

August 12, 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 5:00 p.m. by Chairman Lance Achterberg

- Motion by Larry, seconded by Vikki to approve the minutes of the July 12, 2022 meeting. Motion carried.
- Treasurer's report read.
- **Library Report:** Carol got an estimate to replace the lights in the Library because there is a grant available. She wants to know if the board would like to do the rest of the lights at the same time.
- **Citizens Inquiries and Concerns:**
 - Citizen concern about emergency light in the hallway not working.
 - Citizen concern about fireworks debris left at the boat landing after heritage days. It was recommended this be brought to a Historical Society meeting.
 - Citizen concern about the state of the bathroom at the Freedom landing. Larry will talk to Kathy.
 - Judi states the county ARPA committee met and has agreed to forward the requests for Hollenbeck landing and the veterans memorial to the county board.
 - Jeri states the county would like the towns to start accepting credit card payments for taxes. This would be done through the county website and the money would be deposited into the towns bank account.
- **Fire District:** The district is looking into purchasing a new truck and the current cost would be about \$795,000.
- **Licenses:** Motion by Vikki, seconded by Larry to approve operator's licenses for Sarah Cutsforth, Rhonda Corning, and Grace Van Hammond. Motion carried.
- **Recycling Center:** Lance is working with American Fence from Plover to purchase new gates. He believes some of the gates are still usable and is hopeful the cost will come in under budget.
- **Roads:** Received a bill from the DOT with no explanation of what the work was. Vikki will try to call the DOT to get an explanation. Courtney also forwarded the bill to Brian to see if he knows what it is for.
- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**
 - Fire alarm in the town hall has gone off twice in the last month or two. Larry is going to look into it. Motion by Vikki, seconded by Larry to test the battery and then hire someone to come look at the fire alarm system. Motion carried.
 - Larry has ordered supplies for Christmas decorations but they have not been delivered yet.
- **Lake Commission Reports:**
 - Buffalo: Meeting coming up.
 - Emery: Meeting coming up.
 - Williams: Had a group of kids out there that damaged their pier and the district wants to know what the town is going to do about it. Lance is going to look for the MOU to see who is responsible for the pier.
- **Old Business:**
 - Veterans Memorial Project: Keith is planning a spaghetti dinner for November.
 - Wisconsin to Church St Alleyway Vacation: Lance talked to Paul and let him know what the attorney said about the deeds needing to be filed.
 - Audit/Review: Moving forward.
- **New Business:**

- Re-creation of Ordinance 2-4-1 to change Town Clerk and/or Town Treasurer to an appointed/hired position: Motion by Vikki, seconded by Larry to approve the re-created ordinance to change the Town Clerk to an appointed position and put the question to a referendum at the General Election in November 2022. Discussion. Vikki amends motion to include the Treasurer position as well but NOT combine them. Larry secondes the amendment. Motion carried.
- Letter of interest in Clerk position from Tara Sommersberger. Motion by Larry to appoint Tara to fill the Clerk position effective October 1, 2022 through the April 2023 election with her paid training to begin immediately, seconded by Vikki. Motion carried. Motion by Larry to pay Tara \$12.00 per hour for training and then starting October 1, 2022 to pay Courtney Trimble \$12.00 for any additional training, seconded by Judi. motion carried.
- Memory Tree/Garden in the park: motion by Keith to allow a memory tree/shrub to be planted in the park bending board approval of what and where it is, seconded by Larry. Motion carried.
- Sidewalk games at Town Hall/Library: Motion by Vikki to approve the painting of a hopscotch game on the sidewalk in front of the front door of the library pending design approval, seconded by Keith. Motion carried. The board is in agreement on the hopscotch design Karyn presented.
- Chairman adjourned at 6:17 p.m.

Respectfully submitted,
Courtney Trimble, Clerk