

May 14, 2019
Town of Packwaukee
Town Board Meeting Minutes

In attendance: Lance Achterberg, Vikki Trimble, Judi Nigbor, Courtney Trimble – Clerk, Jeri Showers – Treasurer. Keith Bagley arrived at approximately 6:40pm

- Meeting was called to order by Chairman Lance Achterberg at 6:00 p.m. The Pledge of Allegiance was recited.
 - Motion by Vikki, seconded by Judi to postpone appointment of new supervisor until after citizens concerns were heard to give Keith time to arrive. No discussion. All in favor. Motion passed.
 - Motion by Vikki seconded by Judi to approve the minutes from the April 16, 2019 Town Board meeting. No discussion. All in favor. Motion passed.
 - Treasurers report was read. No discussion.
 - Library Report by Carol Deer – Remodel is complete. Will be having a birthday party for Smokey the Bear in June as part of the Summer Reading Program. Carol would like to put a Summer Reading Banner out front of the building for the summer. Report from Library System that 37% of Packwaukee residents are active library users. The library needs an updated emergency plan as theirs is outdated.
 - Citizens Inquiries and concerns:
 - Tom Bowman – Concern over the town being charged extra for overfull dumpsters.
 - Tom Bowman – Asked whether the town has considered getting cell phones for the board members.
 - Linda Huggett – Concerned about no parking signs on the causeway. Lance to discuss with the County.
 - Linda Huggett – Questioned why semis and tractors are still allowed across the causeway if it is sinking. Lance stated that a hydrologists reported it is not sinking and as long as the water doesn't come up again it should be fine.
 - Vikki Trimble – Her neighbor Carol runs an Al Anon group and is wondering if they could put a “Parents who host lose the most” sign in the park. This will be put on the agenda for next month and it was asked that Vikki request Carol to attend the meeting.
 - Two letters of interest were received by the town for the open supervisor position from Larry Haygood and Greg Wesolowski. Larry was allowed to speak before the vote, Greg was not in attendance. A written vote was taken and Larry Haygood was appointed to the vacant supervisor position. Larry was sworn in by Clerk Courtney Trimble.
 - Zoning – Two requests:
 - Ruck request is to rezone. Motion by Vikki, seconded by Judi to approve the rezoning application. Discussion. All in favor. Motion passed.
 - Smith request is for a variance. Plan commission disapproved the request 4 to 1. Motion by Vikki, seconded by Judi to support the plan commission and disapprove the variance. Discussion. All in favor. Motion passed.
 - Next fire district meeting is in July.
 - Licenses – None this month. Janny Slama believes she has the town seal at her home and will make arrangements to get it to the town. She is also checking for the golf cart license book.
 - Recycling Center – Per Lance, the budget is a little tighter than normal due to pickup mixup.
 - Cemetery – Further discussion will be had during roll assignments.
 - Roads – Vikki and Judi went on the road trip last week and are waiting on Brian's report from the county on pricing for repairs. They will have a report prepared before the June meeting.
- Lance has been receiving calls on whether or not the town has a weight limit ordinance for our roads. There is an ordinance but it is very vague. Lance would like to look into creating a more detailed weight limit ordinance. This will be on a future agenda.

-Town Hall – Lance states the town’s flags are in horrific shape and would like to purchase new ones. Motion by Vikki, seconded by Judi to purchase up to 30 new flags. Discussion. All in favor. Motion passed.

- Boat Landings – Discussion regarding cleaning of outhouse

- Park – Keith and Lance are hoping to get the new playground equipment installed within two weeks.

- Karen Kitigade would like to know who is responsible for dead plant cleanup along the shore at the boat landing on Freedom Road. The board will look into it.

- Lake Commission reports:

Williams – Vacant

Buffalo – In the process of putting together another spec sheet to purchase a new transporter. There were concerns with the first bid process so they are starting over.

Emery – Have hired a new person. Spent \$14,000 to repair spillway and got \$11,000 back from FEMA.

- Lance requested to discuss roads again – received a call regarding speeders on Fish Court. There have been several near misses with pedestrians. They would like to get slow down signs for their yards which they should be able to get from American Family Insurance. Vikki will follow up on this.

- Old Business:

Storm Damage/FEMA – Al, through Judi, provided a report to the board on ongoing work with FEMA.

- Lance requested to discuss land use planning again – There is an opening on the board and Gary Anderson is interested. He was invited to the last meeting and has agreed to serve. Motion by Vikki, seconded by Keith to allow Gary to fill the vacancy on the Plan Commission. Discussion. All in favor. Motion passed.

- Continued Old Business:

Recycling ordinance update – ongoing

Installation of playground equipment – already discussed.

- New Business:

Citizen concerns from annual meeting:

Lance is working with Gary Anderson and Riesen’s on the sewage smell Gary complained about.

Judi would like us to investigate with the attorney and the Town’s Association on whether or not it should be required for town board members to be paid up on property taxes in order to serve.

Drainage on Freedom Road is being addressed.

Lakeview Drive culvert – seems to be flowing. Looked at on road trip and seemed to be working fine.

Keith brought up a concern with drainage in the Przybyl’s yard.

Handling of the check book is going to be addressed ongoing as town upgrades Quickbooks.

Town cleanup was May 11th.

- Member Roll Assignments: Lance will email the assignment sheet to everyone

- Technology Updates – Board would like to create email address for board members, clerk, and treasurer in order to keep business and personal emails separate. Motion by Larry, seconded by Keith to authorize the town to set up and pay for town email accounts for four supervisors, the chairman, the clerk, and the treasurer. Discussion. All in favor. Motion passed.

The town is currently using Quickbooks 2013 which is no longer supported. Motion by Judi, seconded by Keith to take money from the room tax budget to pay for a one time quickbooks upgrade.

- Town Audit – This will be discussed again at the budget workshop in October.

- Judi requested to discuss Williams lake again – Al Rosenthal wants to know if Williams Lake can get a kiosk for the boat landing. Question deferred to Keith as he is now on that committee. Keith will have them bring a proposal to the board and it will be added to the agenda for next month. Judi also mentioned that the weed harvester needs to be moved in the winter because it is impeding snow plowing.

- Motion by Vikki, seconded by Larry to adjourn at 7:48pm

Respectfully submitted,
Courtney Trimble, Clerk

