May 10, 2016 Town of Packwaukee Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order.

<u>Meeting Minutes:</u> Motion by Joe Oravetz seconded by Lance Achterberg to approve the April 19, 2016 minutes as they are written. Motion Carried.

<u>Treasurers Report:</u> Treasurer Jeri Showers read the Treasurers report. Motion by Vikki Trimble seconded by Joe Oravetz to add left over money to the roads. Motion carried. <u>Library Report:</u> The summer reading to begin soon. There is another quilt drawing at this time also.

<u>Cilitizens Inquiries and Concerns:</u> Some signs will be placed in town reading..Parents who host lose the most.

Zoning: Motion by Joe Oravetz seconded by Jim Sanders to approve Bartons rezoning request. Motion carried.

Fire District: Al Rosenthal is Chairman of the Fire District.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> Lance Achterberg will be putting up the town flags.

Cemetery: Lance Achterberg is working on driveway in cemetery.

Recycling Center: Barrels of oil will be removed at the recycling center.

Roads: Motion by Jim Sanders seconded by Vikki Trimble to accept the

recommendation of road work but to do chip sealing with Scott's Construction and the remainder with the County Highway Dept. Motion Carried. Motion by Joe Oravetz seconded by Jim Sanders to have the County Highway Dept. mow the road sides this year. Motion Carried. Motion by Joe Oravetz seconded by Jim Sanders to pay County Highway dept. \$108.00 for removal of dead deer. Motion Carried.

<u>Boat landing:</u> Motion by Joe Oravetz seconded by Jim Sanders to fix the boat landing by Hollenbacks not to exceed \$3000.00 to be taken from budget and boat launch fees. Motion Carried. Repair was made on Freedom Boatlanding restroom.

<u>Town Board Reports:</u> Motion by Vikki Trimble seconded by Joe Oravetz to get a market analyses done on the Lakeshore Dr. property. Motion Carried.

Motion by Vikki Trimble seconded by Joe Oravetz to adopt Ordinance 2-5-3

Confidentiality of Income and Expenses Provided to assessor for Assessment Purposes. Motion Carried. Motion by Vikki Trimble seconded by Joe Oravetz to adopt Ordinance 2-5-2 Appoint Alternate Members for the Board of Review. Motion Carried.

Noxious weed notice will be put in newspaper.

Next Town Board Meeting will be held Tuesday, June 14, 2016 at 6:00.

Open Book will be held Friday, May 20th at 10:00 a.m. until 2:00 p.m.

Board of Review will be held on Monday, June 6th at 1:00 p.m. until 3:00 p.m.

option by Joe Orayetz seconded by Jim Sanders to adjourn. Motion Carried.

Janny Slama - Clerk

out In fund