

Town of Packwaukee
Tuesday, November 8, 2011
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.

Meeting Minutes: Clerk - Janny Slama read the minutes from the November 8, 2011 Town Board Meeting. Motion by Al Rosenthal seconded by Jim Sanders to approve the minutes from the November 8, 2011 Town Board Meeting as read. Motion Carried.

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

Citizen Inquiries and Concerns: ~~Don~~ on Freedom needs to be fixed. Jim Sanders to look into it.

Montello Joint Fire District: Chairman Don Hall did not attend the joint fire district budget meeting. Chairman Don Hall stated that the meeting had nothing to do with us and he didn't have time. Thursday December 8, 2011 at 7:00 p.m. the board will be attending the Montello Joint Fire District Contract Meeting.

Cemetery: Daniel Bros. cut down the trees on the property north of the cemetery. Dale Walters commented that he thought the payment for the cutting be held until next month because it was left a mess where the trees were cut. Check will be held until payments in December.

Rail Road: The lawyer wants to meet with the Packwaukee Town Board, Rail Road, and the State. He will set up the date.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Insurance company needs to be called to look at the town hall roof for possible hail damage. Vikki Trimble drafted a rental agreement. Motion by Vikki Trimble seconded by Jim Sanders to pass the rental agreement and that Clerk - Janny Slama will keep track of the date of the rentals. Motion Carried.

Motion by Al Rosenthal seconded by Jim Sanders that the Christmas decorations will be up by deer season and down around January 15th. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble that the County Highway Dept will put the decorations up. Motion Carried.

Zoning: Motion by Jim Sanders seconded by Vikki Trimble to approve the Variances for Mike Mayers. Motion Carried.

Roads: Dale Walters and Jim Sanders will be on the road review. Plan for signs will be taken care of by Al Rosenthal. Add to the December agenda Sign Management Plan.

Other Business: Motion by Al Rosenthal seconded by Vikki Trimble to go into closed session to discuss Personal, Custodian Contracts, Plowing of the Town Hall, and Cemetery Mowing for the 2012 season. Motion Carried.

Motion by Al Rosenthal seconded by Vikki Trimble to go back into Regular session. Motion Carried.

Motion by Vikki Trimble seconded by Al Rosenthal to put an ad in the paper for hiring an employee for the mowing of the towns properties, plowing of the town hall and for a janitor for the town. Motion carried.

Next Town board meeting will be on Tuesday, Dec. 13th.

Motion by Dale Walters seconded by Al Rosenthal to adjourn. Motion Carried.

Janny Slama, Clerk

Dale Walters