

April 19, 2022
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 6:16 p.m. by Chairman Lance Achterberg

- Motion by Larry, seconded by Keith to approve the minutes of the March 8, 2022 meeting. Motion carried.
- Clerk's Report given.
- Treasurer's report read.

- **Library Report:** County funding received.

- **Citizens Inquiries and Concerns:**

- Doris Behling expressed concern about frequent fireworks as well as loud airboats on the water. She also states they are getting a large divot by their mailbox from the mail carrier and they would like to fill it in with dirt.

- **Fire District:** LifeQuest is putting together a contract for the district to review regarding billing services. Jon Vote was sworn in as Chief. They are still working on updating the district agreement. EMS Chief will be at the next meeting to discuss EMS assist calls. The new Chief is revisiting disposing of two trucks and purchasing one new one.

- **Licenses:** Motion by Larry, seconded by Keith to approve an operator's license for Jeffery Corning.

- **Recycling Center:** Lance is ordering new renter stickers and resident stickers. The Buffalo Lake District approved the town to use their land as a secondary garbage disposal site during the causeway closure. Lance is still working on finding prices for dumpsters.

- **Cemetery:** Vikki has ordered new flags for Memorial Day and will work on getting them put out.

- **Roads:** Vikki and Judi rode with Brian for the annual road trip and Brian is working on a 5 year plan for the town. The county is opening bids for the causeway project on May 12th and construction can't start until after June 15th. The Highway 23 DOT project was bumped again. Vikki will remind Brian about dropping the speed limit on County C from town to 8th drive to 45mph.

- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**

- The pad for the Freedom boat landing will not arrive until the end of April and there are multiple fishing tournaments coming up. Brian has said that his crew may be able to temporarily push the pads back down from land at a cost of less than \$1000. Motion by Vikki to hire the Highway Department to straighten out the pads, seconded by Larry. Motion carried.
- One of the 2x4's on the outer edge of the pier at Freedom landing has come off and Larry will fix it.
- Carol Deer points out that the bubbler is broken and the filter has not been replaced yet. Keith will look at it.
- Vikki wonders about the touchless paper towel dispensers the town bought last year. They are still in the furnace room in boxes.
- Larry was able to get a second bid for putting lights on the outside of the town hall but it was more expensive than the bid from Electric One. Motion by Larry, seconded by Keith to approve the bid from Electric One and move forward with installing the lights. Motion carried.
- Lance is working on putting up new flags around town.

- **Packwaukee Land Use Planning Commission:**

- Variances - Debra Sanchez, W5803 County Rd C, Lot 1 CSM 3677: Motion by Keith, seconded by Larry to deny the variance request based on recommendation from the Plan Commission. Motion Carried.

- **Lake Commission Reports:**

- Buffalo: DNR has asked for supplemental information regarding lake level. The Highway Department has also asked to use their land during causeway construction and this is still under consideration.
- Emery: They are hiring a new cutter.
- Williams: Property owners have expressed concern about getting to the recycling center during the causeway closure.

- **Firewise:** AI will be sending out notices to Emery Lake residents soon. They did receive a grant of just over \$3000 to do the cutting work should someone be interested. This is the last year of the 5 year Firewise project.

- **Old Business:**

- Veterans Memorial Project: Keith presented a color draft of the layout. Is planning a spaghetti dinner at Rivers Bend probably in June as a fundraiser. Multiple suggestions were given on ways to improve the layout.
- Blind Driveway Signs for 11th Dr. - These were installed
- Wisconsin to Church St Alleyway Vacation: Lance got the plats from the Register of Deeds. Jesse will draft the notices for us.
- Audit/Review: Agreement signed and Courtney is working on scheduling this.

- **New Business:**

- Vaccine Clinic at Town Hall: Judi checked with the health director regarding how this works. Right now they are looking to do COVID only clinics if people are interested.
- Ordinance Update-Buoy Placement: Larry states the locations the Buffalo Lake District places the buoys does not match up with the ordinance. Judi recommends speaking with the DNR before making any changes to the ordinance. Motion by Lance, seconded by Vikki to table this until DNR clarification is received. Motion carried.
- Senior Dining Site: Motion by Larry, seconded by Keith to approve a change to Monday/Friday dining instead of Tuesday/Thursday. Motion Carried.
- T's Causeway/Tom Bowman Liquor License: Discussion regarding notification received from state inspector that the bar was shut down in 2018 for multiple code violations. Additionally, the business has been closed for more than a year and per town ordinances the board can deny a license renewal if they wish.
- County ARPA money: Judi gave an update on the county funds and the county is allowing municipalities and groups to submit suggestions/requests on how to use their remaining money. Some suggestions were asking for money for the veterans memorial project and to redo the Hollenbeck boat launch. The county is working on creating a new application.

- Motion by Larry, seconded by Keith to adjourn the meeting at 8:36 p.m.

Respectfully submitted,
Courtney Trimble, Clerk