May 12, 2015 Town of Packwaukee Town Board Meeting Minutes

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

Interviews of potential supervisors. Matt Towery and Lance Actenburg. Motion by Vikki Trimble seconded by Joe Oravetz to appoint Lance as town supervisor for a one year term to fill a vacancy. Motion Carried.

<u>Meeting Minutes:</u> Motion by Vikki Trimble seconded by Joe Oravetz to approve the April 2015 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

<u>Library Report:</u> Library is going on the Montello mail route instead of getting mail at the Post Office. Soda Pups will come to the library again.

<u>Cilitizens Inquiries and Concerns:</u> Doug Slama from the Packwaukee Historical Society was told by Bette Krueger the Register of Deeds that the well in front of T's Causeway is on T's Causeway's property. Defibulator location at the Post Office needs to be checked into again.

Joint Fire District: Contract is being reviewed by corporate council.

Town Hall, park, Boat Landings, Flags, Christmas Decorations: Motion by Joe Oravetz second by Jim Sanders to order a large kais for \$519.94 instead of the smaller one. Motion Carried. Flags were bought for the Town and Cemeteries. Joe Oravetz will fix the door on the pavilion. Motion by Jim Sanders seconded by Vikki Trimble to add section 2-5-3 to the town ordinance book. Motion Carried.

Returning the Town Board back to a three man board was discussed at the annual meeting.. Chairman Al Rosenthal contacted the Wisconsin Towns Association Attorney and was advised to remain as it is a five man board. Motion by Joe Oravetz seconded by Lance Actenburg that the Packwaukee Town Board will remain a five man board. Motion Carried.

<u>Roads:</u> Joe Oravetz and Jim Sanders went on a road review with Randy from the Marquette County Highway Dept. Motion by Vikki seconded by Lance to approve the road report of work to be done this year. Motion Carried.

Four way stop sign at Liberty Street and Main Street was discussed. Motion by Jim Sanders seconded by Joe Oravetz to table stop sign issue until the June town board meeting. Motion Carried.

Railroad Bridge: Chairman Al Rosenthal sent a letter and bill to the RR.

<u>Town Board Reports:</u> Next Board Weeting will be Tuesday June 9, 2015 at 6:00. Motion by Vikki Trimble seconded by Joe Oravetz to adjourn. Motion Carried.

Janny Slama - Clerk