

TOWN OF PACKWAUKEE
TOWN BOARD MEETING
Tuesday, March 12, 2024, at 6:00 p.m.

Call to Order at 6:00 p.m.

Pledge of allegiance was said by all

In attendance:

Lance Achterberg, Vikki Trimble, Larry Haygood, Judi Nigbor

Tara Schuh – Town Clerk

Jeri Showers – Town Treasurer

Town of Packwaukee community members

Keith Bagley - Absent

- 1) Approve minutes from the Town Board meeting of February 13, 2024. Motion by Haygood and 2nd by Trimble to approve February 2024 Town Board meeting minutes. All in favor and motion passed.
- 2) Clerk’s report was read. Election updates were given.
- 3) Treasurer’s report was read
 - a) Discuss and act on Dog Licenses: No discussion or actions occurred
- 4) Library report
 - a) Items added to library’s collection in 2023: Books 592; Audio materials 26; Visual materials 91
 - b) Number of materials circulated or checked-out from Packwaukee: Adult materials 7,502; Children 1,068
 - c) Overall number of visits to the library in 2023: 5,684
 - d) Total usage of public computers: 493
 - e) Marshall discussed staff computer being old and needing updates
 - f) Discussion around temperature of town hall meeting room for meal site. Adam Schuh suggested a programmable thermostat and indicated he had one the town could have. The town agreed to take this and Adam Schuh will work to replace in the upcoming months.
- 5) Citizen’s inquiries and concerns - Time for citizens to bring up issues for a future meeting or discuss items on this agenda.
 - a) New items:
 - i) Discussion around causeway being redone and whether there would be any lanes open, EMS/fire staged or recycling available to residents south of the causeway.
 - ii) Community member indicates speeding continues to be a problem: Achterberg indicates he will reach out to highway department to put “orange flags” on speed limit signs on County D and County C

- b) Feedback on previous concerns
 - i) County snowplowing concerns: County was going around community and fixing some of the problem areas that were caused by snow plowing.
 - ii) Bathrooms at Freedom Road boat launch needing cleaning/attention: Continues to be a problem. The bathrooms were dirty with trash not being removed. Larry Haygood indicates he will follow up on this concern.
- 6) Fire District report
 - a) Fire protection ordinance: No updates
 - b) Discuss and act on replacement fire engine: Discussion occurred. Pending community questions were not answered. Haygood made a motion to approve a portion of fire truck. 2nd by Achterberg. All in favor and motion passed.
- 7) Licenses: no updates needed as no new applications were given to Clerk.
- 8) Recycling Center: Achterberg indicated signs at recycling center need to be updated and will look into this.
- 9) Cemetery: No updates
- 10) Roads
 - a) Discuss and act on who will perform inventory of the culverts/small bridges: Nigbor made a motion to use highway department for highway culvert project. 2nd by Haygood. All in favor and motion passed.
 - b) Discussion that the causeway project is scheduled to begin June 15, 2024.
- 11) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) Lights in townhall not working: this was completed
 - b) Playground equipment: new slide should be delivered in the next week or two. Citizen brought up the possibility of a splash pad.
 - c) Freedom Road boat landing: The handicap accessible portion is broken. Trimble indicates she will look at this.
- 12) Packwaukee Land Use Planning Commission
 - a) Tabled Rezone – Phillip and Emily Hoffman, Lot 1 and 2 of CSM 1790 being part of lot of Northshore Estates II and part of Government Lots 3 & 4 less CSM 2356, Section 13,T15N, R9E. 8.35 acres. Motion by Achterberg to approve plan commission to rezone Hoffman, 2nd by Haygood.
Ayes: Achterberg, Haygood, Nigbor
Sustained vote: Trimble
Motion passed with 3 ayes.
 - b) Initial review and discussion of Comprehensive Plan and Zoning maps north of CTH C
 - c) Achterberg indicated Gary Anderson resigned from Planning Commission and Achterberg indicates he appointed Jesse Schable to serve the remainder of the term
- 13) Lake Commission Reports
 - a) Buffalo: weed treatment is available, new harvester is ready for delivery.
 - b) Emery: meeting this Saturday

- c) Williams: Lake District will not be pursuing renegotiation of the MOUA at this time. New dock will be installed this year. Bagley and Schuh met with Brian to review the status of the seawall and the repairs needed before a new dock can be built.

14) Firewise Program

- a) Packwaukee Wildfire Risk Reduction vacancy: still no updates

15) Old Business

- a) Outdoor Recreation Plan follow up: Discussion occurred with Pat Kilby. Williams Boat Launch was added to recreation plan. Discussion that a splash pad could be added at a future time.

16) New Business

- a) Discuss and act on allocation of 2023 left over town funds: Haygood made a motion to move \$20,000 from 2023 monies to fire truck fund and leave the rest in general fund. 2nd by Trimble. All in favor and motion passed.
- b) Discuss and act on request to have Narcan available for public use at Packwaukee library/town hall: Motion by Haygood to accept free Narcan by county to have available at town hall. 2nd by Trimble. Discussion occurred. All in favor and motion passed. Library director will follow up with Marquette County Health Department.

17) Upcoming Meetings and Events

- a) Annual Town Meeting: April 16, 2024
- b) Town Board Meeting: April 16, 2024
- c) In-person absentee voting:
 - i) March 21, 2024, 3:00 to 5:00 p.m.
 - ii) March 27, 2024, 5:00 to 7:00 p.m.
- d) Packwaukee Public Test of the electronic voting equipment: March 23, 2023, at 12:00 p.m.
- e) Spring Election and Presidential Preference Vote: April 2, 2024

18) Sign Vouchers and Checks

- 19) Adjournment: Motion by Haygood to adjourn, 2nd by Trimble. All in favor and motion passed.

Respectfully submitted, Tara Schuh (Town Clerk)