

TOWN BOARD
MONTHLY BOARD MEETING
June 10, 2019
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, James Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and 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:

Motioned by John Abler, second by Jim Rosenthal II to approve the minutes of the May 13, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the baskets for the disc golf are set-up, mowing in the park has begun and cleaning the park will continue this weekend. The Disc Golf Association provided John with a proposal regarding the money they receive from participants. They requested a 70/30 split with 70% going to the parks general fund and 30% for the maintenance of the disc golf course. Their donations will remain in a separate fund. John asked we discuss dogs on leashes when in the park at the July 2019 Town Board Meeting.

Road Department Managers Report: Randy Rieder informed the Board patching and shouldering the roads is complete. Currently working on mowing and soon culvert replacements. Randy will be on vacation from June 25, - July 11, 2019 and made arrangements with Chairman Thome to take his phone calls.

Review Financial Reports:

The May 2019 financial reports were presented by Kathy Diederich. There is adequate cash to pay the May invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Bill Gius to approve the monthly bills (order #215 - #242). Motion carried (5-0).

Unfinished Business:

1. Cody Road – Condemnation Status: Ken Steffes will be supplying Chairman Thome an estimate for repairs.

New Business:

1. Alcohol Beverage License Approval: St. John the Baptist Church, Silica Pub, LLC., Eden Grill, Ledgeview Express, Sunset on the Water Grill & Bar and Urban Fuel & Company, LLC. completed their application and submitted to the Board for approval. Motioned by Tim Simon, second by Chairman Thome to approve all the beverage licenses. Motion carried (5-0).
2. Operator's Liquor Licenses: Twenty-Eight individuals completed their operator applications and submitted to the Board for approval. Motioned by John Abler, second by Jim Rosenthal II to approve all operator's licenses. Motion carried (5-0)
3. 2019 Road Bids: Randy Rieder presented a spreadsheet to the Town Board of all proposals received for the 2019 Taycheedah Road Bid Request. The following companies were awarded the work along with the roads and amounts for a final total of **\$371,403.00:**

Crack-filling

Kiekhaefer Pkwy: Hwy 151 to County Road WH
Golf Course Drive: Hwy 151 West thru cul-de-sac
Sunset Drive: Edgewood Lane to Silica Road
Minawa Beach Road: Hwy 151 to end
Linden Beach Road: Hwy 151 to end
Evergreen Court: County Road QQ to end
Redtail Lane, Autumn Wood Trail,
Redtail Court, Thornbrook: Fineview to Ledge
Taycheedah Way, Lake Park Dr,
Lake Park Court: Winnebago Dr to Winnebago Dr.

Fahrner
\$23,708.00

Motioned by Jim Rosenthal II, second by John Abler to approve and award the crack-filling road work to Fahrner. Motion carried (5-0)

Pulverize and Pave 2" Binder with 1.5" Finish Coat
Ashberry: N8252 thru cul-de-sac

1.5" Overlay (include all needed milled butt joints)
Ashberry: Deadwood Point Road to South
Deadwood: West intersection to the East

Northeast Asphalt
\$98,711.00

1.5" Overlay (include all needed milled butt joints)
Church Rd: Ledge Road to W7995 Church Road
Deer Path/Dog Wood: WH thru end
Gladstone Beach: North South section by lake

Northeast Asphalt
\$109,457.00
\$54,940.00
\$26,344.00

Pulverize, Grade, Compact and Double-Chip Seal
Laurel Lane: Ledge Road to South

Scott's
\$39,250.00

Cold Mix 1.5" Overlay
Peebles Lane North: Bridge to N7717

Chip Seal
Peebles Lane North: Bridge thru cul-de-sac

Scott's
\$18,993.00

Motioned by Jim Rosenthal II, second by Tim Simon to approve and award the road work listed above to the noted companies. Motion carried (5-0).

4. Snowplowing Private Beaches: Road Maintenance Manager Randy Rieder proposed to the Board not to continue to snowplow the private beaches due to the time involved, the difficulty with room for the equipment on the private beach roads and the manhours needed. Motioned by Bill Gius to send a letter to each Beach Association affected and postpone and discuss at the July 2019 Town Board meeting, second by Tim Simon. Motion carried (4-1).
5. Hawks Landing : Hawks Landing was originally platted and approved in 2002. A few road changes; thickness of gravel and blacktop and the original dry pond specifications now must be a wet pond. Jim Roberts of Roberts Homes and Scott Roltgen of Excel Engineering were in attendance. After detailed discussion regarding the Developers Agreement, engineering drawings and items needed a motion was made by Bill Gius to verbally approve the agreement with the following conditions; the developer supply the final engineering drawings that are acceptable to the Town's engineer, a letter of credit is supplied and accepted by the Town's attorney and confirmation of the filing of easements are received. Once supplied and approved the agreement would be endorsed by the Town's Chairman and Clerk and distributed to all parties, second by Chairman Thome. Motion carried (5-0).
6. Statutory Housing Report Discussion: Chairman informed everyone that East Wisconsin Regional Planning is requesting to give us a baseline on the cost of housing within the Township. This is not required based on population. The cost of this service is \$550.00. Jim Rosenthal II motioned to deny this service, second by Bill Gius. Motion carried (5-0).

Certified Survey Maps:

1. R.A.M. Investments: Eric Freiberg from ET Surveying Inc. was in attendance and presented the Board with a CSM for Lot 15 Plat of Sandy Beach Business Park for approval of splitting. Business District parcels cannot fall below 1-acre. The lot presented proved to be an acre or more. Motioned by Chairman Thome, second by John Abler to approve the certified survey map. Motion carried (5-0).
2. Klapperich: Eric Freiberg from ET Surveying Inc. was in attendance and presented the Board with a CSM for Michael Klapperich & Mary Pickart for approval. Motioned by John Abler to approve the certified survey map, second by Chairman Thome. Motion carried (5-0).

Ordinance Enforcement:

Public Comments:

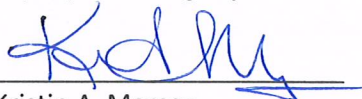
Jim Rosenthal II was informed there is a rooster in the area of Glenn Street.

VRBO and Home Away rentals are becoming an issue in other townships. Houses are rented for weekends for parties. Chairman Thome informed everyone future discussions will occur.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by Bill Gius. Motion carried (5-0). Meeting adjourned at 8:21 pm.

Attest:



Kristin A. Marcoe
Clerk