

**TOWN BOARD  
MONTHLY BOARD MEETING  
October 14, 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 John Abler, second by Jim Rosenthal II to approve the minutes of the September 9, 2019 Monthly Board Meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board posts are in place for the horse trail signs and will be completed by winter.

**Road Department Managers Report:** Randy Rieder informed the board he will continue to mow the ditches as the weather permits. Chairman Thome added that the mud from the farm equipment will be dealt with as needed and will stay on top of it for safety concerns.

**Review Financial Reports:**

The September 2019 financial report was presented by Treasurer Kathy Diederich. The cable franchise revenue was received. There is adequate cash to pay for the September invoices. Included in this month's invoices were all the town's road repairs and the sanitary district's specials. Information was obtained regarding the road grant and will be discussed at the upcoming budget workshops. Kathy reminded the attendees to feel free to attend these budget sessions.

**Approval of Town Bills:**

Motioned by Bill Gius, second by Chairman Thome to approve the monthly bills (order # 341-376). Motion carried (5-0).

**Unfinished Business:**

1. Cody Road Condemnation Status: Chairman Thome informed the Board the bank asked for a 45 day extension from the Town to continue to solicit bids to raze the structure. This was approved and will continue to inform the Board of their progress.
2. Hawks Landing Developers Agreement: Chairman Thome informed the Board the agreement was finalized and signed and all required paperwork was received.
3. Snowplowing Private Beach Roads: Clerk Marcoe was given a contract by Attorney Parmentier to use for the snowplowing services. The contract was distributed to the Town Board Members for review. Revisions to add verbiage regarding the deposits will be made and sent to Attorney Parmentier for his review. Each resident will need to sign this contract. With the winter season around the corner, Chairman Thome informed the attendees their private beaches will be plowed as we continue to work on completing the contract.

4. Records Management: Clerk Marcoe informed the Board this will be a work in progress. Attorney Parmentier suggested the first thing to do is sort the materials in the vault into three categories: permanent records we keep, old records we don't think we will need in the future, and old records we might need in the future. Clerk Marcoe will assemble her team to get these sorted and report back to the Board once completed.

#### **New Business:**

1. Operator Licenses: Katherine Kobs and John Braatz completed their operator applications and submitted to the Board for approval. John Braatz needs to sign the top portion of his application before issuing his license. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the operator licenses. Motion carried (5-0)
2. Holyland Snowflyers Sno-Bol 2020: Representative Darrin Lefebber of the Holyland Snowflyers asked the Town Board to hold the antique snowmobile show at Kiekhaefer Park on February 1, 2020. All operator licenses were approved and issued in June. An updated COI will need to be on file. Motioned by John Abler to approve, second by Bill Gius. Motion carried (5-0).
3. WLA Cross-Country Meet: Coach Matt Kohlman approached the Board for approval to allow WLA to hold their September 8, 2020 cross country meet at Kiekhaefer Park. This past September's event was such a success receiving positive feedback they would like to be able to use the park again. Set-up will begin during the day with runners arriving at 3pm for a 4pm start-time. Motioned by Chairman Thome, second by Tim Simon to approve. Motion carried (5-0).
4. Mt. Calvary Ambulance Subsidiary Increase: Chairman Thome informed the Board Mount Calvary Ambulance is increasing their subsidiary by \$2 per person, which equates to an additional \$9,984.00. Supervisor Abler expressed concerns. Chairman Thome and Treasurer Kathy Diederich will attend their October 23, 2019 meeting.

#### **Certified Survey Maps:**

1. Dan Bertram: Motioned by Chairman Thome, second by John Abler to approve the CSM. Motion carried (5-0).

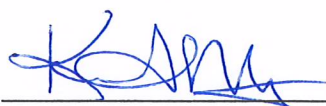
#### **Ordinance Enforcement:**

A resident approached the Board regarding water issues at his residence located on Golf Course Drive. Chairman Thome and Road Maintenance Manager Randy Rieder will meet with him on Wednesday, October 16, 2019.

#### **Public Comments:**

#### **Adjournment:**

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:45 pm.

Attest:   
Kristin A. Marcoe  
Clerk