

TOWN BOARD
MONTHLY BOARD MEETING
December 10, 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 Chairman Thome, second by Jim Rosenthal II to approve the minutes of the November 12, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board he met with Winnebago Lutheran Academy regarding using the park for a cross country meet on September 10, 2019. A certificate of insurance will be provided to the Town prior to the event.

Road Department Managers Report: Randy Rieder informed the Board the salt has been delivered and everything is ready for the winter season.

Review Financial Reports:

The financial report for November 2018 was presented by Treasurer Kathy Diederich. There is adequate cash to pay the November invoices. The last state shared revenue was received. Real estate tax bills are printed and will be mailed within a week.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #448-508). Motion carried (5-0).

Presentation:

Mike Immel from Rural Mutual Insurance Company went over in detail the 2019 insurance policy.

Unfinished Business:

1. Ashberry Avenue – Vacating portion: Chairman Thome informed everyone the deposit from Fett's was received for the legal fees to move forward with increasing the road-right-of-way from 66' to 80'. The surveyor was asked to provide a map and legal description of the portion to be vacated so the attorney can begin the legal process.
2. Decorative Edging/Curbing in Road right of way: Attorney Parmentier received the addresses and pictures of the properties to create the draft letter to be approved by the board. To date the draft was not received therefore this will be moved to the January 2019 meeting.

New Business:

1. Chicken Ordinance: Chairman Thome informed the public a resident inquired about having chickens in a residential area. Clerk Marcoe distributed the paperwork she had on file from the last discussion of 2016. Supervisor Gius informed everyone that the lack of interest and moving contributed to the ordinance moving forward. Clerk Marcoe will review the minutes from previous discussions/workshops to see if anything was voted on and/or passed.
2. Feyen & Schumacher Zoning: Chairman Thome informed the public these two properties were originally zoned General Agriculture and changed to Residential without notification to the land owners. There were properties in the past with similar circumstances that were rectified. Discussions and questions regarding how this could happen resulted with no known answers. Chairman Thome motioned to pass this to the Plan Commission within three months, second by Jim Rosenthal II. Motion carried (5-0).
3. Operator's License – Justine Blake: Motioned by Chairman Thome, second by Tim Simon to approve the operator's license. Motion carried (5-0).
4. Sanitary District Commissioner Appointments & Review: Taycheedah Sanitary District #1 currently has elected positions while Sanitary District #3 and Johnsbury have appointed positions. Clerk Marcoe inquired why each was different when planning for the 2019 Spring election. Attorney Parmentier informed Clerk Marcoe the Town Board decides how the positions are filled; elected, appointed or the Town Board itself can serve as the commission. If the Board would like to change the current elected to appointed or vice versa – there is a process. The Board would like to explore the process of changing and would like more information from Attorney Parmentier.
Sanitary District #3 Commissioner: A commissioner positions on Taycheedah Sanitary District #3 is open for appointment by the Town Board. A letter of interest was received from Kathy Diederich and Mike Sabel contacted John Abler today informing him he is interested in holding the position. John Abler motioned to appoint Mike Sabel for Sanitary District #3 Commissioner, second by Bill Gius, Motion failed (2-3).
Motioned by Tim Simon to appoint Kathy Diederich for Sanitary District #3 Commissioner, second by Jim Rosenthal II. Motion carried (3-2).
5. Cody Road Residence – Condemnation: Chairman Thome motioned to move forward with starting the condemnation process, second by John Abler. Motion carried (5-0).
6. Fall 2019 Bulky Waste Pick-up: Advanced Disposal requested changing the bulky waste pick-up to the last week of September due to servicing another area the first week of October. Motioned by Chairman Thome to approve changing the bulky waste to the last full week of September 2019, second by Bill Gius. Motion carried (5-0).
7. Hall Rental Agreement: Treasurer Kathy Diederich explained to the Board the rental agreement for the town hall. A non-profit organization, historically are limited to 501(C3). A past non-profit organization 501(C8) disagreed with the charges. Moving forward Kathy asked the board how they would like the contract worded. Motioned by Chairman Thome to charge the rates starting with new rentals contracts/requests \$150 per event and non-profit 501(C3) \$50 per event, second by Tim Simon. Motion carried (5-0).

Certified Survey Maps:

None

Ordinance Enforcement:

None

Public Comments:

Clerk Marcoe received a request from Dan Rosenthal of the Boy Scouts regarding the use of the town hall on February 9, 2019 for their winter festival. Treasurer Kathy Diederich confirmed the day was available and added them to the calendar.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Ablar. Motion carried (5-0). Meeting adjourned at 8:32 pm.

Attest: 
Kristin A. Marcoe
Clerk