

October 8, 2019
Town of Packwaukee
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 6:00pm by Chairman Lance Achterberg. Pledge of Allegiance was recited.
- Motion by Keith, seconded by Larry to approve the minutes of the September 10, 2019 meeting. Motion passed.
- Clerk's report was given.
- Treasurers Report: Discussion was had regarding moving the cemetery money into restricted funds as the cemetery is not a town expense.
- Library Report: Carol will be starting story time for preschoolers in November. Two of the library computers can no longer be updated to comply with Windows 10 so they will need to be replaced.
- Citizens Concerns:
 - Questions regarding the work being done at the Trimble property – it was explained that this is the work being done by the County to clean up the town right of ways from the storm damage last year. The Trimble family is not benefiting from this arrangement but it is saving the town considerable expense in having to haul the brush out of town.
- Montello School District Superintendent Dr. Marggie Banker gave a presentation on the work that is happening at the school and how the referendum money is being spent.
- Jesse Schable from Hometown Community Insurance presented a proposal for next years insurance. Motion by Vikki, seconded by Keith to renew Hometown Community Insurance and tell Ansay and Associates that they can give us a quote for next year. Motion passed.
- Fire District – Meeting is October 21st and the budget will be finalized then.
- Licenses – Motion by Keith, seconded by Larry to approve an operators license for Josh Klug. Motion passed.
- Recycling Center: A decision needs to be made about whether or not we stay with Waste Management and Columbia County Recycling. Lance recommends we go solely with Waste Management. This is tabled until the next month.
- Roads: Vikki dropped off the road report two weeks ago and she will follow up to make sure the report gets done by the deadline. The second mowing on the north half of town is done. Lance talked to Henke about watching for brush that we need to get the county to clean.
- Town hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Jeanna from the American Legion Bar donated 144 flags to the cemetery for next Memorial Day.
 - Lance is making arrangements to take down the town flags.
 - Motion by Vikki, seconded by Keith to hire Paul Sanders to replace the front door to the town hall. Money will be taken from the restricted building fund to pay for it. Motion passed.
 - Keith will talk to the Historic Society about checking the bulbs on the Christmas decorations.
- Lake Commission Reports:
 - Buffalo: Annual meeting is Saturday the 12th.
 - Emery: Meeting is the 19th.
 - Williams: Meeting is at the end of the month. Keith handed out a quote from the County for signs for Williams lake. They will be paid for out of either tourism or boat launch fund.
- Old Business:
 - FEMA: Cleanup will start this month.
 - Lakeview Drive Culvert: Keith and Larry met with Mr. Totsky and they got permission from an adjacent landowner to clear the path from the culvert to the lake to help increase flow. The land

that Mr. Totsky owns does dry out if there are multiple days without rain. Motion by Judi, seconded by Vikki that the town take no further action at this time. Motion passed.

- Vacating road: This will be on the December agenda with a public hearing before the meeting.

- It was decided that the Budget Hearing, Special Town Meeting, and regular Town Board Meeting will all take place on Tuesday, November 12th 2019 beginning at 5pm with each meeting directly following the previous.

- Meeting was adjourned at 7:27pm by Lance Achterberg.

Respectfully submitted,
Courtney Trimble, Clerk

Motion
Vikki Trimble
Judi Pizor
Kent Basely
Lance Achterberg

September 10, 2019
Town of Packwaukee
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 6:00pm by Chairman Lance Achterberg. Pledge of Allegiance was recited.
- Motion by Judi, seconded by Keith to approve the minutes of the August 13, 2019 meeting. Motion passed.
- Clerks report read – Motion by Keith, seconded by Larry to pay for Courtney to go to election training in November and pay for her hotel room. Motion passed.
- Library Report: There will be a flu shot clinic October 4th before meal site. Carol handed out the proposed 2020 library budget and they are not asking the town for any more money.
- Citizens inquiries and concerns:
 - Citizen questioned what the Towns Association Training was.
 - Citizen concern about speeding on Freedom Road.
 - Citizen concern that the signs as you come into town that say “Sportsman Paradise” need to be freshened up. Larry will follow up with the woman who made them to see if she is available to redo them.
 - Citizen questions how to find out what volunteer needs there are in the community. It was recommended to contact Human Services or the High School.
- Feedback on previous concerns.
 - Regarding the cat incident – The person who shot the cat was cited with mistreatment of animals and has Court coming up.
 - Judi gave an update on the Sheriff Department’s ongoing handling of dogs that are running wild on neighboring properties on 10th Road. Tickets have been issued. These dogs are also unlicensed and it will be discussed at a future meeting.
 - Zoning has sent letters to 23 property owners regarding salvage materials and unlicensed vehicles in their yards.
- Owner of Vista Care gave a presentation on the group home being built on M and he answered citizen questions and concerns.
- Recycling Center: The county gave a tentative quote of \$1,200-1,500 dollars to chip brush at the recycling center. They plan to do it when they have equipment in the area for the FEMA cleanup. The recycling center will probably be over budget this year and it was made clear that Lance does not get paid for issuing stickers.
- Cemetery: Received \$339 from the VA for perpetual care of veteran and spouse graves. This will be given annually and new graves will also receive compensation.
- Roads: The highway department has started work on the roads. There is concern about brush encroachment on many of the roads. Vikki and Judi will keep tabs on this so we can get a list of the most serious places to the county. Henke Mowing will also make a list of debris that is in the way for mowing. Keith volunteered to help cut brush out of the right of ways and away from stop signs as needed.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations: The launch box at Hollenbecks boat landing was vandalized. Judi is going to try to fix it. Keith will discuss Christmas decorations with the Historic Society. Keith also talked to Rod hall about purchasing new volleyball nets and it will cost around \$600 for two. The Historic Society would be willing to pay for one if the town pays for the other. The town also needs to look into getting more sand for volleyball. Vikki discussed a citizen concern she received about a gentleman who drives his golf cart through the park while walking his dog. The board will try to determine who this is. A bid was received from Quality Care Construction for a new front door for the town hall at a cost of \$2,330 and it would be basically the same door.

