

Town of Packwaukee
Tuesday, May 14, 2013
Town Board Meeting

Chairman Al Rosenthal called meeting to order at 6:00.

Interviews of potential Supervisors: Interviews of Al Wronski, Dale Walters and *William Jacobs* Board members and Clerk voted to appoint a supervisor who will replace the open supervisor position for the remaining of the term which will be one year, ending in April 2014. Chairman Al Rosenthal, and Supervisors Jim Sanders, Vikki Trimble, and Joe Oravetz voted for Al Wronski and Clerk Janny Slama voted for Dale Walters. Al Wronski will take the Supervisor position. Oath of Office was given to Al Wronski.

Meeting Minutes: Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes of the April 2013 Town Board meeting. Motion carried.

Treasurer's report: Treasurer - Jeri Showers read the treasurers report. Motion by Jim Sanders seconded by Al to approve the treasurers report. Motion Carried.

Citizen Inquiries and Concerns: Donna Webb asked the Board about the mowing of the Skibbes property which didn't get mowed last year. Chairman will contact the Skibbes about the mowing and to clean up the property. Questions about the possibility of vacating the alley from Church Street to Wisconsin Street between Lake Street and Main Street. Chairman Al Rosenthal will check on the issue.

Zoning: Discussion on Variances requested from Marquette County Land & Water Conservation Dept. for the construction of a kiosk. Motion by Vikki Trimble seconded by Joe Oravetz to approve the request for the Variances. Motion carried.

Cemetery: Head stones were discussed for the Oak Hill Cemetery. Chairman Al Rosenthal and Clerk Janny Slama will be working on a solution.

Licenses: No licenses

Roads: Discussion on road review. Motion by Jim Sanders seconded by Joe Oravetz to approve the road tour report and to spend \$68,000.00 on road maintenance per the road report. Motion carried. Brian Coddington asked about running pipes for irrigation under Fern Drive. Motion by Vikki Trimble seconded by Jim Sanders to allow the irrigation pipes to be put under Fern Drive. Motion carried.

Railroad Bridge: Start date maybe at the end of July for the Railroad bridge.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Motion by Vikki Trimble seconded by Jim Sanders to allow Dog Walk to use the park on June 15th. Motion carried. Park Restrooms door locks do not work. Motion by Vikki Trimble seconded by Al Wronski to ask Joe Clemak if he knows how the locks work and if he can't help then new ones will be bought. Motion carried. A request for fireworks permits was addressed. Chairman Al Rosenthal will work on the request.

Town Board Reports: Next Town Board Meeting will be on Tuesday, June 11, 2013. Open Book is Friday May 17th from Noon to 2:00 and Board of Review is Saturday May 18th from 10:00 to Noon.

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

Janny Slama, Clerk