

**TOWN BOARD
MONTHLY BOARD MEETING
September 14, 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 Jim Rosenthal II, second by John Abler to approve the minutes of the August 17, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: WLA informed John the Cross-Country meet was a success and despite the weather they had a good turnout. John made everyone aware prior to the meet a few WLA parents and students helped trim branches along the course, helped with horse trail changes. finished staining the overlook deck along with staining the bench on the sled hill. A big thank for their help. John Abler informed the board a park and rec. meeting is scheduled for Sunday, September 27, 2020 at 6:00 p.m. at the Town Hall.

Road Department Managers Report: Randy Rieder informed the board ditch-work on Konen Road is complete. Culvert pipe work on Silica and ditch work on Cody and Konen is also complete.

Review Financial Reports:

Treasurer Kathy Diederich presented the August 2020 financial reports. The income statement shows income in the tax collections category. This is the towns portion from the July 31, 2020 payments to the county. Roads to Recovery for COVID-19 was sent more expenses last week. Most private beaches have paid their snowplowing deposits for the upcoming winter season. There is adequate cash to pay the August 2020 invoices. Kathy reminded everyone budgeting is approaching quickly and asked with vacations, holidays that we start looking at our availability with workshops and meetings.

Approval of Town Bills:

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the monthly bills (order #350-#392). Motion carried (5-0).

Unfinished Business:

1. **Calumet Street – Update:** Clerk Marcoe has not received a returned call from the owner Don Norton Jr. Additional calls will be made and will update the board during the October 2020 meeting.
2. **Schmitz Property – Camper Update:** Chairman Thome informed the board Patty Straight contacted him requesting additional time to move the campers and it was granted until October 1, 2020.

3. TSD#3 – Commissioner Appointment/Election: Discussions which included residents and board members regarding when the term ends and state statutes. Chairman Thome informed the board Attorney Parmentier confirmed the town can terminate Mr. Gius from the position and can function as a 3-member board with one vacancy until filled. Supervisor Bill Gius requested this in writing. Motioned by Chairman Thome to terminate Mr. Gius from the position effective immediately, second by Jim Rosenthal II. Motion carried (3-1-1) Bill Gius abstained from vote.

New Business:

1. Reassessment of Properties: Bowmar Appraisal Inc. submitted a proposal for the upcoming property reassessments. The Town of Taycheedah's last reassessment was 2006. The proposal provided costs over the course of 3 years for budgeting purposes. The reassessments will take place for the 2022 assessment roll.
2. Chicken Permit Application: Jason Thao submitted a chicken permit application. The board questioned where the coop will be placed on the property. Clerk Marcoe will get that information and have the document updated for the town's files. Motioned by Chairman Thome, second by Tim Simon to approve the application. Motion carried (5-0).

Ordinance Enforcement:

None

Certified Survey Maps:

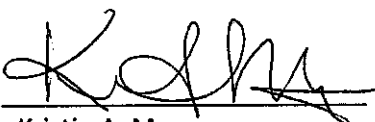
Laudolff Enterprises LLC. – A Certified Survey Map was received from Jacob Land Surveying. Jason from First Weber representing the buyer was in attendance and informed the board the lot is being split to build a home. Access to the house will be from Fisherman's Road. Motioned by Tim Simon, second by Chairman Thome to approve the CSM.

Public Comments:

A resident inquired about Charter Franchise and if we receive funds. Treasurer Diederich explained how it works and the basis. The resident requested an audit to prove we are getting the correct amount.

Adjournment:

Motion to adjourn by Tim Simon, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:44 pm.

Attest: 
Kristin A. Marcoe
Clerk