

August 10, 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 6:00 p.m. by Chairman Lance Achterberg

- Motion by Judi, seconded by Larry to approve the minutes of the July 13 and July 22, 2021 meetings. Motion carried.
- Clerk's Report given.
- Treasurer's report read.
- **Library Report:** Carol was not present however Courtney, as Library Board Representative, states that the summer reading program is going well as are the youth and adult programs in the park.
- **Citizens Inquiries and Concerns:**
 - Concern that businesses are launching boats and not paying launch fees. Keith is going to look into this further.
 - Karyn Kitigade spoke regarding citizens working on restarting a Lions Club. They would like to install a table in front of the town hall building that would function as a "Little Free Pantry" where residents can leave food or take food. This item was not added to the agenda and will therefore be discussed next month. In the meantime Karyn is going to try to get it temporarily placed somewhere else.
 - There have been multiple instances of citizens reaching out to the Clerk and board members regarding Waste Management no longer doing curbside pickup.
 - Citizen concerned about residents on Lakeshore Drive that let their dogs roam without a leash. Only thing that can be done is to call the Sheriff's Department.
 - Jeri Showers voiced concern over Recycling Personnel having to deal with belligerent people over dump stickers. Ordinances can be reviewed and now policies can be considered.
- **Feedback on Previous Concerns:**
 - Keith spoke with Brian about a Goose Xing sign for the causeway. It was not recommended.
 - Further discussion was had regarding the proposed sand/gravel pit and the process for its approval/disapproval.
- **Fire District:** They are looking into alternate insurance companies. The department is getting increasing calls for EMS assists and then the department is stuck with the bills.
- **Recycling Center:** We are still waiting on the compliance letter from the DNR and Lance will follow up on it. With curbside pickup being cancelled it is likely usage will increase.
 - **Special Charge on Tax Bills for Recycling Center:** This was discussed as a possibility.
- **Cemetery:** Vikki sent the annual report to the Veterans Affairs office so reimbursement should be coming soon.
- **Roads:** Brian contacted Judi and stated they will be starting town road work the week of the 16th. County Roads C and D should be getting done within a week. A homeowner on the corner of Spring Street called with a concern about water backing up into their basement from a culvert. This was looked at and the way the culver drains, it would not drain into his basement.
 - **Payment by Homeowners for Replaced Culverts:** Vikki received a call from a citizen who thought their culvert was broken/damaged. Brian looked and it was not broken. He said the county will do the work and bill the town and then it's the towns responsibility to recover the cost from homeowners. Vikki and Judi are going to talk to the county about specifying on their bill how much each culvert costs and

what the specific address is. Lance thinks discussion on payment from homeowners should be on a case by case basis.

- **Lake Commission Reports:**

- Buffalo: They are meeting this week.
- Emery: Annual meeting is coming up. Their harvester was damaged. Lance was contacted by someone who lives on Lake Emery who is not happy with the commission. Lance directed him to talk to Al Rosenthal because he is on the commission for the county.
- Williams: Meeting coming up soon with a picnic after.

- **Old Business:**

- Boat Landing Grant: Vikki presented the grant proposal at the Waterways Commission meeting this morning. Overall more money was asked for by applicants that is available to disburse. The town will most likely end up getting 35-45% of the cost instead of 50%.
- Veterans Memorial Project: Information will be put on the website and Facebook page. Keith is working on getting someone to draft an official plan for the memorial and the Historic Society discussed donating money towards the project. Judi will check with Keri at the county to see if tourism has any grants available or if they would even be willing to make a donation.
- Town Signs: Larry talked to Two Rivers Signs in Portage and they cannot do a vinyl wrap over the plywood. Their options are: vinyl printed sign, square, and cutouts colored would be \$375; A fully shaped sign would be \$475; a square sign with applied pictures instead of printed would be \$575; fully shaped sign with applied pictures would be \$675. This is per sign. Larry also had someone recommend a fourth sign go on County C, possibly near ZZ or by the county boat landing.

- **New Business:**

- Operator License Fees: Courtney did some research and found that Packwaukee is consistent with other towns of similar size.
 - Goose Xing Sign for the Causeway: This was already talked about.
 - Yout Advocates for Community Health Bike Rack: This is a donation of an installed bike rack for anywhere in the town. Motion by Vikki, seconded by Larry to put it at the Freedom Boat Landing. Motion carried.
- Motion by Larry, seconded by Keith to adjourn the meeting at 7:38pm. Motion carried.

Respectfully submitted,
Courtney Trimble, Clerk