

July 12, 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 Vikki, seconded by Larry to approve the minutes of the June 14, 2022 meeting. Motion carried.
- Treasurer's report read.
- **Library Report:** Received a \$300 donation from the Literacy Volunteers of Marquette County for summer reading giveaways and Al Willkom donated \$200. The Health Department has dropped off free COVID tests for anyone who needs them.
- **Citizens Inquiries and Concerns:**
 - Keith was contacted by Cricket Sanders regarding putting a tree in the park in memory of her grandmother.
 - Judi states the Health Department has a survey out regarding community health.
- **Recycling Center:** The gates need to be replaced. Motion by Vikki, seconded by Judi to authorize Lance to spend up to \$2500 for new gates. Motion carried.
- **Roads:**
 - Motion by Keith, seconded by Larry to not do the shoulder work at N3146 Lakeview Drive per homeowner request. Motion carried.
 - Judi states the county is going to put ground up pavement along County C through town on the shoulder. They are short of materials right now but it will happen when they have it.
 - Judi states when they did the road tour they found drainage issues down County D and Stockyard Road to the lake. Judi spoke with Megan and they can't find anyone paying taxes on the portion of the road that would run to the lake and they believe it still belongs to the town. Judi will talk to Brian to see if there is something they can do to help with drainage.
 - Lance states the town may need to put up blind driveway signs on 9th just as they did on 11th.
- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**
 - Judi states the Buffalo Lake District would like a dump sticker. Lance refuses stating they do not pay taxes and there are residents who work for the district that should easily be able to take what minimal garbage they have to the recycling center.
 - Motion by Lance, seconded by Vikki to table the siding repairs for now. Motion carried. Keith will let the Sheriff's Office know that the town is estimating \$500 for the cost of repairing just the damaged pieces of siding.
 - Judi received a question about whether kayaks have to pay boat launch fees. She told them yes as it's a fee for using the entire landing. The board directed Courtney to put something on Facebook/the website about launch fees and what they are used for.
- **Lake Commission Reports:**
 - Buffalo: District residents met with the DNR and government officials online regarding lake levels and discussed changing summer levels to be in effect May 1st through October 1st or 15th. The DNR is asking for studies that could cost hundreds of thousands of dollars so the district is debating their path forward. There are two open positions on the district board that are up for election in October.
 - Emery: Annual meeting happened.
 - Williams: Meeting is next month.
- **Old Business:**

- Veterans Memorial Project: Keith submitted a request to the county for ARPA funds. Received a \$1500 check from the Historical Society. Keith will be doing a small picture and article in the paper discussing the project.
- Wisconsin to Church St Alleyway Vacation: When Paul Sanders had his property surveyed and straightened out the property boundaries the homeowners did not file those deeds. Until that happens the town cannot move forward with this.
- Audit/Review: Clerk Trimble has been speaking with Kerber Rose and they have supplied a list and link for uploading documents.

- **New Business:**

- Town Clerk Position: Discussion regarding changing the clerk to a hired position instead of elected. Courtney will draft the needed ordinance and referendum language to have at the next meeting when this will be further discussed and voted on.
 - Election Day ADA Compliance: Courtney presented the results of the inspection along with recommendations for fixes.
 - August Town Board meeting - due to the Partisan Primary the August meeting will be held Friday, August 12, 2022 at 5:00pm.
- Chairman adjourned at 7:49 p.m.

Respectfully submitted,
Courtney Trimble, Clerk