

October 13, 2015
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal called the meeting to order at 6:00 p.m.

Meeting Minutes: Motion by Jim Sanders seconded by Vikki Trimble to approve the September 8, 2015 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library Report: Librarian gave proposed budget to the Board.

Ciitizens Inquiries and Concerns: Land owners have 30 days to clean out their culverts at the issue on Lakeview Dr. so the water runs through them.

Town Hall, park, Boat Landings, Flags, Christmas Decorations: Janny Slama will order two new flags for the Town Park flag pole. Joe Oravetz will get three estimates for new carpet for the town hall room. Johnson Electric will be fixing the poles for the Christmas decorations.

Fire District: The fire district budget was less than last years. Motion by Vikki Trimble seconded by Joe Oravetz to cancel the fire station project. Motion Carried.

Zoning: Put \$12,800.00 for special charges on Brian and Tina Elliott's Taxes. Motion by Lance seconded by Joe Oravetz to approve the rezoning for James and Joan Barker. Motion Carried.

Recycling Center: Fence may need to be fixed at the recycling center. Al Rosenthal will contact Gary Sanders to possibly being open on all Wednesdays through winter months.

Roads: Motion by Vikki Trimble seconded by Lance to give Jim Sanders and Joe Oravetz permission to choose a road for the Lirp Grant. Motion Carried.

Jim Sanders will look into repair or a new boat landing at Hollenback's Landing.

Motion by Vikki Trimble seconded by Lance to approve the preliminary resolution to discontinue and vacate unpaved alleys located in the plot of Packwaukee Blocks 2, 3 and 4 in the Town of Packwaukee. Motion Carried.

Town Board Reports: Budget workshop will be at 9:00 am on Oct. 15th. Next Board Meeting will be Tuesday, November 10, 2015 at 6:00. WTA meeting Oct 28th at 7:00 at Westfield Village Hall. Open Book will be held on October 23rd and Board of Review will be held on Nov.14th

Motion by Jim Sanders seconded by Joe Oravetz to adjourn. Motion Carried.

Janny Slama - Clerk