

**Town of Packwaukee**  
**Tuesday, September 9, 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 Jim Sanders seconded by Vikki Trimble to approve the minutes from the August 9, 2010 Town Board Meeting as written. Motion Carried.

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

**Citizen Inquiries and Concerns:** Questions on Paul Sanders absents. Neil Johnson stated at this time there is no vacancy on the Town Board as we know of.

**Licenses:** None

**Zoning:** None

**Roads:** Motion by Vikki Trimble seconded by Jim Sanders to pass resolution to close alley located in the NE¼ & SW¼ Section 20 T15N R9E and parts of lots 4&5 block 2, lots 1 thru 8 block 3. Motion Carried. Neil Johnson will file with register of deeds.

**Rail Road:** Motion by Vikki Trimble seconded by Jim Sanders to approve Treasurer to issue checks to Neil Johnson RR property. Motion Carried. Dale Walters - No

**Recycling Center:** No report

**Cemetery:** Nothing to report.

**Emergency Management:** No Report

**Other Business:** Motion by Vikki Trimble seconded by Dale Walters to approve Adams-Columbia Electric Coop's Bond. Motion Carried.

Motion by Vikki Trimble seconded by Neil Johnson to approve the assessors contract for 2011 in the amount of \$7,400.00. Motion Carried.

Motion by Vikki Trimble seconded by Jim Sanders to go into closed session for Janitor's job description, pay and hours. Motion Carried.

Motion by Dale Walters seconded by Vikki Trimble close session until next meeting in October 12, 2010 at 5:30 pm. Motion Carried.

Motion by Jim Sanders seconded by Vikki Trimble to go back into open session. Motion Carried.

Next Town Board meeting will be Tuesday, October 12, 2010.

Motion by Dale Walters seconded by Vikki Trimble to adjourn. Motion Carried.

Janny Slama, Clerk

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