

TOWN BOARD
MONTHLY BOARD MEETING
June 14, 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 John Abler, second by Jim Rosenthal II to approve the minutes of the May 10, 2021, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the main trails in the park have been mowed and will be working on the smaller trails. A sign was stolen at the park entrance. The trees purchased by the Hermann's Family were planted in Hermann's Park.

Road Department Managers Report: Randy Rieder informed the board the ditches were mowed. The 2010 tractor is going in for service.

Review Financial Reports:

Treasurer Kathy Diederich presented the May 2021 financial reports. The recycling grant and personal property tax aide was received along with the cable franchise. The private beach invoices for the 2021/2022 winter season were mailed. There is adequate cash to pay the May 2021 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Justin Fowler to approve the monthly bills (order #220 - #253). Motion carried. (5-0).

Unfinished Business:

1. **Fisherman's Road Contract:** Chairman Thome informed the board the requested changes that need to be approved are as follows: utilities will be paid by the town, major improvements to the restroom building will be the towns expense, while minor maintenance will remain the responsibility of the club. Fisherman's Road Fishing Club representatives were present in the meeting and approve the wording in the new lease agreement. Supervisor Abler questioned the term of the contract having 3 years remaining. The revised contract terms did not change therefore will be in effect for ten years from the date signed. Motioned by Tim Simon to approve the changes of the contract and the term of 10 years expiring in June 2031, second by Justin Fowler. Motion carried 4-1.

New Business:

1. **Road Bids:** Randy Rieder collected road bids from Northeast Asphalt, Kartechner, Scotts, Thunder Road and Fahrner. Aaron from Northeast Asphalt was present and answered a few questions. Motioned by Jim Rosenthal II to award as listed below:

NORTHEAST ASPHALT

Pulverize, Grade and Compact, Pave 2" Binder 1-1/2" Finish Coat:
Sunset Drive

1-1/2" Overlay:

Cody Road
Silica Road
Meadowview Drive
Spring Street/Safari Lane
Michigan Street

SCOTTS

Cold Mix, Wedge Overlay and Chip Seal:
Schaefer Road

FAHRNER

Crack-filling:
Cody Road
Schuster Lane
Taynette Circle
Lakeview Road
Linden Drive
Linden Court
Fairlane Circle
Fairlane Drive

Second by John Abler. Motion carried (4-0-1)

2. Tom Schmitz – Violation letter: Chairman Thome informed the board complaints were received regarding the condition of the property at N8114 Glen Street. Family members were present and informed the board they are working with Tom to help clean the area. The town's attorney prepared the paperwork for legal action for approval. Supervisor Abler discussed the process of going through the citation process and municipal courts and suggested it goes through this process. John Abler motioned to direct the constable to issue citations of all violations to town ordinances, second by Jim Rosenthal II. Motion carried (5-0).
3. Kennel License – Kevin and Tina Treffert have applied for a kennel license for their 4 dogs. Motioned by Tim Simon, second by John Abler to approve the kennel license. Motioned carried (5-0).
4. Disc Golf – Fred Schallert, from the Disc Golf Club was in attendance and informed the board the course will be completed this year. Two baskets were damaged, and one basket was stolen. Clerk Marcoe will check with insurance company if the baskets were covered. Treasurer Diederich provided him with the balance of donations and who donated. Chairman Thome suggested we discuss a proposal at the July town board meeting.
5. Alcohol Beverage Licenses – Urban Fuel, Silica Pub, Steffes Tavern and Pamela's Bar and Grill completed their applications. Motioned by Chairman Thome, second by John Abler. Motion carried (5-0).
6. Operators' Licenses – Numerous applications were received for approval. Motioned by Jim Rosenthal II, second by Chairman Thome to approve all applications received. Motion carried (5-0).
7. Reserve "Class B" Liquor Licenses – Clerk Marcoe informed the board two new requests for liquor licenses were received. According to State Statutes and the number of licenses issued within the town only 1 reserved license is available. Information received from Attorney Parmentier confirmed the reserve license has a fee of \$10,000.00 plus the yearly fees. This is a one-time fee. Clerk Marcoe asked the board how to proceed with the two separate requests. Motioned by Chairman Thome to contact the first request and offer them 30 days to receive the completed application and all fees, second by Tim Simon. Motion carried (5-0)

8. Waste Management – Chairman Thome was informed by Waste Management on June 14, 2021, they would not be able to honor the contract of picking up our bulk waste due to staffing issues. Clerk Marcoe has been in contact with another company and is working on getting a proposal for the bulky waste pick-up. Motioned by Jim Rosenthal II, second by Justin Fowler to approve costs up to \$22,000.00 to pick-up the bulky waste. Motion carried (4-1).

Ordinance Enforcement:

Certified Survey Maps:

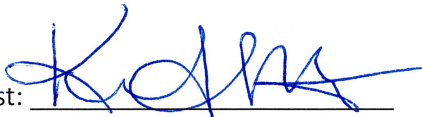
Public Comments:

Chairman Thome informed the board that Hwy K between Winnebago Drive and Hwy 151 will be under construction. A public meeting will be held at the Fond du Lac Highway Dept on June 28, 2021, at 5:30p.m.

A resident informed the board weeds are overgrown by Fisherman’s Road and Hwy 151 obstructing the view to pull out on the highway. The county highway department needs to be notified.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:17 pm.

Attest: 
Kristin A. Marcoe
Clerk