

August 18, 2020
Town of Packwaukee
Regular Town Board Meeting Minutes

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

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

Pledge of Allegiance

- Motion by Larry, seconded by Judi to approve the minutes of the July 14, 2020 meeting. Motion carried.
- Clerks Report given.
- Treasurer's report read - Board has questions regarding adjustments on treasurer's report. Jeri and Vikki will get together to confirm the accounting is sound and can make a recommendation for how to get adjustments off the report.
- Library Report: New cabinet was delivered. Book sale is set up in the town hall meeting room. Library is offering breakout challenges again. Considering doing Saturday science programs.
- Motion by Vikki, seconded by Keith to move the Town Hall and Park agenda item to now because Judi Nigbor has to leave early. Motion carried.
- Town hall, Park, Flags, Boat landings, Christmas Decorations:
 - Larry fixed the boards on the Freedom Road boat landing pier. The kiosk and sign were also stained. Lance had a citizen state the pier has shifted away from the cement pads and it needs to be moved back. Larry will look at it. There was also a question about if the town can put cleaners for boat tie offs on the pier. Larry will pick some up and install them.
 - Judi got a call from a land owner who states he has a large pontoon and wants to know if the town can dump a load of gravel in the Freedom Boat Landing to fill in the prop wash at the end of the launch. The town can't do any work on the launch pad without DNR approval. Larry will call Jim Sanders to see how the concrete was put in earlier and who needs to be called to get it installed.
 - Lance talked to two cement contracts for the town hall sidewalk: McNamara: \$2625.00 and Ron Jensen: \$2900.00. Motion by Larry, seconded by Keith to hire McNamara. Motion Carried.
 - Town Hall Gutters: Larry and Judi cleaned the corner that was leaking. Larry will make sure they are all cleaned.
 - New sidewalk: Carol Deer wonders if the new sidewalk will have to stay shoveled all winter. That will need to be looked in to because it may be a requirement as a public building to keep all sidewalks clear.
- Citizens Inquiries and Concerns:
 - Citizens are concerned about the overgrown weeds at Hollenbecks boat landing. You can't walk down the paths and the weeds are grown up in front of the garbage cans and signs. Lance will talk to Daniels Landscaping about the mowing.
 - Feedback on Previous Concerns:
 - Lance talked to the county about fixing the speed limit sign on Lakeview Drive.
- Fire District Report - The district was penalized because a work comp claim was not filed in a timely manner but they have filed an appeal to get out of the fee because the claim was a misunderstanding. Engine 110 was sent in for a new transmission at a cost of \$8000.00.
- Recycling Center: DNR came last month and she was happy with the dump but since there were bags on the ground we were technically still in non-compliance. Lance is continuing to work with her. Ian's Recycling came and cleared freon from devices. Need to advertise to hire another dump attendant. Jim broke his ankle last

week and has had a previous break and is unable to work. Also need two people out there on Saturdays. Lance will put an ad in the paper.

- Roads: Vikki is working with the county to make sure our county spending is sufficient to receive our General Transportation Aid for next year. Vikki is also going to make sure Scott Hunter will file the roads report for the town as Jason had done in the past. Lance received information from the state on work that will be done on I39 in 2022.

- Lake Commission Reports:

- Buffalo: No recent meetings.

- Emery: Cutter is still not working right. Board will be asking the district at the annual meeting to approve a \$50,000 rebuild of the machine. Otherwise to purchase new is \$170,000.

- Williams: Nothing.

- NOT ON AGENDA: Jeri brought up the concern that she was having trouble with companies such as AirBNB sending checks for Room Tax with no information about who it is for. Lance proposed that she draft a letter to each property owner who does rentals stating that we are having problems with the property management services and if you use an out of town management service they themselves have to report their own room tax. Jeri and Courtney will get together and draft a letter to present next month.

- Old Business:

- Sanders Property - Vikki talked to Paul and he is getting that triangle and the town doesn't need to be involved. The town can move forward with vacating the alley but they will wait until this property concern is finished with Grothman.

- Land by Freedom Road Boat Landings: This property was confirmed as sold.

- Sidewalk out back of town hall: This was discussed previously on the agenda.

- Park Pavillion maintenance: Work to start by the end of September/Early October.

- New Business:

- Routes to Recovery Grant:

- Motion by Larry, seconded by Keith to accept the price of \$17/hr not to exceed 40 hours to remake the broken Packwaukee sign.

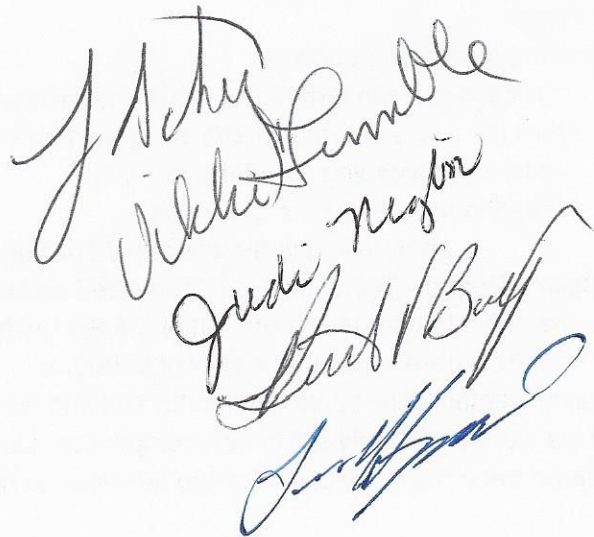
- Motion by Larry, seconded by Keith to allow Courtney to purchase a new printer and pay for it out of the election budget and submit it for reimbursement to the Routes to Recovery grant.

Discussion: Need to look into ink replacement costs as well. Motion carried.

- Courtney will look into the costs of hand soap, dispensers, paper towel dispensers, and a new bubbler/filling station.

- Motion by Vikki, seconded by Keith to adjourn the meeting at 7:21 p.m.

Respectfully submitted,
Courtney Trimble, Clerk



Handwritten signatures of several individuals, including Courtney Trimble, Vikki, and others.