

**TOWN BOARD
MONTHLY BOARD MEETING
April 8, 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 Road Maintenance Manager Randy Rieder.
Absent: Treasurer Kathy Diederich

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 Bill Gius, second by Jim Rosenthal II to approve the minutes of the March 11, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board a Park & Rec. meeting is scheduled on April 27, 2019 at 6:00 p.m. The meeting will be held in the Town Hall garage due to the unavailability of the hall. John mentioned the creek dammed-up in two areas and washed out some of the banks. The donation canister contained \$67.46 which he turned in for deposit.

Road Department Managers Report: Randy Rieder informed the Board the salt request for next year was ordered. He is working on the sod and grass needing attention and patching pot holes will begin in the near future weather permitting. He confirmed the culvert on McCabe Road was replaced.

Review Financial Reports:

The financial reports were not available as Kathy Diederich was absent.

Approval of Town Bills:

Motioned by Tim Simon, second by John Abler to approve the monthly bills (order #111 - 158). Motion carried (5-0).

Unfinished Business:

1. Ashberry Avenue – Vacating portion: Clerk Marcoe informed the board she received the Admission of Service document prepared by Attorney Parmentier. Marc and James Fett signed the document and Clerk Marcoe sent to the attorney prior to the April 12, 2019 deadline. The Town Board will hold a public hearing on May 13, 2019 at 7:00 p.m. right before the monthly meeting.
2. Cody Road – Condemnation Status: Clerk Marcoe informed the board Attorney Parmentier indicated the letter sent by Building Inspector Paul Birschbach is sent as a courtesy and not required as part of the process and we can move forward with issuing an actual raze order. Paul Birschbach was included on the email asking to supply the attorney with his findings of the property and the extent of the repairs.

3. Chicken Ordinance – Update/Finalization: Diane Thome presented the final details for the chicken ordinance. She presented the ordinance as a licensing ordinance rather than a zoning ordinance. Applications will be approved by the Town Board and will only be available to residents zoned R-1 and R-2 within the Town of Taycheedah. Motioned to approve the chicken licensing ordinance by Bill Gius, second by Tim Simon. Motioned carried (4-1).

New Business:

1. Alcohol Beverage License Approval: East Shore Conservation Club completed their application and submitted to the Board for approval. Item #4 premises description and #8 profit or loss needs more information before approving. Clerk Marcoe indicated they have time and can make the corrections and re-submit for the May 2019 meeting. Application denied.
2. Operators Liquor Licenses: Seven (7) operator applications were received. Motioned by John Abler to approve all seven (7), second by Jim Rosenthal II. Motion carried (5-0)
3. Comprehensive Plan – Appointments and Updates: Chairman Thome informed the Board the following individuals are interested in being a part of Comprehensive Plan Committee.

| | |
|---------------|-----------------|
| Ed Braun | Dan Calvey |
| Neil Nett | Randy Rieder |
| Rebecca Ries | Kathy Diederich |
| Justin Fowler | Joe Thome |

Motioned by Tim Simon to approve the interested parties, second by Jim Rosenthal II. Motion carried (5-0).

Jeff Sanders submitted a proposal prior to our March 2019 meeting to update the comprehensive plan. Chairman Thome informed the Board Attorney Parmentier indicated a second bid is not required. Motioned by Chairman Thome to accept the proposal, second by John Abler. Motion carried (5-0).
4. Implements of Husbandry - Appointment: Motioned by Bill Gius, second by Tim Simon to appoint John Abler. Motion carried (4-0-1). John Abler abstained.
5. 2019 Road Inspection: The Town of Taycheedah will conduct its 2019 road inspection on April 29, 2019 at 7:00 a.m. Randy Rieder is working on the list of roads for review.
6. Plan Commission Appointments:

| | | |
|----------------|-----------------------|-------------------|
| Joan Simon | 1-year citizen member | term expires 2020 |
| Bud Sabel | 1-year citizen member | term expires 2020 |
| Brian Costello | 1-year citizen member | term expires 2020 |
| Joe Thome | 1-year board member | term expires 2020 |
| John Wagner | 3-year citizen member | term expires 2022 |

Motioned by John Abler, second by Bill Gius to approve the appointments for Plan Commission. Motion carried (5-0).
7. Board of Appeals Appointments:

| | | |
|--------------|-----------------------|-------------------|
| Mark Gulig | 1-year citizen member | term expires 2020 |
| John Rickert | 1-year citizen member | term expires 2020 |
| Tim Marcoe | 3-year citizen member | term expires 2022 |
| Joe Sabel | 3-year citizen member | term expires 2022 |

Motioned by Chairman Thome, second by Bill Gius to approve the appointments for Board of Appeals. Motion carried (5-0).
8. Hawks Landing – Updates: Roberts Homes purchased the remaining lots in Hawks Landing. Randy Rieder has been in contact with the engineer. No design changes or lots are changing from the original plans/specs. The only changes that are required is the gravel and blacktop thickness. The DNR is also requiring the green space become a wet pond.
9. Salute the Troops – notification: Clerk Marcoe received notification that the Salute the Troops annual ½ marathon will be May 25, 2019 and part of the course is in the Town of Taycheedah. This is the same route as previous years and both the Fond du Lac police department and the Sheriff's department will cover the road intersections.

Certified Survey Maps:

Ordinance Enforcement:

- Ron & Jennifer Feyen
- Peter & Susanne Schumacher

Plan Commission approved to rezone both properties from R-1 to General Agricultural (A-2) and moved to the Town Board for approval. Motioned by Tim Simon, second by Jim Rosenthal II to approve the rezones. Motion carried (5-0).

- Shoreland Zoning: Attorney Parmentier is rewriting and this is will be included on the May 2019 agenda.

Public Comments:

John Rickert reminded the board again regarding the water running through his ditch. The culvert could not handle the amount of water during the thaw this year. The water ran over his driveway and was approaching his garage along with pooling in his yard. John will be talking to Paul Tollard to see what can be done to correct this ongoing process.

Questions regarding the ATV ordinance and if it was approved as some of the county roads do not have signs placed. Discussion regarding maps of the routes will be on the website when obtained.

Bill Gius would like to have background checks done on all operator applications received.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:42 pm.

Attest: 

Kristin A. Marcoe
Clerk