Town of Packwaukee Tuesday, November 11, 2014 **Town Board Meeting**

Chairman Al Rosenthal called the meeting to order after the Budget Hearing Pledge of Allegiance

Meeting Minutes: Motion by Vikki Trimble seconded by Al Wronski to approve the minutes of the October 14, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report. Library Report: Rhode's Cooking went well. Flags need to be replaced.

Citizen Inquiries and Concerns: None to Report.

Zoning: None

Recycling: Look into rearranging the recycling center. Cemetery: Sold two lots. Maybe advertise lots for sale.

Licenses: None to Report

The board need to approve an ordinance for IOH. There was a motion in October by Roads: Vikki Trimble seconded by Al Wronski to go with option E. Motion by Vikki Trimble seconded by Al Wronski to resind that motion. Motion by Joe Oravetz seconded by Vikki Trimble to go along with the Marquette County Highway Department and go with option F. Motion carried. Motion by Joe Oravetz seconded by Al Wronski to sign agreement with the Marquette County Highway Department. Motion carried. Jim Sanders will be the boards contact person. Concrete was placed between the sidewalk and parking lot of the Town Hall.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Lights on the Christmas decorations have been changed and they are ready to go up. Motion by Joe Oravetz seconded by Vikki Trimble to send bill with letter to Damion for fire call with 30 days to pay or to confront town board for other options. Motion Carried.

Fire sign cost will be \$16.60 if ordered in the winter months. Letter to go into the tax bill will include information on recycling center, revaluation of property and fire sign.

Town Board Reports:

Motion by Vikki Trimble seconded by Joe Oravetz to adjourn meeting. Motion Carried.

Janny Slama, Clerk