

**TOWN BOARD
MONTHLY BOARD MEETING
November 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 Tim Simon to approve the minutes of the October 8, 2018 Monthly Board Meeting. Motion carried (4-0-1). John Abler abstained from the vote.

Reports:

Park & Rec. Advisory Council: John Abler stated the course for the Disc Golf club was partially running in the fall. He praised the club for their hard work and help. The disc golf baskets were removed and are stored for the winter. The donation canister had approximately \$132 and was given to Treasurer Diederich. Winnebago Lutheran Academy has reached out to John inquiring using the park for cross country meet in Spring 2019. More information will be gathered and shared with the Board once received.

Road Department Managers Report: Randy Rieder informed the Board the binder coat of black top was placed on Ashberry Avenue. The tractor is in the shop for repairs.

Review Financial Reports:

The financial report for October 2018 was presented by Treasurer Kathy Diederich. There is adequate cash to pay the October invoices. The last installment of the State Transportation Aid was received along with the reimbursement from the State for the Fisherman's Road work.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #419-447). Motion carried (5-0).

Unfinished Business:

1. ATV/UTV Ordinance: Chairman Thome motioned to approve the ordinance as printed, second by John Abler. Motion carried (5-0).
2. Calumet Fire Department Contract: Chairman Thome informed the public a contract was received proposing the following increases: 2019 – 1%, 2020 – 3% and 2021 – 3%. Chairman Thome motioned to approve the contract, second by Tim Simon. Motion carried (5-0).
3. Mount Calvary Fire Department: Chairman Thome informed the public a contract was received proposing the following increases: 2019 – 1%, 2020 – 1% and 2021 – 1%. Motioned by Bill Gius, second by John Abler to approve the contract. Motion carried (5-0).

New Business:

1. Mount Calvary Ambulance: Chairman Thome informed the public a contract was received proposing the same rate of \$21.50 per person. The Town of Taycheedah's population increased slightly which brought the contract up to \$97,481.00 (approximately \$500 increase from last year). Motion to accept the contract by Bill Gius, second by Jim Rosenthal II. Motion carried (4-1). John Abler opposed.
2. Annual Review of Snowmobile Trails: Dale Driscoll, representative of the Holyland Snowflyers asked the Town Board to approve the current trail system for the 2018-19 season. Motioned by John Abler, second by Chairman Thome to approve the trail system for the 2018-19 season. Motion carried (5-0).
3. Sno-Bol: A representative of the Holyland Snowflyers asked the Town Board to hold the antique snowmobile show in the Town Hall parking lot if there is lack of snow. The Sno-Bol will be held on February 2, 2019. Motioned by John Abler to approve, second by Bill Gius. Motion carried (5-0).
4. Kennel License: The following licenses were approved. Jim Feyen: N9103 County Road W. John Abler motioned to approve the kennel license, second by Jim Rosenthal II. Motion carried (5-0).
5. Ashberry Avenue – Vacating portion. Chairman Thome informed the public the removal of the boulevard on Ashberry Avenue increased the road-right-of-way from 66' to 80'. Marc Fett inquired if the Town would vacate a portion of Ashberry Avenue to make the width a consistent 66'. Attorney Parmentier reviewed the request and indicated this process takes approximately three months due to notices and requirements have to be met. If the Town approves he will assist in the legal process. Chairman Thome approved moving forward with vacating a portion of Ashberry and requesting Fett's to deposit \$1,000 in an escrow account for legal fees, second by John Abler. Motion carried (5-0).
6. Decorative Edging/Curbing in Road Right of Way: Road Maintenance Manager Randy Rieder informed the Board a resident on Carl Drive had plastic edging installed in the road right-of-way. During the 2017/18 snowplowing season the snowplow damaged a portion of the edging. Randy explained to the resident the Town's ordinance prohibits landscaping in the road right-of-way. The resident removed the plastic edging and replaced it with decorative concrete curbing. The curbing is approximately 3" higher than the blacktop. A resident on Raven View placed rocks within the road right-of-way. Pictures of both properties were presented to the Board. Motioned by Bill Gius to forward the information to Attorney Parmentier to draft the warning letter, second by John Abler. Motion carried (5-0).

7. Sign Ordinance: Chairman Thome informed the Board a worksheet packet was sent to the Town to update our sign ordinance. It was briefly discussed and will address if something comes up in the future.
8. Highway Q Roadwork 2021: Chairman Thome received an email from FdL County Highway Engineer, Ryan Sommer regarding the upcoming roadwork on Highway Q in 2021. The Town of Taycheedah is responsible for the south-side of the road. Brief discussion regarding parking areas, curbing and sidewalk. More information will be needed.
9. Town's Association Christmas Party: The Town's Association will be held on Thursday, December 6, 2018 at the Knights of Columbus.

Certified Survey Maps:

1. 3-D Dairy: A Certified Survey Map was submitted on behalf of 3-D Dairy. The barn was removed and they are selling the house, shed and 3 acres of land. Motioned by Chairman Thome to approve the CSM, second by Tim Simon. Motion Carried (5-0).

Ordinance Enforcement:

Public Comments:

Residents inquiring about condemnation procedures on three properties located in the Town of Taycheedah. The properties are located on Cody Road, Calumet/Golf Course Drive and County Road WH. Chairman Thome explained the procedures and the legality of the process. He will discuss with the building inspector Paul Birschbach.

A resident inquired about raising chickens on a property zoned R-1. Currently the Town does not allow chickens on property zoned R-1. In past years meetings/workshops were held. Chairman Thome suggested the Town Board add this to the December 2018 meeting agenda for further discussion.

A question was asked who pays for retention ponds land tax? Treasurer Diederich informed everyone it is the homeowner's responsibility. Costs are minimal (typically \$1-2 per out lot).

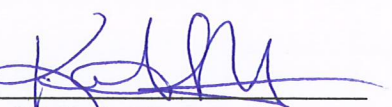
Signs for the ATV/UTV routes will be ordered and notification made upon approval of the county.

Chairman Thome asked if there were any Veteran's in the audience. Thanking them for their service was followed by a round of applause.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:50 pm.

Attest:



Kristin A. Marcoe
Clerk