

**TOWN BOARD  
MONTHLY BOARD MEETING  
October 8, 2018  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

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

**Call to order and Pledge of Allegiance:**

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

**Approval of Meeting Minutes:**

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Motioned by Tim Simon, second by Jim Rosenthal II to approve the minutes of the September 10, 2018 Monthly Board Meeting. Motion carried (4-0).

**Reports:**

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**Park & Rec. Advisory Council:** John Abler was absent and Randy Rieder informed the Board the disc golf course is open. An inquiry was made by a resident if Randy's wages were charged to the park budget or the Town's budget. Randy informed everyone that part of his job description is park maintenance. Any materials for the park are charged to the park and John Abler takes care of mowing the trails. The Board will clarify this with John Abler.

**Road Department Managers Report:** Randy Rieder informed the Board he is working on mowing the final mowing. Also working on completing Ashberry Road for the season.

**Review Financial Reports:**

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The financial reports were distributed. Treasurer Kathy Diederich as absent from the meeting to go over in detail.

**Approval of Town Bills:**

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Motioned by Bill Gius, second by Jim Rosenthal II to approve the bills (order #392-418). Motion carried (4-0).

**Unfinished Business:**

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1. ATV/UTV Ordinance: Supervisor Abler was not present at the meeting. It was noted that a copy of the draft ATV/UTV ordinance was sent to Attorney Parmentier for review. Minimal changes were made and the final draft will be presented at the November 2018 monthly meeting.

**New Business:**

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1. **Calumet Fire Department Contract:** Chairman Thome informed the board he and Kathy Diederich met with Calumet Fire Department to discuss the contract. Members of the Calumet Fire Department were in attendance and informed the Board the increases are for the upgrade of their main apparatus which has not done in 10 years. The proposed increase for 2019 is 1%, 2020 will be 3% and 2021 will be 3%. Chairman Thome informed everyone the contract increases will be discussed during the upcoming budget workshops on October 11<sup>th</sup> and 15<sup>th</sup>.
2. **Mt. Calvary Fire Department Contract:** Chairman Thome informed everyone Mt Calvary is proposing a 1% increase in each year of 2019, 2020 and 2021. The contract increases will be discussed during the upcoming budget workshops on October 11<sup>th</sup> and 15<sup>th</sup>.
3. **Implements of Husbandry:** Consideration and action regarding Implements of Husbandry applicable to the 2019 calendar. Motioned by Bill Gius, second by Jim Rosenthal II to be consistent with the County and select "F – Do nothing approach" which means they follow state standards. Motion Carried (3-0-1) Chairman Thome abstained from vote.
4. **Street Use Permit:** Three Sheets submitted an application for a street use permit for an event on October 20, 2018. The request is for a tent to be placed on the cul-de-sac next to the establishment. Motioned by Bill Gius, second by Chairman Thome to approve the street use permit. Motion carried (4-0).
5. **Operator's License:** Motioned by Chairman Thome, second by Tim Simon to approve Thomas Danor's operators license application. Motion carried (4-0).

**Certified Survey Maps:**

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None

**Ordinance Enforcement:**

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General Ag (A-2) Ordinance: Plan Commission met prior to the Town Board Meeting and approved as it was presented changing the minimum acreage to no less than 3-acres. Bill Gius motioned to approve the recommendation from the Plan Commission, second by Tim Simon. Motion carried (4-0).

**Public Comments:**

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John Rickert reminded the Board again 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 parking lot 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. Chairman Thome will meet with Paul Tollard from Fond du Lac County Land and Water to discuss.

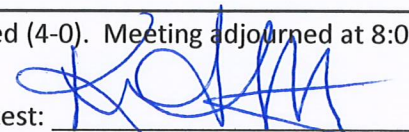
Bulky waste remains at a few properties. Clerk Marcoe was given the locations and will contact Advanced Disposal.

**Adjournment:**

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Motion to adjourn by Bill Gius, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 8:05 pm.

Attest:



Kristin A. Marcoe  
Clerk