

February 2022
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 Vikki, seconded by Keith to approve the minutes of the January 11, 2022 meeting. Motion carried.

- Clerk's Report given.

- Treasurer's report read.

- **Library Report:** Good sale went well and leftovers went to King Veterans home and the prison in Oxford. Will be getting two wifi hot spots with ARPA funds which includes 2 years of service. Must be 18 and over to check them out. At the January county library meeting it was learned that no municipality with a library was getting the exempt status discount.

- **Citizens Inquiries and Concerns:**

- Citizen questions what the town is doing to support the public and the county vote on the sand/gravel pit. Lance discussed the permit approval/denial process and what the towns roll is in it.

- Citizen that lives on County C has a question about an easement that Alliant Energy has on their property now that the lines have been removed. It is advised that Alliant still keeps their easement.

- Courtney Trimble spoke out against a deer shining ordinance.

- Lance discussed that it was discovered there is a lot on Chestnut Street that is unowned. The Burkhardt family that lives next to this unowned lot would like to know how they can get that piece of property. The board will look into this with the attorney and the Register of Deeds.

- **Fire District:** Lance handed out copies of the revised agreement for the board members to review. The district is considering using Lifequest for their billing. Glen the Chief retired. A new person was voted in but resigned a few days later so they are still working on a replacement.

- **Recycling Center:** The town will discuss setting up a second site on the south side of the lake during causeway construction. Keith questions if the recycling center takes car batteries as someone threw one in his yard.

- **Roads:** Brian is ordering the new pads for the boat landing. Vikki will talk to Brian about 9th and 10th where the rip rap was put because it looks like the snow plow may be damaging it.

- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**

- The town received another memorial donation and it was suggested that the town may want to put the money towards new christmas light decorations. Lance discussed that the frames of our current decorations are in good shape and it might be worth it to redo the ones we have to save money. Larry will look into this.

- **Lake Commission Reports:**

- Buffalo: the DNR accepted their inquiry into raising the lake level which is the first step in the process.

- Emery: Nothing new

- Williams: Nothing new

- **Old Business:**

- Veterans Memorial Project: Keith is still working on fundraising.

- Speed on 11th Dr.: Vikki is waiting to hear from Brian.

- Wisconsin to Church St Alleyway Vacation: Lance is working with the attorney on this.

- Audit/Review: Motion by Vikki, seconded by Larry to hire Kerber and Rose Accounting to do a review/audit. Discussion. Motion carried. Vikki will talk to Judi to see if she wants to reach out to them since she was the one who spoke with them previously.
- Light on side of town hall building: Keith got a quote from Electric One for 6" LED wafer lights, 5 down the parking lot side and 4 down the park side with 2 on the front of the building (11 total) at a cost of \$2180. Keith and Larry are both waiting for additional quotes.
- 10th Ave. Culvert: Vikki got a breakdown from Brian and the costs were: \$649.23 labor, \$584.31 equipment, and \$631.85 materials. Discussed that the ditching should be the towns cost. Material cost would be for the culvert only. Motion by Vikki that the property owner, Barbara Raupp, pay the material costs and one half of the labor costs. Seconded by Keith. Motion carried.

- **New Business:**

- Deer Shining Ordinance: Discussed that Judi should be asked to discuss this with the DNR to see if there's something that can be done to help prevent poaching. The town does not wish to create an ordinance against deer shining.
 - Boat Launch Passes: The board agrees to keep it in line with when fishing licenses are renewed.
 - Adams-Columbia consent form: motion by Vikki, seconded by Larry to sign the new consent form. Motion carried.
 - Heritage Days: motion by Vikki, seconded by Larry to allow the Historic Society to rent the park and get a picnic license at no cost. Motion carried.
- Motion by Vikki to adjourn the meeting at 7:39 p.m.

Respectfully submitted,
Courtney Trimble, Clerk