

November 12, 2019
Town of Packwaukee
Regular Town Board Meeting Minutes

In attendance: Lance Achterberg, Vikki Trimble, Judi Nigbor, Keith Bagley, Larry Haygood, Courtney Trimble – Clerk, Jeri Showers – Treasurer.

- Meeting called to order at 5:30pm by Chairman Lance Achterberg.
- Motion by Vikki, seconded by Keith to approve the minutes of the October 8, 2019 meeting. Motion passed.
- Motion by Larry, seconded by Keith to move agenda item #13 Roads to follow #4 Library so that Judi may leave early to attend the County meetings. Motion passed.
- Clerk's report was given: Courtney discussed applying for the Election Security Subgrant Program. Motion by Vikki, seconded by Keith to have Courtney research what type of computer she would like to purchase with the grant money.
- Treasurer's report was read.
- Library report: Marquette County Tavern League is donating \$100 to all six libraries. Carol would like someone to fix the outside lights. Lance said he will fix them within a week.
- Citizens inquires and concerns:
 - There is a light out near where Lakeshore Drive and Lakeview Drive split. Keith will pull the pole number and see who owns it.
 - Speed limit sign on Lakeview Drive still needs to be put back up.
- Campground Application Lake Emery – Ken Hook is in the process of purchasing 13 acres on Lake Emery and wants to develop 8 acres into a condo resort. There were no immediate concerns from the board.
- Speed limit reduction on County Road M: Motion by Larry, seconded by Keith to notify the County we are in support of reducing the speed limit. Motion passed, Lance abstained.
- Associated Appraisal Contract Renewal: Motion by Vikki, seconded by Larry to approve the contract renewal. Motion amended to state we do not want to pay for website posting. No further discussion. Motion passed.
- Fire District Report: They approved the 2020 budget on October 21st.
- Licenses: motion by Larry, seconded by Keith to approve an operators license for Tammy Howe. Motion passed.
- Recycling Center: Lance contacted Ryan Kendall to do snow plowing at the same rates as last winter. We still have a contract pending with Waste Management. Lance will contact them to see if there is a two or three year option instead of five years.
- Roads: Judi attended a meeting to discuss the 14th Street bridge that is out in the Town of Montello. They are applying for a grant to pay for the cost of getting it fixed. The board has drafted a letter in support of it getting fixed. Judi, Vikki and Lance met with the County on the TRIP grant. The town will get \$11,620 to use on a road project. Motion by Keith, seconded by Larry to crack fill and chipseal Fern between 9th and 10th. Motion passed.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Keith and Lance are going to meet next weekend to put up decorations and take down flags.
 - Motion by Vikki, seconded by Larry to approve the 2020 budget of \$422,044.00 and the 2019 levy of \$254,245.00
 - Keith is questioning who takes care of the boat landing and bathroom at Moon Lake. He is going to look into this.
 - We need a new state flag for the front of the library.
- Land Use Planning Commission:

- Retzloff: Motion by Vikki, seconded by Keith to approve the special exception pending Mr. Retzloff combining both lots into one lot so they cannot be sold separately and having them deeded as being restricted to the primary residence.

- Retzloff: Motion by Larry, second by Keith to approve the variance request. Discussion. Motion failed with a vote of 2-2.

- Mast: The Plan Commission voted against this at this time and they are tabling this request until January when the Commission will forward a new zoning update for this area to the town.

- Lake Commission Reports:

- Buffalo: Nothing

- Emery: Nothing

- Wililams: Daniels has quoted the town \$30 twice a month to mow the Williams Lake boat landing. They are also having water clarity testing done.

- Old Business:

- Storm Damage/FEMA: Due to weather and emergency projects the county hasn't been able to get much done yet.

- Vacate Road: This is ready to go for the December meeting. There will need to be a special meeting approve the discontinuance.

- New Business:

- Lance will write something up to go in with the tax bills regarding boat launch fees and which boat landings town passes are good at. Motion by Keith, seconded by Larry to increase the annual boat launch fee to \$25 to match what the County charges. Motion passed.

- Motion by Larry, seconded by Keith to adjourn the meeting at 7:39pm.

Respectfully submitted,
Courtney Trimble, Clerk