

**TOWN BOARD
MONTHLY BOARD MEETING
September 13, 2021
7:00 p.m.
TAYCHEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Justin Fowler to approve the minutes of the August 9, 2021 monthly board meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board WLA cross country meet was held on Tuesday, September 8th at Kiekhaefer Park. The event was very well organized from start to finish.

Road Department Managers Report: Randy Rieder informed the board the road shouldering and blacktop is complete and patching needs to be done. Ash trees will continue to be removed along with general maintenance work within the town.

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the August 2021 invoices. Accounts payables are larger than normal due to assessor and road work invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Justin Fowler to approve the bills (order #328-#363). Motion carried (3-0).

Unfinished Business:

1. Carol Schmitz property violation letter update: Chairman Thome informed the board the Town's attorney received a response from Patty Straight who is living at Carol Schmitz residence. The Town's attorney asked the board how to proceed. Pete Hau, Carol's son asked the town to proceed with a citation to have the campers (and occupants) removed from the property. Motioned by Chairman Thome to move forward with issuing a citation, second by Tim Simon. Motion carried (3-0).
2. Welsch property violation letter 2nd notice: Building Inspector Doug Hoerth informed the board the 2nd notice was returned as "undeliverable." He was successful in contacting one of the owners, who was out of town and indicated he would return Doug's call on Monday September 13th. A return phone call was not made by the start of the meeting and Doug will call again on Tuesday, September 14th.

New Business:

1. WLA - Fun Run: No representative attended the meeting to answer questions. The planners of the event will be notified that this will be discussed at our October meeting.
2. Board Supervisor Vacancy: Supervisor John Abler resigned from the Town Board Supervisor beginning September 7, 2021 due to a conflict with his job. Town Attorney Matt Parmentier confirmed the board has flexibility with filling the position by appointment or leave it vacant until the election in April 2022. Three residents expressed interest in the vacancy: Ann Simon, Ken Steffes and Rich Boudreau. All members present agreed to have the town residents fill the position with their vote in April 2022. Motioned by Tim Simon, second by Justin Fowler to leave the position vacant until the April 2022 election. Motion carried (3-0).
3. 2021 Reapportionment Information: Fond du Lac County Land Information has confirmed that the US Census blocks are valid on the maps provided to the town board members. Due to population growth the Town of Taycheedah's supervisory districts are changing. Information will be provided as received from the County level.

Ordinance Enforcement:

1. Letkewicz rezone: The Plan Commission held a hearing regarding rezoning property from R-1 to B-1 and recommended the Town Board reject the request. No representation from the Letkewicz's attended the town board meeting. Motioned by Chairman Thome, second by Justin Fowler to deny the rezone. Motion carried (3-0).

Certified Survey Maps:

Tracy & Mary Geschke: A certified survey map was received from J.E. Arthur and Associates. No representatives were in attendance. The lot located at N7392 Winnebago Drive will be split. Motioned to approve by Tim Simon, second by Justin Fowler. Motion carried (3-0).

Public Comments:

Supervisor Jim Rosenthal II inquired via message to have camera placed in Hermann's Park due to recent activity.

Adjournment:

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (3-0). Meeting adjourned at 7:40 pm.

Attest:



Kristin A. Marcoe
Clerk