

Town of Packwaukee
Tuesday, October 14, 2014
Town Board Meeting

Chairman Al Rosenthal called the meeting to order at 6:00
Pledge of Allegiance

Meeting Minutes: Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes of the September 9, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report.

Citizen Inquiries and Concerns: None to Report.

Zoning: None

Recycling: Gary Sanders will keep the recycling with an increase of \$300.00 starting in 2015. Motion by Jim Sanders seconded by Vikki Trimble to enter an agreement with Gary Sanders for the recycling. Motion Carried.

Licenses: None to Report

Roads: Jim Sanders reported that TRIPS has been sent in and so has the Highway aides. The board need to approve an ordinance for IOH. Motion by Vikki Trimble seconded by Al Wronski to go with option E. Motion carried. Problem with the vacating of the alley between Lake St. and Cty Rd D. waiting for paperwork on this. Jim Sanders will get a cost on redoing the Hall parking lot. He will also check on concrete or black top between the sidewalk and parking lot. Speed limits on the Town roads are appropriate with State Statues 346.57.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Historical Society should check the lights on the Christmas decorations so they are ready to go up. The restrooms in the park and at the boat landing should stay open through the winter.

Planning Commission met for first meeting. Helen Ford requested to resign. Motion by Joe Oravetz seconded by Al Rosenthal to accept the resignation of Helen Ford from the Planning Committee. Motion Carried. Snowing bids for the town hall were open. One bid came in from Dan Kral for \$60.00 per plowing. Motion by Al Wronski seconded by Jim Sanders to accept the bid from Dan Kral for \$60.00 per plowing. Motion Carried.

Town Board Reports:

Budget workshop Thurs. October 16, 2014 at 10:00 a.m.

Wisconsin Towns Assoc. meeting in Endeavor, Tues. October 28, 2014 at 7:00

Budget Hearing Tuesday November 11, 2014 at 6:00 and the November Town Board Meeting will follow

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

Janny Slama, Clerk