

**May 12, 2020**  
**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

Called to Order at 6:47 p.m. by Chairman Lance Achterberg

- Motion by Vikki, seconded by Larry to approve the minutes of the March 10, 2020 meeting. Motion carried.
- Clerks Report - April election went well despite significant confusion from the State. The notice board at the dump is no longer water tight and needs to be fixed or replaced.
- Treasurer's report read.
- Library Report: Closed as of March 15th. Carol has been doing curbside pickup. Linda and Chris were paid through March. Library will be reopening as of May 18th in accordance with Governor Evers' Order. A \$500 grant for technology was received and it will be used to reimburse part of the fees we pay to the library system. A \$75 donation was received from Hazel Puterbaugh.
- Citizens Inquiries and Concerns:
  - Causeway - 2023 is now the new start date for the new road.
  - Bar licensing fees - Bar owner would like to see the bars be "compensated" for not being able to use their licenses.
  - Discussion regarding who has the authority to discipline businesses who don't comply with the social distancing guidelines. That is up to the Sheriff's Department.
  - Keith received multiple complaints regarding a specific property owner burning against the DNR burning ban. Keith has already contacted the county and the DNR.
  - Feedback on previous concerns:
    - Street light by Rick Stimps house - This is not a town owned light.
    - \$100 was donated to the Easter Egg hunt in March but then the egg hunt was cancelled. Vikki or Judi will contact Kim Ebert to see about getting the \$100 back.
- Fire District Report - No Meeting.
- Licenses: None.
- Recycling Center: Last Thursday received two steel dumpsters from Alter Metal. Lance was contacted by the DNR last week after a complaint was filed against the recycling center. Lance spoke with the DNR and the only concerns found were two storage issues with large items.
- Cemetery: Vikki ordered another box of flags. Underhill Cemetery will get 50 of them and Vikki will put out the ones for Oak Hill Cemetery.
- Roads: Vikki received a call about a pot hole on 7th by the Starlight. She went and looked and it was very deep so she called the county and they came and filled it the same day. Road review is not scheduled yet. We had our 5 year plan with the county and there probably won't be a drive around all town roads because it's not necessary at this time. County C will be done this year and County D will be postponed again.
  - Roadside mowing bid: Motion by Vikki, seconded by Keith to approve the bid from Henke mowing. Motion carried. Lance states he also talked to the county but their quote was nearly twice as much.
- Town hall, Park, Flags, Boat landings, Christmas Decorations:
  - Larry changed the lock on the ladies restroom in the park. The key for the mens room doesn't work.
  - Someone broke the handle on the bathroom at the Freedom boat launch. Larry will pick up two locks, one for the boat launch and one for the mens room at the park.
  - The lock on the envelope box at the Freedom boat landing has been tampered with again.

- Keith is going to get three new signs for all of the boat landings with the new annual fee of \$25 and the updated clerk contact information.
- Flags will be going up again soon and Carol would like a new State flag for the library.
- Keith is still waiting on a few quotes regarding the pavilion.
- Question from Janny Slama about whether or not she could mark a grave for a relative instead of having the town do it. As Janny was previously in charge of the cemetery there was no problem with this.
- Lake Commission Reports:
  - Buffalo: Remote meeting coming up this weekend. The new transporter was delivered and the crew has been working on getting the equipment ready for the new season.
  - Emery: Had a remote meeting last weekend. Nothing to report.
  - Williams: Remote meeting is being set up.
- Firewise Program: None.
- Old Business:
  - Zoning Amendment: Livestock in residential areas - Plan commission wants to review it and make a recommendation to the board. This will be tabled until next month.
- New Business:
  - Paul Sanders-Vacate Alley: Motion by Vikki, seconded by Larry to begin the process of vacating the alley that runs from Wisconsin Street to Church Street. Discussion: Probably need to start with a discussion with the Register of Deeds to identify the odd triangular piece and confirm if it is part of the alley. Motion amended to read: Motion to look into resolving the triangular piece of the alley prior to pursuing a vacation of the alley. Larry seconded the amendment. Motion carried.
  - Land by Freedom Road Boat Landing: Owner of the wooded area next to the boat landing on Freedom Road wants to know if the town is interested in buying the land. Motion by Larry, seconded by Keith to look into the cost of the property and potential development. Motion carried.
- Motion by Larry, seconded by Keith to adjourn the meeting at 7:58 p.m.

Respectfully submitted,  
Courtney Trimble, Clerk