

TOWN BOARD
MONTHLY BOARD MEETING
December 13, 2021
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II and Tim Simon. Also present: Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Clerk Kris Marcoe 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 Jim Rosenthal II, to approve the minutes of the November 8, 2021, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board everything related to the park is good and frequently drives through the park to check on everything.

Road Department Managers Report: Randy Rieder informed the board the blacktop patching & crack-filling is complete. Area farmers paid to have a culvert lowered on Tower Road. Snowplow drivers are needed for the Town.

Review Financial Reports:

There is adequate cash to pay the November 2021 invoices. Most deposits were received from the private beaches for snowplowing. Cable Franchise Revenue was received in November. Treasurer Diederich asked to please review the two inserts that are included in your real estate tax bills as they contain important information.

Approval of Town Bills:

Resident Ann Simon inquired about estimates received for trees removed on Laurel Lane. Road Maintenance Manager Randy Rieder informed her and the board no estimates were received as the funds came from the approved budget in the roads/highway fund. The trees that were removed were in the road right-of-way and are included in his budget. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the bills (order #420-#473). Motion carried (4-0).

Unfinished Business:

1. Carol Schmitz Camper: A citation has been written and the certified delivery receipt was received at the clerks office on December 13, 2021
2. Tom Letkewicz Vehicle Sales: Building Inspector Doug Hoerth has received word he is continuing to sell vehicles. There is no confirmation or proof vehicles are being “flipped” or he is exceeding the allowed amount of cars sold per private seller. Discussions about how many vehicles a resident is allowed to personally sell, proof of selling/flipping, Dept. of Transportation regulations, etc. The Town will send a letter to Mr. Letkewicz and will readdress when a response is received.

3. Welsch Property: The house next to this property was removed and gravel was placed. The owners need to approach the Town Board and inform them what their plans are for this property. Until then, we do not know their plans. According to Doug Hoerth the owners have been in contact with him asking many questions regarding what can and cannot be done on the property. Kathy Diederich will look into a sewer disconnect permit for the house that was removed.

New Business:

1. Town Insurance Policy: Mike Immel Presentation: Mike Immel from Rural Mutual went through the upcoming 2022 business property insurance and workers compensation coverage. When any new snowplow drivers are hired, Mike requested their license information.
2. Sales & Use Tax Funds - Planned Use: Fond du Lac County requested how the sales & use tax dollars will be used. Motioned by Chairman Thome to use as needed for the highway department, roads, equipment & building maintenance, election supplies, fire department/ambulance services, second by Jim Rosenthal II to approve. Motion carried (4-0).
3. IoH Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2022 calendar. Motioned by Jim Rosenthal II, second by Justin Fowler to be consistent with the County and select "Do nothing approach," which means they follow state standards. Motion Carried (3-0-1). Chairman Thome abstained from the motion.
4. Evenson Construction – Blasting Permit: Evenson Construction completed the required application and provided the maps and residential listings of notification. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (4-0).
5. Liquor License/Operators Licenses – Holyland Snowflinders: Holyland Snowflinders completed their application and submitted to the Board for approval for the February 5, 2022 Piston Burner Show & Ride event. Also submitted were operator licenses for the event by Robby & Tina Hass. Motioned by Tim Simon to approve both the Liquor License and Operators Licenses, second by Justin Fowler. Motion carried (4-0).
6. Brush/Burn Site – Electronic Gate Discussion: Resident Gary Morgan approached the Board and inquired they install an electronic gate so residents can obtain access more frequent than the 1st & 3rd Saturday of the months of May thru mid-November. He suggested residents interested would purchase a card every year that would be swiped at the gate to allow access. Road Maintenance Manager informed the board that residents asked to be open an additional Saturday in November, in which the town complied. Four residents accessed the site on the additional day we had the site open. Discussion how the city runs their site and the abuse they experienced of residents dumping items not allowed. Cameras were put in place and nobody could confirm if this has helped. Randy Rieder suggested different hours and/or open more Saturdays during these months. The Town will keep this in consideration moving forward.
7. Wages for Part-Time Town Employees: Chairman Thome announced they will go into a closed session meeting when the town board meeting ends.
8. Poll Worker Applications 2022/2023 Elections: Supervisor Jim Rosenthal II noted an application was incomplete by not checking what type of election official they are interested in assisting. The election official will be notified to complete. After Clerk Marcoe's review of the minutes, it is not needed for this official to complete as they are the Chief Elections Officer and her duties/responsibilities are different than the election officials. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0).

Ordinance Enforcement:

Certified Survey Maps:

1. Derek Gerner & Lindsay Peterson-Gerner: Motioned by Chairman Thome, second by Tim Simon to approve. Motion carried (4-0).
2. ZBS Properties, LLC.: Motioned by Tim Simon, second by Jim Rosenthal II to approve. Motion carried (4-0).
3. Don Altmeyer: Motioned by Tim Simon, second by Justin Fowler to approve. Motion carried (4-0).

Public Comments:


Supervisor Jim Rosenthal II informed the Board that some driveways on Sunset are steep from the roadwork. Road Maintenance Manager Randy Rieder shared that one resident came forward and their driveway was fixed. When the April road review takes place the Board will look at these driveways.

A resident asked about reassessment values and when open book takes place. The Board informed everyone the reassessment is not complete and Open Book is held in early Spring if they would like to dispute their reassessment.

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0). Meeting adjourned at 7:56 pm.

Attest: _____


Kristin A. Marcoe
Clerk

