

September 12, 2017  
Town of Packwaukee  
Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order at 6:00.

**Meeting Minutes:** Motion by Vikki Trimble seconded by Jim Sanders to approve the August 8, 2017 minutes as they are written. Motion Carried.

**Treasurers Report:** Treasurer Jeri Showers read the Treasurers report.

**Library:** Causeway closing doesn't seem to have any effect on the Library people are coming around to visit the Library. October 31<sup>st</sup> the computers will be worked on at the Library. Candy Covington the Library will be retiring on November 1<sup>st</sup>. Carol Deer will be the new Library Director.

**Citizens Inquiries and Concerns:** Lot in Marquette Meadows value is \$13,600.00. Al Rosenthal will discuss this with Steve Briewa.

The fountain in front of J T's is not on Town property it is on the County property.

**Zoning:** Motion by Vikki Trimble seconded by Joe Oravetz to approve the variance requests for Roger and Sandra Wuteska. Motion Carried.

**Town Hall, Park, Boat Landings, Flags, Christmas Decorations:** Report on Community Wildfire Protection Plan. Motion by Vikki Trimble seconded by Jim Sanders to participate in the Wildfire Protection Plan. Motion Carried.

Bids will be accepted for snow plowing for the recycling center and town hall.

Motion by Vikki Trimble seconded by Lance Achterberg to purchase a 5 year program for domain for \$149.75. Motion Carried.

**Recycling Center:** The Recycling Center is running well. During the Causeway construction closure a dumpster has been placed on the south side of the Causeway. This site for dumping has been well appreciated.

**Cemetery:** Lance Achterberg will have Daniels look at the pine tree in the Cemetery.

**Roads:** Braking sign area sent to Department of Transportation. Disturbance of the Peace signs can only be posted at the Town lines.

**Insurance:** Report and quote from Hometown Community Insurance. Motion by Joe Oravetz seconded by Lance Achterberg to change the Town's insurance from Rural Insurance to Hometown Community Insurance effected November 1<sup>st</sup>. Motion Carried.

**Town Board Reports:** Chairman Al Rosenthal asked Jeri Showers about the Lions building and property being sold so it can be put on the tax roll. Jeri had no comment. Budget workshop will be Tuesday, October 3, 2017 at 8:00 a.m.

Next Town Board Meeting will be Tuesday, October 11, 2017 at 6:00 p.m.

Motion by Joe Oravetz seconded by Vikki Trimble to adjourn. Motion carried.

Janny Slama