

**March 9, 2021**  
**Town of Packwaukee**  
**Regular Town Board Meeting**

In attendance: Lance Achterberg, Vikki Trimble, Judi Nigbor 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 February 9, 2021 meeting. Motion carried, Judi Nigbor abstained as she was not present for the meeting.
- Clerks Report given.
- Treasurer's report read
- Library Report: Carol is rescheduling their cancelled programs from last year. Carol is working with the library board to discuss the possibility of an increase in the minimum wage. Carol wanted the board to be aware of the fact that there is a small veterans memorial inside Trinity Church.
- Citizens Inquiries and Concerns:
  - Citizen concern regarding the railroad cutting brush along the tracks near the roads and the brush is falling into the road.
  - Scott Kempley questions when the Sanitary Districts rental agreement for their drainage field ends. Per Vikki Trimble it was a 40 year lease that was signed in 1999.
  - Citizen concerned that the snow was not removed from around the dry hydrant. Lance will bring this up with the county.
  - Lance reports that Keith spoke with Tom Bowman regarding the sign on his property and it was reported that he declined to take it down.
- Fire District Report: Their next meeting is next month.
- Licenses: Motion by Vikki, seconded by Larry to approve an operators license for Ashley Weber.
- Recycling Center:
  - The number of dumpsters emptied has increased to 2 on Monday and 10 on Friday. Since they are already on site this is only an extra \$50. Will be adding another recycling dumpster and trash dumpster when Waste Management has them available.
  - Lance received a call from Diane Vue who is unable to take her trash to the recycling center on her own since her husband passed. Lance proposes we assemble volunteers to pick up garbage from the homebound who can't do it themselves. Judi will be the point person on this with Larry being the backup. Judi will contact County Human Services to let them know to contact her if they receive any requests for help regarding garbage pick up.
  - Judi received a complaint that recycling now has to be loose. This is a rule by Waste Management not the town.
  - Concern regarding lack of signage distinguishing which dumpsters are recycling and which are garbage. This has recently been fixed and when Waste Management has them available we will be getting yellow lids for the recycling dumpsters and stickers for the bins.
  - The forklift that is at the dump belongs to Gary Sanders.
- Roads:
  - Vikki looked at the culvert on Lakeview Drive near the Totsky property and states that it's not too bad and she recommends waiting until after the thaw to see what it looks like then.
  - There was also a citizen concern regarding the culvert on Spring Street kitty corner from the Post Office. This may be looked at when the county fixes County D.

- Concern about the culvert at W6094 County D because it is higher than normal due to an underground gas line. This causes water to back up into other ditches and yards causing a safety hazard. Lance is going to talk with the county and Al Rosenthal to see if he can determine who has to pay to move the gas line.
  - The brush on Gale Court has been removed.
  - The county recently ground up brush at the recycling center and they are getting a bid to gravel the rest of the brush area. The town will pay for the gravel and a DNR grant will pay for grading/spreading.
  - Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
    - New flag will be going on the flag pole and Vikki is going to order more flags for the cemeteries.
    - Lance will be purchasing 20 more flags for the town poles.
    - There is an empty storage cart that came out of the safe room and Carol would like to use it for the library.
  - Lake Commission Reports:
    - Buffalo: Preparing for the upcoming harvest.
    - Emery: No current meeting.
    - Williams: Keith absent - no report.
  - Old Business:
    - Boat Landing Grant: Will be pursuing a grant to expand the concrete at the Freedom Road Landing.
    - Veterans Memorial Park: Keith not present to give report. Judi received a phone call regarding concern that the town was going to tear down the Muir Building for the veterans memorial. It was simply discussed that the building might be moved as that location would be better suited to the veterans memorial.
    - Packwaukee Sanitary District: Lance spoke with Marcia Lee and the District will be giving an annual report to the town board in April. District compensation and their general budget will be discussed. Judi would like more information on what the boards responsibilities are.
  - New Business:
    - Hollenbeck Boat Landing: Motion by Larry, seconded by Judi that Gary Kershaw be allowed to pursue the addition of gravel to this boat landing. Motion carried.
    - Vouchers and Checks: The bank recently notified Jeri that they don't have the paperwork on file stating who from the board can sign checks for town. Motion by Vikki, seconded by Larry for the following signing ability:
      - Lance Achterberg - Signer
      - Vikki Trimble - Signer
      - Judi Nigbor - Signer
      - Keith Bagley - Signer
      - Larry Haygood - Non-Signer
      - Courtney Trimble - Signer
      - Jeri Showers - Signer
- Motion carried. Lance is concerned that it took the bank this long to realize there were no authorized signers and he would like the Treasurer to begin looking at other financial institutions. Motion by Larry, seconded by Judi for the treasurer to come back with at least three alternate banking options at the April meeting.
- Motion by Larry, seconded by Lance to adjourn the meeting at 7:55 p.m.

Respectfully submitted,  
Courtney Trimble, Clerk