

**TOWN BOARD
MONTHLY BOARD MEETING
September 12, 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:

Motioned by Jim Rosenthal II, second by Justin Fowler to approve the minutes of the August 15, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board WLA cross country event was held in the park and went well

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board the crack filling is complete. Brief discussion regarding a manhole on Silica Road just off Sunset. The road has a slope, and the manhole is good.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the August tax settlement was received. Snowplowing contract down payments and lighting payments are being received. There is adequate cash to pay the August 2022 invoices. Budget work is beginning, and dates need to be set for a workshop and the hearing. Budget workshop will take place on October 10th, 2022, at 6:00 p.m. Budget hearing is scheduled for November 14, 2022, at 6:00 p.m.

Approval of Town Bills:

Fahrners invoice for the manhole roadwork will be presented to the sanitary districts. Motioned by Tim Simon to have sanitary districts pay Fahrners bill, second by Chairman Thome (order #830-#880). Motion carried (5-0).

Unfinished Business:

1. Clearwater Inspection: Chairman Thome, John Rickert and Mark Haensgen attended a conference call with Town's Attorney Alex Ackerman. Attorney Ackerman discussed options to comply with clearwater inspections. The town can enforce the sanitary district ordinance through the Lakeside Municipal Court. The ordinance will be distributed to the sanitary districts for approval. Once approved the town will be able to enforce.

New Business:

1. Mt. Calvary Ambulance Board Mtg: Chairman Thome and Treasurer Kathy Diederich attended the meeting on August 24, 2022, at 7:00 p.m. Ambulance increase to the town would exceed 60K. Discussions regarding extending the new ambulance purchase from 7 years to 10 years, special charges on taxes, borrowing the money needed. WI Towns Association is working with the state on a statute to include ambulance as an allowed special charge. More discussion will take place during the budget workshops.
2. Operator License: An application was received for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the license. Motion carried (5-0).
3. Board of Review: 2022 Board of Review will be September 19, 2022, from 6:00 p.m. – 8:00 p.m. Any objections must be received in the clerk’s office by Friday, September 16th, 2022.

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

Dale Duemer requested an update from the July 2022 meeting regarding a property in question that has received many complaints. Doug was unable to attend the August meeting with the update and informed the board he has given the resident a deadline date and is following closely.

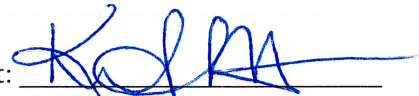
Brief discussion regarding the town’s light ordinance.

Fineview road driveway complaint. Supervisor Steffes and Road Maintenance Manager Randy Rieder reviewed the driveway and approach to the road. The incline is steep going into his driveway along with obscured view of trees not on his property.

Adjournment:

Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:35 pm.

Attest:



Kristin A. Marcoe
Clerk