

Town of Packwaukee
Tuesday, September 9, 2014
Town Board Meeting

Chairman Al Rosenthal called the meeting to order at 6:00
Pledge of Allegiance

Meeting Minutes: Motion by Jim Sanders seconded by Al Wronski to approve the minutes of the August 19, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Joe Oravetz to allow Treasurer Jeri Showers to transfer funds within accounts without a second signature. Motion Carried.

Citizen Inquiries and Concerns: None to Report.

Zoning: Motion by Vikki Trimble seconded by Jim Sanders to approve the rezoning for The Stauber Partnership property. Motion Carried.

Recycling: Recycling center contract needs to be reviewed.

Licenses: None to Report

Roads: The 25 mile per hour speed limit will be extended on Cty Rd D past Lakeview Dr. Jim Sanders needs to get the price for fixing the sign for the Lutheran Church so they can be billed. Al Rosenthal will check on other town road speed limits.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: The light on the flag may be burnt out and needs to be fixed. The meal site will be changing their dates to Monday and Friday. Motion by Vikki Trimble seconded by Joe Oravetz to accept the Associated Appraisal contract for 3 years for assessment. This figure includes revaluation and one year maintenance \$52,900.00. Motion Carried. 4 Yes Jim Sanders No

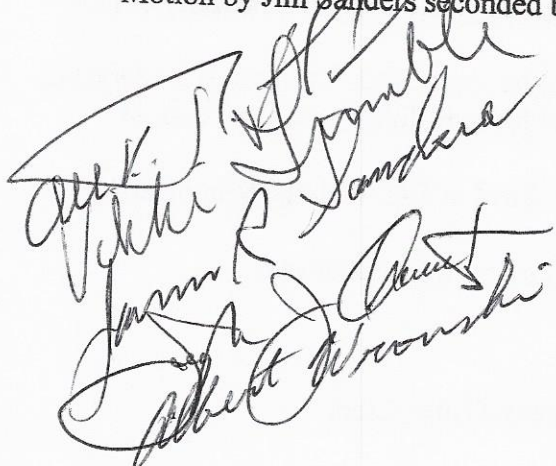
Planning Commission to review. Motion by Vikki Trimble seconded by Jim Sanders to approve the following residents as the Land Use Planning Commission: Greg Reisen, John Bluemke, Dan O'Brien---3 Year Term, Dorothy Waldo, Al Wronski---2 Year Term, Helen Ford and Lance Achterberg---1 Year Term, with Al Rosenthal to be the alternate member and John Bluemke to be the Commission Chairman. Motion Carried.

Town Board Reports:

Next Town Board Meeting will be on Tuesday, October 14, 2014 at 6:00

Budget workshop Thurs. October 16, 2014 at 10:00 a.m.

Motion by Jim Sanders seconded by Al Wronski to adjourn meeting. Motion Carried.



Handwritten signatures of Vikki Trimble, Jim Sanders, and Al Wronski.

Janny Slama, Clerk