

**TOWN BOARD
MONTHLY BOARD MEETING
June 11, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Absent: Bill Gius and Jim Rosenthal II.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by John Abler to approve the minutes of the May 14, 2018 Monthly Board Meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the trails were mowed and the Disc Golf Club is working diligently on their course.

Road Department Managers Report: Randy Rieder informed the Board he dug the ditch on Silica & QQ and plans to mow along the roads this week. A brief discussion regarding selling the plastic culverts along the parking lot included what they were purchased for, current value and storage due to sunlight deteriorating them. These were purchased a few years ago for proposed projects that did not progress. A quote was received to remove a cottonwood tree on Abler Road. Randy informed the board he would like to have the tree dropped on the road prior to the upcoming road work.

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the May invoices. Revenues received; the cable franchise, Fisherman's Road, recycling grant and a good month for building permits. Motioned by Chairman Thome, second by John Abler to approve the financial report. Motion carried (3-0).

Approval of Town Bills:

Motioned by John Abler, second by Tim Simon to approve the bills (order #229-257). Motion carried (3-0).

Unfinished Business:

New Business:

1. **Street Use Permit:** Eric Seiler asked the board to approve a street use permit for the Sand Hill Ridge neighborhood on July 7, 2018. The neighborhood does not have any through streets and emergency vehicles can still access if necessary. Chairman Thome motioned to approve the street use permit, second by John Abler. Motion carried (3-0).

2. St. Peter Church Parking Lot: Holy Family Parish approached the Town to help pay for a portion of the parking lot. The quote received was \$8,100.00. Chairman Thome motioned to pay \$2,000.00 towards the project, second by Tim Simon. Motion carried (3-0)
3. Road Bids: Motioned by Chairman Thome, second by John Abler to approve the following 2018 street improvements:

Northeast Asphalt:	Cody Road	\$64,400.00
	Ledgeview Springs	\$64,246.00
	Highland Drive	\$26,548.00
	Summerset Court	\$24,373.00
	Ashberry Ave	\$27,500.00 – IF SEWER IN PLACE
Scott's	Abler Road (chip)	\$12,029.00
	Park Ridge Drive	\$12,398.00
	Seven Hills Road	\$53,609.00
	Seven Hills Road	\$27,486.00
	Mengel Hill Road	\$27,216.00
	Abler Road (cold mix)	\$30,030.00
Fahrner	Fairfield Drive	\$1,450.00
	Meyer Court	\$3,312.00
	Mengel Hill Road	<u>\$2,921.00</u>
		<u>\$377,538.00</u>

Motion carried (2-1).

4. ATV Trails on Town Roads Discussion: Vic Moyer from Fred's Fastrac and Randy Harding from WI ATV Association along with support from businesses and residents approached the board to discuss operating ATV's on Town roads. This would allow residents to drive their ATV's to Lake Winnebago in the winter rather than trailer them and to businesses within the Township. Discussions included access to all Town Roads, signage, required ATV registrations, petitions and guidelines from the DNR, Town of Empires "winter use only routes" and subdivision safety concerns. Chairman Thome asked Vic to submit the ATV routes he would like to see and the board will review during the July 2018 Town Board meeting.
5. House Condemnation (Vesper & Cody Rd properties): Chairman Thome informed the board this was brought up last year regarding the weeds, long grass and wildlife around the Vesper property. The property on Cody Road brought in concerned neighbors that discussed the long grass, woodpile, wildlife and an abundant number of rats around the property, algae swimming pool water, windows are broken, and the roof is starting to cave. Motioned by Chairman Thome to send out letters to the owners indicating possible condemnation if properties and/or houses are not cleaned up and/or repaired. The Town's attorney will also be contacted for guidance.
6. Bill Seiler plastic discussion: Chairman Thome received numerous phone calls from neighboring houses regarding plastic silage bags blowing all over their properties. The plastic has also littered the fences and fields. Bill Seiler indicated he would clean everything up.
7. Adopt Sex Offender Residence Ordinance: Chairman Thome received a call from a West Milwaukee resident asking if they could place a registered sex offender in our Township. The State of Wisconsin passed a law stating sex offenders cannot be placed outside their counties. Motioned by Tim Simon, second by John Abler to adopt the ordinance. Motion carried (3-0).

8. Liquor License Renewals: Motioned by John Abler to have Sunset & Urban Fuel complete item #8 on their application and to approve the liquor licenses, second by Tim Simon. Motion carried (3-0).
 - a. Sunset on the Water
 - b. Three Sheets
 - c. Steffes' Tavern & Restaurant
 - d. Urban Fuel & Company
 - e. East Shore Conservation Club
 - f. Eden Grill
 - g. Ledgeview Express
 - h. Lakeview Mart
 - i. Silica Pub LLC.
9. Operator's License Approval: 33 license applications were reviewed. Chairman Thome motioned to approve, second by John Abler. Motion carried (3-0).
10. Women's Bathroom: Information will be gathered regarding the regulations and OSHA requirements.
11. Certified Survey Maps: None were presented.

Ordinance Enforcement:

None

Public Comments:

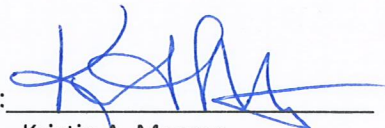
John Rickert approached the Board regarding his ditch eroding over the last several years. This problem started after WH had the curb and gutter work done. Watershed from the Church runs through the field owned by Kathy Diederich directly to his culvert. He has tried numerous times to plant grass only to have the water wash it away. Kathy Diederich is currently working on this as she has had problems with water in her field after the same road work on WH.

Complaints about bulky waste and adding notices with the tax bill on when to place items at the roadside.

Adjournment:

Motion to adjourn by John Abler, second by Chairman Thome. Motion carried (3-0). Meeting adjourned at 8:50 pm.

Attest: _____



Kristin A. Marcoe
Clerk

