

**April 16, 2019**  
**Town of Packwaukee**  
**Town Board Meeting**

Lance Achterberg called the meeting to order at 7:04 p.m.

Motion made by Vikki Trimble seconded by Judi Nigbor to approve the minutes of the March 12, 2019 Town Board meeting. Motion passed.

Treasurers report was read by Jeri Showers

Library Report – Historical Society donated \$200 and there was a \$100 anonymous donation to help fund the summer reading program. The theme this year is Universe of Stories and their first program is Dinosaurs v. Asteroids. Book sale was March 30<sup>th</sup> and they made \$135. Received their check from the County and that was turned in to the Treasurer. The large office printer is dead and they would like to take it to the dump and are asking that the \$40 fee be waived.

**Citizen Inquiries:**

Janny Slama – Jim gave her a note stating that he wants to purchase garbage cans to go inside the concrete containers in the park because only using bags makes a mess. Lance Achterberg was given the number to call to order cans that fit inside the concrete containers.

Zoning – The request for variance by the Jeske's has been withdrawn. No other requests.

Fire District – Al Rosenthal attended the meeting and they received our check for '16 and '17 and will be getting a check for those that were part of taxes. The town still has over \$4,000 outstanding. They will be sending an invoice to the town in the next 60 days. They are doing paperwork to garnish wages if necessary. Next meeting is July 29<sup>th</sup> and they will have their election of officers. Lance Achterberg would like to clarify the town policy on billing for fire and EMS calls.

Licenses – One provisional bartender license was given out.

Recycling – stickers are good until they wear off. Renters stickers are good for one year and will start issuing the 2019 stickers this week. Summer hours have begun. Dumpsters were becoming full too quickly during the spring season but it's starting to slow down. Lance Achterberg would like to discuss getting a 20 yard dumpster for the springtime at the budget meeting. Brush area is open but the ground is very soft so enter at your own risk. It was brought to the Boards attention that the sign at the dump still says Oxford citizens may dump in Packwaukee. This is being addressed and new signs will be ordered.

Roads – Lance Achterberg spoke with Brian this morning and a road trip will be planned soon. Vikki Trimble and Keith Bagley would both like to be on the Highway Committee. They are assigned temporarily until the vacant board seat is filled. Vikki Trimble will speak with Brian about scheduling the road trip.

Town Hall, Park, Flags, Boat Landings, Christmas Decorations – There was a gas leak in the town hall and a pipe was repaired. There is an electrical issue with the flag light and the outside lighting. Lance Achterberg and Keith Bagley will look into it. Boat landing boxes are open and Judi states more



envelopes need to be ordered. Jeri will contact Portage Printing. It was brought to the Boards attention that the sign at the boat landings needs to have updated contact information on it. Keith Bagley would like to discuss a veterans memorial for the town. This will be added to next months agenda.

Land Use Planning – There are two positions up for appointment. Judi will stay on as a representative of the Board for a two year term. Jim Rhode will be appointed for another three year term. Motion made by Vikki Trimble seconded by Keith Bagley to appoint Judi Nigbor and Jim Rhode to the Land Use Planning Commission. Motion passed.

Lake Commission Reports:

Williams – Haven't met yet

Buffalo – Met last Saturday. Opened bids to buy a transporter. Meeting set for 9:00 a.m. on Thursday April 19<sup>th</sup>. They received a grant to pay 35% up to \$65,000 for a new transporter.

Emery – Meets a week from Saturday.

Old Business:

Storm damage – Judi and Lance toured the township with FEMA. Photographs and GPS locations were taken. Motion by Vikki Trimble seconded by Keith Bagley to appoint Al Rosenthal to finish out the project with FEMA. Discussion: Lance believes a board member should be appointed as backup. Motion amended by Vikki Trimble seconded by Keith Bagley for Al Rosenthal to finish out the project with FEMA and Judi Nigbor to serve as the board representative. Motion passed.

Lawn Mowing Contract for 2019 – Bids were entertained from Henkes and Marquette County. Motion by Keith Bagley seconded by Judi Nigbor to hire Henke's for the 2019 mowing. Motion passed.

Judi Nigbor questioned the check for the Highway department as it's larger than normal. Janny Slama believes this is because the meeting is so late in the month there is an extra bill on this check.

New Business:

Playground equipment – Keith, Lance, and Judi will look at equipment and plan its installation. Options will have to be looked into for safe ground cover under the equipment.

New Supervisor Appointment – Motion by Keith seconded by Judi to run an ad for the vacant supervisor seat accepting applications. To be read at May meeting. Motion passed.

Upcoming Events:

April 26<sup>th</sup> – Open Book

April 29<sup>th</sup> – Joint Town Board meeting at Crystal Lake

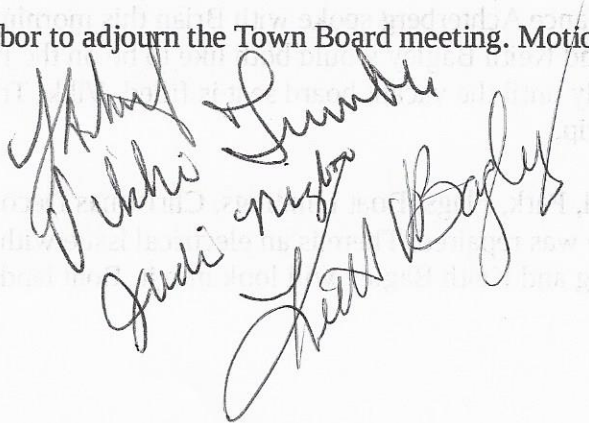
May 10<sup>th</sup> – Board of Review

May 14<sup>th</sup> – Town Board Meeting

Motion by Vikki Trimble seconded by Judi Nigbor to adjourn the Town Board meeting. Motion passed.

Meeting Adjourned at 7:58 p.m.

Respectfully submitted,  
Courtney Trimble, Clerk

Handwritten signatures of Vikki Trimble, Judi Nigbor, and Keith Bagley. The signatures are written in black ink and are somewhat overlapping. Vikki Trimble's signature is at the top, Judi Nigbor's is in the middle, and Keith Bagley's is at the bottom.