

TOWN OF PACKWAUKEE
PUBLIC HEARING AND TOWN BOARD MEETING
Tuesday, February 14, 2023

Call to Order at 6:00 p.m.

The Pledge of Allegiance was said by all.

In attendance:

Lance Achterberg, Vikki Trimble, Judi Nigbor (remotely), Keith Bagley, Larry Haygood

Tara Sommersberger – Town Clerk and Jeri Showers – Town Treasurer

Public Hearing

Public comment on possible discontinuance of all of the alley located in Block 17 in the Plat of Packwaukee, recorded as Document No. 00014, all located in part of Government Lots 2 & 3 of Section 20, Township 15 North, Range 9 East, Town of Packwaukee, Marquette County, Wisconsin.

- Public comment was asked for and general discussion occurred
- Adjournment at 6:07 p.m.

Town Board meeting: Called to order at 6:08 p.m.

1. Approve minutes from the Town Board Meeting of January 10, 2023. Motion by Haygood, 2nd by Bagley. All in favor, motion passed.
2. Clerk's Report:
 - a. Statewide primary is on February 21, 2023.
 - b. Spring Election is April 4, 2023
3. Treasurer's Report: Read
 - a. Fortifi bank gave the Town a list of charges. They are going to increase checking account cost from 25\$ to 35\$ and charge us for "bounced checks." Achterberg will discuss with branch manager.
4. Library report:
 - a. Discussion around Wi-Fi Hotspot. Library has a 2-year grant for the Hotspot and they are only available to Packwaukee residents.
5. Citizen's inquiries and concerns:
 - a. Little Free Pantry: discussion occurred about where the pantry can be placed in the winter months, so it does not interfere with ADA requirements. Will be placed on March's agenda as well.
 - b. Community question regarding if someone were to fall at a boat landing in Packwaukee, who would be responsible? It was discussed that it would be a judiciary decision and not the town board's decision.
 - c. Inquiry about ADRC only offering one trip per week for residents; however, it was further teased out that this constituent was actually enrolled in Family Care or another Medicare program. The ADRC continues to offer this service.
6. Fire District Report:

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- a. Ongoing conversations regarding purchasing a new fire truck. The consensus is a new fire truck will not be purchased this year.
 - b. Radio system is antiquated. The radio systems are still working but they are outdated and could not be fixed if they should break. Some new radios will be purchased.
 - c. Fire protection Ordinance: Our ordinance needs to be updated. Vikki will review the ordinance on file.
7. Operator's license
- a. New Operator License Request: Cheryl Schwersinske (Crossroads Chateau): Motion by Vikki to approve, 2nd by Bagley. All in favor, motion passed to approve the new operator license request for the named person.
8. Recycling Center:
- a. No overflow for Saturdays, open every Wednesday in Winter.
 - b. There is a request from someone to take old tires from the center and Lance will ensure this is done legally and properly.
9. Roads:
- a. Adams Columbia consent form: requesting the town's permission to administer a "blanket permit" for construction in the Town to ease the process. The blank permit allows Adams Columbia to install and connect new services without waiting for town board approval. Motion by Trimble to approve, 2nd by Bagley. All in favor, motion passed.
 - b. All communication from Marquette County Highway Dept. will be given via email including invoices and monthly reports.
 - c. Agenda item for March will be designated funds for highway funds.
 - d. Brush on Lake Street: Vikki will discuss this with Brian.
10. Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
- a. Additional light bulbs were purchased for decorations.
 - b. Kruz Fire & Security serviced Town Hall panel. The Town received a quote for the cost to replace the fire alarm detectors. Bagley indicated no other quotes were received by him. Bagley made a motion to use Kruz Fire & Security, Haygood 2nd. The motion was then amended that Kruz Fire & Security could be used once resources with the Fire Chief have been exhausted. Haygood 2nd. All in favor, motion passed.
11. Packwaukee Land Use Planning Commission
- a. Rezone: AG-1 Prime Agriculture to AG -3(2) Agriculture Residential, Lot 2 CSM 626 being a part of NE ¼ of the NE ¼, Section 18, T18N, R9E Robert Anderson
 - i. Bagley motion to approve, 2nd by Haygood. All in favor, motion passed.
 - b. Rezone: AG-1 Prime Agriculture to AG 3(2) Agriculture Residential and AG-1 Prime Agriculture with FPO Farmland

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Preservation Overlay being the SE ¼ of the NW ¼, Section 25 T15N, R9E. O'Connell Family Farm LLC.

