

TOWN BOARD
MONTHLY BOARD MEETING
May 13, 2019
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, and Tim Simon. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder.

Absent: Supervisor James Rosenthal II and Treasurer Kathy Diederich

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:04pm. The Pledge of Allegiance was recited.

Chairman Thome welcomed Representative Jeremy Thiesfeldt to the meeting.

Approval of Meeting Minutes:

Motioned by Bill Gius, second by John Abler to approve the minutes of the April 8, 2019 Monthly Board Meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the Park & Rec. meeting was held and discussions of marking the horse trails, gravelling, and dog control in the Park. He asked to discuss dog control during the next Town Board meeting held in June. The Disc Golf Association continues to place baskets. More discussion is needed regarding the disc golf proposal for funds.

Road Department Managers Report: Randy Rieder informed the Board he has been patching and shouldering the roads along with mowing the grass. The list of roads for bid was published and will be ready for review at the June meeting.

Review Financial Reports:

The financial reports were not available as Kathy Diederich was absent. Clerk Marcoe informed the Board there is adequate cash to pay the April 2019 invoices and Kathy filed the Towns Form CT that was due by May 15, 2019.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #158 - 214). Motion carried (4-0).

Unfinished Business:

1. Cody Road – Condemnation Status: Building Inspector Paul Birschbach needs to supply the attorney with his findings of the property and the extent of the repairs.

New Business:

1. Alcohol Beverage License Approval: East Shore Conservation Club, Three Sheets, Steffes Tavern & Restaurant and Pamela's Bar & Grille completed their application and submitted to the Board for approval. Motioned by John Abler, second by Chairman Thome to approve all the beverage licenses. Motion carried (4-0).

2. Operators Liquor Licenses: Alex Miller, Aaron Ehley and Tyler Steffes completed their operator applications and submitted to the Board for approval. Motioned by Chairman Thome, second by Tim Simon to approve all operator's licenses. Motion carried (4-0)
3. Street Use Permit Application: David Balthazor completed and submitted to the Board a street use permit application for a neighborhood party on July 20, 2019. David was in attendance and answered questions. Parking will be on one side of the road as requested. Motioned by Tim Simon, second by John Abler to approve the permit application. Motion carried (4-0).
4. 2019 Road Bids: A copy of the roads for bid was distributed to the Board Members and will be discussed in detail during the June 2019 meeting.
5. Vacate Land – Wind Power Windsurfing Center: Kevin Gratton from Wind Power Windsurfing approached the board regarding a portion of land owned by the Town that runs behind one of his parcels. This land was intended years ago for Fulton Street to continue west. Clerk Marcoe will compile the information needed regarding procedures and retainer and forward to Kevin. Motioned by Chairman Thome, second by Bill Gius to proceed forward in the process. Motion carried (4-0).
6. Tree Northeast corner of WH & QQ: This tree is obscuring the view for vehicles and has been an on-going issue. Motioned by Chairman Thome, second by Bill Gius to issue a letter to Fond du Lac County regarding the removal of the tree. Motion carried (4-0).
7. Snowplowing – Town of Taycheedah Private Beaches – Road Maintenance Manager Randy Rieder proposed to the Board not to continue to snowplow the private beaches due to the time involved and the manpower not available. Chairman Thome motioned to gather more information and discuss at the June 2019 meeting, second by Bill Gius. Motion carried (4-0).

Certified Survey Maps:

1. R.A.M. Investments: Lot 15 Plat of Sandy Beach Business Park was presented to the Board for approval of splitting. Business District parcels cannot fall below 1-acre. The lot presented was .984 acres. Motioned by Chairman Thome, second by John Abler to deny the certified survey map. Motion carried (4-0).

Ordinance Enforcement:

Public Comments:

Holyland Snowflinders Club informed everyone how successful last winter's sno-bol was. They presented a \$500 donation to the Town and asked it be used for the Park & Rec. Division.

Fond du Lac County will be conducting siren testing on May 18, 2019.

Adjournment:

Motion to adjourn by Bill Gius, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:57 pm.

Attest: _____
Kristin A. Marcoe
Clerk