

Town of Packwaukee
Tuesday, September 13, 2011
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.

Meeting Minutes: Clerk - Janny Slama read the minutes from the August 11, 2011 Town Board Meeting. Motion by Al Rosenthal seconded by Jim Sanders to approve the minutes from the August 11, 2011 Town Board Meeting as read. Motion Carried.

Treasurer's report: Treasurer - Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried.

Web Site: www.townofpackwaukee.org Courtney Trimble gave a report on a town web site. Motion by Al Rosenthal seconded by James Sanders to approve Courtney Trimble to set up the Packwaukee Web site for the cost of \$500.00 and \$75.00 monthly for two years through weebly.com \$33.95 each year domain registration addition and \$2.99 times 24 months for two year service. Motion carried. Vikki Trimble abstained.

Grievance Procedure: Al Rosenthal wrote up the grievance procedure. Motion by Al Rosenthal seconded by James Sanders to adopt the grievance procedure. Motion Carried.

Moon Lake/Birch Lake Hearing: Motion by Dale Walters seconded by Vikki Trimble to have the Moon Lake/Birch Lake no motor hearing on Monday October 17th at 6:00 p.m. at the Town Hall and to have the budget work shop on Monday October 17th at 4:30 p.m. Motion Carried.

Rail Road: Chairman Don Hall didn't have time to get together with Neil Johnson to write the letter to the Rail Road so Neil Johnson wrote the letter himself. Motion by Vikki Trimble seconded by James Sanders to approve the letter Neil Johnson wrote to Union Pacific Rail Road and a copy to Steve Kienitz. And to allow the letter to be mailed. Motion Carried.

Library Report: County funding for the library will be the same as last year for 2012.

Playground program from Home Depot has been put on hold, the man in charge has retired.

Citizen Inquiries and Concerns: A letter was read that was received from Skibbe's about their trailers. The board feels at this time that there is nothing they can do about the trailers or the property.

Cemetery: There was a car accident and several stones were damaged sheriff has information. Branches have fallen off the dead trees into the cemetery again. Al Rosenthal will check with Daniel Bros. to get a new price on cutting down the trees and he will also check with the land owners to get written permission on having the trees cut down.

Roads: Fern Dr. has been chip sealed. List of brushings will be worked on when able to.

Town Hall, Park, Boat Landings, Flags, Recycling Center: Gary Sanders will make and post a sign of charges for extra things at the recycling center as soon as possible.

Several bolts are missing on the playground equipment. The dead bolt locks still have not been installed. Motion by Dale Walters seconded by Al Rosenthal to allow Jody Bowman to fix the playground equipment and to install the dead bolt locks. Motion Carried. Janitors contract to be rewritten for the ^{Nov.} October meeting.

Other Business: Next Town Board meeting will be Tuesday Oct. 11th. Budget workshop will be Monday Oct. 17th at 4:30 p.m.

Motion by Jim Sanders seconded by Al Rosenthal to adjourn. Motion Carried.

Janny Slama, Clerk

Dale Walters
James R. Sanders

Don Hall

Janny Slama
Vikki Trimble
Al Rosenthal