

**TOWN BOARD  
MONTHLY BOARD MEETING  
November 14, 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:**

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Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

**Approval of Meeting Minutes:**

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Motioned by Chairman Thome, second by Tim Simon to approve the minutes of the October 10, 2022 monthly board meeting. Motion carried (5-0).

**Reports:**

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**Park & Rec. Advisory Council:** Park Manager Randy Rieder informed the board the park is in good shape for the winter. The burn site will be open for the last time of the season on Saturday, November 19, 2022. The Holyland Snowfliders Club cleared some trees and cleaned up areas for the February Sno-bol event.

**Road Department Managers Report:** Road Maintenance Manager Randy Rieder informed the board his crew is working on cutting brush. Brief discussion regarding a resident with culvert obstructions and speed limit on Gladstone. The resident with the stone in the culvert will be sent a letter with a deadline to clear. The speed limit on Gladstone Beach will not be lowered for the following reasons: portions of the roads do not qualify according to WI State Statutes. Other portions of the roads are short distances and/or a dead end.

**Review Financial Reports:**

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Treasurer Kathy Diederich informed the board we received the final state transportation aid. There is adequate cash to pay the October 2022 invoices.

**Approval of Town Bills:**

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Motioned by Justin Fowler, second by Chairman Thome to approve the bills (order #915-#943). Motion carried (5-0).

**Unfinished Business:**

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**New Business:**

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1. Ordinance and MOU Agreement: City of Berlin, Cities of Green Lake, Markesan and Princeton submitted a letter of intent to join with Lakeside Municipal Court. In order to allow them to join all member municipalities must pass an ordinance that includes the new members. Motioned by Chairman Thome, second by Justin Fowler, to approve the four to join the Lakeside Municipal Court. Motion carried (5-0).

2. ATV/UTV Ordinance: New ATV crossings over Hwy 23 due to the reconstruction were needed. A portion of CTH UU from Golf Course Drive to the towns southern border needs to be approved to allow Town of Empire to connect. Motioned by Ken Steffes, second by Jim Rosenthal II to approve the connection. Motion carried (5-0).
3. Fulton Street Abandonment: Kevin Gratton wants to take ownership of Fulton Street easement. If the Town does not oppose to the discontinuance, a discontinuation agreement can be processed. Motioned by Chairman Thome to approve the discontinuation contingent on the review of any drainage issues within 10 days, second by Tim Simon. Motion carried (5-0).
4. Fett Easement Letter: October 2022 Marc and James Fett requesting a zoning change to approximately 2.35 acres that are non-developable marsh land. The Plan Commission recommended the Town Board approve with the stipulation an easement width of 30' be allowed for the town to maintain the ditch that runs through the parcel if needed. The Town Board approved with the easement during the October 10, 2022 Town Board Meeting in which Marc Fett attended and agreed. November 2, 2022, the Town received a letter from Marc Fett stating he and other nearby property owners would like to forego the easement stipulation. The final publication was completed on October 17, 2022, to finalize the zoning and easement. Motioned by Chairman Thome, second by Jim Rosenthal II to keep the easement in place. Motion carried (5-0).

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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1. Brenner: CMS was received via mail from JE Arthur and Associates, Inc. Motioned by Tim Simon, second by Chairman Thome to approve the CSM. Motion carried (5-0).

**Public Comments:**

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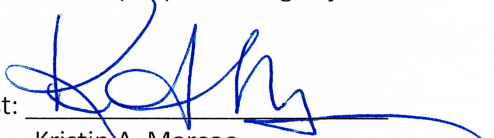
Supervisor Jim Rosenthal informed the board Fisherman's Road Fishing Club is discussing the option of placing a fee at their docks to help raise money for building maintenance, parking lot repairs and bathroom upgrades. This is only in the discussion phase as no decisions have been made. The club is also looking into a recreational water grant to assist with replacing the bathrooms. Chairman Thome informed the board the Town should support and help with the maintenance. Jim will keep the board informed as things progress.

**Adjournment:**

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Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:41 pm.

Attest:

  
Kristin A. Marcoe  
Clerk