

**TOWN BOARD  
MONTHLY BOARD MEETING  
March 14, 2022  
7:00 p.m.  
TAYCHEEDAH 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 Chairman Thome to approve the minutes of the February 14, 2022, monthly board meeting. Motion carried (3-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board there was nothing to report on the park.

**Road Department Managers Report:** Randy Rieder informed the board salt will be delivered on Thursday. He is going to begin working on the mowers to get them ready for the upcoming season.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the January and February 2022 financials. Taxes are recorded and settlements are done. Cable Franchise fee and excess sales tax from the county was received.

**Approval of Town Bills:**

Motioned by Justin Fowler, second by Tim Simon to approve the bills (order #574-#604). Motion carried (3-0).

**Unfinished Business:**

1. Johnsburg Sanitary District Commissioner – moved to May 2022 meeting

**New Business:**

1. Approve 2021 Stormwater Annual Report: Attorney Parmentier requested permission to submit the annual stormwater reports. Motioned by Chairman Thome, second by Justin Fowler to authorize the Towns Attorney to submit the 2021 stormwater annual report.
2. Chicken Permit: David Balthazor has completed the renewal application to keep chickens. Motioned by Tim Simon, second by Chairman Thome to approve the permit. Motion carried (3-0).
3. Sno-bol 2022 Recap: Darin Lefebvre was present and informed everyone the 2022 Sno-bol was a record year having roughly 170 antique sleds. The track had 3-4" of snow. The extra parking provided (scenic overlook) helped tremendously. The Girl Scouts were successful with selling desserts. Set-up and tear-down went very well and no complaints were received. Randy Rieder reiterated the set-up and tear-down went very well and praised the Club. A \$500 donation was given to the Town for their appreciation in using the park and assisting with their annual event.

4. Johnsburg AC – Liquor License Renewal: Johnsburg Athletic Club completed their application and submitted to the Board for approval. Motioned by Chairman Thome, second by Justin Fowler to approve the liquor license. Motion carried (3-0).
5. Mt. Calvary Fire Dept: Brian King of the Mt. Calvary Fire Dept. approached the board and inquired if driveways lengths of 300' and over could be marked with a small sign under the fire numbers. This will let the fire departments know if additional hoses are needed to reach the structure. Mt. Calvary is willing to pay for the signs if the town would be willing to place them. Calumet Fire Department was unable to attend the meeting and Brian could not speak on behalf if they were willing to assist in paying for the signs. Resident Brian Costello has seen other municipalities incorporate the driveway length on the bottom of their fire number. Chairman Thome stated the town will investigate the cost of the signs and discuss further during the April 2022 meeting.
6. Action regarding change in topography for Winnebago Drive parcel T20-16-18-99-VT-270-00: Tracy Geschke, owner of the property and Mason Steffes of Adashun Jones were present. Discussion regarding the grading, the shared driveway, the swale, the approval from the northeast neighbor. Building Inspector Doug Hoerth and Town Board members reviewed the site plan available. A discrepancy in both plans was questioned and Geschke would have them updated. Doug recommended a more detailed plan, put an engineered plan in place and follow-up with as-builts leaving the responsibility on the designer. Prior to any walls poured Doug requested an updated stamped plan. Clerk Marcoe received guidance from the Towns Attorney as to the procedures that must be taken. With the Board not being in a position to weigh in on what an appropriate slope ought to be, or whether the proposed slope works from a stormwater engineering perspective. It was advised to have the Owner sign a condition that would be a recordable agreement to indemnify the Town against any claims by other owners that the topography change caused them stormwater problems. Another alternative would be to get an engineer to review and approve the plan. Motioned by Tim Simon to approve the topography change with the condition as presented by the Towns Attorney and updated drawings stamped by an engineer, second by Justin Fowler. Motion carried (3-0).

#### **Ordinance Enforcement:**

1. Jonathon and Michelle Birschbach: Plan Commission Hearing held on March 14, 2022, to rezone a portion of property from Exclusive Agriculture (A-1) to General Agriculture (A-2). Motioned by Chairman Thome, second by Justin Fowler to approve the recommendation from the Plan Commission to rezone. Motion carried (3-0).
2. Kevin Gratton: Plan Commission Hearing held on March 14, 2022, to rezone from Business District (B-1) to Residential with Public Sewer (R-1). Motioned by Chairman Thome, second by Tim Simon to approve the recommendation from the Plan Commission to rezone and remove the existing garage within 1-year of occupancy of new home. Motion carried (3-0).

#### **Certified Survey Maps:**

1. Jonathon and Michelle Birschbach: Motioned by Justin Fowler, second by Tim Simon to approve the CSM. Motion carried (3-0).

**Public Comments:**

Brian Costello asked the Board to keep in mind Ledge Road west of Tower Road when they do their road assessments in the spring.

**Adjournment:**

Motion to adjourn by Chairman Thome, second by Justin Fowler. Motion carried (3-0). Meeting adjourned at 7:59 pm.

Attest: \_\_\_\_\_



Kristin A. Marcoe  
Clerk