

**TOWN BOARD
MONTHLY BOARD MEETING
November 11, 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 Jim Rosenthal II to approve the minutes of the October 14, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the horse trail signs are in place. He added that someone abandoned a guinea pig in a box within the park. A park visitor discovered it and through social media it has found a new home. If anyone has information as to who left the animal, please let us or the police know. Chairman Thome indicated that one light in the town hall parking lot appears not to be working adequately. Road Maintenance Manager Randy Rieder will obtain quotes for the parking lot light, the light on the salt shed and the sled hill.

Road Department Managers Report: Randy Rieder informed the board the road work stopped due to the weather. The salt for the upcoming winter season was just delivered.

Review Financial Reports:

The October 2019 financial report was presented by Treasurer Kathy Diederich. The last installment of the transportation aid was received. There is adequate cash to pay the October invoices. Kathy reminded the attendees to feel free to attend the upcoming budget hearing on Monday November 18, 2019.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order # 377-409). Motion carried (5-0).

Unfinished Business:

1. Cody Road Condemnation Status: The raze order extension expires on December 1, 2019. The board will respond after that date.
2. Snowplowing Private Beach Roads: Clerk Marcoe has been in contact with Attorney Parmentier and incorporated into the contract his suggestions regarding deposits. The contract was distributed to the town board for review. Clerk Marcoe will forward each beach associations snowplowing representative the contract. Clerk Marcoe indicated the contract will be specific to each beach road. Chairman Thome informed the attendees their private beaches will be plowed under the same process as before with the exception of a \$70 per trip charge while we continue to work on completing the contract.
3. Records Management: Clerk Marcoe informed the Board this will be a work in progress. A team will be assembled in the upcoming months to sort the vault items. The Board will be notified once completed.
4. Mt. Calvary Ambulance Subsidiary Increase: Treasurer Kathy Diederich informed the board the Mt. Calvary Ambulance increased their subsidiary in 2018 and again in the upcoming 2020 year. Each increase is approximately \$10,000. Chairman Thome, Supervisor Bill Gius and Treasurer Kathy Diederich attended their October 23, 2019

meeting to discuss the increase. Mt. Calvary presented their budget for review and confirmed the Town of Taycheedah will have future representation on their board. Supervisor John Abler continued to express his concern with the increase and the cycle of purchasing ambulances. Treasurer Diederich presented the board with possibly approving a special assessment charge passed to the town residents due to the levy limit not exceeding the increased amount. The charge would be roughly \$10. The special assessment charges can be approved by the board during the November 18, 2019 budget hearing. Another reminder to the attendees to attend the upcoming budget hearing.

New Business:

1. loH – Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2020 calendar. Motioned by John Abler, second by Jim Rosenthal II to be consistent with the County and select “Do nothing approach,” which means they follow state standards. Motion Carried (5-0).
2. Snowmobile Trails Annual Review: Dale Driscoll, representative of the Holyland Snowflyers Snowmobile Club requested the approval of the existing trails through the Town of Taycheedah. The signs in Kiekhaefer Park will be remarked during the deer hunting season with Supervisor Abler. The Board asked that the club double-check the signs on the trails. Motioned by John Abler, second by Bill Gius to approve the routes for the upcoming winter season. Motion Carried (5-0).

Ordinance Enforcement:

1. Marc & James Fett: Plan Commission Hearing: The Plan Commission recommendation to the Town Board to rezone the parcel presented from A-2 (General Agriculture) to R-1 (Single Family Residential with Public Sewer) with a contingency to complete the final grading on both sides of Ashberry Avenue. The board members discussed the grading issues. Marc Fett was in attendance and indicated the ditches will be completed. The town asked \$1,000 to be paid by Marc Fett for deposit until the ditches are complete and approved by Road Maintenance Manager Randy Rieder. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the rezone and deposit of \$1,000. Motion Carried (5-0).

Certified Survey Maps:

1. Marc & James Fett: Motioned by Chairman Thome, second by John Abler to approve the CSM. Motion carried (5-0).

Public Comments:

A resident approached the Board regarding the safety of an empty house on Calumet Street. The grass is not cut, ditches are overgrown and full of water and rodents were seen entering the structure. Clerk Marcoe informed everyone a certified letter was sent to the owner regarding the condition of the property. The board will be informed as information becomes available from the owner or possibly proceed with razing the property.

Road Maintenance Manager Randy Rieder asked everyone to please keep their garbage cans off the road during the winter season. It becomes very hard to plow the roads when the plows have to go around them. Garbage and recycling bins should be kept within the residents driveways.

A resident asked the board the protocol of “dogs running at large” within the Township. Supervisor Bill Gius asked her to meet with him after the meeting to give her that information.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:13 pm.

Attest:



Kristin A. Marcoe
Clerk