

**TOWN OF PACKWAUKEE
TOWN BOARD MEETING
Tuesday, August 20, 2024**

Call to Order at 5:00 p.m.

Pledge of Allegiance was said by all

In attendance:

Lance Achterberg, Adam Schuh, Vikki Trimble, Keith Bagley and Judi Nigbor (remotely)

Tara Schuh – Town Clerk

Jeri Showers – Town Treasurer

Town of Packwaukee community members

- 1) Approve minutes from the Town Board meeting of July 9, 2024. Motion by Trimble, 2nd by Schuh to approve June 11, 2024, Town Board Meeting Minutes. All in favor and motion passed.
- 2) Clerk's report was read
- 3) Treasurer's report was read
 - a) Discuss and act on Dog Licenses – no updates
- 4) Library report was read
- 5) Citizen's inquiries and concerns - Time for citizens to bring up issues for a future meeting or discuss items on this agenda.
 - a) Feedback on previous concerns and new concerns
 - i) Water filter – Schuh will follow up with water sample
 - ii) Solar speed signs – Schuh completed applications with Marquette Adams and Adams Columbia. It is likely we won't know anything from applications until October of 2024. A question was asked about following up with the county about whether they were going to sell their solar speed sign. Achterberg indicated he will follow up on it.
 - iii) Sign on corner of Lake Street that is knocked down was fixed.
 - iv) Chairs and debris at side of road by Lake and Wisconsin were taken care of.
 - v) Items on corner of road by town hall that is encroaching the road were taken care of.
 - vi) Question was asked about rug in hallway of town hall entry: Schuh will remove this rug and Showers will look into ordering a new one
 - vii) Schuh asked if there was follow up on sign down on Fox Road. Trimble indicated she will follow up
 - viii) Citizen complaint about property on Main Street. It is with Corp counsel for legal follow up and action
 - ix) Discussion around community requests for pickleball courts – this will be on agenda for September's meeting

- 6) Fire District report
 - a) Fire protection ordinance: changes discussed, and Achterberg will run past the town attorney
- 7) Licenses
 - a) Vicky L Kelly: Motion by Schuh to approve Vicky Kelley's operator license, 2nd by Bagley. All in favor and motion passed.
 - b) John A Smith: Motion by Bagley to approve John Smith's operator license, 2nd by Schuh. All in favor and motion passed.
- 8) Recycling Center report was read
 - a) Averaging two weekends for a full dumpster at ad hoc dumpster on South side
- 9) Cemetery
 - a) Discuss and act on Marquette County Veteran's Report: Trimble will follow up on completing this
 - b) Three cemetery lots were sold
- 10) Roads
 - a) Discuss and act on Marquette County Work Agreement: Motion by Trimble to sign the work agreement, 2nd by Achterberg. All in favor and motion passed.
 - b) 10th Road between F and D: ditches were mowed as this road is seeing a lot of traffic due to the Causeway project
 - c) William's Lake: Work for Seawall at public launch was delayed and is scheduled for September
- 11) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) Playground equipment
- 12) Packwaukee Land Use Planning Commission
 - a) Update on Comprehensive Plan and Zoning maps north of CTH C and south of CTH K
 - i) County public hearing scheduled for Sept. 5th at 9 am.
- 13) Lake Commission Reports
 - a) Buffalo
 - i) Approved funding for phosphorus study
 - ii) Started lake level surveys
 - iii) Complaints on fish dying
 - iv) Annual meeting in September at services center in Montello
 - v) Commissioner resigned from Buffalo Lake
 - b) Emery: no updates
 - c) Williams
 - i) Sea wall at Williams Lake District public launch was discussed under roads. Schuh added the lake district may not rebuild the public dock until spring of 2025 because of the delay in the county repairing the seawall
 - ii) Schuh indicated Jeff Lindstrom was reelected as treasurer
 - iii) Williams Lake is exploring alternative size limits on Northern with the DNR
 - iv) Keith will follow up with county about dead trees at public boat launch

14) Old Business

15) New Business

- a) Discuss and act on Narcan (naloxone) distribution boxes (Sarah Jensen, Public Health Nurse, Marquette County Health Department)
 - i) This will be on September agenda as Jensen was unable to attend.
- b) Discuss and act on DOJ background checks increasing to \$15 per person
 - i) This will be on September agenda
- c) Discuss and act on community request to allow remote/virtual meetings
 - i) Schuh will explore options and pricing, Achterberg will explore county use
- d) Discuss and act on community complaint regarding Daniel's Landscaping blowing leaves from the Packwaukee park to the road and them blowing to neighboring property's yards
 - i) Achterberg will follow up with Daniel's Landscaping

16) Upcoming Meetings and Events

- a) Town Board Meeting: September 10, 2024

17) Sign Vouchers and Checks

18) Adjournment: Motion by Achterberg to adjourn at 6:28 p.m., 2nd by Trimble. All in favor and motion passed.

Respectfully submitted:

Tara Schuh, Town Clerk