

TOWN BOARD
MONTHLY BOARD MEETING
December 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 7:06 p.m.

Approval of Meeting Minutes:

Motioned by John Abler, second by Bill Gius to approve the minutes of the November 9, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the lights on the sled hill were turned on.

Road Department Managers Report: Randy Rieder informed the board his crew made it through the first snowfall.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the financial report for November will be presented at the next meeting. There is adequate cash to pay the November 2020 invoices. Property tax bills were assembled and mailed on Monday the 14th and everyone present were informed there will be no in-person tax collection due to COVID-19. Payments can be mailed or dropped in the drop box at the town hall. The final grant from Routes to Recovery was received along with the last installment of the state shared revenue.

Approval of Town Bills:

Motioned by Tim Simon, second by Bill Gius to approve the monthly bills (order #483-#534). Motion carried (5-0).

Unfinished Business:

1. Lighting on Sandy Beach Road: Jim Koehn was in attendance to discuss the lights on his dock. An agreement was made that he would dim and turn the lights closest to the shore to face the lake by the January 11, 2020 meeting.

New Business:

1. Chicken Permit Renewal: David Balthazor completed the permit application. Motioned by Bill Gius, second by Jim Rosenthal II to approve the permit to keep chickens. Motion carried (5-0),
2. Operators Licenses & Liquor License: Tina Hass, Robby Hass and Theresa McDermott completed their operator applications and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve the three operator licenses. Fishing Has No Boundaries completed their liquor license application and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve the license. Motion carried (5-0).

3. Johnsburg Sanitary Appointment: Letters of interest from Jason Meyer and current commissioner Franz Schmitz were submitted to the Board for the appointment of Commissioner for a 6-year term. Discussions included experience, knowledge, term length and opportunity to train new generations for future Commissioners. Motioned by John Abler to appoint Franz Schmitz for the 6-year term as Johnsburg Commissioner, second by Bill Gius. Motion carried (3-2).
4. Wage Review – Road Workers: Discussions regarding wages based on experience, length of service, cost of living increase percentage/inflation percentage. Motioned by Jim Rosenthal II to increase the part-time workers who help with snowplowing and grass cutting wages by 3% beginning in January 1, 2021, second by Bill Gius. Motioned carried (4-1).
5. Building Permit & Zoning Fees: Building Inspector Doug Hoerth presented a new fee schedule for the Building and Zoning permits issued. Doug informed the Board in 2020 to date 154 permits issued in which 22 are new homes. Prices were adjusted based on the previous inspectors most of the fees remaining the same or reduced. Electrical Service increased as this is service is contracted out. Motioned by Bill Gius to approve the updated fee schedule, second by John Abler. Motion carried (5-0).
6. Citation Ordinance & Town Constable Ordinance Amendment: Clarification is needed regarding the blank dollar amount section and Section 2-4-14 (b) and (c). Clerk Marcoe will contact Attorney Parmentier for clarity and provide during the January 2021 meeting.
7. Short-term rental ordinance: Attorney Parmentier provided a standard version of short-term rental properties for the Town Board to review. Motioned by John Abler to approve, second by Jim Rosenthal II. Motion carried (4-1).

Ordinance Enforcement:

- Plan Commission approved the following to rezone to A-1 Exclusive Agriculture and moved to the Town Board for approval. The Comprehensive Plan Committee discovered the properties with zoning inconsistencies. All owners were notified and approved to proceed to change the zoning.

Joseph L Thome	N7283 County Road UU	T20-16-18-32-14-001-00	A-2 to A-1
Redtail Ridge Dairy	W3367 Ledge Road	T20-15-18-05-02-006-00	R-2 to A-1
		T20-16-18-21-04-003-00	A-2 to A-1
Scenic Hollow LLC		T20-15-18-05-14-002-00	A-2 to A-1
Martin Birschbach		T20-16-18-28-04-001-00	A-2 to A-1
7TZ Farm Girl, LLC.		T20-16-18-28-01-001-00	A-2 to A-1
		T20-16-18-28-02-001-00	A-2 to A-1
		T20-16-18-28-03-003-00	A-2 to A-1
Matthew M Lefeber	W3875 McCabe Road	T20-16-18-28-03-002-00	A-2 to A-1

Motioned by Tim Simon to approve the properties rezoning to A-1, second by Bill Gius. Motion carried (4-0-1). Chairman Thome abstained.

- Section 13-1-48, 13-1-140, Building Code Title 15 – Amendments: Plan Commission approved the amendments to clean-up the definitions, clarity to WI Administrative Codes, Consolidate the fees in one location and noted the following key points:
 - Wall Height of 11'8" to be measured from the average slab or floor height
 - R-7 Lakeside Single Family Residential District properties do not apply to wall height amendment due to Fond du Lac County Shoreland Zoning.

Motioned by Chairman Thome, second by John Abler to approve the amendments noted above. Motion carried (5-0).

- Plan Commission approved the adoption of the amended Comprehensive Plan Ordinance. Wisconsin Comprehensive Planning Law (66.1001(2)(i), Wis. Stats.) requires that a comprehensive plan be updated no less than once every ten years. During 2020 the Town of Taycheedah's Comprehensive Plan worked diligently to update our plan. Motioned by John Abler, second by Bill Gius to adopt the amended Comprehensive Plan Ordinance. Motion carried (5-0).

Certified Survey Maps:

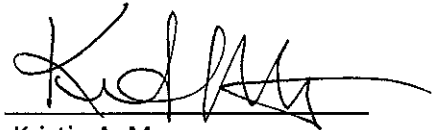
Public Comments:

Town resident Karen Schwengels approached the board inquiring the creation of a training (internship) program for all positions for ease of transfer. TSD #3 Commissioner vacancy should be filled by election or appointment. Commissioner John Rickert informed the Board he will begin clear water inspections in the Spring of 2021. State Statutes limit Commissioners salary to \$1,000.00 annually. This creates an issue with the work involved for inspections added to his salary.

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler Motion carried (5-0). Meeting adjourned at 8:27 pm.

Attest:



Kristin A. Marcoe
Clerk