

April 16, 2019
Town of Packwaukee
Annual Town Meeting

Board Members present: Lance Achterberg, Vikki Trimble, Judi Nigbor, Keith Bagley, Al Rosenthal (outgoing chair), Courtney Trimble – Clerk, Jeri Showers – Treasurer

Meeting called to order at 6:00 p.m. by outgoing chairman Al Rosenthal.

Pledge of Allegiance was recited.

Al called for a motion on how the town electors would like to vote, by hand or ballot.

Motion by John Bluemke seconded by Victor Trimble to vote by hand. Vote: 24 yes 0 no. Motion passed.

Minutes from the April 17, 2018 meeting were reviewed.

Motion by Joe Oravetz seconded by Frank Behling to approve the minutes from the 2018 annual meeting. Vote: 24 yes 0 no. Motion passed.

Treasurer's Annual 2018 Tax Roll Report was read by Jeri Showers

Clerk's Annual 2018 report was explained by Janny Slama

Motion by Jeri Showers seconded by John Bluemke to approve the Clerk's annual report. Vote: 24 yes 0 no. Motion passed.

Citizens Concerns:

Gary Anderson – Riesen's often pump holding tank water into the sewer line near his home on Chestnut Street and when it happens the smell of sewage backs up into his home. Lance Achterberg said he will speak with Greg Riesen and Victor Trimble to see what he can find out.

Janny Slama – There is currently a Town Ordinance that businesses may not get a liquor license unless they are paid up on their property taxes. Janny believes the town should adopt a similar ordinance for it's Town Board Members. The Board will take this under advisement.

Frank Behling – he lives across from the Freedom Boat Landing and he always has water in his yard as does his neighbor. Interested in running a culvert under the road or finding some other way to prevent flooding in his yard. Vikki Trimble will discuss this property with Brian from the Highway Department on their annual road trip.

Frank Behling - There is a tree on County D just before you turn on Freedom Road that is leaning into the road and has potential to be come a hazard.

Jean Barton – There is a large pothole just outside their driveway at their Walnut and Spring Street properties.

Gary Anderson - Inquired as to if Sanitary District fees are charged by household size or as a flat fee. Vikki Trimble states it is a flat fee service.

Gustave and Kenneth Totsky – Want the culvert on Lakeview Drive looked at. They acquired 10 signatures from their neighbors that want the culvert pitch changed to improve drainage.

Janny Slama – Per State Statute the Clerk should keep the checkbook for the town, not the Treasurer. The Town Board will take this under advisement.

Resolutions for Action:

Motion by Joe Oravetz. Pursuant to Wis. Stat. Sec. 60.11 2(a or b) to set the date of April 21, 2020 at 6:00 p.m. at the Packwaukee Town hall to hold the 2020 Annual Town Meeting. Seconded by John Bluemke. Vote: 23 yes 0 no. Motion passed.

Motion by Janny Slama. Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Annual Town Meeting on April 16, 2019 do hereby not authorize a pay increase for any Town Supervisor. Seconded by Frank Behling. Vote: 14 yes 9 no. Motion passed.

Motion by John Bluemke to maintain current compensation for Treasurer, Chairman, and Clerk. Seconded by Lance Achterberg. Vote: 23 yes 0 no. Motion passed.

Janny Slama – She believes the town should pass a motion to increase or decrease mileage compensation based on what the County pays. It is believed it is already done this way. She is concerned that Jeri Showers does not itemize her miles on her timesheet. Al Rosenthal states this is an internal issue and will not be addressed at the Annual Meeting.

Motion by Victor Trimble seconded by Gary Anderson to give the Packwaukee Town Board the authority to purchase and dispose of property. Vote: 23 yes 0 no. Motion passed.

Janny Slama – The Historical Society will be hosting its annual town cleanup on Saturday, May 11th at 9:00 a.m. Lunch will be served.

June Tetzloff - Is there an ordinance for overgrown grass? Al Rosenthal states there is. Complainants need to submit in writing with their signature to the Board and the Board will send the property owner a letter.

Janny Slama – The picture of Chief Packwaukee has been found and the library is holding it.

Motion by Joe Oravetz seconded by Frank Behling to adjourn the Annual Meeting. Vote: 23 yes 0 no. Motion passed.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Courtney Trimble, Clerk

Keith V. Bagley

Vicki Trimble
[Signature]
Jacqui Nizbor
[Signature]