

October 10, 2017
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order at 6:00.

Action on Resolution...Motion by Vikki Trimble seconded by Jim Sanders to approve the final resolution to approve the discontinuation the portion of Lake Street lying West of Lakeshore Dr. to its terminus at Buffalo Lake. Motion carried. 5 yes 0 no

Meeting Minutes: Motion by Joe Oravetz seconded by Jim Sanders to approve the Sept. 8, 2017 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Library: Carol Deer stated that the causeway closing does seem to have any effect on the visits to the Library this past month. The Town Board presented Candy Covington the Librarian with a clock on her retirement for her service as director.

Citizens Inquiries and Concerns: Steve Breiwa wants to buy the property on 8th Lane. Motion by Vikki Trimble seconded by Jim Sanders to get an offer to purchase from him with 1500.00 earnest money. Motion Carried.

Zoning: None to Report

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Community Wildfire Protection Plan (CWPP) will have a tour of areas Friday, Oct. 27th.

Received one bid for snow plowing for the recycling center and town hall from Ryan Kendall...Lance Achterberg will contact Ryan and discuss what has to be plowed at the recycling center. Bulb in town hall hallway needs to be replaced.

The dead tree in the park has been taken down..Motion by Jim Sanders seconded by Vikki Trimble to let Lance Achterberg remove the stump from that tree. Motion Carried.

Recycling Center: Motion by Lance Achterberg seconded by Vikki Trimble to table recycling bid from Waste Management indefinitely. Motion Carried.

Cemetery: We energies will be putting a pipeline in an area of the cemetery property not part of the burial sites.

Roads: Lots of brushing, chip sealing and crack filling has been done. 9th culvert hasn't been black topped yet.

Boatlanding: Launch Fees were down this month, possibly because of Causeway closure

Town Board Reports: Chairman Al Rosenthal gave Jeri Showers an offer from someone for the Lions building and property..the Town Board has nothing to do with the sale of the lions building and/or property but because it is not a tax exempt property it needs to be put on the tax roll.

Next Town Board Meeting will be Tuesday, November 14, 2017 at 6:00 p.m.

Motion by Lance Achterberg seconded by Joe Oravetz to adjourn. Motion carried.

Al Rosenthal
Vikki Trimble
Jerry Slama
Jim Sanders
Joe Oravetz

Janny Slama

Janny Slama
John