

**TOWN BOARD  
MONTHLY BOARD MEETING  
March 9, 2020  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Absent: Supervisor John Ablor.

**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 February 10, 2020 monthly board meeting. Motion carried (4-0).

**Reports:**

---

**Park & Rec. Advisory Council:** Randy Rieder informed the board the sled hill lights are turned off for the season.

**Road Department Managers Report:** Randy Rieder informed the board snowplowing has slowed down and the repair work to the sod from the plows will begin. Please notify him or a board member of any needed sod repairs.

**Review Financial Reports:**

---

Treasurer Kathy Diederich presented both January and February 2020 financial reports. The February settlement is complete and the first installment of the transportation aid was received. There is adequate cash to pay the February 2020 invoices.

**Approval of Town Bills:**

---

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #72-118). Motion carried (4-0).

**Unfinished Business:**

---

1. Cody Road Condemnation Status: Chairman Thome informed the Board the trailer on the property is gone. The town board was thanked for their actions through this process.
2. Calumet Street Home - Update: Clerk Marcoe informed the Board that Donald Norton Jr. contacted her regarding the status of the Calumet Street home. Mr. Norton is obtaining quotes on the removal of the home. He indicated he has received information from the sanitary district and will discuss with the party he contracts with removing the home. A relative of Mr. Nortons will be taking ownership of the property. This will be discussed between the parties in May/June. Mr. Norton also indicated he is contracting with a lawn service this summer. A follow-up call by Clerk Marcoe will be done in mid-to-late June 2020 for an update.

**New Business:**

---

1. Plant Collecting: Chairman Thome informed the Board that John Zabrosky, a researcher from Wisconsin State Herbarium at UW Madison requested permission to collect plant specimens in Kiekhaefer Park. Mr. Zabrosky confirmed the plants would not be dug up or removed, only samples (branches/stems) taken. Motioned to approve by Supervisor Bill Gius, second by Jim Rosenthal II. Motion carried (4-0).

2. 2020 Truck Quotes: Rand Rieder presented the Board with 5 quotes from area dealerships. All quotes included title, license plates and fees. An additional \$500 to be added if a spray-in bedliner is approved. Motioned by Supervisor Bill Gius to approve the quote for a 2020 Extended Cab (6.9' box) and bedliner obtained by Schrage Bros. second by Chairman Thome. Motion carried (4-0).
3. Deputy Clerk Wage: Clerk Marcoe communicated that the approved 2020 budget included the Town paying for the deputy clerk wages and therefore the Town Board approves the hourly rate. Motioned by Chairman Thome, second by Bill Gius to approve the hourly rate of \$10.50 for the deputy clerk. Motion carried (4-0).
4. Fondy Storage Lighting: Some residents on Sandy Beach contacted Town Board members regarding the glare of the lights at the Fondy Storage Buildings. Chairman Thome assisted with redirecting the lights. Confirmation was received from residents that it is a huge improvement. Chairman Thome asked if there are additional concerns to please let us know
5. 2020 Road Inspection: The Town of Taycheedah will conduct its 2020 road inspection on April 8, 2020 at 7:00 a.m. Randy Rieder is working on the list of roads for review.
6. Board of Appeals Appointments:

|              |                       |                   |
|--------------|-----------------------|-------------------|
| Jason Meyer  | 3-year citizen member | term expires 2023 |
| Jerome Bord  | 3-year citizen member | term expires 2023 |
| Mark Gulig   | 1-year citizen member | term expires 2021 |
| John Rickert | 1-year citizen member | term expires 2021 |

Motioned by Bill Gius, second by Jim Rosenthal II to approve the appointments for Board of Appeals. Motion carried (4-0).

7. Plan Commission Appointments:

|                |                       |                   |
|----------------|-----------------------|-------------------|
| Bill Spieker   | 3-year citizen member | term expires 2023 |
| Dan Calvey     | 1-year citizen member | term expires 2021 |
| Bud Sabel      | 1-year citizen member | term expires 2021 |
| Brian Costello | 1-year citizen member | term expires 2021 |
| Joe Thome      | 1-year citizen member | term expires 2021 |

Motioned by Bill Gius, second by Tim Simon to approve the appointments for Board of Appeals. Motion carried (3-0-1 Chairman Thome abstained).

8. Town email: Clerk Marcoe shared information she received during training for file security and cyber security she attended during the 2019 Towns Association Annual Convention and a recent district meeting on Saturday March 7, 2020. With a busy election year we are seeing an increase with spam emails/phone calls from hackers. The Town of Taycheedah was currently approved for a .gov domain. This will be tied to our website and makes it more difficult for hackers to obtain access. The final steps to complete will be done in the next couple weeks and will not affect how the public sees our website. Elected officials currently have town associated emails. Clerk Marcoe asked for the Boards approval to change 4 emails (chairman, clerk, treasurer and building inspector) to .gov emails due to the information and/or files/reports sent via email. Emails will automatically be archived in accordance with state statute for 7 years. Any elected official has the choice of using a personal email or a town issued email. If they choose to use a personal email they must archive emails for 7 years. Supervisor Bill Gius requested a new email due to the applications and sanitary information he transmits and/or receives. Motion to approve emails by Chairman Thome, second by Bill Gius. Motion carried (4-0).
9. Holyland Sno-Fliers: A representative from Holyland Sno-Fliers thanked the Board for the use of the park along with the help of Randy Rieder. A donation of \$500 was presented to the Board for the Park/Rec.
10. Blasting Permit Application: Evenson Construction completed the required application and provided the maps and residential listings for notifications. Clerk Marcoe confirmed the certificate of insurance was provided. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the permit. Motion carried (4-0).

**Ordinance Enforcement:**

---

None

**Certified Survey Maps:**

---

1. Gerald & Diane Hodkiewicz: Eric Frieberg was in attendance along with Gerald Hodkiewicz and his grandson. They presented to the board a CSM and briefly explained what Hodkiewicz would like to do with the parcels. Motioned by Tim Simon, second by Bill Gius to approve the CSM. Motion carried (4-0).

**Public Comments:**

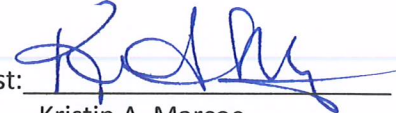
---

**Adjournment:**

---

Motion to adjourn by Bill Gius, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 7:39 pm.

Attest: \_\_\_\_\_



Kristin A. Marcoe  
Clerk