

Town of Packwaukee  
Tuesday, September 13, 2016  
Town Board Meeting

Pledge of Allegiance

**Meeting Minutes:** Motion by Vikki Trimble seconded by Joe Oravetz to approve the minutes of the August 16, 2016 Town Board meeting. Motion carried.

**Treasurer's Report:** Treasurer - Jeri Showers read the treasurers report. Motion by Vikki Trimble seconded by Jim Sanders to make changes to the 2016 budget... take from Bridge Fund \$800.00 for Elections, \$800.00 for Street Lighting, \$1000.00 for Park, \$3000.00 for Boatlanding and \$1000.00 for Boatlanding from Boat Launch Fee Account. Motion Carried.

**Library Report:** None

**Citizen Inquiries and Concerns:** Motion by Jim Sanders seconded by Vikki Trimble to extend the ditch bill to the residents of the Lakeshore Dr. drainage problem.. if not paid by Nov. 1<sup>st</sup> the charge will be put on their property taxes.. 1/3 this year 2016 taxes, 1/3 year 2017 and final 1/3 year 2018 taxes. Motion Carried.

**Zoning:** Table zoning requests for Stauber and Rainey rezone and special exception.

**Joint Fire District:** September 19<sup>th</sup> is the quarterly Fire District Meeting.

**Recycling Center:** Motion by Vikki Trimble seconded by Joe Oravetz to Proceed with MSA Design to develop specs for recycling Center. Motion Carries.

**Cemetery:** None to report

**Licenses:** None to Report

**Roads:** 30 new stop signs will be going up in the town. Engine Breaking on State Road 23. Motion by Vikki Trimble seconded by Jim Sanders to make a noise ordinance for engine breaking. Motion Carried.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Lakeshore property discussed. Motion by Jim Sanders seconded by Joe Oravetz to continue process of vacating property on Lakeshore. Motion Carried. No further action will be taken to vacate the streets that go to the lake off of Lake Street. Noise in Park... Music and or Bands stop at 10:00 p.m. and the Park closes at 11:00 p.m.

**Town Board Reports:** Next Town Board Meeting September 11, 2016.  
Budget workshop will be Oct. 4<sup>th</sup> at 8:00 a.m.

Towns Assos. Meeting October 24<sup>th</sup> 7:00 p.m. in Packwaukee

November Town Board Meeting will be held on November 15<sup>th</sup> due to the Election.

Motion by Vikki Trimble seconded by Joe Oravetz to adjourn meeting. Motion Carried.

*Vikki Trimble*  
*Jim Sanders*  
*Jerry Oravetz*  
*Jerry Oravetz*

Janny Slama, Clerk