

October, 2021
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 September 14, 2021 meeting. Motion carried.

- Clerk's Report give.

- Treasurer's report read.

- **Library Report:** Had a program for seniors on scam and fraud prevention. The library is not getting any ARPA funds through the library system as money cannot be used for operating expenses.

- **Citizens Inquiries and Concerns:**

- Merry Haygood would like to use the meeting room for collection and distribution of winter outerwear. It will be on the agenda for next month to allow her to use the room for no fee.

- Judi received a complaint about kids throwing squash and canned goods from the little free pantry against the side of the town hall on 10/3. A complaint was filed with the police department and Keith was able to identify one of the kids and talked to their parents. Parents offered to fix the damage. Due to the advanced age of the siding, Lance is going to see if he can get a quote on replacing all of the siding. Larry is going to put a temporary patch on the damaged area.

- Judi received a complaint about the Hollenbeck boat landing. It has the same issue as the Freedom landing - there is a drop off at the end of the concrete pad. It has already been discussed to potentially use the old concrete pad from Freedom at the Hollenbeck landing. Hollenbeck landing will be closed until spring to prevent boaters from damaging their vehicles and equipment. Judi will contact the highway department to get a barricade.

- Lance heard a report that senior mealsite is happening again but at the Call of the Wild because they think the town hall rental is too expensive. It was clarified that it was just a group of citizens meeting at the campground.

- **Fire District:** Meeting is next week. Motion by Vikki, seconded by Keith to pay \$2163.00 in unpaid fire calls from 2019

- **Recycling Center:** Large item dropoff is closed for the winter.

- **Cemetery:** 2 lots were sold.

- **Roads:** The project to raise the causeway to the 500 year flood stage at a cost of 2.1 million has been approved by Exec and Finance at the county and will now go before the full county board. This would start in 2023 and would close the causeway for 5-6 months.

- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**

- Motion by Vikki, seconded by Larry to close Hollenbecks Landing for repairs. Motion carried.

- Christmas decorations - Keith and Lance are working on it. They are hoping to get them up around Thanksgiving. Keith would like to look into getting new ones and he talked to the chairman for New Lisbon and the snowflakes they use were approximately \$120 per fixture.

- **Packwaukee Land Use Planning Commission:**

- The Plan Commission will meet Monday, October 25th at 6:30 to vote on the items for the proposed sand and gravel pit. Notices will be put in the newspaper. The town board will have a special meeting on Monday, November 8th at 6:00pm to do the same.

- Lake Commission Reports:

- Buffalo: Officers were elected at their annual meeting. Resolution was passed to add two wings and an office to the existing building on the districts property for storage and equipment storage. There was a request by the public to form a lake level committee, that will be an agenda item at the next meeting.
- Emery: No recent meeting.
- Williams: Upcoming meeting.

- Firewise: There is one more year left in Firewise and AI was given two proposals. One is to assess driveways for maneuverability for larger fire and EMS equipment - this would be done with homeowner approval - and the second is to create an evacuation information sheet to be given to the homes on Buffalo Shores. Motion by Vikki, seconded by Keith to give AI permission to sign the paperwork and move forward with these projects. Motion carried.

- Old Business:

- Veterans Memorial Project: Is considering a dinner/fundraiser in mid-December.
- Town Signs: Keith talked to Shawna and she will have them done by spring.
- Healthy Lakes Grant: Karyn niin Kitigade talked to Tom at county zoning and they will survey the landing to mark the borders at no charge. The board would like this to go on the east side of the boat landing near the kiosk and bike rack. Motion by Larry, seconded by Keith to purchase up to \$1000 of plants to be taken out of room tax until reimbursement is received. Motion carried.

- New Business:

- Wisconsin to Church Alleyway Vacating: Motion by Vikki, seconded by Larry for Lance to contact the attorney to move forward with this. Motion carried.
 - Request for recurring use of meeting room: Audrey Imhoff would like to use the room on Tuesdays for seniors to eat their takeout meals from the ADRC. The Packwaukee site has not been reopened for senior dining by the ADRC due to COVID restrictions though it has resumed in other towns. Motion by Lance, seconded by Keith to allow them to use the room for free from approximately 11:30 to 2:00pm. Motion carried.
 - Boat launch passes for businesses: Keith would like to issue business annual passes at an increased price. He will talk to businesses to get an idea of what they pay for other places.
 - Approval of budget to be presented to town electors: motion by Larry, seconded by Keith. Motion carried.
 - Approval of agenda for town elector meeting: Motion by Larry, seconded by Keith. Motion carried.
 - Lions Clubs/Move Pantry: They would like to move the little free pantry to a cabinet inside the town hall for the winter. Motion by Keith, seconded by Larry for cabinet to be used in the hallway. Keith amended motion to state the cabinet must be the cabinet that is in place at the time of this meeting. Larry seconded amendment. Motion carried.
 - Lions Clubs/Hat and mitten giveaway: They would like to build something to hang on the coat rack for people to leave hats, mittens, and scarves that others can then take. Lance is concerned about health/COVID concerns if people are doing this. The board wants to wait and see how it goes with the pantry in the hallway before doing this as well.
 - Repeal ordinance 7-6: motion by Vikki, seconded by Larry to repeal the ordinance. Motion carried.
 - Approve redistricting from the county: motion by Vikki, seconded by Judi to approve. Motion carried.
 - Noise complaint/generator: This is no longer an issue.
 - Approve Town Insurance: Motion by Vikki, seconded by Keith to continue Hometown Mutual Insurance for \$5944.00. Motion carried.
- Motion by Vikki, seconded by Larry to adjourn the meeting at 8:16pm. Motion carried.

Respectfully submitted,
Courtney Trimble, Clerk