

**TOWN BOARD
MONTHLY BOARD MEETING
July 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 Treasurer Kathy Diederich
Absent: 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 Jim Rosenthal II, second by Bill Gius to approve the minutes of the June 10, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the Disc Golf Association continues to set-up their equipment and are constructing a donation canister for placement. They would like to do a presentation at our August meeting. Clean-up continues in the park as weather allows. John collected approximately \$80 from the donation canister in the park.

Road Department Managers Report: Randy Rieder is currently on vacation and Chairman Thome reminded the Board the blacktop and chip sealing will begin shortly after Randy returns on July 11.

Review Financial Reports:

The June financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay for the June invoices. Recycling grant was received along with the cable franchise.

Approval of Town Bills:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the monthly bills (order #243 - 268). Motion carried (5-0).

Unfinished Business:

1. Cody Road – Condemnation Status: Chairman Thome informed the Board Attorney Parmentier began the title work which is part of the raze process. The title work revealed a foreclosure action was filed last month by the bank. The bank may raze the property without the Town going through the full process. Attorney Parmentier is waiting to hear back from the bank’s attorney.
2. Hawk’s Landing Developers Agreement: Chairman Thome informed everyone attending the meeting the process of finalizing this agreement has accumulated more than expected legal and engineering fees. The agreement was previously signed and accepted by Jim Roberts. Chairman Thome will meet with Jim Roberts and David Washkoviak to discuss the fees and relay the outcome to the board at the August 2019 Town Board Meeting. Motioned by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0).

New Business:

1. Operators Liquor Licenses: Susan Steffes and Amy Grainger completed their operator applications and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve all operator's licenses. Motion carried (5-0)
2. Snowplowing Private Beaches: Discussion regarding snowplowing private beaches continues after a letter was sent to the Beach Associations on June 19, 2019. The Board Members encouraged residents to attend the July 8, 2019 meeting to share their thoughts and/or suggestions. Representatives from the Beach Associations and many beach residents attended and became a part of the discussion. Numerous suggestions of hiring additional help, increasing the plowing fees (reasonably), creating a committee for discussions, additional budgeting, gathering data and reviewing (time & wages, vehicles used, etc.). Concerns of school buses, emergency vehicles, mail and special delivery vehicles, garbage trucks, etc. not having access to a plowed private drive. Many residents reminded the Board the town's Comprehensive Plan book states Taycheedah supports opportunity, lake and beaches. The residents pay property taxes and follow the building codes and/or permits required. Chairman Thome asked to have one representative sign up from each private beach to meet with Town Board members and Road Maintenance Manager Randy Rieder at a later date. If the representative cannot make the meeting it will be their responsibility to have someone there in their place.
3. Dogs in Park – Leash Discussion: Supervisor John Abler informed everyone of past complaints from individuals using the park about dogs jumping up on them and/or running loose in the park. It was discussed to have dogs leashed and/or controlled on park trails. The dogs may run freely in the area of the old dump where it is less occupied by hikers. Motioned by John Abler to revise the Park Ordinance stating dogs must be leashed and/or controlled in the walking areas of the park. Dogs may run freely off leashes **only** in the area of the old dump site, second by Jim Rosenthal II. Motion carried (4-1).
4. Short Term Rental Property: Chairman Thome informed everyone questions were asked about purchasing a property within the Town of Taycheedah and turning it into a VRBO property. Attorney Parmentier was contacted and stated the Town can act through an ordinance regarding short term rentals. If this is an issue in the future the Town may investigate this type of ordinance.
5. Grant for curb, gutter/utilities: Chairman Thome stated FdL County may receive up to 1.2 million from the Department of Administration. This grant is for low to moderate income. A portion of this money may be approved for the project on Hwy Q in Johnsonburg. Chairman Thome will keep the Board informed as information becomes available.

Certified Survey Maps:

Ordinance Enforcement:

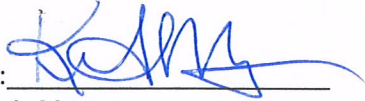
Public Comments:

Bill Gius thanked everyone attending and reminded them to watch the website as meetings and agendas are posted frequently.

A resident asked we place signs in the park once the ordinance regarding dog leashes is complete.

Adjournment:

Motion to adjourn by Tim Simon, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:18 pm.

Attest: 
Kristin A. Marcoe
Clerk