

September, 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 Larry, seconded by Keith to approve the minutes of the August 10, 2021 meeting. Motion carried.
- Clerk's Report: Discussion that janitors should have the pavilion/kitchen cleaned by 4pm the day before a rental and the bathrooms should be checked again the day of a rental.
- Treasurer's report read.
- **Library Report:** Plant swap is coming up. Breakout/escape rooms will be starting again. Budget is in the works.
- **Citizens Inquiries and Concerns:**
 - Vikki received a compliment from someone that they think the librarian is doing a phenomenal job.
 - Bartender's licenses are good for any establishment within the town.
 - Paul Sanders is interested in having the board vacate the alley behind his home.
 - Keith received a call with concern about a property owner who has been running a generator for many weeks.
- **Feedback on Previous Concerns:**
 - Keith spoke with Piers Plus regarding paying for launch passes for when they use our boat landings. The clerk will issue them one license, upon payment. This will be discussed further has they have multiple vehicles they use to launch boats.
- **Fire District:** Per Judi, the county is discussing the ongoing use of the fire department for EMS assist calls because then the fire department, and the municipalities, are left with the bill. Discussion is starting with ideas on how to handle these calls.
- **Licenses:** Motion by Vikki, seconded by Keith to approve an operator's license for Nicole Harper.
- **Recycling Center:** Town received the close out letter from the DNR. Lance is working on dumpsters for large items.
- **Cemetery:** Check received from county veteran's affairs for grave maintenance at \$5 per veteran grave. Vikki is working on creating a cemetery map and locating all of the corner stones.
- **Roads:** Invoices will be sent to property owners for culvert and road work that was done on private property. There is no update on the causeway yet. Jeri would like to see a "School Bus Stop Ahead" sign put on County C near 8th road because it can be hard to see around this corner, from both directions.
- **Town Hall, Park, Flags, Boat Landings, Christmas Decorations:**
 - Carol needs help replacing lights in the library. She will be updating to LED bulbs as the lights are replaced.
 - Carol states a child came into the building, ripped the soap dispenser off the wall in the ladies room and tossed it in the garbage. Carol followed him into the park and banned him from the building for one week.
 - Lance wonders if the Historic Society will be checking the christmas bulbs again. Keith is going to bring it up at the next Historic Society meeting.
- **Packwaukee Land Use Planning Commission:**
 - Motion by Larry, seconded by Vikki to repeal ordinance 2-5-3 (misnumbered) and replace it with 2-5-5 as written by the Packwaukee Plan Commission. Motion carried.

- Motion by Keith, seconded by Larry to repeal ordinance 10-1 in its entirety. Motion carried.
- John Bluemke gave a recap of the process for approving/disapproving the sand/gravel pit and asphalt plant. He is looking for input on how to properly notice citizens when the plan commission and board need to vote on this.

- **Lake Commission Reports:**

- Buffalo: Annual meeting is 10-9-21 at the Services Center in Montello at 9am. The district is selling a cutter and trailer and they are applying for a grant to help cover a portion of the cost of a new cutter. The lake board approved up to \$25,000 for an office/equipment building on the property where their equipment is now stored.
- Emery: Annual Meeting is 9-18-21 at the town hall. Their cutter was repaired but cutting is done now.
- Williams: Approved a proposal for their plant management plan. They are applying for a grant from the DNR.

- **Old Business:**

- Boat Landing Grant: Still waiting for the final offer.
- Veterans Memorial Project: Due to the lateness of the year, the first phase of this will probably begin next year, funding pending. The Historic Society is considering a \$1500 donation and there is discussion for a fundraiser/fisheree to raise money.
- Town Signs: Larry received updated quotes and a proof from Two River Signs. \$675 per sign. Motion by Larry, seconded by Judi to hire Shawna Buenger to paint plywood and create three new signs at a cost of \$1200 if she is willing. Motion carried.

- **New Business:**

- Little Free Pantry: This went up at the Presbyterian Church but Karyn would still like it moved to the town hall. Motion by Judi, seconded by Larry to allow it on town property. Motion carried.
 - Healthy Lakes Grant: There is a grant available to both towns and individuals that matches 80% (up to \$1000) for planting native flowers along the lake shore. Larry will look into where the boat landing boundaries are to see if there is space for something like this. Application deadline is November 1st.
 - Direction Signs to Park: Karyn Niin Kitigade would like direction signs put up giving directions to the town park. The board believes this is a good idea but is tabling the idea until the veterans memorial is started so both things can be put on the signs.
- Budget Workshop set for October 6, 2021 at 6:30pm.
 - Motion by Vikki, seconded by Keith to adjourn the meeting at 8:27pm. Motion carried.

Respectfully submitted,
Courtney Trimble, Clerk