

December, 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 Vikki, seconded by Larry to approve the minutes of the November 9, 2021 meeting. Motion carried.
- Clerk's Report given.
- Treasurer's report read.
- **Library Report:** Given by Courtney Trimble as Carol was out of town. Book sale is coming up as well as a winter library program for adults.
- **Citizens Inquiries and Concerns:**
 - Al Rosenthal would like permission to speak under the Firewise and Audit/Review agenda items. Chairman agrees.
 - Concern about barricade being moved at Hollenbeck landing.
 - Interest in putting a motion light on the side of the town hall where the extra parking is.
 - Multiple citizens gave feedback regarding the proposed sand and gravel pit.
- **Fire District:** Meeting is next week.
- **Recycling Center:** Kendall will do plowing again this year. They are seeing an increase in Saturday usage since switching to winter hours.
- **Roads:** Annual work list was completed and we are waiting on Brian's annual report.
- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**
 - Keith and Larry went through the christmas decorations and checked the bulbs. A few of the brackets are broken and need to be fixed. Keith looked further into new decorations and was able to get a few price estimates. He is going to revisit this in the summer when the town would be more likely to purchase them. There would be 20 decorations to replace.
 - Judi will talk to the county about picking up the barricade at Hollenbeck's Landing for the winter.
 - Vikki will talk to Brian to get on the schedule asap next year to replace the boat landing approaches. The whole \$24,000 for the Freedom Road landing is being covered by grants. She is going to find out if it's possible, and what it would cost, to reuse the concrete pad from Freedom Road at Hollenbeck's.
- **Packwaukee Land Use Planning Commission:**
 - Neral Rezone Request: Motion by Keith, seconded by Larry to approve the request. Motion carried.
 - Kartechner/Steuck Special Exception: Lance consulted with WTA attorney's and they advised it may be prudent to table until the town can consult with an attorney. Motion by Lance, seconded by Keith to table further discussion until the January meeting to allow the town time to talk to an attorney.
 - Approval of Resolution 21-03: The rezone request was withdrawn so this was no longer necessary.
- **Lake Commission Reports:**
 - Buffalo: Joe Dion did hear back from the DNR after their tour of the lake and has been promised reports by mid January.
 - Emery: No recent meeting.
 - Williams: No recent meeting.
- **Firewise:** Per Al Rosenthal, both proposed projects have been approved for funding.
- **Old Business:**
 - Veterans Memorial Project: Keith is still working on fundraising.

- Town Signs: Keith talked to Shawna and she will do a 4th sign and was able to add a backpacker to the design.
- Wisconsin to Church St Alleyway Vacation: Lance is working with the attorney on this.
- Audit/Review: At the 2021 annual meeting, Al Rosenthal made a motion to direct the town board to hire an accountant to review the books with the money to come from the 2022 budget. Per state statute if the motion DIRECTS the board, then it is a mandatory action. Therefore, the town has until April to get this review done.

- **New Business:**

- Renewal of ICE Machine Maintenance Agreement with Command Central: Motion by Larry, seconded by Vikki to renew the agreement. Motion carried.
 - Marquette-Adams Telephone Co-Op ARPA Funds: There was a lengthy discussion between the board and the representative from the company. Motion by Vikki, seconded by Judi to continue with the approval to give the towns full ARPA funds of \$150,409 to the Co-Op. Motion carried 3-1 with Lance abstaining.
 - Speed on 11th Dr: Vikki had a gentleman who lives on 11th call her with concern over the 55mph speed on that road. He would like it either reduced to 45mph or have some "blind driveway" signs put up because it is very hilly. Judi will talk to Brian to see if he can look and see how many signs he thinks we would need between Fern and Evergreen.
 - Approval of Election Inspectors for 2022-2023 Election Cycle. Motion by Keith, seconded by Larry to approve the list provided by Clerk. Motion carried.
 - Approval of Highway Department Contract: Motion by Vikki, seconded by Keith to approve contract. Motion carried.
- Motion by Larry, seconded by Judi to adjourn the meeting at 7:44m. Motion carried.

Respectfully submitted,
Courtney Trimble, Clerk