

January 12, 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 December 8, 2020 meeting. Motion carried.
- Clerks Report given.
- Treasurer's report read
- Library Report: The DNR is no longer doing written burning permits, it must be done online. Those in need of assistance can come to the library for help. Carol followed up with Focus on Energy regarding upgrading the lighting throughout the building. She also got a quote from Electric One. Keith is going to work on this project.
- Citizens Inquiries and Concerns:
 - New resident, Michelle, has taken up residency in the old barber shop and will be doing Reiki and she is a certified nutritionist.
 - Feedback on previous concerns:
 - Flags were removed and decorations were fixed.
- Fire District Report: meeting is next week.
- Recycling Center: Lance is meeting with the DNR on the 28th and would like at least one other board member to be present. Vikki and Keith both volunteered.
- Roads: According to the commissioners report County D from County F to Freedom is going to be done in 2021. The causeway project is moving forward and is currently at 30% design state and is scheduled to be done 2022-2023. County C from 8th to the interstate will be done 2021.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Vikki - Storage in the safe room is becoming a problem and the board should consider purchasing more shelves and cleaning out some of the older cardboard filing cabinets. Motion by Vikki, seconded by Keith that Lance is the purchase and assemble two more shelving unites for the safe room. Motion carried.
 - Additional flags needs to be purchased for the town. Larry is going to see if the VFW would be able to donate flags to the cemetery again.
 - Keith - would like to create a timeline for his veterans memorial project to move forward. He has already talked to people about pouring concrete and how to create the memorial. The board proposed putting this on next months agenda so the public is informed about the project and Keith will be asked to give a detailed brief of the project. Keith will also put together a list of interested parties that have said they would like to donate their time and/or money.
 - Pavilion work is completed.
 - Gutter on the corner of the building in the parking lot is still leaking. Lance will talk to the Highway Department about getting a fold up sign with a blinking light on top to mark this area and alert patrons.
 - Lance had the Highway Department drop off sand for town use.
- Lake Commission Reports:
 - Buffalo: Meeting next month
 - Emery: Citizens on Fish Court are still interested in seasonal speed bumps but nothing formal has been brought to the board.
 - Williams: Next meeting is in March

- Old Business:

- Boat Landing Grant: There has been talk that the Buffalo Lake District may want to widen the Freedom landing. The Lake District will meet next month to discuss this further. This item is on hold until that discussion takes place.

- New Business:

- Award Management System: This account will be put under the Clerks name and email address so Al Rosenthal no long has to be involved.

- Gatzke Fire Call Dispute: Fire District contacted the town the morning of the meeting to let them know this was actually and issue for a different town.

- Drawing for ballot placement in April 2021 election - Judi Nigbor-1st and Keith Bagley-2nd.

- Motion by Keith, seconded by Larry to adjourn the meeting at 6:45 p.m.

Respectfully submitted,
Courtney Trimble, Clerk