

TOWN BOARD
MONTHLY BOARD MEETING
January 11, 2021
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler and Tim Simon. Also, present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Absent was Supervisor Jim Rosenthal II.

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 Bill Gius, second by John Abler to approve the minutes of the December 14, 2020 monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board Jim Bertram will look at the snowmobile and determine what repairs are needed.

Road Department Managers Report: Randy Rieder informed the board that residents are placing their garbage and recycling bins in the roads. He reminded everyone that this is an issue when plowing snow and the bins must be kept in the driveways.

Review Financial Reports:

Treasurer Kathy Diederich presented the December 2020 financial reports. The cable franchise revenue was received. There is adequate cash to pay the December 2020 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #1 - #41). Motion carried (4-0).

Unfinished Business:

1. **Citation Ordinance & Town Constable Ordinance Amendment:** Attorney Parmentier provided clarification regarding the dollar amount section and Section 2-4-14 (b) and (c). Chairman Thome motioned to approve the amendment as written and the base amount will be \$50 plus costs, second by John Abler. Motion carried (4-0).
2. **Update: Lighting on Sandy Beach Road:** Chairman Thome informed the board a portion of the lights were dimmed. We will readdress in the summer.

New Business:

1. **Rural Insurance 2021 Policy Presentation:** Mike Immel and Shawn Andrew from Rural Mutual went through the upcoming 2021 business property and workers compensation coverages. The workers compensation dividend should arrive this summer and the bonds will renew.
2. **TSD #3 Commissioner Appointment:** Chairman Thome informed everyone that last month a resident has asked that the vacant position in TSD#3 be filled. Bill Gius and Brian Mand have shown interest in filling this position. Brian Mand was in attendance and briefly introduced himself and his work history.

Chairman Thome motioned to appoint Brian Mand, second by Tim Simon. Motioned carried (3-0-1). Bill Gius abstained from voting.

3. Blasting Permit Application: Evenson Construction completed the required application and provided the maps and residential listings of notifications. Motioned by Tim Simon, second by John Abler to approve the blasting application. Motion carried (4-0).
4. Calumet FD Annual Meeting: Chairman Thome informed the board the annual meeting is Tuesday, January 19, 2021 at 8:00 p.m.

Ordinance Enforcement:


Certified Survey Maps:

1. Redtail Ridge Dairy, LLC. Eric Freiberg was in attendance and presented to the board a certified survey map and briefly explained how the property will be divided. The property will remain Exclusive Agriculture. Motioned by Tim Simon, second by John Abler to approve the certified survey map. Motioned carried (3-0-1). Chairman Thome abstained.

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:33 pm.

Attest: 
Kristin A. Marcoe
Clerk