

May 10, 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 April 19, 2022 meeting. Motion carried.
- Clerk's Report: Clerk Trimble tendered her resignation effective June 30, 2022. Those interested in completing her term should send a letter of interest to the town. An ad will be placed in the paper.
- Treasurer's report read.
- **Library Report:** The new hotspot went out the first day it was available. Motion by Vikki, seconded by Keith to deny the libraries request for funds for lighting upgrades. Motion carried. Motion by Larry, seconded by Judi to repair as much of the lighting as possible for now. Discussion. Motion failed.
- **Citizens Inquiries and Concerns:**
 - Concern over Piers Plus launching their boats and damaging the new pads at the Freedom Landing. Brian Trebiatowski states his crew went back after this and regraded below the new pads.
 - Karyn Kitigade raised concern over a bend in the park missing an arm and there is a screw sticking out.
 - Karyn Kitigade states Tom Onofrey had the Freedom Landing surveyed so the Packwaukee Friends can do a cleanup and get ready for prairie flower planting next year.
 - Doris Behling volunteered to paint the pavilion poles if the town would buy the paint.
 - Discussion regarding questions on the appeal process if it is started over the sand/gravel pit.
 - Questions regarding the causeway project - Brian Trebiatowski states they are having issues with materials so it may be postponed until next year.
 - Keith Bagley has questions regarding Sanitary District which will need to be addressed at a Sanitary District meeting.
- **Licenses:** Motion by Larry, seconded by Vikki to approve provisional Beer and Wine licenses to Rhonda and Craig Corning for use at Lakeview Campground. Motion carried.
- **Recycling Center:** Discussion regarding a second site for the south side of the lake if the causeway closes.
- **Roads:** Judi has told Brian about large holes on 11th between D and K that were not there during their road trip. Brian gave his summary report from the road trip. Vikki is going to apply for a grant from the county ARPA funds to repair the pads at the Hollenbeck Landing. Motion by Vikki, seconded by Keith to replace a failed culvert on Fox Road immediately. Motion carried. Keith has received complaints about ruts on the side of the roads from mail carriers driving on the soft shoulders. Brian states the options would be to put down gravel or recycled asphalt or move the mailboxes so they are right next to the shoulder of the road. This will be tabled until next month.
- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**
 - Larry picked up bolts to repair the 2x4 at the Freedom Landing but Vikki states the wood is gone and will need to be replaced as well.
 - Motion by Judi, seconded by Keith to allow Doris Behling to pain the pavilion poles and the town will supply the paint. Motion carried. Larry will get the paint as well as any brushes or equipment that Doris needs.
 - Keith got an estimate from Quality Care for the siding repair of \$7880.00. Larry will be getting an estimate as well.

- Vikki reports that the pads at the Freedom Landing have been replaced but she is concerned about the state of the bathroom there. She states there is an abundance of dirt, debris, and cobwebs that look like it hasn't been cleaned in quite a while. Larry will speak with Kathy about why it isn't being cleaned.
- Lance got a bid from Henke for mowing: \$9280.00 for 40 miles of roadside. 1st cut a 5 foot pass by July 1st, 2nd cut a 10 foot pass by October 1st. This will be discussed further next month.
- **Firewise:** There is a meeting at the Lakeview Campground on May 21st.
- **Old Business:**
 - Veterans Memorial Project: Keith presented a new color draft with the flag poles behind the wall. He is still working on planning a spaghetti diner.
 - Wisconsin to Church St Alleyway Vacation: Jesse has asked for a copy of Paul Sanders' survey and Paul just gave it to Lance today.
 - Buoy Ordinance: Larry states the lake district applied for a corrected permit from the DNR for where they are now placing the buoys.
 - Audit/Review: Courtney is trying to get this scheduled.
- **New Business:**
 - Annual Sanitary District Report: Marsha was unable to attend the meeting so Vikki presented the annual report to the board. Their annual meeting will most likely be in late June, pending schedules.
- Motion by Vikki, seconded by Larry to adjourn the meeting at 7:58 p.m.

Respectfully submitted,
Courtney Trimble, Clerk