

**TOWN BOARD
MONTHLY BOARD MEETING
June 8, 2020
7:00 p.m.
Telephone or Zoom Conference**

Members present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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:

A correction was made to the minutes to reflect a Park and Rec. meeting may be set in June. Motioned by Jim Rosenthal II, second by Bill Gius to approve the minutes with noted corrections of the May 11, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board approximately \$220 was collected from the donation canister in the park. Mowing will begin and a Boy Scout Troop will stain the observation deck. The disc golf members are currently pouring the pads.

Road Department Managers Report: Randy Rieder informed the board mowing the ditches has begun. To date no schedule was received for blacktopping the roads.

Review Financial Reports:

Treasurer Kathy Diederich presented the May 2020 financial reports. The tax levy reimbursement through the state was received along with cable franchise fees. The snowplowing for 2019/2020 will be billed to the appropriate beaches along with the snowplowing deposit for the upcoming year per the new contracts issued. There is adequate cash to pay the May 2020 invoices.

Approval of Town Bills:

Motioned by John Abler, second by Chairman Thome to approve the monthly bills (order #217-#247). Motion carried (5-0).

Unfinished Business:

1. **ATV/UTV route expansion:** Discussions continued regarding allowing all Town Roads to be utilized by ATV/UTV's. Supervisor Gius received positive feedback from residents along with residents having concerns of accidents. Supervisor's Abler and Rosenthal II informed the board each received concerns of safety. John Rickert, who was in attendance, informed the board Fond du Lac County has started to open "short stretches" of roads to connect routes. Motioned by Chairman Thome, second by Jim

Rosenthal II to update the ATV/UTV Ordinance to all town roads and review at the July 13, 2020 Town Board Meeting. Motion carried (5-0).

New Business:

1. Liquor Licenses: Three Sheets, Sunset on the Water Grill & Bar, Pamela's Bar & Grille, Silica Pub LLC., Eden Grill and Ledgeview Express completed their application and submitted to the Board for approval. Motioned by Bill Gius, second by John Abler to approve all beverage licenses. Motion carried (5-0).
2. Operators Licenses: Twenty-Six (26) applications were received and submitted to the Board for approval. Motioned by Bill Gius, second by John Abler to approve. Motion carried (5-0).
3. Building Inspector Fees – Commercial Plan Review: Commercial Plan Reviews for properties within the Town of Taycheedah were sent to the state sometimes having a turn-around time of approximately 2-3 months. The Town's Building Inspector Doug Hoerth has completed all the requirements that allows him to approve these plans within a much shorter timeframe. Doug updated the fee schedule to incorporate this service and asked the board to approve. Motioned by Chairman Thome, second by Tim Simon to approve the fee schedule. Motion carried (5-0).
4. Ordinance/MOU: Village of St. Cloud and Town of Fond du Lac submitted letter of intent to join with Lakeside Municipal Court. In order to allow them to join all member municipalities must pass an ordinance that includes the two new members. Motioned by Jim Rosenthal II, second by John Abler to approve the Village of St. Cloud and the Town of Fond du Lac to join the Lakeside Municipal Court. Motion carried (5-0).
5. Hawk's Landing Road Acceptance: Attorney Parmentier drafted a Resolution Accepting Dedication of Public Improvements for the Board to approve and adopt. Randy Rieder observed the proof-rolling and accepted the roads. Motioned by Tim Simon, second by Bill Gius to adopt the resolution. Motioned by Bill Gius, second by John Abler to release the letter of credit to J&V Roberts Investments, Inc. Motion carried (5-0).
6. W3696 Johnsburg Road Culvert Extension: Pat Mand requested the town to allow longer culverts for future 3-car garage construction and steep ditches. Randy Rieder informed the board the homeowner installed the culvert himself, obtained no permit and currently has a 34' culvert. Wayne from Fond du Lac Culvert & Supply informed the board their engineer said there are no set rules with pitch. Motioned by Tim Simon to allow resident an additional 10' to the existing culvert, second by Jim Rosenthal II. Motioned failed (2-3). Motioned by Chairman Thome to allow resident an additional 6', second by Tim Simon – motion withdrawn. Owner will be notified to provide written request and follow procedures to request a culvert extension.
7. Lakeview Road: Speed Limit Discussion – Jeff Bertram approached the board and requested to lower the speed limit to 35 mph on Silica Road North to Q. After discussion Jeff will check with the county engineers regarding the process.
8. Rosenthal Court Water Issue: Jim Rosenthal II removed himself from the board during this discussion. Kris Koenigs from N8143 County Q approached the board with pictures and details of water in her yard during the spring of 2019. Due to the fast spring thaw numerous property owners contacted town officials. Supervisor Simon informed everyone the water flow used to go kiddie-corner through her lot. When the road was placed the town changed the ditch-line to run the water along the edge of the property. Supervisor Abler asked Kris if she had any water problems in her yard prior to the Spring 2019 thaw. Kris confirmed she did not. Discussions of culverts, county approvals, berms, and heavy rains continued with no resolution. Chairman Thome informed everyone he is not going to base anything on the fast freeze/thaw of Spring 2019 due to the overwhelming calls he received from various residents. He also informed the homeowner he would contact Paul Tollard and would continue discussions at the July monthly meeting. Kris was informed if heavy rains or future freeze/thaws to contact him and Randy to inspect.

