

TOWN OF PACKWAUKEE
TOWN BOARD MEETING
Tuesday, July 9, 2024

Call to Order at 6:00 p.m.

Pledge of Allegiance was said by all

In attendance:

Lance Achterberg, Adam Schuh, Vikki Trimble, Judi Nigbor, Keith Bagley

Tara Schuh – Town Clerk

Jeri Showers – Town Treasurer

Town of Packwaukee community members

- 1) Approve minutes from the Town Board meeting of June 11, 2024. Motion by Trimble, 2nd by Bagley to approve June 11, 2024, Town Board Meeting Minutes. All in favor and motion passed.
- 2) Clerk's report was read
 - a) Election updates: As of this date, 50 absentee votes have been cast. Adam Schuh and Keith Bagley will be chief inspectors for August and November's elections.
 - b) Discuss and act on rescheduling August 13, 2024, Town Board Meeting. Motion by Trimble to move the August 13, 2024, town board meeting to August 20, 2024, at 5:00 p.m. due to election being on August 13th, 2nd by Bagley. All in favor and motion passed.
- 3) Treasurer's report was read.
 - a) Discuss and act on Dog Licenses: Showers will work on cleaning up a proposal for town board to review.
- 4) Library report: no updates
- 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
 - i) Water sample: Schuh indicated the sample got damaged during shipping and will have to send in a new sample. This agenda item will be renamed to water filter.
 - ii) Damaged picnic table and park bench in park: Schuh will fix the park benches and Bagley will fix the picnic table.
 - iii) Solar speed signs: Additional quotes were provided and shared with the board. Schuh is applying for a grant.
 - iv) Silt entering Buffalo Lake: Discussion occurred.
 - v) Sign on corner of Lake Street that is knocked down: Highway Department reports they will fix this.
 - vi) Chairs and debris at side of road by Lake and Wisconsin. Bagley will talk to owner.
 - vii) It was reported there were items on corner of road by town hall that is encroaching the road. Bagley will follow up.

viii)Achterberg indicates the town board will be managing citizen inquiries differently and that citizens should address concerns with a town board supervisor who will then be able to give recommendations at a town board meeting.

- 6) Fire District report: no updates
 - a) Fire protection ordinance
- 7) Licenses: no applications
- 8) Recycling Center: eRecycling is set up.
- 9) Cemetery: no updates
- 10) Roads
 - a) Road paving to begin in the next couple of weeks
 - b) Causeway: Pavement pulverizing will begin on Friday, July 12, 2024, with lightweight fill installation to begin the following week
 - c) Discussion around a dead tree on Freedom Court and brushing required on Freedom Road
 - d) There are two pines around town park that need to come down because they are dead
- 11) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) Freedom Road Pier: Motion by Schuh to fix the launch at Freedom Road and not to exceed \$600, 2nd by Bagley. All in favor and motion passed.
 - b) Williams Lake: Seawall is still not done which means Williams Lake District cannot rebuild their public dock. Nigbor to follow up on timing.
 - c) Funnel ball is up at the park
 - d) Sand is getting dropped at park starting 7/10/2024 around playground equipment
 - e) Park slide: still getting fixed and Bagley indicates when they do sand distribution, they will do slide replacement as well.
 - f) Vet's Memorial has not been treated yet and the Vets "plaque website" is being created
 - g) Town Park bathrooms: Bagley will check if they need to be pumped/cleaned up. Motion by Nigbor for Bagley to contact Country Plumber to assess outhouses and take necessary action. 2nd by Trimble. All in favor and motion passed.
 - h) Bagley reports that cross boards on some picnic tables need replacement but can probably last another year. Playground equipment
- 12) Packwaukee Land Use Planning Commission
 - a) Discuss and act on Comprehensive Plan and Zoning maps north of CTH C and south of CTH K: Motion by Schuh to accept the recommendation of the plan commission to rezone the parcels north of Cty Hwy C and south of Cty Hwy K per the provided map from Residential to Ag 3, as well as the part of CSM1566 south of the center line of Cty Hwy C from Ag 3 to Residential, 2nd by Trimble. All in favor and motion passed.

Next steps: The town will have to apply to the county and contact the landowners. The zoning department can provide the information to do this. Achterberg will discuss next steps with John Bluemke (Packwaukee planning commission). Either Achterberg or

Bluemke will fill out formal application with the county. Achterberg will ask the zoning department for a formal invoice with costs due.

13) Lake Commission Reports

- a) Buffalo: Meeting on July 13, 2024
- b) Emery: Trimble indicates she needs to follow up on boat landing
- c) Williams: Schuh reported the lake district continues to wait for county to fix the Seawall by the public launch so the lake district can rebuild the public dock.

14) Old Business: no updates

15) New Business: no updates

16) Upcoming Meetings and Events

- a) Town Board Meeting: August 20, 2024, at 5:00 p.m.

17) Sign Vouchers and Checks

18) Adjournment: motion by Trimble to adjourn, 2nd by Bagley. All in favor and motion passed.

Respectfully submitted,

Tara Schuh, Town Clerk