

TOWN BOARD
MONTHLY BOARD MEETING
September 9, 2019
7:00 p.m.
TAYCHEEDAH TOWN HALL

Members 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 Jim Rosenthal II, second by Bill Gius to approve the minutes of the August 12, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the graveling is complete. Currently working on marking and/or re-marking the horse trails. WLA is hosting a cross-country meet on Tuesday, September 10th in Kiekhaefer Park and is setting up markers for the event.

Road Department Managers Report: Randy Rieder informed the board the blacktop work is complete. Laurel Lane chip-sealing will be done depending on weather. Randy installed new culverts and will follow up with NEA regarding the blacktopping.

Review Financial Reports:

The August 2019 financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay for the August invoices. The tax settlement was received. State of WI is offering a new grant for road improvements....Kathy is looking into this further as it is due early December 2019. Budget season is starting and reminded the attendees to feel free to attend our budget sessions.

Approval of Town Bills:

Motioned by Chairman Thome, second by John Abler to approve the monthly bills (order #314-340). Motion carried (5-0).

Unfinished Business:

1. **Cody Road** – Condemnation Status: Clerk Marcoe informed the Board a representative from the bank will be looking at the property on Cody Road to determine whether they want to attempt repairing the structure. No confirmation if this was done.
2. **Hawk's Landing Developers Agreement:** Chairman Thome is waiting for the final Developers Agreement. Clerk Marcoe will contact Attorney Parmentier and get an update on the status. .
3. **Snowplowing Private Beach Roads:** Chairman Thome and Road Maintenance Manager Randy Rieder met with nine (9) representatives to discuss. Chairman Thome thanked all who attended and informed the board the Town will continue to plow the private beaches at the rate of \$70/per trip. The Town will check with the attorney on the legality of the private beaches depositing funds for this service and the

proper billing procedures. Clerk Marcoe will send out an email to the representatives of each beach once this information is obtained.

New Business:

1. Dog Leash – Approve Amendment: Attorney Parmentier provided the board with the ordinance amendment for signature. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion carried (5-0).
2. Accessory Building size: Attorney Parmentier provided the board with the final ordinance amendment for signature. There were issues in the past with Detached Accessory Building sizes. This ordinance amendment will be consistent with the Detached Accessory Buildings sizes allowed within the Shoreland Zoning and will extend to all town properties zoned residential. Motioned by John Abler, second by Bill Gius to approve for signature. Motion carried (5-0)
3. Public Participation Plan Approval: Jeff Sanders provided the Town a detailed plan of procedures required for the development of the Comprehensive Plan 2040. Motioned by Jim Rosenthal II, second by Tim Simon to approve. Motion carried (5-0).
4. Windward Estates Driveway: Randy Rieder provided the board with property information that a resident inquired if their driveway entrance could be on Beaufort Blvd due to their house plans. Randy reviewed and informed the board the boulevard would be adequate for this driveway. Motioned to approve by Tim Simon, second by Jim Rosenthal II. Motion carried (4-1).
5. Chicken Application: Julie Parish completed the permit application and attended the meeting. Motioned by Chairman Thome, second by Bill Gius to approve the permit to keep chickens. Motion carried (5-0).
6. Records Management: Clerk Marcoe gave the board members information from the WTA regarding record retention schedules and/or rules. She briefly explained what items are in the vault and space is limited. This is going to be a process and will be discussed at future meetings. Clerk Marcoe will contact Attorney Parmentier and get his thoughts.

Certified Survey Maps:

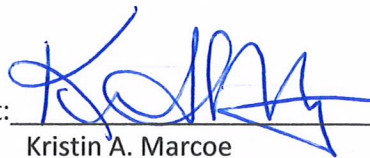
Ordinance Enforcement:

Public Comments:

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