

January 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 6:00 p.m. by Chairman Lance Achterberg

- Motion by Larry, seconded by Keith to approve the minutes of the December 14, 2021 meeting. Motion carried.

- Clerk's Report given.

- Treasurer's report read.

- **Library Report:** Carol recapped the annual library usage numbers. She will be ordering some equipment with ARPA funds available to libraries from the state. Mealsite asked her to relay a request to put away chairs after board meetings. Carol would like to support the installation of a light on the side of the building.

- **Citizens Inquiries and Concerns:**

- Citizen concerned about the increasing number of AirBNB type rentals. Per Jeri these are licensed through the county and if there are concerns about one not being licensed you should call the county to ask.

- Ginger Walters would like an ordinance to stop people from shining deer. The town of Buffalo made an ordinance. Per Judi, this is something difficult to "police" and the best way to enact something like this would be with a county ordinance. This will be put on the agenda for next month.

- **Fire District:** Nothing to report.

- **Recycling Center:** The town received a complaint that the recycling center was open on Christmas Day, however, Jim wanted to work. Keith questions whether the town should stay open every Wednesday throughout the winter, however, the budget does not support this at this time.

- **Cemetery:** Kendall will be plowing as needed.

- **Roads:** Brian verified with Judi that the annual roads report was filed with the state. Judi recapped some of Brian's annual highway report. Brian Coddington would like a board member to talk to the county about allowing farmers to take their equipment across the causeway during construction, at least on weekends. Judi stated she would talk to the county but didn't think this likely.

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

- Christmas lights are coming down soon and multiple flags need to be replaced.

- Courtney questioned whether boat launch passes could be valid per calendar year instead of April through March. This will be discussed at the next meeting.

- Carol states there is a book sale coming up at the town hall and the library is handing out burning permits again.

- Judi talked to Brian about starting the Freedom Road boat landing work as soon as possible. He will also see if the concrete pad can be reused at Hollenbecks.

- **Packwaukee Land Use Planning Commission:**

- Danilevich Variance Request - Motion by Keith, seconded by Larry to approve the variance request. Motion carried.

- Kartechner/Steuck Special Exception Permit Request - Lance states he called 4 attorneys and three of them told him no and one didn't call him back until today, however, he is willing to move forward with this item because the town processes are sound. Judi gave a recap of the Plan Commission meetings and processes. The board was given time to review the material and recommendations from the Plan Commission. Larry made a motion to approve the denial of the special use permit as presented by the

Plan Commission, seconded by Keith. No further discussion. Motion carried 4-0 with Lance abstaining.
A copy of the Plan Commissions grounds for denial will accompany these minutes.

- **Lake Commission Reports:** Nothing new to report on any lake commissions.

- **Old Business:**

- Veterans Memorial Project: Keith is still working on fundraising.
- Speed on 11th Dr.: Brian has not gotten back to Judi about putting blind driveway signs up.
- Wisconsin to Church St Alleyway Vacation: Lance is working with the attorney on this.
- Audit/Review: Vikki called four firms, three said no and one is supposed to call back. A decision will be made next month on which company to go with.

- **New Business:**

- Draw for placement on Spring Ballot: Larry declined to draw for placement and requested that Vikki be placed first and he be placed second.
 - Light on the side of Town Hall Building: Discussion that dusk to dawn lights should be added to the park and parking lot sides of the building. Motion by Vikki, seconded by Judi, that Keith and Larry work together to find LED can lights and get a cost for installing on both sides of the building. Motion carried.
 - 10th Ave Culvert: Courtney relayed a message from Barbara Raupp regarding her understanding that she would only need to pay for the price of the culvert, not the installation or cost of ditching. Vikki is going to talk to Brian to get clarification of the highway bill. This will be discussed further next month.
 - Moving payment for website management to payroll: Motion by Larry to move Courtney to payroll instead of being paid as an independent contractor, seconded by Keith. Discussion. Motion carried.
- Motion by Larry to adjourn the meeting at 7:11 p.m.

Respectfully submitted,
Courtney Trimble, Clerk