

**TOWN BOARD
MONTHLY BOARD MEETING
January 13, 2020
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 Chairman Thome, second by Jim Rosenthal II to approve the minutes of the December 9, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the sled hill lights are not working. Thome Electric is scheduled to look at them.

Road Department Managers Report: Randy Rieder requested to obtain pricing for a new ¾ ton pick-up truck. The old truck will either be sold as a trade-in or on the surplus website. Estimates and advise will be gathered from area contractors for the townhall bathrooms to update and accommodate handicap individuals better.

Review Financial Reports:

The December 2019 financial report was presented by Treasurer Kathy Diederich. There is adequate cash to pay the December invoices. The refund checks were run through January 4, 2020 and will be sent out this week.

Approval of Town Bills:

Motioned by Tim Simon, second by John Abler to approve the monthly bills (order #1-36). Motion carried (5-0).

Unfinished Business:

1. Cody Road Condemnation Status: Clerk Marcoe informed the board the Attorney Parmentier filed the action suit in circuit court along with the required summons and complain served to Rahmer, PennyMac and Holiday Auto because they all have liens on the property. There is a 20-day waiting period and will have another update at the February 2020 meeting.
2. Snowplowing Private Beach Roads: Clerk Marcoe informed the Town Board the contract was distributed to each beach associations snowplowing representative. Dale Duemer suggested a title change on the contract and the terms of payment be more than 30 days. The board approved to change the terms to 60 days. Clerk Marcoe will make the changes and distribute the contracts along with the list of residents for each beach to obtain signatures. Each beach will make an attempt to get the required signatures. Chairman Thome and Clerk Marcoe will sign the contract once received back from the beach with the resident signatures. A deposit invoice of \$840 will be sent to each beach in September 2020. Any deposit amounts unused will be refunded and any additional snowplowing (over 12) within the contract year will be billed.

3. Records Management Update: Clerk Marcoe informed the Board this will be a work in progress. The Board will be notified once completed.
4. Calumet Street Home: Chairman Thome spoke with Don Norton Jr. He is currently discussing the removal of the house with Jason Guelig. He will follow up with Don Jr. in the next couple weeks.
5. Building Inspector: With the passing of John Schulz the town currently does not have a building inspector. Temporarily Paul Birschbach is working with Paul Hermes with inspections. Doug Hoerth submitted a contract which was sent to Attorney Parmentier for review. A few changes were request and Doug will revise his contract accordingly. When the contract is approved the termination letter to JK Inspections LLC will be sent and Doug will take over as building inspector. Motioned by Chairman Thome, second by Bill Gius to terminate JK Inspections LLC and replace with Doug Hoerth.

New Business:

1. Rural Insurance 2020 Policy Presentation: Mike Immel from Rural Mutual went through the upcoming 2020 business property and workers compensation coverage. Discussion of the disc golf baskets, loss payee, liability and replacement values in which Mike clarified.
2. Liquor License: Holyland Snowflyers completed their application and submitted to the Board for approval. Motioned by Tim Simon, second by Jim Rosenthal II to approve the license. Motion carried (5-0).
3. Operator License: Darrin Lefeber, Robby Hass, Dean Thelen, Benjamin Costello, Emmalee Urban and Brooke Marshall completed their operator license applications and submitted to the Board for approval. Motioned by Chairman Thome, second by John Abler to approve the operator licenses.
4. Mt. Calvary Ambulance Representative: Chairman Thome talked to a couple people on the Mt. Calvary Ambulance Board regarding having town representation. He was told this is a service to the town and to have one of our board members on their board would require them to change their by-laws. They stated the meetings are open to the public and we can attend.
5. Wage Review – Road Workers: The towns snowplow driver's hourly wages were distributed to the board members only. Details were not made public and if detail discussion was needed a closed session meeting would be called. Motioned to increase the snowplow driver's hourly wages by 1-1/2% by Chairman Thome, second by Tim Simon. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

Residents asked the board about the contract end date for Advanced Disposal. Complaints ranged from driving away with the trash bin still in the arms of the truck, no pick-up and time/day variations.

The Schmitz residence has a wash machine outside his home and the garbage is compiling on his property. Chairman Thome will reach out to his contact.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:05 pm.

Attest: 

Kristin A. Marcoe
Clerk