- i. Bagley motion to approve, 2nd by Trimble. All in favor, motion passed.
 - c. Rezone: AG-1 Prime Agriculture to AG -3(2) Agriculture Residential, Lot 1 CSM 188926 being a part of SE ¼ of the NW ¼, Section 3, T14N, R9E David and Brenda Anderson
 - i. Bagley motion to approve, 2nd by Haygood. All in favor, motion passed.
 - d. Veteran's Memorial Project: Planning commission met on 3 separate occasions. Questions and discussions were had regarding size of project, footprint of project, location, and use of flags. Adam Schuh volunteered to use his CAD system to prepare a drawing. Planning Commission met on January 24th and Adam Schuh presented a design smaller in scope but incorporated the initial intent of the project. The Planning Commission recommendations to the town board include using Adam Schuh's design, using plaques instead of flags to represent various branches, location of the project to recommend the Vet's Memorial be placed in WA Square Park in Packwaukee. A motion was made by the Planning Commission to put the Memorial on Chestnut Street, west of the Town Hall. The Planning Commission also discussed and approved a motion to recommend limiting to no more than 8 benches.
 - e. The Town Board had discussion around this and heard from the community. Motion by Bagley to approve the design put forth by Adam Schuh, Haygood 2nd and all were in favor, motion passed.
 - f. Discussion around the location of the Vet's Memorial was had. Motion by Nigbor to put the site location of the Memorial on March's agenda and not decide that at tonight's meeting. 2nd by Trimble. All in favor, motion passed.
12. Lake Commission Reports – Buffalo, Emery, Williams
- a. Buffalo: ARPA funds awarded for fish stocking. Bought two new trucks.
 - b. Williams: The lake is working on a history book on Williams Lake to include Packer's Bay. If anyone has any information, please get to Keith Bagley or Tara Sommersberger. Williams Lake is also working on writing grants for a new public pier.
13. Old Business
- a. Totsky Culvert: Achterberg indicates he is responding to questions.
 - b. Block 17 alley vacation: Haygood made a motion to vacate all of the alley located in Block 17 in the Plat of Packwaukee, recorded as Document No. 00014, all located in part of Government Lots 2 & 3 of Section 20, Township 15 North, Range 9 East, Town of

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Packwaukee, Marquette County, Wisconsin, Bagley 2nd. All in favor, motion passed.

- c. Pufahl/Mills alley matter: Attorney Spankowski reached out to parties who agreed to sign a quit claim deed for the north ½ of the alley to Pufahl.
Attorney Spankowski will prepare the deed and have him sign it. He will then record the deed and provide it to Atty. Smiley.
- d. Audit: Information is being given to KerberRose to complete. More information to follow at April's meeting.
- e. Assessment: Notice of non-compliance. Vikki called Allen about cost. This will be put back on agenda for March for a plan and an estimate.

14. New Business

- a. Website: The Town of Packwaukee's website issue has been resolved. The State's helpdesk was contacted, and the problem has been fixed.

15. Upcoming Meetings and Events

- a. Spring Primary In Person Absentee Voting: February 15, 2023 from 4 to 6 p.m. or by appointment
- b. Spring Primary Election: February 21, 2023
- c. Town Board Meeting: March 14, 2023
- d. Spring Election: April 4, 2023

16. Sign Vouchers and Checks

17. Adjournment at 8:07 p.m.

Submitted by:
Tara Sommersberger, Town Clerk