

April 20, 2021
Town of Packwaukee
Regular Town Board Meeting

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

Called to Order at 7:08 p.m. by Chairman Lance Achterberg

- Motion by Vikki, seconded by Judi to approve the minutes of the March 9, 2021 meeting. Motion carried.
- Clerks Report given. Keith expressed concerns regarding the new voting machines.
- Treasurer's report read.
- Library Report: March attendance and circulation was up. It was discussed at the county library meeting that the Winnefox system would receive approximately \$175,000 from the state in COVID relief funds. Most directors would like to see that used to offset fees paid to Winnefox for as long as the money holds out.
- Citizens Inquiries and Concerns:
 - Courtney received a message from Russ Rainey who lives across from the Moon Lake boat landing. Boaters are parking on his land and damaging it and leaving trash behind.
 - John Bluemke would like to know if the town is going to have a public hearing regarding the possible sand and gravel pit.
 - Keith Bagley would like the town to pay for an ad in the newspaper for the town wide rummage sale on May 15th. The ad will be put on Facebook and the town website. Larry Haygood is going to pay for the cost of the ad and will ask the board for reimbursement next month. Keith will write the ad.
 - Frank Behling was concerned about the heaved concrete at the Freedom Road boat landing. It has already been fixed.
 - Judi Nigbor contacted Human Services regarding the towns willingness to pick up garbage for homebound individuals. They will contact Judi if there is need.
- Fire District Report: They are not going to purchase a new truck at this time. They have been training at TNT ranch but unable to burn it due to asbestos. Concerns were raised regarding the fact that Fire is called to do EMS assists when there are other EMS personnel available in the county. The district is shopping around for insurance.
- Recycling Center:
 - Summer hours have started.
 - We have added an 11th dumpster and 4th recycling dumpster. Lance has increased the number of weekly dumps.
 - Lance has applied for a grant for the graveling of the brush center. It will be \$375 from the DNR which is a matching grant. There is already a good pile of woodchips available if anyone wants them.
 - Citizen expressed concern regarding the trash in the ditch across from the center. One of the possible causes is people putting loose garbage in the dumpsters and then it blows out as the trucks are dumping.
- Cemetery: There was a hole near the entrance that was made by an animal, it has been stomped down and Vikki will keep an eye on it. Flags will be going up soon.
- Roads:
 - Brian has found the culver at the end of Spring Street near County D and will replace it before County D is redone. Spring Street also needs to be repaved but it will be most cost effective to do it when County D is done.

- Vikki and Judi will be doing their road review soon and will touch base with Brian before the next meeting.
 - Lance received a call from the Harris chairman stating that loggers destroyed the shoulder on Evergreen because they were parked along the edge while loading. They have the loggers name and it is anticipated they will pay for the damage.
 - The gas line on County D that has previously been discussed will be lowered by WE Energies when County D is being redone.
 - There are additional inspections and testing happening regarding the causeway project and it is possible it will be delayed.
 - Mowing contract received from Henke Mowing for 2021. Keith expressed concern that their cuttings last year were not 10 feet as they should have been. Motion by Jud, seconded by Keith to discuss this in May. A bid will be gotten from the county and Keith will check with other townships to see who they use. Motion carried.
- Shoulder on Lakeview Drive near N3130: Per Brian the town can elect to have the residents put dirt and seed it or have the residents put dirt and the county put aggregate. The county doesn't traditionally put dirt. Additionally, the angle of the road in some places allows water to gather on the road and freeze during the winter.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Vikki has the grant ready for the Freedom Road boat landing. Motion by Vikki to approve the grant resolution, seconded by Larry. Discussion: grant would be for \$12,000 which is half the cost. Tourism Commission may also pay for part. Motion carried. Additionally, the town needs to put up a handicap parking sign, Lance will call Chad Marshall about this.
 - Judi questions whether the pads that are being removed from Freedom Road could be used at Hollenbecks landing.
 - Keith states the new kiosks have been delivered and he and Larry will be putting them up over the next few weeks.
 - Citizen brought up the fact that the garbage can is missing from the Hollenbeck landing.
 - Lance states the town flags will be going up soon.
 - Land Use Planning: Motion by Vikki, seconded by Keith to approve request from Mark & Pamela Ditzig for Ox Creek Campground. Motion carried.
 - Lake Commission Reports:
 - Buffalo: Has hired summer help but is still interviewing for backups.
 - Emery: Waiting to get their cutter back as a part was delayed.
 - Williams: talk of possibly graveling the parking lot.
 - Firewise Program: Flyers have gone out.
 - Old Business:
 - Boat Landing Grant: Already discussed.
 - Veterans Memorial Project - Keith gave an update.
 - New Business:
 - Annual financial report received. Motion by Lance, seconded by Larry to keep commissioner pay rate the same. Motion carried.
 - Zrinsky Fireworks Permit Request: Per state ordinance the town cannot issue a blanket permit for the year. It was brought up that town ordinances do not allow the chairman to issue permits to individuals. This will be discussed further next month.
 - Meeting Adjourned by Chairman Achterberg.

Respectfully submitted,
Courtney Trimble, Clerk