

**TOWN BOARD
MONTHLY BOARD MEETING
May 9, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Treasurer Kathy Diederich 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 April 11, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board both Kiekhaefer Park and Hermann's Park have been very busy.

Road Department Managers Report: Randy Rieder informed the board patching has started and he is waiting for the temperatures to warm up. The road bids were distributed & published and are due back Monday, May 16th by noon. Area road signs have been removed. We ask anyone who hears or sees anything regarding the disappearance of the signs to please let us know.

Review Financial Reports:

Treasurer Kathy Diederich was absent and will present the financials during the June 2022 meeting.

Approval of Town Bills:

Motioned by Chairman Thome, second by Justin Fowler to approve the bills (order #657-#707). Motion carried (5-0).

Unfinished Business:

1. Johnsburg Sanitary District Commissioner: Jason Meyer submitted a letter of interest for the open commissioner position. The current position has approximately 4 years remaining. Commissioners Ken Schneider and Franz Schmitz requested the term of this position remain the same expiring in February 2026 and renews every 6 years. Motioned by Jim Rosenthal II, second by Ken Steffes to appoint Jason Meyer as Johnsburg Sanitary District Commissioner for the remaining term. Motioned carried (5-0).

New Business:

1. Chicken Permit Renewal: Katie Oestreich completed the permit application. Motioned by Chairman Thome, second by Tim Simon to approve the permit to keep chickens. Motion carried (5-0).
2. Alcohol Beverage Licenses: The following establishments completed their applications for Town Board Approval:
 - a. East Shore Conservation Club: Motioned by Jim Rosenthal II, second by Ken Steffes to approve the liquor license. Motion carried (5-0).
 - b. Steffes Tavern: Brief discussion regarding their license and confirmed they are hosting the St. Peter's Lions Clubs meetings, therefore, will need their license renewed to sell liquor. Motioned by Chairman Thome, second by Justin Fowler to approve the liquor license. Motion carried (5-0).
 - c. Whiskey Dix Saloon: Brief discussion regarding a current business possibly closing. The owners of Whiskey Dix Saloon requested the review/approval of their application be postponed. Motioned by Jim Rosenthal II, second by Tim Simon to postpone the review/approval of Whiskey Dix Saloon liquor application. Motion carried (5-0).
3. Operators Licenses: Daniel Zacherl and Aaron Burkart completed their operator's license applications and submitted to the Board for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve both licenses. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

SP Development LLC. A certified survey map was received from ET Surveying, Inc. Eric Freiburg was in attendance and informed the board approximately 3 acres of the 21 acres total would be split off for a small mechanics shop. The zoning of both parcels will remain Industrial. Brief discussion regarding the sanitary district connections. Eric indicated he would pass on the sanitary district information to the owners. Motioned by Chairman Thome, second by Justin Fowler to approve the certified survey map. Motion carried (5-0).

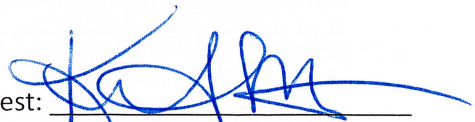
Public Comments:

A resident inquired about the past years snowplowing invoices. Clerk Marcoe will relay the inquiry to Treasurer Kathy Diederich.

Adjournment:

Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:33 pm.

Attest:



Kristin A. Marcoe
Clerk