

TOWN BOARD
MONTHLY BOARD MEETING
October 12, 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 September 14, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board during their park and rec. meeting discussions were about the Ash Tree's in Hermann's Park to be removed, security camera's in the park and replacing the snowmobile for grooming the trails. Park is in nice shape and many people are utilizing. Additional locks were added to the donation canisters.

Road Department Managers Report: Randy Rieder informed the board removal of the tree's in Hermann's Park is going to be donated. All clean-up will be the Town's responsibility. Currently he is cutting the ditches and the old truck is listed on the auction.

Review Financial Reports:

Treasurer Kathy Diederich presented the September 2020 financial reports. A resident inquired about the Charter Franchise funds the town receives and if an audit is available. Kathy informed the board the notice she receives states no details are available. There is adequate cash to pay the September 2020 invoices. Kathy reminded everyone budgeting is approaching quickly and asked our availability for a workshop meeting on Monday, October 19, 2020.

Clerk Marcoe asked the board to allow early processing of the poll workers payroll. The Routes 2 Recovery Grant's deadline to submit costs is November 18, 2020. This will allow Clerk Marcoe to include the additional poll workers wages at the Presidential Election and submit by deadline. Approval granted.

Approval of Town Bills:

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #393-#432). Motion carried (5-0).

Unfinished Business:

1. **Calumet Street – Update:** Chairman Thome informed the board he met with the Jay & Melanie Ha'o and John Rickert. Jay and Melanie cleaned the lot and John Rickert completed the clear water inspection. Their plan is to raze the property in June 2021. The house is in bad shape and safety is a concern.
2. **Schmitz Property – Camper Update:** Chairman Thome informed the board Patty Straight continues to look for a new residence on her fixed income. Discussion regarding another extension as October 1, 2020 was the revised deadline. Motioned by Jim Rosenthal II, second by Tim Simon to allow additional time to move the campers with an April 30, 2021 deadline. Motion carried (5-0).

New Business:

1. **Mt. Calvary Ambulance:** Mt. Calvary Ambulance Board of Directors invited us to attend the annual subsidy meeting on Wednesday, October 21, 2020 at the Mt. Calvary Ambulance Office.
2. **Treasurer Bond:** The Legislature changed the requirement for tax collection bonding. Act 52, Tax Collection bonds must be in the amount no less than the amount of state and county taxes apportioned to the municipality. The Town of Taycheedah's tax levy is approximately \$3.1 million. The Town of Taycheedah can approve the existing ordinance to keep our current bond issued in the amount of \$250,000.00. Motioned by Jim Rosenthal II, second by John Abler. Motion carried (5-0).
3. **Snowmobile Club – 2021 Sno-Bol Event:** Darin Lefeber, representing the Holyland Snowmobile Club asked the Town Board for approval to host the 6th Annual Sno-Bol Event on February 6, 2021, in Kiekhaefer Park. Clerk Marcoe reminded them to complete their liquor license application for approval in November or December. Motioned by Bill Gius, second by John Abler to approve the event location and date. Motion carried (5-0).
4. **Chicken Permit Application:** Randy Kent submitted a chicken permit application. Fisherman's Estates covenant states poultry is not allowed. Discussion regarding the covenant and the town cannot enforce and when the covenant was drawn up and legal action. More information is needed to proceed. Motioned by Bill Gius to postpone permit approval to November, second by John Abler. Motion carried (5-0).
5. **Town Hall Roof Repairs:** Tighe Roofing provided Randy Rieder a quote for both replacing the roof and repairing the roof on the town hall. Discussions were made regarding bathroom vents and codes. Motioned by John Abler to approve repairing the roof for \$3,870.00, second by Bill Gius. Motion carried (5-0).
6. **AECOM – Action on change for stormwater:** Attorney Parmentier provided Clerk Marcoe with a summary of the changes for the stormwater engineering/modeling service. The Board Members would like additional details before approving. Clerk Marcoe will gather the information and distribute for discussion at the budget workshop on October 19, 2020.

Ordinance Enforcement:

None

Certified Survey Maps:

Jason Guelig – A Certified Survey Map was received from ET Surveying inc. Jason Guelig and Eric Freiberg from ET Surveying were in attendance and informed the board the lot is being split to build a home. Motioned by Tim Simon, second by Jim Rosenthal II to approve the CSM. Motion carried (5-0).


Public Comments:

Discussion regarding Laurel Lane road right of way obstacle that the Town Constable brought to Bill Gius' attention. Chairman Thome added it was between neighbors and when he drove by to check the obstacle was clear.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:49 pm.

Attest:



Kristin A. Marcoe
Clerk