

Town of Packwaukee
Tuesday, October 11, 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 September 13, 2011 Town Board Meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes from the September 13, 2011 Town Board Meeting as read. Motion Carried.

Treasurer's report: Treasurer - Jeri Showers read the treasurers report. Motion by Al Rosenthal seconded by Vikki Trimble to approve the treasurers report as read. Motion Carried. Questions on room tax. Jim Sanders will check with businesses about room tax collections.

Library Report: Jody Bowman has installed the dead bolts, fixed the front door, and restrooms. Library thanks the Historical Society for the beautiful Bell Tower. Motion by Al Rosenthal seconded by Vikki Trimble to have the clerk send a thank-you to the Historical Society for the donation of the Bell Tower. Motion Carried.

Citizen Inquiries and Concerns: Put the Fire Department on the agenda. Letter was received from Greg and Sue Bond. At this time the board feels there is nothing that can be done. Williams Lake Ordinance for a no wake. Motion by Dale Walters seconded by Jim Sanders to allow Al Rosenthal to write a no wake ordinance for William's Lake. Motion Carried.

Cemetery: Al Rosenthal checked with Daniel Bros. and got a price of \$650.00 for cutting down the trees. Owner also approved the trees to be cut down.

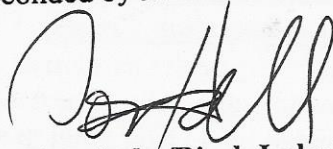
Recycling Center: Motion by Al Rosenthal seconded by Jim Sanders to approve the figures for recycling items and have them posted by November 15th. Motion Carried.

Rail Road: Don Hall and Neil Johnson met with the attorney on railroad concerns.

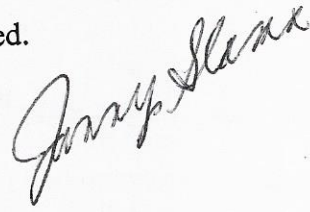
Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Jody Bowman asked for a donation of \$25.00 from the town for a kids Halloween Party. Motion by Al Rosenthal seconded by Jim Sanders to donate \$25.00 to the Kids Halloween Party. Motion carried. Employee discussed. Motion by Al Rosenthal seconded by Vikki Trimble to hire Jody Bowman as an as needed employee for the Town at the pay of \$15.00 per hour. Motion Carried. Joe Clemak will not be plowing the Town Hall parking lot anymore. Motion by Al Rosenthal seconded by Vikki Trimble to allow Jody Bowman to plow the Hall parking lot. Motion Carried. *until Jan 1, 2012.*

Other Business: Budget work shop on Monday October 17th at 4:30 p.m. Moon Lake/Birch Lake no motor hearing on Monday October 17th at 6:00 p.m. Next Town Board meeting will be Tuesday Nov. 8th following the Budget Hearing.

Motion by Jim Sanders seconded by Al Rosenthal to adjourn. Motion Carried.



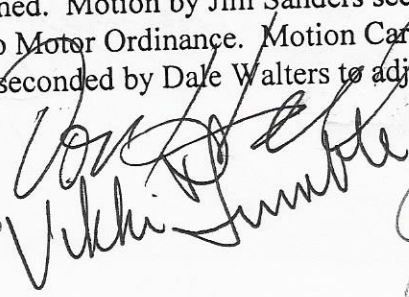
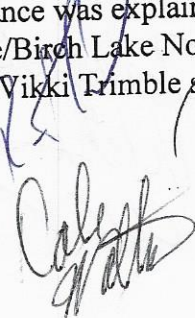
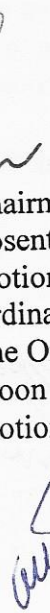
Janny Slama, Clerk



MoonLake/Birch Lake No Motor Hearing

Monday, October 17, 2011 Packwaukee Town Hall 6:00p.m.

Chairman Don Hall was absent. Motion by Dale Walters seconded by Vikki Trimble to make Al Rosenthal the active Chairman for this meeting. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble to call the Moon Lake/Birch Lake no motor Ordinance hearing to order on Monday, October 17, 2011 at 6:00 p.m. Motion Carried. The Ordinance was explained. Motion by Jim Sanders seconded by Vikki Trimble to approve the Moon Lake/Birch Lake No Motor Ordinance. Motion Carried. Motion by Vikki Trimble seconded by Dale Walters to adjourn. Motion Carried.



Janny Slama, Clerk

