

**TOWN BOARD
MONTHLY BOARD MEETING
April 12, 2021
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 Katherine 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 Bill Gius, second by John Abler to approve the minutes of the March 8, 2021 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board Kiekhaefer Park is relatively dry. The elm and ash trees by the scenic overlook have been removed, stumps and cleanup remain. Randy will notify Shawn Abler to remove the stumps.

Road Department Managers Report: Randy Rieder informed the board he will be receiving salt for next winter at last year's prices. Mowers are ready and he is currently working on the tractor. The 2010 tractor has had the brakes replaced twice and inquired the board if he should investigate replacement costs.

Review Financial Reports:

Treasurer Kathy Diederich presented the March 2021 financial reports. The lottery credit payment should be received in April. There is adequate cash to pay the March 2021 invoices.

Approval of Town Bills:

Motioned by John Abler, second by Tim Simon to approve the monthly bills (order #137 - #179). Motion carried. (5-0).

Unfinished Business:

New Business:

1. Schmitz Property: Property on Schmitz Road has occupants living in a camper. Letters have been sent and legal council is being sought by the owners of the property. Updates will be provided as they become available.
2. Board of Appeals Appointments:
 - a. John Buechel 3-year citizen member term expires 2024
 - b. Mark Gulig 1-year citizen member term expires 2022
 - c. John Rickert 1-year citizen member term expires 2022

Motioned by Bill Gius, second by Jim Rosenthal II to approve the appointments for Board of Appeals. Motion carried (5-0).

3. Plan Commission Appointments:

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|-------------------|-----------------------|-------------------|
| a. Leon Schneider | 3-year citizen member | term expires 2024 |
| b. Bud Sabel | 1-year citizen member | term expires 2022 |
| c. Dan Calvey | 1-year citizen member | term expires 2022 |
| d. Joe Thome | 1-year citizen member | term expires 2022 |
| e. Brian Costello | 1-year citizen member | term expires 2022 |

Motioned by John Abler, second by Bill Gius to approve the appointments for Board of Appeals. Motion carried (4-0-1). Chairman Thome abstained from the vote.

4. Alcohol Beverage Licenses: East Shore Conservation Club, St. Peter Athletic Club and Johnsbury Athletic Club completed their application and submitted to the Board for approval. Motioned by Bill Gius, second by Chairman Thome to approve all beverage licenses. Motion carried (5-0).
5. Operator's License: Ty Steffes completed his operator's license application and submitted to the Board for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (5-0).
6. TSD#3 Commissioner; Potential Appointment: John Rickert, TSD #3 Commissioner informed the Board due to holding a position as Commissioner, completing clearwater inspections and lift station and grinder pump maintenance work his income is capped at \$1,000.00 per year. He would like to continue with the maintenance work and inspections and resign as TSD#3 Commissioner. Rich Boudreau submitted a letter of interest for the position. Rich was in attendance and introduced himself. Motioned by Tim Simon to appoint Rich Boudreau as TSD#3 Commissioner, second by John Abler. Motion carried (4-0-1). Bill Gius abstained from the vote.
7. Building Inspectors/Permits Website: Building Inspector Doug Hoerth approached the board and inquired the town to include on their website the information residents need regarding building permits and the applications. Currently the town's website directs everyone to his personal website. Clerk Marcoe will meet with Doug and incorporate all his information on the town's website.
8. Town Hall Addition: Randy Rieder received a budget from Capelle Bros. & Diederich to update the bathrooms and add additional storage. This is only to give the Board Members a starting number as to roughly how much this may cost. Brief discussion on future infrastructure funding in the works may cover this type of project.
9. Fisherman's Road Qtly Invoices: Tim Stuebs, Treasurer of Fisherman's Road Fishing Club approached the board with a detail breakdown of the improvements and expenses the club acquired. He asked that the quarterly sanitary charges and the lighting charges be paid by the town. Due to COVID they were unable to do their fundraising. There was brief discussion regarding the upkeep and maintenance paid by the Club along with the wording of the agreement. Motioned by Bill Gius, second by John Abler to review the agreement and then decide to pay for the quarterly sanitary and lighting charges. Motion carried (4-0-1). Jim Rosenthal II abstained from the vote.
10. 2021 Road Review: The Town of Taycheedah will conduct its 2021 road inspection on Wednesday, April 28, 2021 at 8:00 a.m. Since the adjournment of the meeting the time has been changed to 9:00 a.m.

Ordinance Enforcement:

Certified Survey Maps:

1. Steve Petri. A certified survey map was received from ET Surveying, Inc. Eric Freiberg was in attendance and informed the board the land is being sold to their son Steven and is in the process of purchasing 50' of land to the West to keep access to his farmland North of the property. Motioned by Jim Rosenthal II, second by John Abler to approve the certified survey map. Motioned carried (5-0).

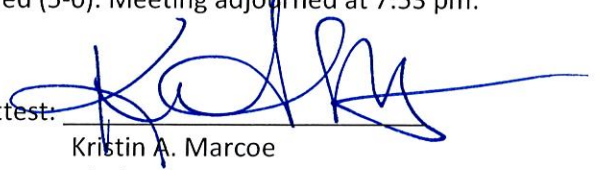
Public Comments:

Chairman Thome thanked Bill Gius for his dedication and service the last 4-years of as Supervisor, many years of TSD #3 Commissioner and Constable.

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:53 pm.

Attest: _____



Kristin A. Marcoe
Clerk