Town of Packwaukee Tuesday, September 11, 2012 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 2012, Town Board Meeting. Motion by Jim Sanders seconded by Vikki Trimble to approve the minutes as read. Motion Carried.

<u>Treasurer's report:</u> Treasurer - Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried. <u>Library Report:</u> Librarian asked if slow down kids present signs could be put up on town property. Motion by Al Rosenthal seconded by Vikki Trimble to allow the signs on the town property. Motion Carried.

Questions about Notary. Janny Slama is a Notary and so is Lisa Turner at T's Causeway.

Railroad Bridge: Motion by Al Rosenthal seconded by Jim Sanders that the agreement between Union Pacific and Town of Packwaukee be snt to DOT for signing. Motion Carried.

<u>Citizen Inquiries and Concerns:</u> Marquette County ATV Club reps. attended this meeting and explained some of the routes in the county. Motion by Al Rosenthal seconded by Vikki Trimble to pursue future routes in the Town of Packwaukee for ATV's. Motion Carried.

Montello Joint Fire District: Fire district meeting will be in October.

Cemetery: Nothing to report.

Roads: Jim Sanders got in contacted Jerry Schubert who also lives on Lake Street about the extension of Lake Street to the East. He will think about it and get back to Jim Sanders.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Both boat peers ramps need to be put in the garage. Jim Sanders asked to have the Historical Society remove their property from the garage to make room for the Towns items. Al Rosenthal will tell the Historical Society. Flags were taken down.

Al Rosenthal will look into the Livestock facility sighting ordinance.

Next Town Board Meeting will be on Tuesday, October 9, 2012.

Budget Workshop will be on Thursday, October 11, 1012 at 5:00 p.m.

Motion by Al Rosenthal seconded by Dale Walters to adjourn. Motion Carried.

Janny Slama, Clerk

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