

**TOWN BOARD
MONTHLY BOARD MEETING
February 10, 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 Jim Rosenthal II, second by Tim Simon to approve the minutes of the January 13, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the sled hill light is repaired and LED lights were installed. The Sno-bol event on February 1, 2020 appeared to do well and will update the board with the outcome once received.

Road Department Managers Report: Randy Rieder informed the board the snowplowing is going good and we have adequate salt for the roads.

Review Financial Reports:

Treasurer Kathy Diederich informed the board financial report for January 2020 will be presented at the next meeting. There is adequate cash to pay the January 2020 invoices. The January settlement is complete and currently is completing the February 2020 settlement.

Approval of Town Bills:

Supervisor Bill Gius made a recommendation to establish the Deputy Clerks wages at the March 2020 monthly meeting. Motioned by Jim Rosenthal II, second by John Abler to approve the monthly bills (order #37-71). Motion carried (5-0).

Unfinished Business:

1. **Cody Road Condemnation Status:** The Town of Taycheedah was reimbursed the legal fees associated with the filing of the action suit in circuit court. A demo permit was issued for the removal of the structure.
2. **Snowplowing Private Beach Roads:** Clerk Marcoe sent each private beach contact person the contract and an excel spreadsheet containing the property addresses and owners. Each beach will be responsible to put an effort in collecting as many signatures prior to the snowplowing in fall/winter of 2020. A few questions were answered regarding the signatures needed and if the contract can be more than 1 year.
3. **Records Management:** Clerk Marcoe informed the Board this will addressed after the April 2020 election. The Board will be notified once completed.

4. Calumet Street Home - Update: A follow-up letter was sent to the property owner for an update on the status of the removal of the house. No response was received to date.
5. Building Inspector – Update: Doug Hoerth has stepped into his new role as Building Inspector and has communicated with Chairman Thome regarding updating some ordinances. The ordinances indicate fees that do not match the price sheet he bases the permit fees. Brief discussion on removing the fees from the ordinance and add verbiage they are obtained through the building inspector. The appropriate hearings will be scheduled to review and/or update the ordinances.

New Business:

1. Chicken Permit Application: David Balthazor fully completed the application. Motioned by Bill Gius, second by Tim Simon to approve the permit to keep chickens. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

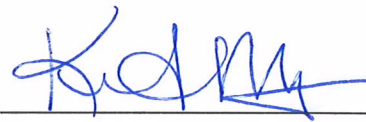
1. Cyril Simon: Eric Frieberg was in attendance and presented the board with a CSM and briefly explained what Simon's would like to do with the parcels. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the CSM. Motion carried (4-0-1 Tim Simon abstained).

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:26 pm.

Attest: _____



Kristin A. Marcoe
Clerk