

**TOWN BOARD
MONTHLY BOARD MEETING
February 7, 2019
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 and Treasurer Kathy Diederich.
Absent: 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:

John Abler requested a correction within the meeting minutes. He informed everyone through his Facebook page that pet owners should keep their pets under control rather than on leashes as stated in the minutes. Motioned by Jim Rosenthal II, second by John Abler to approve the minutes of the January 14, 2019 Monthly Board Meeting noting the correction. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the Sno-Bol had a tremendous turn-out. There were parking issues and will be addressed prior to next year's event. The lights on the sled hill are currently not working and will be fixed.

Road Department Managers Report: Chairman Thome informed the board Randy and his crew have been putting in long days plowing and salting roads.

Review Financial Reports:

The financial report for January 2019 will be presented at the next meeting. There is adequate cash to pay the January 2019 invoices. Tax collection is winding down and the last payments will be processed within the next couple days for the February 20, 2019 tax settlement deadline.

Approval of Town Bills:

Motioned by John Abler, second by Tim Simon to approve the monthly bills (order #36-60). Motion carried (5-0).

Unfinished Business:

1. Ashberry Avenue – Vacating portion: A legal description and map were provided by the surveyor Brad Buechel, so the town's attorney can begin the legal process. Clerk Marcoe will forward this information to Attorney Matt Parmentier. The lots on the west side will be presented to the board for approval at the March 2019 meeting. Motioned by Chairman Thome to approve the map and legal description, second by Bill Gius. Motion carried (5-0).

2. Decorative Edging/Curbing in Road right of way: Attorney Parmentier resent the letters due to a mix-up with the exhibit pictures. Both residents have 30 days from the date of the letter to comply. Chairman Thome informed the board the resident on Raven View Court complied.
3. Cody Road – Condemnation Status: Chairman Thome informed the board Inspector Paul Birschbach’s certified letter to the Cody Road resident has not been picked up. Paul will send a new certified letter to her Plymouth address.
4. Chicken Ordinance – Status: Diane Thome presented a rough-draft of a possible ordinance that a formed committee met and discussed during two workshops. Motioned by Bill Gius to pass to the Plan Commission, second by Chairman Thome. Motion carried (5-0).

New Business:

1. WLA 2019 Cross Country Meet: Matt Kohlman representing WLA presented to the board information regarding the September 2019 cross country meet. The event will take place on Tuesday, September 10, 2019 from approximately 3:00 – 7:00 p.m. 3-4 teams will be participating. The day prior to the event (weather permitting) stakes, flags and ropes for corners will be installed. The town hall will be open for their use if needed. A corrected certificate of insurance was received. Motioned to approve by John Abler, second by Bill Gius. Motioned carried (5-0).
2. Johnsburg Sanitary District Commissioner Appointments: Chairman Thome informed the board Ken Schneider was appointed for a 6-year term in January 2017. Dennis Lefeber is looking to be reappointed for another 6-year term. Motioned by Bill Gius, second by Jim Rosenthal II to reappoint Dennis Lefeber. Motion carried (5-0).
3. Kennel License: Krisda Jirochvong informed the board he works with dogs through Sandy Paws Rescue. Currently he has 6 dogs at his residence. Their family adopts the dogs that cannot be trained. David Washkoviak representing Roberts Homes briefly discussed the covenant and the animal allowance. Chairman Thome informed everyone the Town does not enforce covenants. Motioned by John Abler, second by Tim Simon to deny the kennel license. Motioned carried (5-0).
4. Comprehensive Plan: Chairman Thome informed the board 10 years has passed since the Comprehensive Plan was last updated. Zoning Administrator Jeff Sanders suggested we start working on updates as the state mandated due date is December 2019. Chairman Thome will contact the members of the committee to begin this process.
5. Municipal Judge Jerry Jaye: Chairman Thome shared a letter he received from Municipal Judge Jerry Jaye. He is up for reelection in the spring.

Certified Survey Maps:

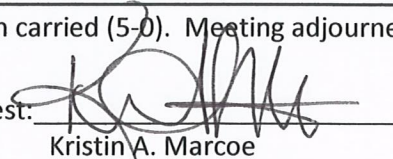
Ordinance Enforcement:

Public Comments:

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 7:53 pm.

Attest: _____


Kristin A. Marcoc
Clerk