

TOWN BOARD
MONTHLY BOARD MEETING
August 12, 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, 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 Tim Simon, second by John Abler to approve the minutes of the July 8, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the Disc Golf Association continues construction and has seen groups using the course. The downed trees from past storms have been cleaned up and currently is finishing spreading gravel on the wet portions of the trails.

Road Department Managers Report: Randy Rieder informed the board mowing along the roads has been completed a second time. Blacktopping is also completed. Road work/shouldering will be done soon on Ashberry and Church Road. Chairman Thome asked if anyone notices potholes to please inform Randy.

Review Financial Reports:

The July financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the July invoices. Intergovernmental revenues were received which included: state shared revenue, fire insurance, exempt computer aids and state transportation aid.

Approval of Town Bills:

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the monthly bills (order #269-313). Motion carried (5-0).

Unfinished Business:

1. Cody Road – Condemnation Status: Chairman Thome informed the Board the paperwork for the Raze Order has been signed and posted on the structure. Foreclosure action was filed by the bank and we are awaiting word from Attorney Parmentier on the next steps.
2. Hawk's Landing Developers Agreement: Chairman Thome contacted Dave Washkoviak regarding the legal fees to date. The agreement continues to move forward. Finalizing the drainage easement, letter of credit and questions on road signs is in the end stages.
3. Snowplowing Private Beach Roads: Chairman Thome informed everyone Supervisor Abler gathered information through the Wisconsin Town's Association regarding plowing private roads. Supervisor Abler elaborated on state statutes regarding the charges for this service. Information obtained by Supervisor Abler will be discussed in detail on Monday, August 26, 2019 at 6:00p.m. One representative from each beach is asked to attend the meeting. Clerk Marcoe will send out an email and/or call the representative with the meeting date and time.

New Business:

1. Zoning Administrator Contract: Paul Birschbach informed the board members he will be resigning as Taycheedah’s Zoning Administrator effective September 1, 2019. Jon Schulz has been working with Paul since February 2019. His contract was distributed to the board members for review and acceptance. Jon brings Ag inspection experience in which the town is required to begin January 1, 2020. He asked his office hours at the town to be changed to Mondays and Wednesdays from 2:30-4:00p.m. Motioned by Tim Simon, second by Jim Rosenthal II to approve the transition of Jon Schultz to Taycheedah’s Zoning Administrator. Motion carried (5-0).
2. Operators Liquor Licenses: Lindsay Bersch, Erica Albrecht and Sherry Lynn Simon completed their operator applications and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve all licenses. Motion carried (5-0)
3. Inspection of Ag and Commercial Properties: Chairman Thome informed everyone the application and fees will be sent to WI Dept. Safety & Professional Services to be effective January 1, 2020.
4. Dogs in Park – Leash Discussion: Supervisor John Abler revised and presented to the board the ordinance draft to incorporate the leash requirements and run-free area within Kiekhaefer Park. Motioned to approve by Jim Rosenthal II, second by John Abler. Motion carried (4-1).

Certified Survey Maps:

1. St. Peter Athletic Club: Motioned by Tim Simon, second by Bill Gius to approve the CSM. Motion carried (5-0).

Ordinance Enforcement:

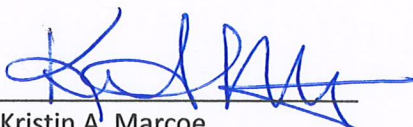
1. Supervisor Gius informed everyone there was mention of a rooster within residential areas of the town and is no longer an issue.

Public Comments:

1. Mark Farmer, a Park Ridge subdivision resident approached the board to discuss the roads condition from work done last year. Supervisors Tim Simon and Bill Gius will meet with him and any residents to look at the condition of their road.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:56 pm.

Attest: 
Kristin A. Marcoe
Clerk