

**TOWN OF PACKWAUKEE
TOWN BOARD MEETING
Tuesday, October 11, 2022, 6:00PM**

Call to Order
Pledge of Allegiance

In attendance:

Lance Achterberg, Vikki Trimble, Judi Nigbor, Keith Bagley, Larry Haygood
Tara Sommersberger – Town Clerk and Jeri Showers – Town Treasurer

1. Approve minutes from the Town Board meeting of September 13, 2022: Motion by Vikki and seconded by Judi - approved
2. Clerk's report
 - General election on November 8th. Recruiting additional election workers
3. Treasurer's Report
 - Read: one error on report that will be fixed.
4. Library Report
 - Recruiting a part time library assistant. Pay is \$8.50 per hour and hours are approximately 5 to 10 hours per week.
 - Programs coming up: Fall craft day with kids on Saturday the 20th of October at 1:00 p.m., Paranormal WI for Halloween weekend and Master Gardener's on Saturday November 12 at 10:30 a.m.
 - Library is open for trick or treating
 - "Fish with a cop" program – seeking a waiver that could protect homeowners from liability so program can continue while construction occurs.
5. Citizen's inquiries and concerns
 - Question regarding when the post office is opening.
6. Fire District Report: Montello Joint Fire District Agreement: Judi motioned to accept, Larry seconded, all approved.
7. Licenses
 - Craig Lowe requesting a bartending operating license. A 60-day provisional license will be issued. Will be discussed further at next town meeting.
8. Recycling Center:
 - Lance reported the televisions are cleared up. The center is working on cleaning up tires and firewood debris yet. Discussion regarding the cost of snow plowing may go up.
 - A request to put "snow plowing contracts" on next agenda.
9. Cemetery: no updates
10. Roads:
 - Potholes were discussed.
11. Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - When the flags come down, holiday lights will go up. Updated the LED's.
12. Packwaukee Land Use Planning Commission
 - No updates

13. Lake Commission Reports - Buffalo, Emery, Williams

- Buffalo:
Audit looked good. They approved a motion to do a review by next year's annual meeting and to be done every ten years.
Lake Level: The DNR is requesting information to change the water level of lake. There have been no successful bids to do this. They approved to get an attorney's opinion on suing DNR. They approved to investigate chemical treatments to reduce lake weeds.
Motion approved for lake district to use additional buoys.
They had two commissioners elected.
They approved a 20% increase on tax bill for 2023 to help pay for testing chemical treatments.
- Emery:
Had their annual meeting. Agreed to extend cutting season.
- Williams:
No meetings or other updates. It was discussed and decided that Williams Lake District should be the entity that applies for any grants that can assist with cost of rebuilding the Williams Lake public pier.

14. Firewise Program

- Driveway cleanup
- Meeting this Friday

15. Old Business:

- Veteran's Memorial Project:
Keith indicated he found someone to donate time for concrete work. On December 10th at JJ River's Bend, there will be a spaghetti dinner to benefit the memorial.
Received 1000\$ donation by American Legion
If anyone wants to order a bench for the memorial, contact Keith.
- Audit/Review: Discussed the need for an onsite review because Town of Packwaukee doesn't have the ability to submit documents via technology.
- Letter from Attorney Smiley regarding previous alley vacation between N3485 Liberty St. and N3495 Liberty St: A letter should be sent to Attorney Sondalle and ask to be reimbursed. This will be on next month's agenda.

16. New Business

- Fees for completing special assessments: Check with towns association if this needs to be an ordinance. Put on next months' agenda.
- Boat Launch Daily Fees: County raised to \$5. Motion made by Keith and seconded by Larry to pause on this conversation and revisit in Spring of 2023.
- Approval of agenda for town elector meeting: Larry made a motion, Vikki seconded. All in favor

17. Upcoming meetings:

- November 14, 2022, at 6:00 p.m.
Will start with budget meeting, then the special town meeting and then the town board meeting.
- General Election: November 8, 2022

18. Sign Vouchers and Checks: completed

19. Adjournment

Adjourned at 7:12 p.m. Tara Sommersberger, Town Clerk