

**November 10, 2020
Town of Packwaukee
Public Budget Hearing**

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

Called to order at 6:00 p.m. by Chairman Lance Achterberg

Pledge of Allegiance

- Elector discussion of proposed 2021 budget.
- Motion by Vikki, seconded by Keith to adjourn hearing at 6:02 p.m.

**November 10, 2020
Town of Packwaukee
Special Town Meeting**

Called to order at 6:03 p.m. by Chairman Lance Achterberg

- Motion by Jeri Showers, seconded by Courtney Trimble to approve the 2020 Town Tax Levy to be collected in 2021.
- Motion by Judi, seconded by Keith to adjourn meeting at 6:04 p.m.

**November 10, 2020
Town of Packwaukee
Regular Town Board Meeting**

Called to Order at 6:10 p.m. by Chairman Lance Achterberg

- Motion by Vikki, seconded by Larry to approve the minutes of the October 13, 2020 meeting. Motion carried.
- Clerks Report given.
- Treasurer's report read
- Library Report given by Library Board member Courtney Trimble
- Motion by Vikki, seconded by Keith to move the Town Hall and Park agenda item to now because Judi Nigbor has to leave early. Motion carried.
- Citizens Inquiries and Concerns:
 - Motion by Keith, seconded by Larry for Keith to visit overgrown property on Marquette Street and confirm the need for the clerk to send a letter to the owner. Motion withdrawn.
 - Concern regarding air boat noise on Buffalo lake at all hours of the night. Per Judi the game warden should be notified via the DNR tipline.
 - Complaint of multiple vehicles with no plates at residence at the corner of Liberty Street and Walnut Street. Zoning will be notified.
 - Judi received a complaint from a citizen on Gale Court regarding the county felling a tree onto his property and damaging other trees. Brian at the county looked into and it was determined, due to the tree weight distribution and safety concerns, that the tree was felled correctly.
- Fire District Report - 2021 budget was approved. Truck 110 is in for repairs and the Chief is proposing purchasing a new truck the same as the last one that was purchased and selling two trucks. The district is forming a committee to explore their options. The district is shopping around for new insurance.

- Recycling Center: Lance had a citizen complain about not being able to leave non-bagged garbage at the recycling center on a Wednesday at 3:00 p.m. because of how full the dumpsters were. The dumpsters are compressed every Wednesday after closing. The town may need to consider a policy that all garbage must be bagged due to the large amount of loose garbage that is showing up on the side of the road.
- Roads: Gale Avenue was fixed. Concern about water over the road on Fern Drive with the last rain and Brian is dealing with this and trying to prevent it from happening again.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations:
 - Vikki talked to Pat Kilby about a grant to redo the approach at the Freedom Road landing. The grant deadline is passed but he said to submit for it anyway because there is usually left over money and they continue giving it out. Vikki will talk to Brian about what actually needs to be done at the boat landing and if this needs to be done at Hollenbecks as well. Motion by Larry, seconded by Keith for Vikki to continue pursuing the grant. Motion carried.
 - Lance talked to Jesse regarding insurance coverage at the boat landings because the piers at Freedom and Hollenbecks are insured for different amounts. Motion by Larry, seconded by Keith to increase the insurance coverage for Hollenbecks to the same as Freedom at a cost of approximately \$20.00. Motion carried.
 - Marquette Adams Co-Op is looking for support for a grant to expand their fiber network in Packwaukee and Montello. Motion by Vikki, seconded by Larry to sign the partnership agreement. Motion carried.
 - Keith talked to Rod Hall about looking at the Christmas decorations but Rod is no longer a member of the Historic Society. Rod said he would still be happy to help check the lights so it will still get done. More replacement lights need to be purchased.
- Lake Commission Reports:
 - Buffalo: Nothing new
 - Emery: Cutter has been sent for repairs.
 - Williams: Nothing.
- Firewise: Final grant numbers are around \$800.
- Old Business:
 - Sanders Property - Motion by Vikki, seconded by Larry to drop the alley vacation unless it gets brought up by a citizen in the future. Discussion. Motion carried.
 - Park Pavillion maintenance: Keith has been in contact with a member of the Amish community to do the work.
- New Business:
 - Final 2021 Budget - Motion by Vikki, seconded by Keith to approve the 2021 budget. Motion carried.
- Motion by Vikki, seconded by Keith to adjourn the meeting at 7:27 p.m.

Respectfully submitted,
Courtney Trimble, Clerk