

**TOWN OF PACKWAUKEE
TOWN BOARD MEETING
TUESDAY, APRIL 18, 2023, IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

Call to Order at 6:55 p.m.

- 1) Swearing in of Town Chair Lance Achterberg, Town Board Keith Bagley and Judi Nighbor, Town Clerk Tara Sommersberger, Town Treasurer Jeri Showers
- 2) Approve minutes from the Town Board meeting of March 14, 2023: Motion by Haygood and 2nd by Bagley. All in favor and motion passed.
- 3) Clerk's report was read – Clerk will deliver ICE Voting Tabulator to the county on April 25, 2023 for scheduled maintenance.
- 4) Treasurer's report
 - a) Bank quotes: discussion around bank quotes and interest rates.
- 5) WCCU Credit Union presentation: WCCU presented about what they offer as a financial institution. Discussion occurred. Haygood made a motion to change the Town's financial institution from Fortifi Bank to WCCU Credit Union. 2nd by Trimble, all in favor and motion passed.
- 6) Library Report
 - a) "Cops and Bobbers" program will be on the first Saturday in June. More information to come.
 - b) Amended on May 9, 2023 to include: The county paid \$8,677 to the library.
- 7) Citizen's inquiries and concerns - Time for citizens to bring up issues for a future meeting or discuss items on this agenda.
 - a) Sidewalk chalk will be used around the library on May 8th for children.
 - b) Native plan garden on Freedom Road boat launch: Once the plants are ordered, Treasurer Showers will call and make a payment over the phone with the Town's credit card.
 - c) Discussion around who attends the county board meetings and the way in which county funds are distributed.
 - d) Packwaukee Sanitary District: discussion around a new stainless-steel floor that was obtained. No other concerns
 - e) Discussion around "community garbage pickup day" – there are no current plans to have one.

Feedback on previous concerns

- i) Fire Extinguisher: Haygood indicated the fire extinguisher has been moved.
- 8) Fire District report
Discussion around new fire truck purchases. The fire commission is purchasing seven new radios.
- 9) Licenses: no new license requests

- 10) Recycling Center
 - a) Discussion around the condition of the recycling dump after the ice/snow melted. Community members will work to continue to clean it up when the center is not opened (for safety reasons)
- 11) Cemetery: no new information to report
- 12) Roads: discussion around scheduling a road review.
- 13) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) Kruz Fire & Security: Achterberg did water sample with water being good. Kruz Fire and Security replaced smoke alarm heads, but still need to complete this in the Town Office.
- 14) Packwaukee Land Use Planning Commission
 - a) Chapter 69 and Chapter 70 proposed changes: next meeting will be in May
 - b) Veterans Memorial project: Motion by Bagley to have the Vet's Memorial located west of the town hall and no closer than 50 feet to the building. 2nd by Haygood, motion passed all in favor.
 - c) Town Board is requesting a formal one-line-item budget regarding the Vet's Memorial with a zero balance.
- 15) Lake Commission Reports
 - a) Buffalo: Next lake meeting April 22. They are doing aquatic leaf control for water frontage if people want this, and this will be a personal charge for property
 - b) Emery: no updates
 - c) Williams: no updates
- 16) Firewise Program
- 17) Old Business
 - a) Totsky Culvert: no updates
 - b) Pufahl/Mills alley matter: recorded with Register of Deeds
 - c) Block 17 alley vacation: recorded with Register of Deeds
 - d) Audit: in the process of audit
 - e) Assessment: Notice of non-compliance
 - i) Board of Review and Open Book Dates: The Town of Packwaukee will meet on May 9, 2023, at the Town Hall for the purpose of calling the Board of Review into session. However, it is anticipated that the Board of Review will be adjourned to a later date in September.
 - ii) IMU Addendum Page signature: This was signed, and Clerk Sommersberger will email it to Associated Appraisal.
- 18) New Business
 - a) Town Board Committee Assignments: To be carried over to May Town Board Meeting

- b) Town Website: Motion by Haygood to keep the Town's private domain and pay Courtney Trimble \$13.00 per month for the website fee. 2nd by Bagley. All in favor and motion passed.
- c) Outdoor pavilion use/cleaning: Haygood will discuss cleaning the outdoor pavilion for summer use with Kathy Webster and Jim Gritzmaker.

19) Upcoming Meetings and Events

- a) Town Board Meeting: May 9, 2023
- b) Board of Review: May 9, 2023 at 6:00 p.m. Predicted to be adjourned until future date in September.
- c) Towns Association Meetings on April 25, 2023

20) Sign Vouchers and Checks

21) Adjournment at 9:26 p.m.

Respectfully submitted by:
Tara Sommersberger
Town Clerk