

TOWN OF PACKWAUKEE
TOWN BOARD MEETING
Tuesday, December 10, 2024

Call to Order

Pledge of Allegiance was read by all

In attendance:

Lance Achterberg, Adam Schuh, Keith Bagley and Judi Nigbor (Vikki Trimble by phone)

Tara Schuh – Town Clerk

Jeri Showers – Town Treasurer

Town of Packwaukee community members

- 1) Motion by Schuh to approve minutes from the Town Board meeting of November 12, 2024, 2nd by Bagley. All in favor and motion passed.
- 2) Clerk’s report was read
- 3) Treasurer’s report was read:
 - a) Discuss and act on Dog Licenses: No updates were provided.
- 4) Library report
 - a) Evergreen wreath program and “Meet the Dinosaurs” programs were held and well attended.
 - b) Library director finished 2nd certification course required of library directors
 - c) An air pump is broken
 - d) Director thanked Board for the raise in budget
- 5) Citizen Concerns:
 - a) Some lights are not working on holiday lights. Achterberg will follow up on this and try to fix them.
- 6) Fire District report was read regarding final payment dates and delivery date for new fire trucks
 - a) Fire protection ordinance
- 7) Licenses: Clerk indicates there were no current license applications
- 8) Recycling Center
 - a) Gary Burkhardt is currently working the recycling center
 - b) Bagley made a motion to renew contract for eRecycling contract and give Achterberg permission to sign contract. 2nd by Nigbor. All in favor and motion passed.
- 9) Cemetery: no updates
- 10) Roads
 - a) County was able to find vacation on Spring Street. Achterberg will follow up on next steps
 - b) Schuh asked about the town’s plan for brushing. Nigbor indicates nothing specifically is planned yet for Spring but potentially the Williams Lake and Buffalo Lake areas.

- 11) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) The cement pedestals on Freedom Boat Launch and Williams Boat Launch are damaged and could be easily tipped over. Schuh will review Williams Lake to give idea on how to fix it.
 - b) Community member asked about pulling out pier on Freedom Road and board indicates it was meant to be a year around pier
 - c) Some flags are tethered and need replacing
- 12) Schuh indicates the red bulbs in the Christmas decorations need replacing next year. Treasurer will look to purchase new bulbs.
- 13) Packwaukee Land Use Planning Commission: no updates
- 14) Lake Commission Reports
 - a) Buffalo: They had a Q and A session, discussion around lake level and harvesting but otherwise no updates:
 - b) Emery: no updates. Clerk indicates they have a new secretary who is Bethany Loomis.
 - c) Williams: The is still waiting for the quote from the county.
- 15) Old Business
 - a) Discuss and act on community request to allow remote/virtual meetings:
An IT staff from the county reviewed the Town and indicated for a basic system, it would cost over \$8000. Schuh indicated he will review the quotes/bids we got from the county.
 - b) Town Hall water filter: Schuh got quotes: 2,399\$ for a complete install - that system would need maintenance every 5 to 10 days. They do recommend a water softener, but it is not a requirement. Motion by Bagley to move forward with purchasing the water filter, 2nd by Schuh. Discussion occurred. Achterberg recommends the funds come out of building fund. Bagley amended motion to move forward with purchasing the water filter to include the funds coming out of the Building Fund, 2nd again by Schuh. Bagley amended motion again to include the price of up to \$2400. Schuh 2nd that amended motion. Discussion around whether we want to purchase a water softener, and everyone agreed it wasn't necessary. All in favor and motion passed. Schuh will follow up on this.
 - c) Solar speed signs: Schuh is working getting on updating new quotes. We did have speed trailer out here. The town was denied grant funding from Adams Columbia, but Schuh will look to reapply. Schuh explained the Town budgeted \$5000 and the town received \$5000 in grant money so there is \$10,000 set aside right now for solar speed signs.
 - d) Update on property at N3430 State Street clean up: The property is under a notice to clean it up.
 - e) Town Hall door locks: Schuh will work to install them.
- 16) New Business
 - a) Lake District meeting dates and times posted on website and/or Facebook: Clerk will ensure items are posted or distributed for posting on social media platforms when given the information by the specific lake district.

b) Discuss and act on citizen request for town hall fee waived for women's defense class for community: Discussion occurred.

17) Upcoming Meetings and Events

a) Town Board Meeting: January 14, 2025

18) Sign Vouchers and Checks

19) Adjournment: Motion by Schuh to adjourn, 2nd by Bagley. All in favor and motion passed.

Respectfully submitted: Tara Schuh, Town Clerk