9. Ledge Road Water Resolution: To resolve water collecting in the field 629' of tile was installed. Half of the expenses will be billed to Sanitary District #3. Motioned by John Abler, second by Tim Simon. Motion carried (5-0).
10. TSD #3 Appointment: Bill Gius and Jim Kraus submitted letters of interest for commissioner on Sanitary District #3. Chairman Thome inquired about changing the appointed positions to elected. Discussions of qualifications, staggering terms, maintenance issues and OSG knowledge. Chairman Thome will contact Attorney Parmentier regarding the process. Motion to discuss further during the July 13, 2020 meeting by Chairman Thome, second by Tim Simon. Motion carried (4-0-1) Bill Gius abstained.

Ordinance Enforcement:

1. Jeppetto Farms, LLC. Rezone: Plan Commission approved to rezone from A-1 Exclusive Agriculture to MFR Multi-Family and moved to Town Board for approval. Motioned by Bill Gius, second by John Abler to approve the rezone. Motion carried (5-0).
2. Nrobso Properties LLC. Rezone: Plan Commission approved to rezone from I-1 Industrial to A-2 General Agriculture and moved to Town Board for approval. Motioned by John Abler, second by Bill Gius to approve the rezone. Motion carried (5-0).

Certified Survey Maps:

1. Don Wandsneider: A Certified Survey Map as submitted on behalf of Don Wandsneider and Mary Roznik. Eric Freiberg of ET Surveying was in attendance and informed the board the two lots would be combined to sell. Motioned to approve by Tim Simon, second by Jim Rosenthal II. Motion carried (5-0).
2. James Duley: James Duley was in attendance and presented the board a Certified Survey Map from J.E. Arthurs and informed the board he is combining the lots. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (5-0).

Public Comments:

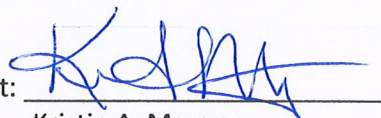
A resident approached the board with concerns of vehicles parking on Golf Course Drive and asked to place no parking signs. The same resident inquired the status of the Norton house on Calumet Street. Clerk Marcoe informed everyone a call-back to the homeowner is scheduled the end of June and will update everyone during the July 13, 2020 meeting.

A culvert on Spring Street appears to have moved causing ditch issues. Road Maintenance Manager Randy Rieder will look at the area.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:42 pm.

Attest:



Kristin A. Marcoe
Clerk