

TOWN BOARD
MONTHLY BOARD MEETING
April 9, 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 John Abler, second by Jim Rosenthal II to approve the minutes of the March 12, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed everyone Randy placed more gravel on the main trail. A committee meeting is scheduled for April 12, 2018 at 6:00pm.

Road Department Managers Report: Randy Rieder informed the Board the stop sign on Church and Ledge Road will be removed this month. The speed limit on McCabe road meets the WI State statutes of 35mph based on number of driveways. Burn site will open May 5, 2018 and will be open every 1st and 3rd Saturday, weather permitting, through November 2018.

Review Financial Reports:

The March 2018 financial reports were presented by Treasurer Kathy Diederich. Refund checks are currently still coming in and the short term borrowing payment was initiated. Motioned by Chairman Thome, second by Tim Simon to approve the financial reports. Motion carried (5-0).

Approval of Town Bills:

Motioned by Chairman Thome, second by Tim Simon, to approve the bills (order #123-176). Motion carried (5-0).

New Business:

1. 2018 Road Inspection: The 2018 road inspection date was set for April 26, 2018 at 7:00 am. Randy Rieder will work on the list of roads for review.
2. Sanitary District Salaries for Commissioners: Treasurer Diederich explained the involvement of the commissioners, their current salaries and the last increase. After discussion by the board Jim Rosenthal II motioned to keep the salaries the same, second by Tim Simon. Motion carried (4-0).
Abstention: Bill Gius

3. Operators Liquor License:

Motion by John Abler to approve both Lindsay Fowler and Jason Bischoff operators license applications, second by Jim Rosenthal II. Motion carried (5-0).

4. August 2018 Town Board Meeting: Chairman Thome asked the board to reschedule the August 2018 meeting as he will not be in attendance on August 13, 2018. The monthly Town Board meeting is scheduled for August 2, 2018 at 7:00 p.m.

5. Mt Calvary Fire Dept. – 2017 Annual Report were distributed to the Town Board Members. Chairman Thome asked everyone to review the reports and bring any concerns to the May 2018 meeting. The Fire Department contract comes due this year and will be part of the agenda in August. Calumet's Fire Department 2017 Annual Report was also distributed to the Town Board Members.

6. Certified Survey Maps:

- a. James Roberts and Dallas & Megan Diener: Chairman Thome informed the Board Members that the parties are asking that the three individual lots be split into two lots as shown on the CSM created by ET Surveying. Motioned by Chairman Thome, second by Bill Gius, to approve the certified survey map. Motion carried (5-0).

Ordinance Enforcement:

None

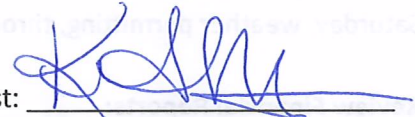
Public Comments:

Mike Blanck brought to the Boards attention that L&H Gyr are in the pit after hours. Chairman Thome has documented the information and noticed the activity. He will meet with L&H Gyr within the next month or two.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by Bill Gius. Motion carried (5-0). Meeting adjourned at 7:30 pm.

Attest:



Kristin A. Marcoe
Clerk