

**TOWN BOARD
MONTHLY BOARD MEETING
November 9, 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 October 12, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the Ash tree's in Hermann's Park are removed. The shelter for the sledding hill in Kiekhaefer Park was painted by a boy scout needing community service hours.

Road Department Managers Report: Randy Rieder informed the board additional Ash trees were removed along the roads. The salt was delivered, and he is currently preparing for the upcoming winter.

Review Financial Reports:

Treasurer Kathy Diederich presented the October 2020 financial reports. The final State Transportation Aide was received, and the State shared revenue will be received in November. There is adequate cash to pay the October 2020 invoices. Kathy reminded everyone in attendance the annual budget hearing is Monday, November 16, 2020 at 6:00 p.m.

Approval of Town Bills:

Motioned by Bill Gius, second by Tim Simon to approve the monthly bills (order #433-#482). Motion carried (5-0).

Unfinished Business:

1. Chicken Permit Application: Randy Kent was in attendance and informed the board the chickens were moved to another property outside of the Town of Taycheedah.

New Business:

1. Lighting on Sandy Beach Road: The Town Board was asked to look at the outside lighting at a residence on Sandy Beach. The issue is the angle of the lights. Chairman Thome will drive to the location after the meeting.
2. Snowmobile Trails: Dale Driscoll, representative of Holyland Snowflyers Snowmobile Club requested the approval of the existing trails through the Town of Taycheedah. Motioned by John Abler, second by Bill Gius to approve the routes for the upcoming winter season. Motion carried (5-0).
3. Liquor License: Holyland Snowflyers Snowmobile Club completed their application and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve the license. Motion carried (5-0).
4. Kennel License: The following license was approved: Jim Feyen N9103 County Road W. Motioned by Bill Gius, second by John Abler. Motion carried (5-0).

5. Short Term Rental: Attorney Parmentier provided a standard version of short-term rental properties for the Town Board to review. Brief discussions regarding length of stay and approved to forward to the Plan Commission to begin the process.

Ordinance Enforcement:

None

Certified Survey Maps:

Ryan Woolhether – A Certified Survey Map was received from Excel Engineering. Ryan Woolhether was in attendance and informed the board the lot is being split to build a single-family home. Motioned by Chairman Thome, second by Tim Simon to approve the CSM. Motion carried (5-0).

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:40 pm.

Attest:



Kristin A. Marcoe
Clerk