

**TOWN BOARD
MONTHLY BOARD MEETING
July 12, 2021
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, John Abler and Tim Simon. Also, present: Clerk Kristin Marcoe, Treasurer Katherine Diederich and Road Maintenance Manager Randy Rieder. Jim Rosenthal II was absent.

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 John Abler to approve the minutes with a date correction in item #8 for the June 14, 2021, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the trails are mowed in the park and downed trees have been picked up. He will be meeting with a substantial donor who is willing to organize and provide labor and possibly on-going donations.

Road Department Managers Report: Randy Rieder informed the board he is working on road patching and shoulder work. The contracted road work is being done. Schaefer Road is done, Sunset is scheduled to begin this week and the remaining roads project will begin at the end of the month. The tractor is in for repairs and is expected to be done within the week.

Review Financial Reports:

Treasurer Kathy Diederich presented the June 2021 financial reports. Half of the ARPA recovery funds were received June 25, 2021. The other half will be received June 2022. If we do not qualify to use these funds after the rules are finalized, we are allowed to send the funds back with no penalty. There is adequate cash to pay the June 2021 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by John Abler to approve the monthly bills (order #254 - #285). Motion carried. (4-0).

Unfinished Business:

1. Disc Golf: Fred Schallert was in attendance and provided a proposal. Discussion of tournaments, maintenance of grounds and equipment, donations, quarterly statements, and terms. The separate account they requested was turned down but an additional line item within the financial statements will be created specific to them. Motioned by John Abler, second by Justin Fowler to approve the proposal as discussed. Motion carried 4-0.
2. Tom Schmitz update: Chairman Thome informed the board a citation was issued but held as the property was being cleaned and cars were removed. Chairman Thome thanked the Schmitz family and Ann Simon who have been assisting with the clean-up.

New Business:

1. Vesper Property: The board was to discuss the lack of lawn maintenance and possibly approve to issue a violation letter to the property owner. Within the last week the lawn was cut by the neighbor leaving no further action or discussion.
2. Operator License Applications – Three (3) applications were received for approval. Motioned by Tim Simon, second by Chairman Thome to approve all applications received. Motion carried (4-0).
3. Street Use Permit – Amanda Johnson was in attendance and completed the street use permit application. Brief discussion regarding the date, time, and location along with a reminder that the roads cannot be completely blocked if emergency vehicles need to access. Motioned by Tim Simon, second by John Abler to approve the street use permit. Motioned carried (4-0). Clerk Marcoe to email the permit.
4. Harter's Lakeside Disposal – proposal/contract: – Nick Achtermeier Jr. representing Harter's was in attendance and answered all questions regarding carts, start date, contract terms, billings, walk-up services, and contact information. Discussions regarding the future of bulky waste through Harter's will be later. Motioned by Chairman Thome to have the Town's Attorney review the contract & update verbiage if needed, accept a 7-year contract with a start date of October 1, 2021, second by John Abler. Motion carried (4-0)
5. Waste Management update & bulky waste: Chairman Thome informed the board and attendees that every year during bulky waste the town encounters problems with residents placing items out too early, items not allowed (per the list) or over the limit, outside residents invited by residents to add to their waste pile, items that could be placed in their weekly containers, continued complaints of it not picked up and so on. The board discussed the possibility of having a drop site for future bulky waste by Harter's Lakeside Disposal and having the residents pay for their bulky waste at the time of disposal. The fall 2021 bulky waste will be terminated. All residents will be notified by letter in the upcoming weeks and a second notice by postcard early fall. Motioned by Chairman Thome, second by Justin Fowler to terminate the Fall 2021 bulky waste. Motion carried (4-0).

Ordinance Enforcement:

1. Treffert Rezone: Kevin & Tina Treffert were in attendance. The Plan Commission approved the rezone to comply with the current animals on their property. Motioned by John Abler to rezone from Business with Public Sewer (B-1) to General Agriculture (A-2), second by Justin Fowler. Motion carried (4-0).

Certified Survey Maps:

Public Comments:

A resident informed the board the campers on the Schmitz property continue to be occupied. Numerous violation letters were sent, and Chairman Thome will contact the attorney to follow up.

A resident inquired on the status of the Welsch Restaurant property. Many cars have been moved into the parking area and questioned what type of business it is. Building Inspector Doug Hoerth stopped in the week prior to look at if permits were needed with the activity he has seen and is working with the owners.

The American flag at Hermann's Park is tattered and should be replaced. Chairman Thome has an extra flag that he will donate to the park.

Adjournment:

Motion to adjourn by Chairman Thome, second by John Abler. Motion carried (4-0). Meeting adjourned at 8:06 pm.

Attest: 

Kristin A. Marcoe
Clerk