

October 9, 2018  
Town of Packwaukee  
Town Board Meeting Minutes

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

**Meeting Minutes:** Motion by Joe Oravetz seconded by Vikki Trimble to approve the Sept. 11, 2018 minutes as they are written. Motion Carried.

**Treasurers Report:** Treasurer Jeri Showers read the Treasurers Report.

**Library Report:** Library will be open extra hours during the election.

**Citizens Inquiries and Concerns:** Questions about the mess on the Causeway with the clumps of dirt and boughs left from the storm. County will have to clean it up.

Karyn Kitigade would like to hold moving your energy exercise program at the town hall. Al Rosenthal will check with the insurance company to see if the town would be covered for this sort of program.

**Reports:** Jessie from Hometown Community Insurance was present to go over the Insurance Policy. Representative from Alliant Energy explained their storm damage work load.

**Zoning:** Request from Donna Cacic Wissbaum and Michael Cacic to rezone from a Prime Agriculture District to a Residential and Farmland preservation Overlay. Motion by Joe Oravetz seconded by Vikki Trimble to approve the above request. Motion Carried.

A special exception for the establishment of a law office in an existing single wide manufactured home was also requested. Motion by Joe Oravetz seconded by Judi Nigbor to approve the special exception. Motion Carried.

**Licenses:** None to report.

**Montello Joint Fire District:** New fire truck will be arriving end of October beginning of Nov. The old truck will be auctioned off.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Motion by Vikki Trimble seconded by Lance Achterberg to hire Ryan Kendall to plow the Town Hall at \$50.00 per plowing and the Recycling Center at \$100.00 per plowing. Motion Carried.

**Recycling Center:** November 1<sup>st</sup> starts the winter hours at the recycling center...1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Wednesdays.

**Roads:** Motion by Lance Achterberg seconded by Vikki Trimble to approve a 3 year agreement with the County Highway Dept. for plowing. Motion Carried.

**Boat landing:** Williams Lake – New shed is up.

**Town Board Reports:** Approved for the grant for chipping. Total grant is \$5500.00

Motion by Vikki Trimble seconded by Joe Oravetz that the Town Board of Packwaukee directs that the question of authorizing the Town Board of Packwaukee to use unused carry-over levy limit capacity as determined by the department of revenue in the amount of \$725.00 shall be placed on the agenda for the special town elector meeting to be held on the 13<sup>th</sup> day of Nov. 2018. Motion Carried.

Motion by Lance Achterberg seconded by Joe Oravetz to submit the budget to the Town of \$408,328.00. Town Levy of \$159,305.00 and Road Levy of \$94,323.00. Motion carried.

**Upcoming Meetings:** Next Town Board Meeting, budget hearing and adopting 2019 budget will be on Tuesday November 13, 2018.

Motion by Vikki Trimble seconded by Joe Oravetz to adjourn. Motion carried.

Janny Slama - Clerk

*Al Rosenthal*  
*Vikki Trimble*  
*Judi Nigbor*  
*Joe Oravetz*