

**TOWN BOARD  
MONTHLY BOARD MEETING  
March 11, 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 and Road Maintenance Manager Randy Rieder

**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 John Abler, second by Bill Gius to approve the minutes of the February 7, 2019 Monthly Board Meeting. Motion carried (5-0).

**Reports:**

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**Park & Rec. Advisory Council:** John Abler informed the board lights on the snow sledding hill are temporarily fixed. A Park & Rec. meeting will be scheduled mid to late April.

**Road Department Managers Report:** Randy Rieder informed the board things are beginning to settle down regarding moving snow and there is adequate salt in stock. Future discussion regarding salt will be in April 2019.

**Review Financial Reports:**

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The financial reports for January and February 2019 were presented by Treasurer Kathy Diederich. There is adequate cash to pay the February invoices. All settlements are complete including February.

**Approval of Town Bills:**

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Motioned by Chairman Thome, second by Jim Rosenthal II to approve the monthly bills (order #61-109). Motion carried (5-0).

**Unfinished Business:**

1. Ashberry Avenue – Vacating portion: Attorney Parmentier submitted for approval the Resolution for Discontinuing Public Way for a portion of Ashberry Avenue. Motioned by John Abler to approve, second by Tim Simon. Motion carried (5-0).
2. Decorative Edging/Curbing in Road right of way: Chairman Thome informed the board the resident on Carl Drive contacted him. Due to the weather Chairman Thome approved an extension of 30 days to comply.
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 sent a new certified letter to her Plymouth address, which also has not been picked up.

4. Chicken Ordinance – Status: Diane Thome presented changes which include obtaining a license to raise chickens rather than presenting an ordinance change. Once the verbiage is complete this will be presented to the Board in April 2019.

#### **New Business:**

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1. Alcohol Beverage License Renewal: Motioned to approve both Johnsburg AC and St. Peter AC by Bill Gius with changes to St. Peter Athletic Club (#8), second by John Abler. Motioned carried (5-0).
2. Blasting Permits:
  - a. Evenson Construction, Co.: Motioned by Chairman Thome, second by Jim Rosenthal II to approve the permit requested. Motion carried (5-0).
  - b. Northeast Asphalt, Inc.: Motioned by Chairman Thome, second by Jim Rosenthal II to approve the permit requested. Motion carried (4-0-1). Abstained: Tim Simon
3. 21.49 Comprehensive Plan: Wisconsin's Comprehensive Planning Law (66.1001(2)(i), Wis. Stats.) required that comprehensive plans be updated no less than once every ten years. The Town of Taycheedah's plan was adopted in July 2009. Chairman Thome informed the board he received a proposal from Jeff Sanders to update the comprehensive plan and is currently contacting individuals to work on this board. Attorney Parmentier will be contacted regarding additional proposals and what the limit is on the dollar amount.
4. Wedding Approval: Glass wedding representatives approached the board for approval to have their wedding ceremony at the entrance of Kiekhaefer Park on September 7, 2019 and their reception at the town hall. Motioned by John Abler, second by Tim Simon to approve. Motion carried (5-0).
5. Holyland Snowflinders: No representatives were in attendance. Item to be moved to a later meeting.
6. MS4 Annual Report: Town Attorney Matt Parmentier provided the board with the annual stormwater report for approval. Motioned to approve by Tim Simon, second by Bill Gius. Motion carried (5-0).
7. Tommy J's County Road Q work: Chairman Thome received a call from the engineer inquiring our decision whether to keep the current parking stalls. The engineer will be setting up an information meeting so everyone can see what is being proposed and ask any questions.
8. Niagra Escarpment Preservation: Chairman Thome attended a meeting at the City/County Building last month regarding preserving portions of the ledge. Discussions of development rights and purchasing portions of the ledge when properties go up for sale. More information will follow as it becomes available.

#### **Certified Survey Maps:**

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1. Harold Sabel: Harold Sabel was in attendance, presented the board the CSM from ET Surveying and briefly explained what he would like to do. He noted the lot will remain General Ag and meets the required minimum acres. Motioned to approve by Bill Gius, second by John Abler. Motion carried (5-0).
2. R.A.M. Investments: Mike Korb of R.A.M. Investments was in attendance and presented the board with a CSM from ET Surveying and briefly explained he would like to move .2 acres from lot 9 to lot 10. Motioned to approve by John Abler, second Bill Gius. Motion carried (5-0).
3. Jesse Burg: Jesse Burg was in attendance and presented the board with a CSM from J.E. Arthur and Associates and briefly explained he would like to subdivide the current 32-acre lot into 4 separate parcels. All lots will meet the minimum acres and road frontage requirements. Motioned to approve by Tim Simon, second by John Abler. Motion carried (5-0).

**Ordinance Enforcement:**

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**Public Comments:**

Larry Nash approached the board and explained the water problem he is having at his residence which is located at N7514 Sandy Beach Road and inquired the boards help. Chairman Thome and Randy Rieder will meet with the engineer to go over the plans.

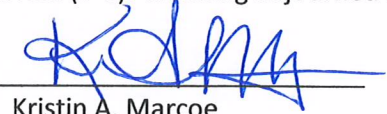
**Closed Session Item – Discuss and Wage Approval:**

Closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any specific public employee over which the Board has jurisdiction or exercises responsibility. During the closed session, the Board will discuss the wages of Randy Rieder. Motioned by Jim Rosenthal II, second by Bill Gius to enter into closed session. Motion carried by roll call vote (5-0).

**Adjournment:**

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:13 pm.

Attest: \_\_\_\_\_



Kristin A. Marcoe  
Clerk