

December 10, 2019
Town of Packwaukee
Public Hearing Minutes

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

- Hearing called to order at 6:00pm by Chairman Lance Achterberg
- Pledge of Allegiance
- Hearing opened to the public for comment on the discontinuance of Hilltop Drive.
- Motion by Keith, seconded by Vikki to adjourn the public hearing. Motion carried.

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Regular Town Board Meeting Minutes

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

- Motion by Vikki, seconded by Larry to approve the minutes from the Town Board meeting of November 12, 2019. Motion carried.
- Clerk's Report - Motion by Vikki, seconded by Judi to approve the list of Election Inspectors for the 2020-2021 appointments. Motion carried. Motion by Judi, seconded by Larry to approve the laptop purchased by Courtney. Motion carried.
- Treasurer's report was read.
- Library report - Courtney, acting as Library Board representative, states that the Library Board has voted to return their remaining budget of \$1700.00 to the town for the repair of gutters on the front of the building. Lance will have the corner of the gutter resealed to prevent leaking. Librarian Chris Meyer recently fell on ice in the parking lot and a work comp claim has been filed.
- Citizens inquiries and concerns:
 - Courtney Trimble reports that Dennis Hurckman has asked for the town to look into removing trees in his front yard that he believes are in the town right of way.
 - There is still one Christmas decoration not working but it will be fixed.
 - Citizen requests a Christmas Decoration at the corner of Freedom Road and County D but there is no transformer there.
 - There is a street light out on South St and the electric company is aware of it.
 - Concern about the abandoned car and truck on Liberty Street/County D in town. Keith will call the Sheriff's Department citing snow removal issues.
- Discontinuance of Hilltop Drive: only options are to discontinue or leave it as is. The town is not able to sell the property. Motion by Keith, seconded by Larry to discontinue Hilltop Drive to the adjacent landowners. Motion carried.

- Fire district: Next meeting is in January.
- Licenses: Motion by Vikki, seconded by Keith to approve an operators license for Gail Russell. Motion carried.
- Recycling Center: They are working on removing excess items prior to more snow fall.
- Roads: Jason finished the road report. County is waiting for the ground to have a good freeze before continuing with storm cleanup.
- Town Hall, Parks, Flags, Boat Landings, Christmas Decorations:
 - \$287 was spent to purchase supplies for the Christmas Decorations.
 - Signs at the town boat landings need to be updated to say the new fee for 2020 will be \$25. They will also have the Library/Town Hall phone number instead of the Clerks. New envelopes will be ordered.
 - Someone took out the pier at Hollenbecks boat landing but no one knows who.
 - Keith will look at the generator to make sure it is working.
- Lake Commission Reports:
 - Buffalo: Got the lake plan grant money from the DNR. A new transporter is in production to be delivered in April.
 - Emery: No updates.
 - Williams: Trees were taken down.
- Firewise: Report by AI. They completed the dry hydrant. Lance will contact Glen to make sure the fire department acknowledges the dry hydrant for property insurance reasons. Motion by Larry, seconded by Vikki to give the Princeton Divers \$200 for their work on the dry hydrant. Motion carried. Motion by Judi, seconded by Keith to appoint AI Rosenthal as chair of the firewise committee and Lance will appear as the board representative. Motion carried.
- FEMA report: Report by AI Rosenthal. Got the 2nd check from FEMA for \$5849.47. 3rd check is pending the completion of cleaning. Income will go under the highway budget.
- Motion by Vikki, seconded by Larry to adjourn the meeting at 7:20pm. Motion carried.

Respectfully submitted,
Courtney Trimble, Clerk

Vikki Trimble
Keith Bagley