

**TOWN BOARD
MONTHLY BOARD MEETING
July 11, 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, Treasurer Kathy Diederich and Road Maintenance/Park 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:

Clerk Marcoe asked the Board to re-discuss the Beach Snowplowing section as she did not record the meeting and has received emails noting errors. Motioned by Jim Rosenthal to approve the Beach Snowplowing section as written and add if Willow Beach wants to get back into the snowplowing contract with the Town a formal request will be needed, second by Justin Fowler. Motion carried (5-0). The remaining June 13, 2022, minutes were reviewed and approved by Jim Rosenthal II, second by Chairman Thome. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board a resident inquired about helping clear trails as he uses the park frequently.

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board the blacktopping will be done soon.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the ARPA funds were received. There were minimal expenses in June and there is adequate cash to pay the bills.

Approval of Town Bills:

Motioned by Chairman Thome, second by Ken Steffes to approve the bills (order #737-#781). Motion carried (5-0).

New Business:

1. Fineview Road Speed Limit: Discussions regarding reducing the speed limit from 45 to 35 MPH. Fineview Road qualifies to be lowered with the number of driveways and distance. Motioned by Chairman Thome to lower the speed limit to 35, second by Jim Rosenthal II. Motion carried (5-0).
2. Operators Licenses: Numerous applications were received for approval. Motioned by Tim Simon, second by Justin Fowler to approve all applications received. Motion carried (5-0).
3. Truck & Plow Equipment: Road Maintenance Manager Randy Rieder obtained quotes for a new truck and plow equipment. The truck quote is 122K with delivery late 2023/early 2024 if

ordered now. The quote for the plow equipment is 98K and must be paid within 7 months to guarantee and lock in the price. Discussions regarding ARPA funds and what the town has in the budget. Motioned by Jim Rosenthal II to purchase the new truck and plow equipment, with paying the plow equipment within 7 months, second by Ken Steffes. Motion carried (5-0).

4. Centerline Striping: Road Maintenance Manager Randy Rieder informed the board the cost for a double yellow line is \$600/mile. Discussions regarding how far to stripe, centerline vs outside white lines and road repairs. Ledge Road and Fineview Road centerline striping discussion is postponed to a later date.
5. Discuss Cable Wire Height. State Statutes requires cable wires to have road clearance of 15' 6". There was an accident in the Town due to farm equipment catching wires that were lower than required. Discussions regarding who is liable, assessments and town roads vs county roads. Chairman Thome is going to investigate and gather more information.
6. Reschedule Aug. 8th Town Board Meeting: Due to the August 9, 2022, Partisan Primary Election, the monthly Town Board meeting will be changed to August 15, 2022. Motioned by Chairman Thome to approve the change, second by Justin Fowler. Motion carried (5-0).

Ordinance Enforcement:

1. Clearwater Inspections: Chairman Thome received a letter from Sanitary District #1 asking to amend or update an ordinance for clearwater inspections. The sanitary districts are having issues being allowed in houses for inspections. Clerk Marcoe will contact the towns attorney and have the information ready for the August meeting.

Certified Survey Maps:

1. Brunswick Corporation: Motioned by Tim Simon, second by Ken Steffes to approve the CSM. Motion carried (5-0).
2. Vir-Clar Farms: Eric Frieberg of ET Surveying was present to answer any questions from the board. Discussion regarding the current zoning and clarification of mixed commercial zoning. The board informed Eric the parcel will need a CUP or be rezoned. Motioned by Chairman Thome, second by Justin Fowler to approve the CSM. Motion carried (5-0).

Public Comments:

A resident inquired having a shed built on his property. Building Inspector Doug Hoerth will meet with him and further discuss.

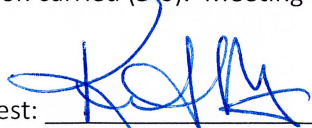
Clerk Marcoe informed the board the Lakeside Municipal Court Executive Committee meeting is Tuesday, July 19, 2022, at 10:00 a.m. Chairman Thome will attend.

Building Inspector Doug Hoerth informed the board he will be inspecting a property this week that he has received many complaints. He will report back to the town the outcome during the August meeting.

Adjournment:

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 8:06 pm.

Attest: _____


Kristin A. Marcoe
Clerk