the County Board Members. Motion Carried. 4 - Yes Chairman Don Hall - No.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Jim Sanders got a bid for a new peer for the boat landing on Lake Shore near Hollenbacks for the cost of \$3972.00. Motion by Vikki Trimble seconded by Al Rosenthal to purchase a peer from Johnson's Boat and Motors and if Dale Walters can't get the peer delivered and installed for free...the board will pay \$150.00 to Buffalo Lake Assoc. as a donation. Motion Carried.

Motion by Vikki Trimble seconded by Al Rosenthal to give Fox-Wisconsin Heritage Parkway permission to use the boat landings. Motion Carried.

The next Town Board meeting will be held on Tuesday, June 19, 2012.

Motion by Al Rosenthal seconded by Vikki Trimble to adjourn. Motion Carried.

Janny Slama, Clerk

The block contains three handwritten signatures in blue ink. The top signature is Janny Slama, the Clerk, with her name written in cursive. Below it are the signatures of Vikki Trimble and Al Rosenthal, also in cursive. The signatures are written over the bottom portion of the document text.