

Town of Packwaukee
Tuesday, November 9, 2010

Closed Session - 5:00 p.m.

Public Budget Hearing

Chairman Neil Johnson called public budget hearing to order at 6:00 pm

Paul Sanders absent.

Pledge of allegiance

The 2011 budget and tax levy was read with discussion to follow.

Special Town Meeting of the Electors

Year 2010 Tax Levy

Motion by Ron Seconded by Al Rosenthal

"Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Special Town Meeting on November 9, 2010 do hereby authorize the Town Board of the Town of Packwaukee to raise money and adopt a local levy pursuant to sec. 60.10(1)(a) and 60.10(2)(a) of the Wisconsin Statutes. Further, this resolution shall have continuing and ongoing effect until rescinded by further town meeting action."

Amount of Tax Levy to be \$249,524.00.

Vote: Yes 28 No 0

Town Board Meeting

Motion by Jim Sanders seconded by Vikki Trimble to move #5 Action from Closed Session- Replacement of Supervisor to #1 on the agenda and swear in new supervisor.

Action from Closed Session: Motion by Jim Sanders seconded by Vikki Trimble to appoint Al Rosenthal as supervisor on the Town Board for the replacement of Paul Sanders. Motion Carried. Clerk Janny Slama swore Al Rosenthal into office.

Meeting Minutes: Motion by Vikki Trimble seconded by Dale Walters to approve the minutes from the October 12, 2010 Town Board Meeting as written. Motion Carried.

Treasurer's report: Motion by Jim Sanders seconded by Vikki Trimble to approve the treasurers report as read. Motion Carried.

Motion by Jim Sanders seconded by Vikki Trimble "Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Special Town Meeting on November 9, 2010 do hereby authorize the Town Board of the Town of Packwaukee to raise money and adopt a local levy pursuant to sec. 60.10(1)(a) and 60.10(2)(a) of the Wisconsin Statutes. Further, this resolution shall have continuing and ongoing effect until rescinded by further town meeting action." Amount of Tax Levy to be \$249,524.00.

Citizen Inquiries and Concerns: Tom from zoning was present to discuss with Emery Lake residents a property owners mess. The problem has been sent to the Corporation Council. Chairman Neil Johnson will send a citation to Burt Leitzow for the mess in his yard in Emery Lake Subdivision. Motion by Jim Sanders seconded by Al Rosenthal to issue citation to Bert Leitzow for nuisance on junk. Motion Carried.

Complaint about trees on Swoboda's property that they block view of traffic. Janny Slama will send letter to Mrs. Swoboda.

Rail Road: Neil Johnson is working on property sales.

Cemetery: Clerk Janny Slama picked up cemetery after wind storm.

Emergency Management: No Report

Other Business: Christmas decorations will be going up next week. Jim Sanders will fix rope on Town Hall flag pole.

Motion by Vikki Trimble seconded by Jim Sanders to approve Janitors contract. Motion Carried.

Next Town Board meeting will be Tuesday, December 14, 2010.

Motion by Dale Walters seconded by Vikki Trimble to adjourn. Motion Carried.

Dale Walters

Jim Sanders

Janny Slama
Vikki Trimble