

August 13 2019
Town of Packwaukee
Town Board Meeting Minutes

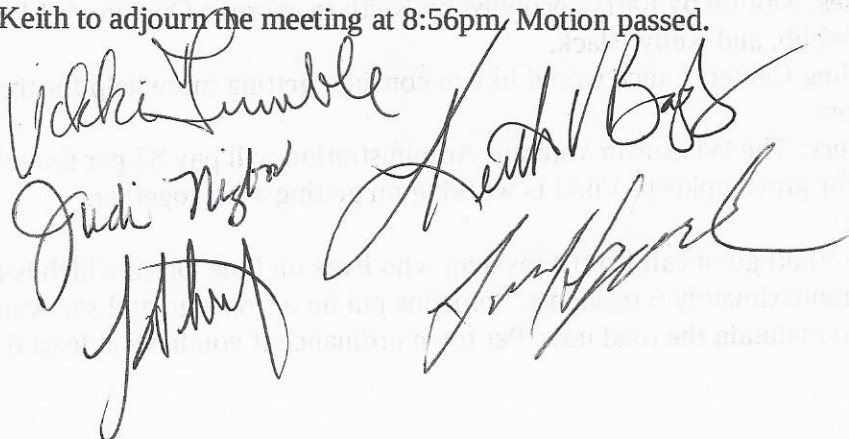
In attendance: Lance Achterberg, Vikki Trimble, Judi Nigbor, Keith Bagley, Larry Haygood, Courtney Trimble – Clerk, Jeri Showers – Treasurer.

- Meeting called to order at 6:00pm by Chairman Lance Achterberg. Pledge of Allegiance was recited.
- Clerks report read
- Motion by Vikki seconded by Keith to approve the July 2019 meeting minutes. Motion Passed.
- Treasurers report read
- Library Report: Given by Courtney Trimble as Carol Deer was on vacation.
- Citizen inquiries and Concerns:
 - Citizens voiced concerns over the possible group home that is being built on County Road M. Keith is going to try to reach out to the CEO of the company that is building and get some information on what is going in there and will reach out to other towns this company has built in.
 - Ginger Walters would like to be on next months agenda regarding the ordinance for dogs running loose. She would like an increase in the ordinance fee. Judi will follow up with the county and see what citations have been issued/paid and she will work with the Sheriff's Department on it.
 - Citizens voiced continued concern about maintenance projects at the Freedom Road boat landing. This is on the to do list for the town. Painting lines in the parking lot will be considered.
 - Citizen question regarding owning non-domesticated animals in the "urban part of town". County Zoning governs what you can and can't own.
 - Diggers hotline was delayed in showing up so work on the culverts is delayed.
- Follow up from last months concerns:
 - Lake district has cleaned up weeds at the boat landing.
 - Lance has a call in to the Sheriff to discuss options to reduce speeding on Fish Court.
 - Volleyball net was taken down. No resolution on buying a new one yet. Lance would like to talk to the Historical Society about contributing to the cost. It will need to be taken down every winter to make them last longer. Keith will look into the cost.
- Al Rosenthal reported that the Sheriff's department will be issuing a citation to Matt Towery for shooting a neighbors cat.
- Al Rosenthal discussed that the County is making new regulations that will be effective in 2020. The County and Town launches are to be kept separate. Currently the County charges \$25 for an annual pass and the town should consider doing the same.
- Presentation given by Shawn Erickson from Ansay & Associations.
- Fire District Report: There is a temporary fire station in place due to the road construction on Highway 23 in Montello. The district has repaired one truck and is applying for a grant to replace the brush truck. They are interviewing for a lieutenant position. There was a motion to buy a \$50,000 CD at 2.25% for 12 months. They are looking into the possibility of accepting credit card payments.
- Licenses: Motion by Larry seconded by Keith to approve Operator's Licenses for Cassandra Whaley, Jessica Webb, and Kelly Black.
- Recycling Center: Lance would like to consider getting more help for the recycling center. Consider volunteers.
- Cemetery: The Wisconsin Veterans Administration will pay \$3 per grave for every veteran and their spouse for grave upkeep. Vikki is working on getting a list together.
- Roads:
 - Vikki got a call from a resident who lives on Pine Drive which is a private road with approximately 6 residents. Someone put up a stop sign and she wants to know if the town is going to maintain the road now. Per town ordinance if you have at least 6 people living on the road you

can ask the town to take care of it. The residents would have to bring the road up to state statute and then the town would take over.

- Concern over the property at W4415 Lakeshore Drive and the mess that is on the property. Courtney will write them a letter asking them to maintain their yard.
- Lance talked to Brian and they will be starting the town projects soon.
- County will look at the Freedom Road culvert by the boat landing to make sure it is flowing.
- County Road C will be closed all day on Monday for culvert repairs.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Lance went to Costco to purchase more flags but they were out. He will look again next spring.
 - Motion by Keith seconded by Larry to give the town board the authority to redecorate the meeting room. Motion passed.
- Lake Commission Reports:
 - Williams: their meeting is coming up.
 - Buffalo: Harvesting should be done before labor day. They have gotten lots of positive feedback on the condition of the lake. Their new transporter was ordered and they will take delivery in the spring. They are trying to sell the blue harvester.
 - Emery: Still having some issues with their cutter.
- Firewise Program: Lance attended a meeting in July at the Call of the Wild and most people still wanted to discuss storm cleanup. Lance would like to see the town have a "volunteer coordinator" to help during emergencies in the future.
- Old Business:
 - Storm damage: Lance talked with Brian about moving forward with cleanup and he said they could start but they would have to truck everything to their site north of Montello. Al was going to look into using an alternate site to save on transport costs. The town needs to have an idea next month for what we can afford.
 - Firearm ordinance: we have a good ordinance but the problem is enforcement. Judi will try to work with the County to align our ordinances with theirs so the County will enforce it.
 - Town Hall Weapon Restrictions: Motion by Keith seconded by Larry to remove the no weapons sign on the front of the Town Hall. Discussion. Motion passed. Keith will take them down.
- New Business:
 - Delinquent fire calls: motion by Vikki seconded by Larry to pay the 2017 delinquent fire calls for \$264.20 and every year the board will look at all bills that are two years old and pay them. This will happen at the budget meetings. Motion passed.
 - Courtney will draft an ordinance for the September meeting for allowing poll workers to work in shifts.
 - Lakeview Culvert: It would be hear \$3,000 to cut up the road and re-pitch the culvert. Vikki and Judi are going to look into other options with the County.
 - Jim Attin would like the board to consider developing the platted road at the top of Lakeview Trace. Motion by Larry seconded by Keith to vacate that platted roadway to the property owners on either side. Motion passed.
- Motion by Larry seconded by Keith to adjourn the meeting at 8:56pm. Motion passed.

Respectfully submitted,
Courtney Trimble, Clerk



The block contains four handwritten signatures in black ink. From top to bottom, they appear to be: Vikki Trimble, Judi Niska, Keith, and Larry. The signatures are written in a cursive, flowing style.