

**TOWN BOARD  
MONTHLY BOARD MEETING  
December 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 Justin Hansen and 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 Jim Rosenthal II, second by Justin Fowler to approve the minutes of the November 14, 2022, monthly board meeting. Motion carried (5-0).

**Reports:**

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**Park & Rec. Advisory Council:** Justin Hansen, the Town's new Road Maintenance Manager was introduced. Randy Rieder informed the board the park is good, and the sled hill light is working.

**Road Department Managers Report:** Randy Rieder informed the board additional brush mowing and trimming was done with the mild weather. The snowplow is also ready for the season.

**Review Financial Reports:**

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Treasurer Kathy Diederich informed the board we received the final state shared revenue. There is adequate cash to pay the November 2022 invoices.

**Approval of Town Bills:**

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Motioned by Chairman Thome, second by Ken Steffes to approve the bills (order #944-#974). Motion carried (5-0).

**Unfinished Business:**

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**New Business:**

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1. Kennel License: Jim Feyen was in attendance to request the renewal of his kennel licenses. Motioned by Tim Simon, second by Jim Rosenthal II. Motion carried (5-0).
2. Liquor License: Fishing Has No Boundaries completed their application and submitted to the Board for approval for the February 10<sup>th</sup> & 11<sup>th</sup> Boundaries Bash held on Lake Winnebago. Motioned by Chairman Thome, second by Tim Simon to approved. Motion carried (5-0).
3. loH Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2023 calendar. Motioned by Justin Fowler, second by Ken Steffes to be consistent with the County and select "Do nothing approach," which means they follow state standards. Motion carried (5-0).

4. Town Insurance Policy: Shawn Andrew from Rural Mutual went through the upcoming 2023 business property insurance and workers compensation coverage. The Board questioned some totals and will contact Shawn for more details. Motioned by Chairman Thome to approve the \$1,000.00 deductible, second by Tim Simon. Motion carried (5-0).
5. Building Code Amendment: Section 15-1-11 (a). Doug Hoerth discussed with the Town's attorney cleaning up or updating this amendment. He asked the Town Board to replace 400 SF with 144 SF. Motion by Ken Steffes, second by Jim Rosenthal II to approve as presented. Motion carried (5-0).
6. Midwest Overhead Door: Jeff from Midwest Overhead door was in attendance for questions. Doug Hoerth informed the board when the concrete work was done on the new construction site, it was poured up to the property line with no setbacks. Per Town's ordinance there is a 5' setback. Discussion regarding an easement, the work done and what can be done to correct the situation. Jeff informed the board he was ready to buy an additional ½ acre of land to correct this issue but was told by the seller he cannot leave a parcel under 1 acre. The board postponed this discussion and will revisit in January 2023. Jeff will contact the owner of the land and the General Contractor to try and resolve this issue.

#### **Ordinance Enforcement:**

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1. Plan Commission Hearing Recommendation to Town from December 7, 2022, hearing to clean up and update the following:
  - a. Sec. 13-1-24: Highway Setbacks
  - b. Sec. 13-1-25: Roof Slopes and Eaves Dimensions for Single Family Dwellings
  - c. Sec. 13-1-49: R-8 Residential Estate District
  - d. Sec. 13-1-102: Required Permits for Signs, Canopies, Awnings and Billboards
  - e. Sec. 13-1-140: Accessory Uses or Structures
  - f. Sec. 13-1-141: Fences

Motioned by Tim Simon to remove Sect 13-1-25(A) in its entirety, second by Ken Steffes. Motion carried (5-0).

#### **Certified Survey Maps:**

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1. Joe & Elizabeth Mason: CMS was received via mail from ET Surveying, Inc. Masons are combining lots for an addition to their home. Motioned by Justin Fowler, second by Tim Simon to approve the CSM. Motion carried (5-0).

#### **Public Comments:**

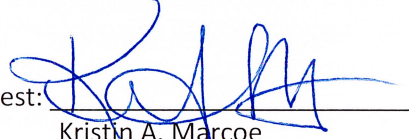
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#### **Adjournment:**

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Motion to adjourn by Jim Rosenthal II, second by Chairman Thome. Motion carried (5-0). Meeting adjourned at 8:02 pm.

Attest: \_\_\_\_\_

  
Kristin A. Marcoe  
Clerk