

**TOWN BOARD
MONTHLY BOARD MEETING
February 14, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

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 January 10, 2022, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board the Sno-Bol Event held on February 5, 2022, went well including the set-up and tear-down.

Road Department Managers Report: Randy Rieder informed the board the tractor was repaired. Currently not much activity at this time.

Review Financial Reports:

Treasurer Kathy Diederich indicated there is adequate cash to pay the January 2022 invoices. Tax receipting is complete.

Approval of Town Bills:

Motioned by Tim Simon, second by Chairman Thome to approve the bills (order #515-#573). Motion carried (4-0).

Unfinished Business:

1. Schmitz Property: The Municipal Court awarded a default judgement, and the citation must be paid. The property owner can motion to reopen the case, if not the citation goes to collections after 60 days. If the violations continue, the Town has the right to issue another citation or assess other legal remedies with additional evidence of the violations.

New Business:

1. TSD #3 Commissioner Appointment: TSD #3 has an open Commissioner position. Mark Haengen is interested in the position and has submitted a letter of interest. No other candidates communicated interest since our January 10, 2022, meeting. Motioned by Chairman Thome, second by Jim Rosenthal II to appoint Mark Haengen to Commissioner of TSD #3. Motion carried (4-0). Chairman Thome informed the board and everyone in attendance the passing of Dennis Lefeber and condolences to his family. Dennis was a commissioner on the Johnsbury Sanitary District. Letter of interest for Johnsbury Sanitary District Commissioner are encouraged and will appoint during the March 14, 2022, meeting.

2. Amendment to Sanitary Boundaries: Dempsey Law Firm has acquired Averbeck & Hammer as of January 1, 2022. Attorney Seibel of Averbeck & Hammer has been working with a resident looking for an amendment to Johnsburg Sanitary District boundaries. The property owner, Josh Berndt was in attendance. Discussion regarding the property boundaries, sanitary district, and the process. Chairman Thome discussed briefly with Brenda Schneider, and she informed him an application to request boundaries to be moved must be completed. The Town Board members did not see any reason why the boundaries should not be moved to include the parcel of land purchased by Mr. Berndt. Dempsey Law Firm has asked if their office has a conflict of interest with this case. Motioned by Chairman Thome, second by Jim Rosenthal II there is no conflict of interest. Motion carried (4-0).
3. Resolution of Approving 2021 Wastewater Agreement: City of Fond du Lac has amended the 2021 Master Sewer Agreement and approved by the OSG collective membership at the annual meeting last Fall. Each OSG entity must approve and sign the amended agreement. John Rickert and Katherine Diederich informed everyone most of the revisions were editorial in nature, namely updating references and dates. The most significance change clarifies each entity's financial obligation toward reducing I/I in their system. Both John and Kathy recommend signing the resolution. Motioned by Justin Fowler to approve the agreement, second by Chairman Thome. Motion carried (4-0).
4. Ordinance Clean-up: Chairman Thome informed the board we are going to work with our attorney to clean-up the ordinances. Some ordinances cross-reference others and are confusing. The attorney is meeting with Chairman Thome, Building Inspector Doug Hoerth and Clerk Marcoe on March 2 to review the ordinances and amendments. The Town would like to have all amendments integrated within the ordinances. This will eliminate any confusion in the past where to locate the most current ordinance.

Ordinance Enforcement:

1. William and Laura Engel: Plan Commission Hearing held on February 7, 2022, to rezone. Motioned by Tim Simon, second by Jim Rosenthal II to approve the recommendation from the Plan Commission to rezone. Motion carried (4-0).
2. Jason Guelig: Plan Commission Hearing held on February 7, 2022, to rezone. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the recommendation from the Plan Commission to rezone. Motion carried (4-0).

Certified Survey Maps:

1. William and Laura Engel: Motioned by Chairman Thome, second by Tim Simon to approve the CSM. Motion carried (4-0).

Public Comments:

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0). Meeting adjourned at 7:36 pm.

Attest: _____



Kristin A. Marcoe
Clerk