

**Town of Packwaukee**  
**Tuesday, October 12, 2010**  
**Town Board Meeting**

Chairman Neil Johnson called meeting to order at 6:00 pm  
Paul Sanders absent.

Pledge of allegiance

**Meeting Minutes:** Motion by Vikki Trimble seconded by Dale Walters to approve the minutes from the September 9, 2010 Town Board Meeting as written. Motion Carried.

**Treasurer's report:** Motion by Dale Walters seconded by Jim Sanders to approve the treasurers report as read. Motion Carried.

**Citizen Inquiries and Concerns:** New owner of Packwaukee Auto Sales and Salvage were introduced to the board. Motion by Vikki Trimble seconded by Jim Sanders to give approval to new owners for salvage business, under the name of Country Side Salvage and Recycling. Motion Carried. Questions on Paul Sanders absents. Clerk Janny Slama will send a letter to Paul Sanders informing him that his check will be held until the board receives his letter of resignation and that he will have 15 days to respond or further action will be taken. The board cannot just give his check to someone to forward to him.

**Licenses:** None

**Zoning:** Motion by Dale Walters seconded by Jim Sanders to approve a deck for Franz and Nancy Herscha. Motion Carried. Neil Johnson will inform zoning of the boards decision.

**Roads:** ZZ and D are done.

**Rail Road:** Neil Johnson needs to purchase property from only one more person. Should be done by November 1<sup>st</sup>.

**Recycling Center:** No report

**Cemetery:** Clerk received two written complaints from people about the cemetery being messy and not cleaned up very well. They said that they had to do a lot of their own clean-up. The cemetery mowing and maintenance will be up for bids in the beginning of the year 2011. Gene Tonn needs a flag holder.

**Emergency Management:** No Report

**Other Business:** Motion by Vikki Trimble seconded by Dale Walters to renew the service contract for 2 years on the generator. Motion Carried. Neil Johnson will call about the generator not working.

Janitor's job description, pay and hours were discussed with the janitors Joe and Karen Cmelak. Budget workshop to be Monday, October 18<sup>th</sup> 5:00 pm.

Towns Association Meeting at Springfield on Monday, October 25<sup>th</sup> at 7:00pm.

Election will be November 2, 2010 at the Packwaukee Town Hall. Polls open at 7:00am and close at 8:00pm.

Next Town Board meeting will be Tuesday, November 9, 2010 following the Budget Hearing. Motion by Jim Sanders seconded by Vikki Trimble to adjourn. Motion Carried.

Janny Slama, Clerk

*Dale Walters*  
*Jim Sanders*  
*Neil Johnson*  
*Vikki Trimble*