

June 9, 2020
Town of Packwaukee
Regular Town Board Meeting Minutes

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

Called to Order at 6:00 p.m. by Chairman Lance Achterberg

Pledge of Allegiance

- Motion by Vikki, seconded by Keith to approve the minutes of the May 12, 2020 meeting. Motion carried.
- Clerks Report -Looking into new subgrant from the Election Commission to help with extra costs due to COVID-19
- Treasurer's report read.
- Library Report: Courtney Trimble gave the report - \$300 donation received from Linda Shropshire. Carol will be starting Kids Art in the Park on Thursdays for 6 weeks.
- Citizens Inquiries and Concerns:
 - Jeanne Metcalf gave praise for the library and how well they are adjusting after reopening due to COVID-19.
 - Jeanne Metcalf brought up concerns about mowing and making sure the brush is being taken care of on all town roads so the brush and noxious weeds don't get out of control.
 - Frank Behling is concerned that the pier at the Freedom boat landing still needs work. Larry will check it out because he will be changing the lock on the bathroom as well. Keith believes he has the measurements and will look into getting the needed lumber.
 - Kiley Lloyd, Jody Meyers, and Chuck Harsh all spoke regarding their campaigns for public office.
 - Doris Behling spoke with the homeowner on the corner of D and K and got permission to spruce up the tire planters on the corner. She and Frank weeded them and planted new flowers.
- John Boeder raised a concern about the purchasing of the property next to the boat landing on Freedom Road. He took measurements and looked at the property and thinks it is not in the town's best interest to spend money on this due to the work the property will take and the upkeep costs. Frank Behling also stated he is against it as someone who lives across from the boat landing. He already has trouble with loud and raucous people at the boat landing.
- Feedback on Previous Concerns:
 - Kim Ebert returned the town's \$100 donation that was for the Easter Egg hunt as the egg hunt was cancelled. The town would be more than happy to donate again for future events.
- Fire District Report - No Meeting.
- Licenses: Motion by Vikki, seconded by Larry to approve the following license renewals: Chateau: Combination beer/liquor license, Soda License, Operators: Todd Perlberg, Amy Brabender, Nicole Winger, Sunny Ferraro, Janny Slama, Gail Russell; Trading Post: Beer License, Soda License, Cigarette License, Operators: Rick Rhode, Mary Tomlinson, Jessica Rennhack; Starlight: Combination beer/liquor License, Soda License; Call of the Wild: Beer License, Wine License, Soda License; Weekendz: Combination beer/liquor license, Soda License. Motion carried.
- Recycling Center: Lance responded to the DNR regarding the non-compliance letter he had received. Their two concerns were addressed but he still needs to send in the pictures. Last Saturday the intake seemed to be slowing down to a more normal pace. He spoke with Waste Management and they will be emptying 8 dumpsters on Fridays and 2 dumpsters before the next Wednesday. Recycling will also be done through Waste Management because they are less expensive. Judi talked to Al Rosenthal about an email he received

from Luther Olson regarding money that could be available to the county and town for extra expenses due to COVID.

- Cemetery: Flags were out for memorial day.
- Roads: Judi and Vikki are still planning their road trip and will look into doing extra brushing as needed.
- Town hall, Park, Flags, Boat landings, Christmas Decorations:
 - Tuesday's storm brought the flags down in front of the library. Lance replaced the line and got them back up.
 - Larry will be putting new locks on the bathrooms on Thursday.
- Land Use Planning Commission: Motion by Keith, seconded by Larry to approve the Millikin special exception and the Ludtke rezone application. Motion carried.
- Lake Commission Reports:
 - Buffalo: Weed harvesting is under way. Discussed petitioning the DNR on the lake levels which will be discussed later in the meeting.
 - Emery: Started cutting. Having some issues with their dam and they are dealing with the weeds. Looking into hiring a company to do a lake plan for them.
 - Williams: Everyone is happy with the rip rap/dam work.
 - The county is working on the updated boat landing signs.
- Firewise Program: meeting coming up in July.
- Old Business:
 - Zoning Amendment: Livestock in residential areas - Wasn't on the Plan Commission agenda but they discussed it and will put it on their next agenda.
 - Sanders Property - Vikki spoke with Paul and the county and it is thought that the triangle area is most likely an error in drawing lines. Grothman is going back through records trying to find proof that it is a mistake. Then Grothman will survey it. The alley is on hold until that is done.
 - Land by Freedom Road Boat Landings: Keith talked to Al Rosenthal and there are grants available for the project. There are no plans to do anything with the shoreline. Keith lined up volunteers that would help clear out the brush and small trees. Would get picnic tables through the school. Keith spoke to the owner and he would be willing to go half on the price of the property. So if the property is sold for \$50,000, as an example, the town would pay \$25,000 and the owner would donate the other \$25,000 as long as we put up a sign stating the park was made possible through his donation. Keith will contact Zoning to see if it would need to be rezoned.
 - Sidewalk out back of town hall: Keith and Larry are both waiting on bids for the work.
 - Small Talks Proclamation: Keith talked to Christa VanTreeck and a Packwaukee resident who has kids to see if they would be interested in working together. Motion by Judi, seconded by Keith for the town to participate in Small Talks. Motion carried.
 - Keith would like the park pavilion to be on the agenda next month. He spoke with a state inspector about getting it repaired and as long as we don't change the structure of the building there are no problems moving forward. Miller Brothers quoted \$2500 for replacing all posts. Quality Care Construction quoted \$1736 for replacing 7 posts, plus \$248 for each additional post. Vikki will call the Towns Association to find out what the minimum is to need sealed bids.
- New Business:
 - Buffalo Lake Levels: Conversation between citizens and the board. The board is not taking an official stance on it and Judi will continue to report to the board on what happens with the lake district.
- Motion by Vikki, seconded by Larry to adjourn the meeting at 8:01 p.m.

Respectfully submitted,
Courtney Trimble, Clerk

