

**Town of Packwaukee**  
**Tuesday, November 13, 2012**  
**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 October 2012, Town Board Meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes as read. Motion Carried.

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

**Library Report:** None

**Railroad Bridge:** Mad & Hunt completed their work on RR Bridge it is now in the hands of the DOT to go out for bids. Motion by Al Rosenthal seconded by Vikki Trimble to pay off the original loan for the RR Bridge. Motion Carried.

**Citizen Inquiries and Concerns:** Put on addenda for next month ATV's.

**Zoning:** Motion by Al Rosenthal seconded by Vikki Trimble to allow zoning change for Fae Williamson. Motion Carried.

**Licenses:** None

**Montello Joint Fire District:** Fire district meeting was October 25<sup>th</sup> still working on contract.

**Cemetery:** Al Rosenthal will try to get in touch with owner of neighboring property where trees were cut down to see if it can be cleaned up.

**Roads:** The grant for the boat landing was approved for \$5,000.00.

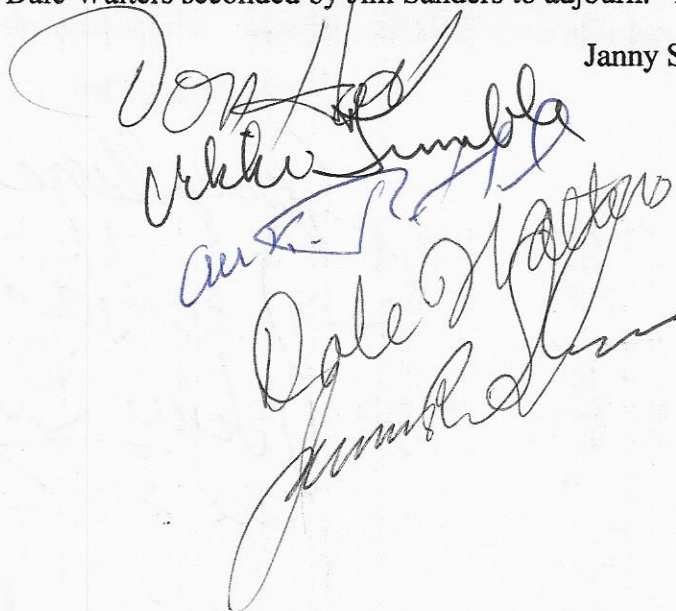
**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Need to publish in the paper Bids wanted for mowing park, boat landings, lot, and cemetery, plowing for the Town Hall, and the janitor job, bids to be opened at the December Town Board Meeting.

Motion by Al Rosenthal seconded by Vikki Trimble to allow Dale Walters to have Pat Campion give a bid on fixing the vent pipe and for a new roof on the town hall building. Motion Carried.

Next Town Board Meeting will be on Tuesday, December 11, 2012.

Motion by Dale Walters seconded by Jim Sanders to adjourn. Motion Carried.

Janny Slama, Clerk



Don Hall  
Vikki Trimble  
Al Rosenthal  
Dale Walters  
Jim Sanders