

May 8, 2018  
Town of Packwaukee  
Town Board Meeting Minutes

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

**Meeting Minutes:** Motion by Vikki Trimble seconded by Lance Achterberg to approve the April 17, 2018 minutes as they are written. Motion Carried.

**Treasurers Report:** Treasurer Jeri Showers read the Treasurers Report.

**Library Report:** Librarian attended family fun day at Montello School.

**Citizens Inquiries and Concerns:** Light on the Town Hall flag is too bright for the neighbor Rachel Reimholm across the street. The light was adjusted after the meeting.

**Zoning:** Motion by Joe Oravetz seconded by Vikki Trimble to approve the variance for Jim Gritzmaker for the addition to his house. Motion Carried.

**Licenses:** Motion by Jim Sanders seconded by Vikki Trimble to approve the licenses for Crossroads Chateau LLC new owner Vicki Zajda. Motion Carried.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Park benches are out in the park. The new boards to the playground bridge and the merry-go-round are on. Thank you to Paul Sanders. Clerk Janny Slama and Chairman Al Rosenthal met with Steve Barritt from Burke Playground equipment and will be receiving a quote for playground pieces to add to the playground. Janny Slama planted a few flowers in the pot in front of the Town Hall. Chairman Al Rosenthal will contact Davis Construction to reseal the parking lot at the Town Hall.

**Cemetery:** None to report

**Recycling Center:** 350 new stickers have been issued to date and are working well. Lance Achterberg will be at recycling center through May.

**Roads:** Jim Sanders and Joe Oravetz went on the road review with the highway commissioner. Lakeview from D to Freedom Dr. needs to be added to the report. Table until the June 12<sup>th</sup> meeting. Motion by Lance Achterberg seconded by Vikki Trimble to hire David Henke Mowing to mow the town roads for 1 year. Motion carried.

**Boatlanding:** Hollenback Landing is having trouble with envelopes and pencils.

**Planning Committee:** Motion by Vikki Trimble seconded by Lance Achterberg to approve James Rhode on the planning committee. Motion carried.

**Town Board Reports:** Closing soon on property sold to Steve Breiwa. Jim Sanders will be moving out of the Town. Motion by Joe Oravetz seconded by Vikki Trimble to accept Supervisor Jim Sanders recognition from the Town Board. Motion carried. Notice will be in the paper for Supervisor replacement. Motion by Jim Sanders seconded by Lance Achterberg to approve the per diem ordinance. Motion carried.

**Upcoming Meetings:** Open Book will be held Friday May 11<sup>th</sup> from 1 to 3, and Board of Review on May 25<sup>th</sup> from 1 to 3. Next Town Board Meeting will be Tuesday, June 12, 2018 at 6:00 p.m.

Motion by Lance Achterberg seconded by Joe Oravetz to adjourn. Motion carried.

Janny Slama