

TOWN OF PACKWAUKEE
TOWN BOARD MEETING
Tuesday, November 12, 2024

Call to Order

- 1) Motion by Trimble to approve October Town Board meeting minutes as presented, 2nd by Schuh. All in favor and motion passed.
- 2) Clerk's report was read regarding updates to November 5, 2024 general election.
 - a) Summary of November 5, 2024 election
 - b) Proposed the need of the Town Hall to purchase a new printer/copier. Clerk will review options to present to Town Board.
- 3) Treasurer's report was read.
 - a) Discuss and act on Dog Licenses: No new updates
- 4) Library report:
 - a) Library certification renewed until November 2025
 - b) Upcoming library programs were discussed
 - c) Director reported a fire extinguisher was replaced
- 5) Fire District report
 - a) Budget was approved with no increases
 - b) Delivery of new fire truck will likely happen in 2025
- 6) Licenses: Clerk indicates there are no new applications.
- 7) Recycling Center:
 - a) Clerk will put snow plowing bids on agenda for September of 2025
 - b) Discussion around accepting rechargeable batteries at eRecycling: Achterberg indicates he will look into this.
- 8) Cemetery: No updates
- 9) Roads
 - a) 10th Road was repaired
 - b) Shoulder work was completed on Fern Road
 - c) Discussion around Williams Lake Sea Wall: Schuh and Nigbor met with Highway Department to discuss, and Williams Lake is requesting repairs be completed. Schuh indicated this is a good example of why contracts of what work will be completed in projects needs to occur.
- 10) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) Service call was completed by company that services generator and is recommending repairs be completed (no specifics given).
 - b) The locks at town hall need to be repaired
 - c) Motion by Trimble to purchase a new battery for the defibrillator at Rod's Trading post for up to \$180, 2nd by Nigbor. All in favor and motion passed.

- d) Achterberg indicates Christmas lights will go up the week of November 25th, 2024. Schuh and Bagley volunteered to check lightbulbs to ensure they are in working condition prior to that.
 - e) Nigbor reported on town hall paving: Discussion around who is responsible for paying. Motion by Achterberg that the Veteran's Memorial Fund will pay \$1750 and the remainder will be paid from the Town Highway budget, 2nd by Bagley. All in favor and motion passed.
- 11) Packwaukee Land Use Planning Commission:
- a) Lake Street application: Discussion that the Lake Street "street vacation" needs to be found.
- 12) Lake Commission Reports
- a) Buffalo:
 - i) Budget was approved.
 - ii) A Q&A will be held on November 19, 2024.
 - b) Emery: no updates
 - c) Williams
 - i) Lake District would like to see the Sea wall at Williams Lake District properly repaired. Brian from Highway Department to provide a quote to the town.
- 13) Old Business
- a) Discuss and act on community request to allow remote/virtual meetings: Achterberg indicates he is waiting for a quote from the county.
 - b) Water filter: Schuh indicates he has not received a quote yet.
 - c) Solar Speed Signs:
 - i) Schuh indicated the Town was not awarded the grant from Adams Columbia. Schuh will look to reapply during the next cycle.
 - ii) Schuh will get updated quotes and formulate a proposal for purchase of speed signs for the town
 - d) N3430 State Street: No updates.
 - e) Community requests for pickleball courts at Town Park:
 - i) More research needs to continue and will be put back on agenda for Spring 2025.
 - ii) Bagley indicated the Historical Society may donate a portable net setup to the Town.
- 14) New Business
- a) Hometown Community Insurance: Motion by Trimble to approve Hometown Community Insurance quote, 2nd by Schuh. All in favor and motion passed.
- 15) Upcoming Meetings and Events
- a) Town Board Meeting: December 10, 2024
- 16) Sign Vouchers and Checks
- 17) Adjournment

Respectfully submitted by: Tara Schuh, Town Clerk