

November 9, 2021
Town of Packwaukee
Public Budget Hearing

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.

- Open floor for town electors to give feedback on 2022 budget.
- Motion by Vikki, seconded by Larry to adjourn hearing at 6:01 p.m.

November 9, 2021
Town of Packwaukee
Special Meeting of Town Electors

Called to Order at 6:01 p.m. by Chairman Lance Achterberg.

- Motion by Greg Reisen, seconded by Frank Behling to approve use of \$6,105.00 in carryover funds from 2020. Motion Carried.
- Motion by Greg Reisen, seconded by Frank Behling:

“Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Special Town Meeting on November 9, 2021 do hereby authorize the Town Board of the Town of Packwaukee to raise money and adopt a local levy pursuant to sec. 60.10(1)(a) and 60.10(2)(a) of the Wisconsin Statutes. Further, this resolution shall have continuing and ongoing effect until rescinded by further town meeting action.”

Amount of Tax Levy to be \$260.047.00

Motion carried.

- Motion by Vikki Trimble, seconded by Larry Haygood to adjourn Special Meeting of Town Electors at 6:03 p.m.

November 9, 2021
Town of Packwaukee
Regular Town Board Meeting

Called to Order at 6:03 p.m. by Chairman Lance Achterberg

- Motion by Vikki, seconded by Larry to approve the minutes of the October 12, 2021 meeting. Motion carried.
- Clerk's Report given - 1st notice of non-compliance received from the DOR regarding town assessment status..
- The Treasurer's report read.
- **Library Report:** Discussion started regarding the library levy exemption.
- **Citizens Inquiries and Concerns:**
 - Karyn niin Kitigade- she had emailed the town board asking about putting a backpacker on the town signs. Keith will check with Shawna to see if this is something that can still be added. There is also a 4th sign on County C that the town board initially missed in its review.

- **Fire District:** They were able to slightly lower the 2022 budget by shopping around for different insurance. They are considering adding additional money to their fire truck fund.
- **Recycling Center:** The shed was cleaned out and they are looking at getting rid of tires and electronics. There had been citizen concern about glass on the ground. This has been swept up.
- **Roads:** Judi did an inspection of the completed road work and it looks good. There was concern about the shoulder on the road heading towards Call of the Wild Campground. Judi talked to Brian and he and his people will look at it and fix it at no expense to the town.
- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**
 - The Historical Society started going through the Christmas decorations but there are quite a few that need light bulbs.
 - After Veterans day flags will be coming down and Christmas lights will go up.
 - Larry did cover and seal most of the building damage with duct tape to get it through the winter.
- **Packwaukee Land Use Planning Commission:**
 - Reisen Rezone Request - Motion by Vikki, seconded by Keith to approve the request based on the plan commission recommendation. Motion carried.
- **Lake Commission Reports:**
 - Buffalo: No report
 - Emery: No report
 - Williams: Hired a specialist for their aquatic species study.
- **Firewise:** Al reported to Lance that the proposed grant applications were turned in.
- **Old Business:**
 - Veterans Memorial Project: Historical Society will most likely be donating \$1500. Keith is still working on fundraising options.
 - Town Signs: Motion by Larry, seconded by Vikki to add a backpacer to the signs if it's not too late. Motion carried. Motion by Larry, seconded by Vikki to get a fourth piece of plywood and have Shawna do that one as well at the same price as the others. Motion carried.
 - Wisconsin to Church Street Alleyway Vacation - Lance is working with the attorney to get that going.
 - Boat Launch Passes for Businesses - Keith talked to Russ from Johnsons Boats and Motors and he said Green Lake charges \$7 per boat. Other places charge as much as \$20-30 per truck for an annual pass. Motion by Larry, seconded by Keith that each business needs to buy a pass for each truck. After discussion, motion amended that passes should be a different color and state "for business" on them. Second stands. Motion carried.
 - Boat Launch Grant - Vikki states the town got the full \$12,000 from both the grant and the county tourism commission so this project should be fully covered.
 - Lions Club/Hat and Mitten Giveaway: Motion by Keith, seconded by Vikki to allow a basket be put on top of the Little Free Pantry in the hallway. Motion carried.
- **New Business:**
 - Outerwear Collection and Distribution: Motion by Vikki, seconded by Keith that the citizens organizing this drive be allowed use of the town hall at no cost. Motion carried.
 - Vandalism Repair: This will most likely not get repaired until next year. Once a quote is received Lance would like the responsible party to be responsible for the cost.
 - County Contract for WisVote services: Motion by Keith, seconded by Vikki to approve the contract. Motion carried.
- Motion by Larry, seconded by Lance to adjourn the meeting at 7:48pm. Motion carried.

Respectfully submitted,
Courtney Trimble, Clerk