

TOWN BOARD
MONTHLY BOARD MEETING
March 12, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL

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

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 Jim Rosenthal II, second by John Abler to approve the minutes of the February 12, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated he will schedule a committee meeting within a month.

Road Department Managers Report: Randy Rieder informed the Board this month has been slow allowing time to get the mowers ready. Currently there are issues with the electricity from the shop to the light pole causing the breaker to trip. Spring road inspection trip will be scheduled late April 2018.

Review Financial Reports:

The January and February 2018 financial reports were presented by Treasurer Kathy Diederich. The 2017 tax collections are settled and transportation aid was received in January 2018. Motioned by Chairman Thome, second by Tim Simon to approve the financial reports. Motion carried (5-0).

Approval of Town Bills:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the bills (order #76-122). Motion carried (5-0).

New Business:

1. 2017 Stormwater Annual Report:
 - a. Authorization to Attorney Parmentier to submit to the DNR: Motioned by Bill Gius, second by John Abler. Motion carried (5-0).
 - b. Pollution Prevention: Randy Rieder will compile the information and forward to Clerk Marcoe.
 - c. Part III Final Evaluation (page 8): Clerk Marcoe will gather the information from Treasurer Diederich and forward to Attorney Parmentier.

2. Interim Control Ordinance: Attorney Parmentier and Jeff Sanders created this ordinance. Chairman Thome explained that this ordinance would place a temporary hold (moratorium) on the consideration and issuance of conditional use permits while we go through the process of reviewing and amending the zoning ordinance for compliance with Act 67. Jeff Sanders is currently going through our zoning ordinances reviewing the conditional use permits. John Abler motioned to approve placing a three-month moratorium, second by Jim Rosenthal II. Motion failed (2-3).
3. Blasting Permits:
 - a. Evenson Construction: Motioned by Bill Gius, second by John Abler to approve the permit requested. Motion carried (5-0).
 - b. Northeast Asphalt: Motioned by Bill Gius, second by John Abler to approve the permit requested. Motion carried (4-0) Abstention: Tim Simon.
4. Shoreland Zoning: Paul Birschbach explained to the Board and residents present the regulations and rules associated with shoreland zoning. After discussing the ordinances and Act 67 Chairman Thome suggested they both meet with Attorney Parmentier for further discussion.
5. Certified Survey Maps:
 - a. Dean & Sandy Osborn: Sandy Osborn and Kristina Koch was in attendance and briefly explained their plan to add a pool house and sell a 5-acre parcel to their daughter (Kristina) for a new residence. Eric Freiberg of ET Surveying also added information regarding the driveway access. Motioned by Chairman Thome, second by Jim Rosenthal II, to approve the certified survey map. Motion carried (5-0).

Ordinance Enforcement:

None

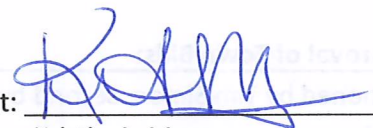
Public Comments:

Mike Blanck asked that someone check on the L&H Gyr pit and verify they are within the approved 2-acre reclamation plan.

Adjournment:

Motion to adjourn by Tim Simon, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:56 pm.

Attest:



Kristin A. Marcoe
Clerk