

April 21, 2020
Town of Packwaukee
Annual Meeting Minutes

In attendance: Lance Achterberg, Vikki Trimble, Larry Haygood, Courtney Trimble - Clerk, Jeri Showers - Treasurer

Called to order by Lance Achterberg at 6:00 p.m.

- Motion by Vikki, seconded by Larry to adjourn the Annual Meeting until Tuesday, May 12, 2020 at 6:00 p.m. Discussion. Motion carried.

Meeting Adjourned at 6:10 p.m.

Respectfully submitted,
Courtney Trimble, Clerk

May 12, 2020
Town of Packwaukee
Annual Meeting Minutes

In attendance: Lance Achterberg, Vikki Trimble, Larry Haygood, Courtney Trimble - Clerk, Jeri Showers - Treasurer

Called to order by Lance Achterberg at 6:00 p.m.

- The decision to vote by hand was made.
- Motion by Tom Bowman, Seconded by Victor Trimble to approve the minutes of the April 2019 Annual Meeting. No Discussion. Motion carried 11-0.
- 2019 Annual Tax Roll Report was given by Jeri Showers
- 2019 Financial Report was read by Courtney Trimble. Motion by Victor Trimble, seconded by Tom Bowman to approve the 2019 Financial Report. Discussion. Motion carried 10-0-1.
- Citizen Inquiries and Concerns:
 - Tom Bowman would like to discuss lowering liquor license fees for the 2020-2021 licensing year due to COVID-19. It was determined this could be discussed at the regular board meeting.

Resolutions:

Motion by Tom Bowman Pursuant to Wis Stat. Sec. 60.11 2(a or b)
to set the date of the 2021 Annual Meeting for Tuesday April, 20, 2021 at 6:00 p.m. at the Packwaukee Town
Hall.

Seconded by Victor Trimble
Motion carried 11-0

Motion by Tom Bowman

Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Annual Town Meeting on May 12, 2020, do authorize a 1% compensation increase for all town officers as well as the Clerk and Treasurer pursuant to Wis. Stat. Sec. 60.10(1)(b) to begin April 2021.

Seconded by Paul Sanders

Motion failed 4-6-1

- Motion by Tom Bowman, seconded by Paul Sanders to give the Packwaukee Town Board the authority to purchase land. No Discussion. Motion carried 10-0-1.
- Motion by Tom Bowman, seconded by Paul Sanders to give the Packwaukee Town Board the authority to dispose of property. No Discussion. Motion carried 10-0-1.
- Other Business:
 - Keith Bagley has received multiple complaints about the dumpsters at the recycling center being too full. This is a discussion for the regular board meeting. Lance Achterberg discussed the difficulties in getting the dumpsters emptied twice a week.
 - Janny Slama brought up a concern about notices not being posted in the newspaper. It was discussed that the laws requiring publishing in newspapers changed earlier in 2020 and it is no longer required for Packwaukee.
 - Janny Slama brought up a concern that her son's photograph was removed from the Town Hall. It was discussed that there was a vote at a regular board meeting to redecorate the town hall and that a citizen requested that photo be removed.
- Courtney Trimble read the results of the April 2020 town election.

Motion by Tom Bowman, seconded by Victor Trimble to adjourn the meeting at 6:45 p.m. Motion carried 10-0-1.

Respectfully Submitted,
Courtney Trimble, Clerk