## Town of Packwaukee Tuesday, October 9, 2012 Town Board Meeting

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

<u>Meeting Minutes:</u> Clerk - Janny Slama read the minutes from the September 2012, Town Board Meeting. Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes as read. Motion Carried.

<u>Treasurer's report:</u> 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:** Librarian gave proposed budget request to the Town Board.

Railroad Bridge: Start date for the railroad bridge is May 1, 2013.

<u>Citizen Inquiries and Concerns:</u> Marquette County ATV Club reps. attended this meeting and explained some of the routes again to the board.

There was a complaint on the cost of building permits and such. We are in Marquette County Zoning and that is their price.

<u>Licenses:</u> Lisa Turner from T's Causeway is leasing out the bar and the new name will be Johnny T's. Motion by Al Rosenthal seconded by Jim Sanders to approve the licenses for Johnny T's. Motion Carried.

Montello Joint Fire District: Fire district meeting will be in October.

<u>Cemetery:</u> Al Rosenthal is looking to see if there are any grants for cemeteries. So far he has found nothing but is still working on it.

<u>Roads:</u> Motion by Vikki Trimble seconded by Al Rosenthal to change the application for the grant amount for the Boat landings to \$10,000.00. Motion carried.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> A new State flag is needed outside on the flag pole. The Packwaukee Historical Society would like to put a sign in the park on the corner of Walnut and Liberty Streets. Motion by Jim Sanders seconded by Al Rosenthat to approve the Historical Society sign. Motion Carried.

Next Town Board Meeting will be on Tuesday, November 13, 2012.

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

Janny Slama, Clerk