

February 9, 2021
Town of Packwaukee
Regular Town Board Meeting

In attendance: Lance Achterberg, Vikki Trimble, Keith Bagley, Larry Haygood, Courtney Trimble-Clerk, Jeri Showers-Treasurer

Called to Order at 6:00 p.m. by Chairman Lance Achterberg

- Motion by Larry, seconded by Vikki to approve the minutes of the January 12, 2021 meeting. Motion carried.
- Clerks Report given.
- Treasurer's report read
- Library Report: Tax forms are on hand as are the vaccine consent forms from the Health Department.
- Citizens Inquiries and Concerns:
 - Larry received a complaint regarding a sign on Tom Bowman's bar that has a curse word on it. Keith will talk to Tom Bowman and kindly ask him to reword the sign, however, the board will not interfere with signs on personal property.
 - Fire District Report: Fire calls are down. Chief reports they came in under budget last year.
 - Recycling Center: Lance and Keith had a phone conference with the DNR and Lance presented them with the receipts from Waste Management showing that in an 11 month period there were only two violations and they were only for dumpsters not closing all the way. Lance signed the new contract for twice a week pickups. The DNR was satisfied with that. Recycling material must now be loose, not bagged. Vikki was contacted by a resident named Jim Hale who is homebound and unable to go to the recycling center. The person who used to go for him recently passed away and the person who is now willing to do it does not live in Packwaukee. Lance will follow up with Mr. Hale to try and work something out.
 - Roads: The town received a letter from a resident stating that they think the board is doing a good job with road upkeep. Vikki will pass the letter on to Brian at the county. Lance received a call from a new company regarding ditching and tree trimming. Lance will call them back after the April/May road review to talk numbers and compare with the county. Lance states that the culvert on Lakeview Drive near the Totsky property is settling and causing a dip in the road so it may eventually have to be redone. Vikki will look at it and relay the information to Judi as well.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Keith spoke with Perry Borntraeger who submitted an estimate for redoing the town hall roof. This will be discussed at a later date.
 - Christmas Decorations came down.
- Lake Commission Reports:
 - Buffalo: Meeting is Saturday.
 - Emery: No current meeting.
 - Williams: No current meeting.
- Old Business:
 - Boat Landing Grant: Waiting to hear from the lake district on what they are planning on doing.
- New Business:
 - Adams-Columbia Electric - Motion by Larry, seconded by Keith to sign the annual permit for Adams-Columbia Electric to do work in town right of ways. Motion carried.
 - Veterans Memorial Park - Keith is working on getting business sponsors willing to donate money and is working on getting commitment from people to help. He talked with zoning to make sure nothing needs to be changed and he will have a proposal/presentation available at the next meeting. It was

discussed that the memorial may go where the current John Muir building is and that building will get moved.

- Packwaukee Sanitary District - It was brought to the boards attention that the board should possibly be overseeing the Sanitary District and receiving regular reports from them. Lance will speak with Marcia Lee to coordinate how the district will meet with the board. Keith has additional concerns regarding how the commissioners are elected/approved as well as the fees that are charged. The fees are an issue for the district, not the town.

- Vouchers and Checks: motion by Vikki, seconded by Keith to allow the Clerk and Treasurer to write checks for the current month tax settlement and the vouchers to be signed at the next meeting. Motion carried.

- Motion by Larry, seconded by Keith to adjourn the meeting at 7:08 p.m.

Respectfully submitted,
Courtney Trimble, Clerk