

**TOWN OF PACKWAUKEE  
PUBLIC BUDGET HEARING  
Monday, November 14, 2022 6:00PM**

Call to Order: 6:00 p.m.

Pledge of Allegiance

1. Open floor for town electors to give feedback on 2023 budget
2. Adjournment motion made by Lance and accepted at 6:04 p.m.

**TOWN OF PACKWAUKEE  
SPECIAL MEETING OF TOWN ELECTORS  
Tuesday, November 14, 2022 IMMEDIATELY FOLLOWING BUDGET HEARING**

Call to order: 6:04 p.m.

1. Approve 2023 total town tax levy to be collected in 2023 pursuant to s. 60.10.(1)(a), Wis. Stat. Motion by Adam Schuh, 2<sup>nd</sup> by Thomas Schuh

“Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Special Town Meeting on November 14, 2022 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 Further, this resolution shall have continuing and ongoing effect until rescinded by further town meeting action.”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 \$262,522.00

2. Adjournment. Motion made by Larry, 2<sup>nd</sup> by Vikki.

**TOWN OF PACKWAUKEE  
TOWN BOARD MEETING**

**Monday, November 14, 2022 IMMEDIATELY FOLLOWING SPECIAL MEETING**

Present: Lance Achterberg, Vikki Trimble, Judi Nigbor, Keith Bagley, Larry Haygood  
Jeri Showers (Town Treasurer)  
Call to order: 6:07 p.m.

1. Approve minutes from the Town Board Meeting of October 11, 2022. Motion by Larry, 2<sup>nd</sup> Vikki
2. Clerk's Report:
  - General election had a successful turnout and overall election process
  - Referendum did not pass and discussion occurred.
  - Township is not receiving emails from state domains.
  - Tara reported she will be on vacation for Jan 1-7, 2023, Tara is researching who should collect candidacy papers during that time.
3. Treasurer's report read
4. Library Report:
  - Awarded a matching grant from the Pilcrow Foundation. For every dollar we raise, the foundation will provide \$2 in matching funds for the purchase of children's books for our collection. Donations can be dropped off at the library or mailed. The goal for donations is 400\$
5. Citizen inquiries and concerns:
  - Larry brought up the sign across from the Chateau Restaurant is not visible when trees grow. Larry will research who owns the land to see if we can adjust the sign so it is visible to the road.
  - Discussion that light fixtures and temperature control in town hall could use updating/maintenance.
6. Fire District report:
  - The fire district met and approved the agreements the town board had already approved. Budget was approved with no changes at that meeting. Tara to review unpaid fire calls.
  - A request was made to institute a fire protection ordinance. Will be on next month's agenda.
  - Fire truck: received two new bids. Radio systems do need to be updated in current fire trucks.
7. Licenses:
  - 3 operator licenses were approved:  
Craig Lowe: Motion by Keith, 2<sup>nd</sup> by Vikki  
Erica Schilt: Motion by Larry, 2<sup>nd</sup> by Keith  
James Crawford: Motion by Keith, 2<sup>nd</sup> by Judi

\*All in favor, none opposed.

#### 8. Recycling Centers

- Snow plowing contracts: town board will receive proposal to discuss at next town board meeting
- Winter hours: discussion about staying open on Wednesday.

#### 9. Roads

- “Causeway project” to be done possibly in 2024-2025

#### 10. Town Hall, Park, Flags, Boat Landings, Christmas Decorations

- Holiday decorations: Larry will purchase new LED lightbulbs and plan a time to set up the decorations.
- Fire alarm: Keith will look into who can come and inspect the town hall’s fire alarm system.
- Heating system: had regular maintenance performed. Heating system may need a new blower. Lance will contact heating provider to inquire about next steps and cost.

#### 11. Packwaukee Land Use Planning Commission

- Thomas Schuh Variance Request: Planning commission took up the issue for the variance. The planning commission did recommend approval. Motion made by Vikki, 2<sup>nd</sup> by Larry. The variance request motion was approved with the stipulation of the removal of the tarp/quonset structure within one year.

#### 12. Lake Commission Reports - Buffalo, Emery, Williams

- Emery: no new information
- Williams: Question from lake district regarding whether they can store a dock on town property. A second question around paving around the dock entrance. Keith will follow up with the lake district for clarification.
- Buffalo: Will be getting a new weed cutter.

#### 13. Firewise Program: no new information

#### 14. Old Business

- Fees for completing special assessments: Discussion was had. Tara will review other comparable towns rates.
- Audit/Review: Tara will research necessary next steps for on-site review
- Letter from Attorney Smiley regarding previous alley vacation between N3485 Liberty St. and N3495 Liberty St: Lance will reach out to Attorney Spankowski regarding next steps to reconcile this vacation. Motion made by Keith, 2<sup>nd</sup> by Larry
- Veteran’s Memorial Project: Keith indicated spaghetti dinner for this project at JJ River’s Bend on 12/10/22 at 7:00 p.m.

#### 15. New Business

- Packwaukee dining site: approved to move back to Tuesdays and Thursdays at Town Hall. Motion made by Larry, 2<sup>nd</sup> by Judi
- Assessment – second notice of non-compliance: Vikki will call assessor to see if we can reassess.

- Insurance renewal proposal: Discussion around having an insurance auditor come to a town board meeting in December.

16. Upcoming Meetings and Events

- Town board meeting - December 13, 2022
- Upcoming Towns Association: Thursday, December 8, 2022: board approved town board member's dinner to be paid for in lieu of a meeting per diem. Motion by Keith, 2<sup>nd</sup> by Larry. Judy abstained from voting.

17. Sign Vouchers and Checks

Adjourned at 8:26 p.m.

Tara Sommersberger, Town Clerk