

November 14, 2017
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 October 10, 2017 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: Carol Deer is doing well at the library. Many are coming in now that the Causeway is open.

Citizens Inquiries and Concerns: Steve Brewia is working on his offer to purchase.

Zoning: Motion by Joe Oravetz seconded by Jim Sanders to approve the variance for Timothy and Courtney Currie. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Many of the Christmas Decorations are not working because of the electric eyes on the polls. Motion by Vikki Trimble seconded by Lance Achterberg to get rid of the photo eyes and let them stay on all day. Motion Carried. One bid for plowing from Ryan Kendall. Motion by Lance Achterberg seconded by Jim Sanders to hire Ryan Kendall to plow the Town Hall for \$50.00 per plowing and Recycling Center for \$100.00 per plowing. Motion Carried. Community Wildfire Protection Plan (CWPP) had a tour of areas Friday, Oct. 27th and things are going well with their meetings. Courtney Trimble was present and asked for a raise as web master. Motion by Lance Achterberg seconded by Al Rosenthal to pay Courtney Trimble \$100.00 per month as the Web Master. Motion Carried. Vikki Trimble substained and Jim Sanders was absent. 3 yes 0 no.

Poll Workers: Motion by Vikki Trimble seconded by Lance Achterberg to approve the poll workers for the 2018 – 2019 term. Motion Carried. Motion by Joe Oravetz seconded by Vikki Trimble to approve the Resolution to lower the number of poll workers for an election. Motion carried.

Joint Fire Department: New fire truck discussed. Packwaukee's share of the new truck would be \$136,581.17. Motion by Vikki Trimble seconded by Jim Sanders that the Packwaukee Town Board would approve the Montello Joint Fire District to not go over a total cost of \$575,000.00 for a new truck. Motion Carried. Motion by Jim Sanders seconded by Joe Oravetz to approve the fees-wage to \$20.00/hr. and truck fee to \$200.00 for fire charges. Motion Carried.

Recycling Center: See attached Recycling meeting minutes. Gary Sanders needs to remove the fork lift from the recycling center. Lance Achterberg will meet with Ryan Kendall on the recycling plowing.

Roads: Causeway has been opened. Motion by Lance Achterberg seconded by Vikki Trimble people are disappointed because there is no handicap peer and to see if one can be installed. Motion Carried. Al Rosenthal will look into a grant for a handicap peer.

Wis. DOT will be providing us with a deed for the property on old Hwy. 23.

Motion by Vikki Trimble seconded by Lance Achterberg to recess at 6:00 for the Budget Hearing.

Motion Carried 5 yes 0 No. Motion by Vikki Trimble seconded by Joe Oravetz to approve the Budget of \$404,488.00 and the 2017 Tax Levy of \$252,298.00. Motion Carried. 5 yes 0 No.

Motion by Vikki Trimble seconded by Joe Oravetz to go back into the Town Board Meeting at 6:10. Motion Carried. 5 yes 0 No.

Town Board Reports: December 12 at 5:00 will be a special meeting to go over the duties of elected officials. Next Town Board Meeting will be Tuesday, December 12, 2017 at 6:00 p.m.

Motion by Vikki Trimble seconded by Joe Oravetz to adjourn. Motion carried.

Janny Slama

