

July 9 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 Judi, seconded by Keith to approve the June 2019 meeting minutes. Motion Passed.
- Treasurers report read
- Library Report: Last month's check to Amazon never got there so that check is being voided and the bill is being repaid this month. Summer reading is going well. Had to close early on June 28th due to a power outage.
- Citizen inquiries and Concerns:
 - Continued concern about boat landing passes and fees. Lance and Judi are continuing to work on this and will be trying to work with the County on it. Discussion was also had regarding enforcement of launch passes.
 - Speeding continues to be a large concern on Fish Court. Multiple people have nearly been struck by people hauling boats. A concerned citizen spoke with Les Crandal and they were told nothing will be done about enforcing the 15mph speed limit without a speed study being done or a town ordinance. The town board will look into possibly getting seasonal speed bumps for the road.
 - Concerns about grass length at multiple locations.
 - Street sign at the corner of Walnut and Wisconsin is covered by branches.
 - Volleyball net in the park needs to be replaced and the sand needs to be cleaned up.
 - Question about whether or not homeowners can alter their shoreline on the lake. Not without a permit. The DNR is already aware of a property owner building a wall and creating a small sandy beach on their property so this issue has been taken as far as it can be by the board.
 - There is a speed limit sign on Lakeview Drive just past the Trimble farm that is down. The County is already aware of this.
 - Concerns about the speed limit not being posted enough on Freedom Road.
 - Concern regarding the town mowing only being done to a depth of three feet instead of five. This is being addressed. Often debris can get in the way.
- Follow up from last months concerns:
 - No wake concern by Dimi Manolis – Judi went out with the DNR warden to inspect the concerning part of the lake. The only thing to be done would be for the town to establish a now wake zone via ordinance and buy their own buoys. This will be considered for next year.
 - Daniels will be more cautious around the culvert at Freedom Road boat landing
 - Lance spoke with someone regarding a price for a new town hall front door and is working on getting a competing price.
 - Lance and Judi met and will be getting paint to spruce up the kiosk and outhouse at the Freedom boat landing.
 - A call was placed to Alliant Energy regarding the street lights on Walnut and Wisconsin.
 - Al met with the County Judicial and Public Safety Committee to discuss an ordinance to deal with animal cruelty and allowing the Sheriff to enforce it. It will be placed on the August agenda.
- Tom Bowman would like to have a memorial for Brian Kennedy and close Lake Street between Weekendz and Trading Post on August 17th and have music until midnight. Motion by Keith, seconded by Larry to close the road for the whole day and authorize music until 10pm. Discussion: Lance will let the highway department and Sheriff know. Tom will handle getting his own barricades. Motion passed.

Lance Achterberg *Keith Bagley* *Judi Nigbor*
Vikki Trimble

- Zoning: Trimble re-zone request. Motion by Judi, seconded by Larry to approve the re-zone request. Vikki abstained from voting. Motion passed.
- Licenses – Rod Hall would like a one day beer license for the Historical Society Heritage Days event on July 27th. Motion by Vikki, seconded by Judi to make a one time exception and waive the rule that states the application must be turned in 15 days prior to the board meeting. Motion Passed. Motion by Vikki, seconded by Larry to approve the one day license for the historical society pending the receipt of the application by Friday the 12th. Motion passed.
- Recycling Center – Ongoing changes being made to handle the excess garbage. Started doing two extra pick ups a week.
- Cemetery – Bushes were trimmed by Daniels’ and the garbage was emptied. Vikki is in the process of selling a lot and helping someone set a headstone.
- Cemetery – Vikki talked with Jeanne Metcalf about what plantings are allowed at Underhill Cemetery and none are. She recommends we look into creating some simple bylaws and also banning planting.
- Roads – When work is scheduled to start on Highways C and D a notice will go up on the website.
- New flags were bought and put up by Lance. Motion by Keith, seconded by Larry to purchase 10 more flags this year and take the money out of room tax. Motion passed.
- The clerk phone number on signs at the boat landings needs to be changed.
- Lance discovered the pulley at the top of the flag pole in front of the town hall is worn out and he will inquire about a new one.
- Lance is working to get the generator serviced.
- Land Use Planning: Motion by Vikki, seconded by Keith to appoint Jeanne Metcalf to the Land Use Planning Commission. Motion passed.
- Lake reports:
 - Williams: Buffalo Lake has an agenda item for their next meeting to see if the Williams Lake truck can be parked at Buffalo for the winter.
 - Buffalo: Meeting is Saturday. Will be looking at bids for a transporter.
 - Emery: working on getting their budget together for their annual meeting.
- Firewise: Next meeting July 19th at 2pm.
- Old Business:
 - Storm Damage: Al has invoices for \$8449.71 for the fire departments that helped with cleanup. They are working on finding alternate disposal sites so debris doesn’t have to be hauled to Highway 22 north of Montello.
 - Lawn mowing ordinance violations – Multiple complaints have come in and more letters will be going out soon.
 - Lance spoke with Jesse, the town’s insurance agent and was told he didn’t believe there was an reason not to take down the no weapons sign on the town hall. Jesse is going to double check with our policy holder. Keith contacted the Towns Association and was told there is no rule that we have to have it.
- New Business:
 - Town Park Signage: Motion by Judy, seconded by Larry to allow a sign stating “Parents who host, lose the most” be hung on the baseball back stop in the park. Motion passed.
- Motion by Keith, seconded by Larry to adjourn the meeting at 7:26pm.

Respectfully submitted,
Courtney Trimble, Clerk