- Land Use Planning: Whitlow variance request – Motion by Judi, seconded by Keith to agree with the plan commission and DISAPPROVE the request for the construction of a shed at a reduced setback to County Road K. Motion by Vikki, seconded by Larry to agree with the plan commission and APPROVE construction of a shed at a reduced setback to the lot line. Motion by Larry, seconded by Keith to agree with the plan commission and APPROVE that the reduced setback to County Road K be amended so that the shed be no closer to the road than the existing housing structure. Motion passed.

- Lake Commission Reports:

- Buffalo: Nothing to report.

- Williams: Happy to get the new kiosk. The new aerator caused a small washout and they are just going to bring in a few 5 gallon buckets of gravel from the county. Concerns with multiple trees that need to be removed, one with a large split in it, one that is in the parking lot that they think is in the way of parking, and one small pine tree that is dead. They also want the parking lot to be paved. It was decided to remove the three trees at this time.

- Emery: Nothing to report.

- Old Business:

- Storm Damage/FEMA: The town should be getting a check for emergency services. The town will have to pay roughly \$5,000 and FEMA and the State will pay the rest. Vikki is interested in possibly allowing the use of their farmland as a disposal site. The town just needs to get DNR and FEMA approval for this. Motion by Keith, seconded by Larry to start the cleanup using the Trimble site as soon as the county is ready. If the Trimble site can't be use it's okay to use the county site on Highway 22. Motion passed.

- Pollworker Ordinance: Motion by Vikki, seconded by Keith to approve the amendment to Sec. 2-1-4 Election Poll Hours; Workers Ordinance. Motion passed.

- Lakeview Drive Culvert: Multiple options were discussed as the county has measured the culvert multiple times in the presence of board members and have stated that they don't believe there is any way to increase flow through the culvert because this is a wet area and water is high everywhere right now. Motion by Vikki, seconded by Larry to table this issue until October to allow Keith and Larry time to inspect the culvert themselves so they can be more informed on the subject. Motion passed.

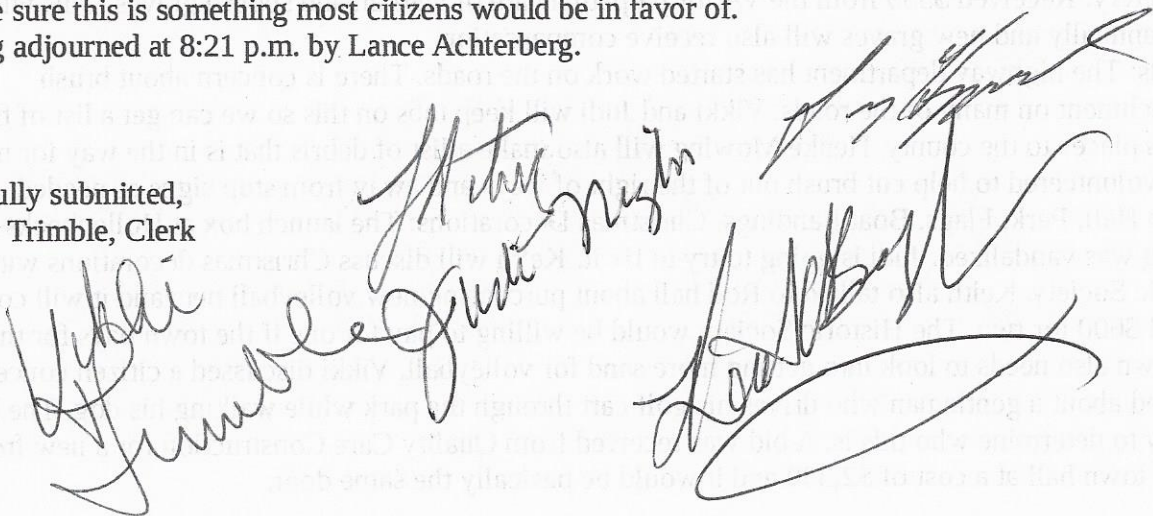
- Road Vacating in Marquette Meadows: Lance contacted Attorney Jesse Spankowski and gave him the information and he should have the notices ready for the October meeting.

- New business:

- Fish Court Speed Study: Per the Sheriff a speed study would need to be completed before they can enforce the 25mph speed limit on Fish Court. A speed study would cost approximately \$3,250. three speed bumps would cost approximately \$2,000 and these would be permanent. Lance would like the original complainant to go back to the neighborhood and start a petition so the board can be sure this is something most citizens would be in favor of.

- Meeting adjourned at 8:21 p.m. by Lance Achterberg.

Respectfully submitted,
Courtney Trimble, Clerk

The block contains several handwritten signatures in black ink. On the left, there is a signature that appears to be 'Vikki Trimble'. In the center, there are two overlapping signatures, one of which is clearly 'Judi'. To the right, there is a signature that appears to be 'Keith'. At the bottom right, there is a large, stylized signature that is likely 'Lance Achterberg'.