

**TOWN BOARD
MONTHLY BOARD MEETING
June 13, 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 Treasurer Kathy Diederich. Road Maintenance/Park Manager Randy Rieder 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 Jim Rosenthal II, second by Justin Fowler to approve the minutes of the May 9, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Fred Schallett was in attendance and spoke to the board regarding disc golf. Fred stated everything is moving quickly and will be completed by the end of the summer. Lucas was introduced as Fred will be stepping away due to medical reasons. Lucas will be taking over the disc golf. Fred turned in receipts and will discuss with Treasurer Kathy Diederich after the meeting.

Road Department Managers Report: Chairmen Thome spoke on Randy Rieder's behalf stating road work began this week.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the following revenues were received, transportation aid, recycling grant, cable franchise and personal property. The private beach road bills were sent and included a letter informing the residents of an increase due to inflation. There is adequate cash to pay the May 2022 invoices. A demonstration for on-line payments for property taxes and sanitary payments was held prior to the meeting. Kathy will present to the board this information during the July 2022 board meeting.

Approval of Town Bills:

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the bills (order #708-#736). Motion carried (5-0).

New Business:

1. Town Budget Amendment: The town has been approved to receive approximately 470k through the ARPA grant (American Rescue Plan Act). Half of the funds were received in June 2021 with the remaining expected June 2022. Funds must be spent no later than 2024. Chairman Thome inquired to spend 1/3 each year beginning 2022. Since the 2022 budget has been approved, he asked the board to discuss and approve amending the current year budget to include an additional 159K. Treasurer Kathy Diederich provided an amended budget

showing 100K added to Maintenance/Repair (Road work) & 59K to Town Hall Expense (Capital Outlay). Supervisor Tim Simon asked if the board could remove the road work to be done on the last 400' of Aspen Court. This section is a dead-end with no traffic and would save the town \$10,800. Motioned by chairman Thome to approve the amended budget increasing by approximately 159K to road work & town hall expenses and omitting the last 400' of Aspen Court's roadwork, second by Tim Simon. Motion carried (5-0).

2. Disc Golf: Discussed during the Park & Rec. section.
3. Beach Snowplowing: Dale Duemer of Willow Beach approached the board asking to opt-out of the 2022/2023 snowplowing contract. He informed the board he has a resident willing to take over the snowplowing. Supervisor Jim Rosenthal II was concerned on snow amount and if something may happen to their equipment. Dale assured the board they have back-up trucks and equipment if something should happen. A contract will not be sent to Willow Beach as this is the decision of each beach. 7/11/22 Amend per Board Approval: A formal request will be needed if Willow Beach would like to opt back in the snowplowing contract.
4. Chicken Permit Renewal: Andrea and David School completed the permit application. Motioned by Chairman Thome, second by Justin Fowler to approve the permit to keep chickens. Motion carried (5-0).
5. Alcohol Beverage Licenses: The following establishments completed their applications for Town Board Approval: Three Sheets, Silica Pub, Urban Fuel, Sunset on the Water Grill & Bar, Fond Mart d/b/a Lakeview Mart, and Ledgeview Express. Motioned by Jim Rosenthal II, second by Ken Steffes to approve all the liquor licenses. Motion carried (5-0).
6. Operators Licenses: Numerous applications were received for approval. Motioned Chairman Thome, second by Tim Simon to approve all applications received. Motion carried (5-0).

Ordinance Enforcement:

1. Angela Abler Rezone: The Plan Commission approved to rezone approximately 100' added to her current property from A-1 Exclusive Agriculture to A-2 General Agriculture and moved to Town Board for approval. Motioned by Chairman Thome to rezone approximately 100' of added property from A-1 Exclusive Agriculture to A-2 General Agriculture, second by Ken Steffes. Motion carried (5-0).
2. Laudolff Enterprises LLC. Rezone: The Plan Commission approved to rezone from R-7 Lakeside Residential to A-2 General Agriculture and moved to Town Board for approval. Motioned by Jim Rosenthal II, second by Chairman Thome to approve the rezone. Motion carried (5-0).

Certified Survey Maps:

1. Angela Abler: Motioned by Chairman Thome, second by Ken Steffes to approve the CSM. Motion carried (5-0).
2. Laudolff Enterprises LLC.: Motioned by Jim Rosenthal II, second by Chairman Thome to approve the CSM. Motion carried (5-0).

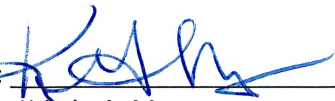
Public Comments:

A resident inquired if the stolen road signs discussed during the May 2022 meeting were found. No updates or return of the signs.

A sign at Cody and Tower Road may be missing. After brief discussion someone will verify if missing.

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:32 pm.

Attest: 
Kristin A. Marcoe
Clerk