

**TOWN BOARD  
MONTHLY BOARD MEETING  
December 9, 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:**

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Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

**Approval of Meeting Minutes:**

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Motioned by John Abler, second by Jim Rosenthal II to approve the minutes of the November 11, 2019 Monthly Board Meeting. Motion carried (5-0).

**Reports:**

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**Park & Rec. Advisory Council:** Nothing at this time.

**Road Department Managers Report:** Randy Rieder informed the board they are keeping up with the plowing and/or salting.

**Review Financial Reports:**

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The November 2019 financial report was presented by Treasurer Kathy Diederich. There is adequate cash to pay the November invoices. The last installment of the state shared revenue was received.

**Approval of Town Bills:**

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Motioned by Bill Gius, second by John Abler to approve the monthly bills (order #410-471). Motion carried (5-0).

**Unfinished Business:**

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1. Cody Road Condemnation Status: The raze order extension expired on December 1, 2019 and Attorney Parmentier informed Clerk Marcoe PennyMac Loan Services has not responded to his emails. He advised the Town Board to file an action in circuit court to obtain a court-issued raze order. Motioned by Jim Rosenthal II to authorize Attorney Parmentier to file an action, second by Chairman Thome. Motion carried (5-0).
2. Snowplowing Private Beach Roads: Clerk Marcoe informed the Town Board the contract was distributed to each beach associations snowplowing representative. Any questions can be directed to the Clerk or during the January 2020 Town Board meeting. Clarification was made regarding obtaining residents signatures. Attempts should be made to obtain all signatures.
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. Calumet Street Home: Chairman Thome informed the Board Don Norton Jr. reached out regarding the letter he received. Mr. Norton stated that his sister has plans to remove the existing house and build new. Chairman Thome gave him Jason Guelig's contact information and will follow up in the next couple weeks.
5. Building Inspector: With the passing of John Schulz the town currently does not have a building inspector. Paul Birschbach is working with Paul Hermes with inspections. Until the town can obtain a building inspector, Clerk Marcoe will collect all paperwork and send to the Chilton Office for approval and/or permits.

**New Business:**

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1. Appointment of 2020-21 Election Officials: Motioned by John Abler, second by Bill Gius to appoint the following Town residents:

Susan K Breszee	Mollie Kabat
Barbara Buechel	Meg Kiefer
Mary Buechel	Julie Lefebber
Christin Costello	Patricia Olson
Katherine Diederich	Dawn Rieder
Laurie Diederichs	Rebecca Ries
Lorraine Diederichs	Jean Sabel
Janet Furtak	Barbara Spies
Sandra Gissal	Diane Thome
Kathy Huth	Sharon Thome
Marcie Jost	Bonnie Westerman
Kimberly Kabat	Karen Zuehlke

Motioned carried (5-0).

2. Kennel License: The following licenses were approved. Jim Feyen N9103 County Road W. Motioned by John Abler, second by Bill Gius to approve. Motion Carried (5-0).
3. Mt. Calvary Ambulance Representation: This will be readdressed during the January 2020 Town Board meeting.
4. Liquor License: Fishing Has No Boundaries completed their application and submitted to the Board for approval. Motioned by Bill Gius, second by Tim Simon to approve the license. Motion carried (5-0).
5. Chicken Permit: Brian and Julie Parish completed the application. Motioned by Tim Simon, second by Chairman Thome to approve the permit to keep chickens. Motion carried (5-0).
6. MOU & Ordinance: Motioned to approve the Town of Oakfield to join the Lakeside Municipal Court by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0).

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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1. Baudry: Eric Frieberg was in attendance and presented the board with a CSM and briefly explained Baudry's would like to split the lot to sell. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the CSM. Motion carried (5-0).

**Public Comments:**

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Treasurer Kathy Diederich informed the attendees the real estate tax bills are complete and will be mailed by early next week.

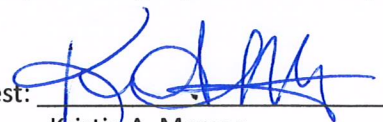
A resident asked the board about our ordinance pertaining to lighting. If lights are placed on the baseball diamond's they would like to make sure the lights are not interfering with their homes.

**Adjournment:**

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Motion to adjourn by John Abler, second by Bill Gius. Motion carried (5-0). Meeting adjourned at 7:36 pm.

Attest:



Kristin A. Marcoe  
Clerk