

**TOWN OF PACKWAUKEE
REGULAR BOARD MEETING
TUESDAY, MARCH 10, 2020 6:00PM**

Call meeting to order

Pledge of Allegiance --- Keith not here

1. Approve minutes from the Town Board meeting of February 11, 2020, motion by larry, 2nd by vikki.
Motion carried.
2. Clerk's report - boom
3. Treasurer's report - read
4. Library report - lynette jordan officially resigned on the 9th. Will be hiring someone for every other weekend and some days. Signs are up. Science projects coming up. Spa day on the 22nd. 25th burial mound presentation.
5. Citizens inquiries and concerns - Time for citizens to bring up issues for a future meeting or discuss items on this agenda.
 - a. Kim - easter egg hunt - use of park on april 11th. Donation? Motion by vikki to do 100 donation, 2nd by larry. No discussion, motion carried.
 - b. Linda huggett - trash can at hollenbecks still not empty. She tt jim a few weeks ago. Boat landing on freedom is full too. He was out emptying today so hopefully those got emptied.
 - c. Karyn - woman did hike on ice age trail through packwaukee. She called it down trodden. Karyn contacted her about having it changed for the next printing and it will be changed.
 - d. Doris - on d by cemetery, three tires - rhubarb grows in there.
 - i. Feedback on previous concerns
 1. Judi - hurckman trees - he said if a limb or tree damages his house he will tell the insurance company that the town needs to pay for it.
6. Fire District report - no meeting
7. Licenses - motion by judi to approve pending payment, 2nd by vikki. No discussion. Motion carried.
8. Recycling Center - going to summer hours in april. Stickers will be issued april 1st during dump hours pending weather. Information will be on the website once it's finalized. Need to cleanup from last fall.
LISTEN TO RECORDING OR TALK TO MOM.
9. Cemetery - nothing.
10. Roads - packwaukee had sent letter of support for montello to get 14th road bridge repaired but no grant money was awarded. Marq co did get an award of 1mil to work on causeway - plan is to bring causeway up to two feet above 500 year flood stage level. Originally slated for 2022 but hoping to get it started by 2021. The sooner we do it the less the materials will cost. Will it cost the town? Unsure because it's a county road. Total cost is estimated to be 1.6mil. Current pavement will be recycled and probably be used for fill. Highway dept will do some of the work but some of it will have to be contracted out.
 - a. Getting calls from loggers about weight limits on town roads. They will get permits (copied highway permit) text or email it and have them complete and sign and send it back. Going forward vikki and judi will handle the permit requests.
 - b. County D and C - didn't get done last year. C should get done this year but D won't.
11. Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a. Keith, vikki, and larry are interested in extending sidewalk out back door and around to parking lot. This would help avoid congestion during elections. They were looking for opinions. Keith is going to look into costs. Larry will look into pricing as well.
 - b. Lance will be picking up 10 more flags - this was approved last year but costco was out.

- c. Bill for entry door came - door is still very heavy to open. Larry thinks it needs to be given a few weeks to settle into the weather stripping because the functioning door was just replaced today.
 - d. County is looking at purchasing voting machines. County is going to propose paying for ½ of the first machine. Looking to purchase in 2021.
12. Packwaukee Land Use Planning Commission - nothing
13. Lake Commission Reports - Buffalo, Emery, Williams
- a. Buffalo - has been concern about lake levels but will have to wait and see what happens with the rain. New transporter delivered. Judy would like to request permission to go to meeting in GL county about fox lake system. March 19th at 7pm. Larry, Lance and Judi will go.
 - b. Emery - nothing
 - c. Williams - nothing
14. Firewise Program - meeting was last month Al and Linda will go around and work on where they need fire number signs.
15. Old Business
- a. FEMA report - will be 2-4k over budget. Can apply for overage and try to get more money or the town can absorb the cost.
 - b. Zoning Amendment - Livestock in residential areas - will get guidelines from tom, then it will be kicked to the plan commission, then to zoning.
16. New Business
- a. Bowman & Hall - Closing Lake St. 6/6/20 and 8/22/20 - shut road down like was done last year to have music in the street. Would like music until midnight. They will find their own barricades - not through the county. Larry motion, 2nd by judi to allow them to close lakestreet and have music until midnight. No discussion. Motion carried. This is experimental trial test. Results to impact possible ordinance updates.
17. Upcoming Meetings and Events
- a. Spring Election - April 7, 2020
 - b. Next Town Board Meeting - April 21, 2020 - to follow annual meeting.
 - c. Annual Town Meeting - April 21, 2020 - 6pm
 - d. Towns Association Meeting - TBD
18. Sign Vouchers and Checks
19. Adjournment vikki, larry

Courtney Trimble, Clerk