Town of Packwaukee Tuesday, September 10, 2013 Town Board Meeting

Chairman Al Rosenthal called meeting to order at 6:00 p.m.

Meeting Minutes: Motion by Vikki Trimble seconded by Jim Sanders to approve the minutes of the August, 2013 Town Board meeting. Motion carried.

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

<u>Citizen Inquiries and Concerns:</u> Complaint about road work on Lakeview under the RR Bridge, residents didn't know the work was going to be done..work took longer then it was supposed to and some people couldn't get through.

Zoning: None to report

<u>Tornado Siren:</u> Motion by Joe Oravetz seconded by Vikki Trimble to take no action at this time for the tornado siren. Motion Carried.

Recycling Center: Vikki Trimble and Al Rosenthal met with Gary Sanders- proposal for window stickers for cars..two per property going into effect on March 1st 2014. Motion by Vikki Trimble seconded by Al W. to go ahead with the plan on stickers for windows. Motion carried.

Roads: Discussion on alleys. Motion to vacate alleys in blocks 17 & 24 only. Motion carried. Causeway work has begun. Jim Sanders received the state road report and will be working on it. Motion by Vikki Trimble seconded by Jim Sanders to develop an ordinance to allow golf carts to use all the roads in Packwaukee that have speed limits of 25 mph. Motion Carried.

Railroad Bridge: Work to start on RR Bridge the week of Sept. 16th. The bridge will remain until spring.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Freedom boat landing is complete except for brushing. Boat landing may need to be sealed. Motion by Joe Oravetz second by Vikki Trimble to table Fee Boxes for boat landing until the October meeting. Motion Carried. Lighting for outside restrooms discussed. Motion by Joe Oravetz seconded by Vikki Trimble not to put lights in the outside restrooms. Motion Carried. Bids were opened for Plowing and shoveling snow at Town hall of at least 1" of snow. Dan Kral bid \$60.00 and Ryan Kendall bid \$50.00. Discussion. Motion by Al W. seconded by Jim Sanders to accept the bid from Dan Kral to plow parking lot and to shovel sidewalk at the town hall for \$60.00. Motion Carried. 4 yes 1 no.

Al Rosenthal is getting bids from 4 insurance companies.

Motion by Vikki Trimble seconded by Jim Sanders to approve the assessors bill for 2014 and get proposals for the following year. Motion Carried.

Problems with the park rental to Angela Rhode. Motion by Jim Sanders seconded by Vikki Trimble to return the full amount of \$100.00 to her. Motion Carried.

<u>Town Board Reports:</u> Next Town Board Meeting will be on Tuesday, Oct. 8, 2013 at 6:00. Motion by Jim Sanders seconded by Wiki Trimble to adjourn. Motion Carried.

Janny Slama, Clerk