

**TOWN BOARD
MONTHLY BOARD MEETING
August 17, 2020
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member 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 7:00 p.m.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the minutes of the July 13, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board WLA would like to use Kiekhaefer Park for their Cross-Country meet on September 8, 2020. The dead tree in Hermann's Park was removed. Jim Rosenthal II inquired about the designated dog area and John informed everyone it appears to be working.

Road Department Managers Report: Randy Rieder informed the board culvert work on Konen and Silica Roads will begin on August 18, 2020. The new truck is ready to pick up from Schrage Bros. and the old truck will be put on the surplus auction site in the near future. The ditch-work on Ashberry Avenue will be completed by other parties. Marc Fett agreed and the deposit he provided will be returned.

Review Financial Reports:

Treasurer Kathy Diederich presented the July 2020 financial reports. The state shared revenue, fire insurance, exempt computer aids and installment for the state transportation aid. Roads to Recovery for COVID-19 deposited roughly \$8,000 for election expenses. There is adequate cash to pay the July 2020 invoices.

Approval of Town Bills:

Motioned by Bill Gius, second by John Abler to approve the monthly bills (order #295-#349). Motion carried (5-0).

Unfinished Business:

1. **Calumet Street – Update:** Clerk Marcoe contacted the owner Don Norton Jr. twice and left messages. As of tonight, there was no returned call and Road Maintenance Manager Randy Rieder informed the board the lawn has not been cut. Another follow-up call will be made.
2. **Schmitz Property – Camper Update:** Chairman Thome informed the board Patty Straight contacted him requesting additional time to move the campers. The property does not allow splitting to build a residence. Chairman Thome informed her a letter requesting an extension is required and asked the board if received to approve the extension. Motioned by John Abler if request is received in writing to allow an extension of 30 days, second by Jim Rosenthal II. Motion carried (5-0).
3. **TSD#3 – Commissioner Appointment/Election:** Detailed discussions which included residents, area sanitary commissioners (past and present) and board members regarding the responsibilities and

requirements of the sanitary districts. Current and past actions, issues and questions regarding the OSG Agreement timeline were argued. Motioned by John Abler to appoint Bill Gius to TSD#3 Commissioner, no second motion - motion failed (1-3-1) with Bill Gius abstaining from vote. Motion by Jim Rosenthal II to make TSD#3 Commissioner elected position, second by Tim Simon. Motioned carried (4-0-1) Bill Gius abstained from vote.

New Business:

1. WLA Cross Country Meet: WLA would like to hold their cross-country meet in Kiekhaefer Park on September 8, 2020. Certificate of Insurance was sent to Clerk Marcoe.
2. Sanitary District Maintenance Compensation: Wages paid to TSD#3 Commissioners doing maintenance work was brought up during the July 13, 2020 meeting. Attorney Parmentier informed Clerk Marcoe the Town Board determines the wages. Motioned by Chairman Thome to pay TSD #3 Commissioners for maintenance work at the rate of \$26/hr., second by Tim Simon. Motion carried (4-0-1). Bill Gius abstained from vote.

Ordinance Enforcement:

None

Certified Survey Maps:

Louise Storm – informational: Brief discussion on changes to the CSM and the conditions required. Compass Surveying was notified, and we are waiting for an updated map.

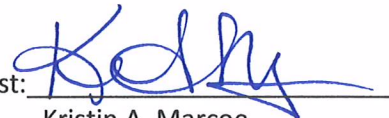
Public Comments:

It was asked if and how the town publishes upcoming appointments for various town commissions/boards. Currently there is no publishing and is done through the monthly town board meetings when appointed terms near their expiration.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:20 pm.

Attest:



Kristin A. Marcoe
Clerk