

**TOWN OF PACKWAUKEE MEETING MINUTES
TOWN BOARD MEETING**

Tuesday, January 9, 2024, at 6:00 p.m.

Call to Order at 6:00 p.m.

Pledge of allegiance was said by all

In attendance:

Lance Achterberg, Vikki Trimble, Keith Bagley

Tara Schuh – Town Clerk

Jeri Showers – Town Treasurer

Remote: Judi Nigbor and Larry Haygood

Town of Packwaukee community members

- 1) Approve minutes from the Town Board meeting of December 12, 2023. Motion by Nigbor and 2nd by Bagley to approve December 2023 Town Board meeting minutes. All in favor and motion passed.
- 2) Clerk’s report was read
 - a) Town Board Supervisor Candidates were announced, and Clerk presented the names on pieces of paper. Community member Frank Behling confirmed the names on all papers. Community member Ro Klecz pulled names, Clerk Schuh announced the names in the order they were pulled, and Chair Achterberg confirmed the names and order of names. The ballot placement for the 2024 Spring Election for Town of Packwaukee Supervisor was picked as follows:
 1. Adam Schuh
 2. Larry Haygood
 3. Vikki Trimble
- 3) Treasurer’s report
 - a) Discuss and act on Dog Licenses: Chair Achterberg indicated he had no updates, and this will remain on the agenda.
- 4) Library report
 - a) Clerk Schuh read library report which announced the updated library hours:
 - Mondays and Thursdays 11:30 to 6:00 p.m.
 - Tues, Wed, Fri 11:30 to 5:00 p.m.
 - Saturday and Sunday 9:00 to 1:00 p.m.
- 5) Citizen’s inquiries and concerns - Time for citizens to bring up issues for a future meeting or discuss items on this agenda.
 - a) New items
 - i) Concern was voiced to not allow chickens in residential areas in Packwaukee.
 - ii) “Packwaukee Project” was asked about as it relates to Marquette Adams Expansion. Nigbor indicated it has wrapped up for winter season and will not get to us until likely mid to late summer.
 - iii) Holiday decorations: Comment they are usually taken down second week of January. They will be taken down soon
 - iv) Previous concerns about a property having deer hanging and unsightly garbage on the same property. Property owner indicated that he would remove the deer and is working on the garbage issue.

- v) Bagley will get an estimate from companies to service fire extinguishers
- b) Feedback on previous concerns
 - i) Town Hall gutter: It is fixed, and Achterberg indicated needing an estimate on a new potential roof for town hall.
- 6) Fire District report
 - a) Fire protection ordinance: Achterberg and Trimble had no updates
- 7) Licenses
 - a) Report on availability of additional Liquor License: No updates from Trimble or Achterberg
- 8) Recycling Center
 - a) GFL Environmental submitted a bid for garbage and recycling service for 2024. Waste Management (WM), current provider, provided a reduced-price service contract for 2024. Discussion occurred. Trimble made a motion to continue garbage and recycling contract with WM, 2nd by Haygood. All in favor and motion passed.
- 9) Cemetery: no updates
- 10) Roads
 - a) Brushing on Fern Avenue and 9th Avenue is complete. The highway department was unable to burn as they go due to lack of snow. There was a significant amount of aerial trimming on Fern which took longer than anticipated for highway department. Highway department indicated because of those additional costs and time required, Fern Road and Fawn Court will need additional funding to complete. Motion by Achterberg to authorize up to \$18,000 to highway department to finish brushing. 2nd by Haygood. All in favor and motion passed. Nigbor to connect with highway department on timelines for this project.
- 11) Town Hall, Park, Flags, Boat Landings, Christmas Decorations
 - a) Discussion about ensuring contract is updated to indicate that senior dining will pay \$25 per month for the use of the town hall. Motion by Bagley to authorize this new agreement as mentioned, 2nd by Trimble. All in favor and motion passed.
 - b) Discussion around ordering a new slide for the park area
 - c) Lightbulbs in meeting room have not been fixed: Haygood was reminded to please fix the lightbulbs as quite a few were still not working.
- 12) Packwaukee Land Use Planning Commission
 - a) Rezone – Phillip and Emily Hoffman, Lot 1 and 2 of CSM 1790 being part of lot of Northshore Estates II and part of Government Lots 3 & 4 less CSM 2356, Section 13, T15N, R9E. 8.35 acres:

The Town of Packwaukee’s Planning Commission recommended to the Town Board to “table” the issue of the rezone to gain further information as to whether this was applicable to the area and gain additional clarification around maps. Motion by Trimble to table this zoning request pending additional information and clarification. 2nd by Bagley, All in favor and motion passed.
 - b) Annual Camping Permit, Lot 1 and 2 of CSM 1790 being part of lot of Northshore Estates II and part of Government Lots 3 & 4 less CSM 2356, Section 13, T15N, R9E. 8.35 acres.

Applicant withdrew request so no further action.

- c) Discuss (and act if necessary) on Chapter 70.15. K.2 camping on year around basis: Discussion on how to review camping permits. Discussion occurred and Achterberg volunteered to go to the county zoning to discuss options and next steps in more detail.
 - d) Judi Nigbor will inform the planning commission to add the potential for a Town Board Quorum on all future Planning Commission agendas.
- 13) Lake Commission Reports
- a) Buffalo: No updates
 - b) Emery: No updates
 - c) Williams: No updates
 - d) General information from Bagley about a group that is working on banning wake surfing/wake boarding on small lakes. Bagley indicated he will seek more information.
- 14) Firewise Program
- a) Packwaukee Wildfire Risk Reduction vacancy: no updates from Achterberg. The vacant position remains. Bagley indicated he might be interested.
- 15) Old Business
- a) Discuss and act on Solar Speed board signs: Extensive continued conversation around solar speed board signs. Discussion occurred from community members and town board members with conflicting opinions and thoughts around whether they are needed in Packwaukee, the potential cost and where that money would come from. There were concerns that data does not support the need for solar speed signs and some thought there continues to be a need. After much discussion from both perspectives, Haygood made a motion to keep the solar speed signs on the agenda but “table” it until there is more information on grant possibilities. 2nd by Bagley.
 “Ayes”: Haygood, Bagley, Achterberg
 “Nays: Nigbor and Trimble
 Motion passed 3 to 2.
 - b) Discuss Williams Lake Boat Launch: Options will go to Williams Lake Commission in March of 2024. No other updates at this time.
- 16) New Business
- a) Discussion that Marker’s will do a web design for Vets Memorial for free. Discussion around board needing to approve a standard design/style and layout for Vet Memorial plaques
 - b) Treasurer indicated stamps are going up in price and she will purchase additional stamps as a cost savings and for upcoming election use.
- 17) Upcoming Meetings and Events
- a) Town Board Meeting: February 13, 2024
 - b) Spring Election and Presidential Preference Vote: April 2, 2024
- 18) Sign Vouchers and Checks
- 19) Motion to adjourn meeting by Trimble. 2nd by Haygood. All in favor, motion passed.

Respectfully submitted, Tara Schuh, Town Clerk