

TOWN BOARD
MONTHLY BOARD MEETING
May 10, 2021
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors Justin Fowler, 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 Tim Simon, second by Jim Rosenthal II to approve the minutes of the April 12, 2021 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the donation canister contained approximately \$319.00. The stumps were removed by the scenic overlook and the charges came in less than the estimate. The Hermann's Family has purchased 7 maple trees and will be planted in Hermann's Park to replace the trees that were removed. Donations continue to come in for the Disc Golf Club. They are currently working on the course and it may be completed this year.

Road Department Managers Report: Randy Rieder informed the board we received the salt for next winter at last year's prices. The road bid requests are complete and will collect the bids for the June 14th meeting. The 2010 tractor is going in for service.

Review Financial Reports:

Treasurer Kathy Diederich presented the April 2021 financial reports. The lottery credit was received along with the state transportation aid. The private beach invoices for the 2021/2022 winter season will be mailed in May. There is adequate cash to pay the April 2021 invoices.

Approval of Town Bills:

Motioned by John Abler, second by Justin Fowler to approve the monthly bills (order #180 - #219). Motion carried. (5-0).

Unfinished Business:

New Business:

1. **Fisherman's Road Qtly Invoices:** Chairman Thome informed the board Supervisor Abler reviewed the lease agreement. Supervisor Abler asked who drew up the agreement and was informed it was the Town's attorney. Brief discussion regarding the following: the agreement, collecting the outstanding quarterly invoices, the possibility of eliminating Section 8 Utilities from the contract due to the expenses the Club pays for maintenance. Also discussed paying the balance owed or a portion of balance and reassess the utilities going forward. Motioned by Chairman Thome to have the Club pay the outstanding balance and moving forward the Town will pay the utilities. The lease contract will be updated to reflect the change. Second by John Abler. Motion carried 3-1-1.

2. Chicken Permit Application: Katie Oestreich submitted an application for chickens. Chairman Thome asked if there was a covenant within the subdivision and was informed there was not. Motioned by Chairman Thome, second by Tim Simon to approve the chicken application. Motion carried 5-0.
3. Alcohol Beverage Licenses: Three Sheets, Eden Grill, Ledgeview Express and Sunset on the Water Grill & Bar. Motioned by Chairman Thome, second by Justin Fowler. Motion carried 5-0.
4. Operator's Licenses: Numerous applications were received for approval. Clerk Marcoe informed the board that one application made her reach out to the towns attorney for direction as it did not contain the back-up paperwork needed according to state statutes. The attorney responded with his suggestions and Clerk Marcoe included his response to each board member. Supervisor Abler discussed the paperwork needed and the additional violations not listed on the application. A second operators license was discussed due to incomplete answers. The application was received with lines drawn through the space rather than "no" or "n/a" written. Motioned by John Abler to deny the two applications discussed, second by Justin Fowler. Motion carried 5-0. Clerk Marcoe will notify each person in writing the reason and what is needed to remedy the application for approval at the June 14, 2021 meeting.
5. Matt Schmitz – Zoning Ordinance letter: Doug Hoerth, Taycheedah Building Inspector informed the attendees the town ordinance regarding properties zoned business vs residential. Matt Schmitz was in attendance and discussed with the board his business on a residential property. He is currently looking for land to build a new shop and move his business. Matt asked that if a complaint is received to please let him know to resolve. Chairman Thome motioned to allow Matt Schmitz 2 years to move his business to a different location, second by Jim Rosenthal II. Motioned carried 4-1.
6. Kevin & Tina Treffert – Zoning Ordinance letter: Tina Treffert was in attendance and briefly discussed their property is zoned business and have the following animals: four dogs, 2 donkey's and 2 horses. Chairman Thome informed the Treffert's the Plan Commission approves zoning changes. Chairman Thome motioned to allow Kevin & Tina Treffert 1-year to apply to rezone the property, second by Jim Rosenthal II. Motion carried 5-0. Clerk Marcoe will discuss the process after the meeting and supply her with the information needed for a kennel license.
7. Fisherman's Estates Agreement: The Agreement written for the Fisherman's Estates Stormwater Management indicates within the agreement an association is required. According to the agreement the association is responsible for the maintenance of the ponds. Tom Schneider informed the board the subdivision covenants are a separate agreement and the association for the Stormwater Management Agreement is no longer active. Tom also indicated they would like to activate the association and asked the Town of Taycheedah for assistance as the Town is the governing body. Further discussion regarding the maintenance and how to bill the lot owners for their portion of the maintenance. Preplanning the costs is important. Tom will meet with the lot owners to discuss and stay in contact with the town.

Ordinance Enforcement: _____

Certified Survey Maps: _____

Public Comments: _____

Adjournment: _____

Motion to adjourn by John Abler, second by Chairman Thome. Motion carried (5-0). Meeting adjourned at 8:16 pm.

Attest: _____
 Kristin A. Marcoe
 Clerk