

**TOWN BOARD
MONTHLY BOARD MEETING
JANUARY 9, 2023
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 Justin Hansen and Park Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:03pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the minutes of the December 12, 2022, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board the park is good. The Holyland Snowmobile Club is discussing the location of their event on February 4, 2023. If there is not enough snow the event will be held outside of the townhall area.

Wisconsin Urban Search and Rescue asked if they could use a small area of Kiekhaefer Park to train for Wisconsin Task Force 1, which trains fire departments from the state. The one-day training is not yet confirmed but will be between January 30th – February 3rd. The townhall will be open for their use during the training.

Road Department Managers Report: Justin Hansen informed the board to consider upgrading the new truck on order to 4-wheel drive. The additional cost is roughly \$20k. This would be a benefit during the winter season. Justin will investigate if it effects the timeframe and discuss during the February 2023 meeting. Chairman Thome shared with the members the complaints regarding the snowplowing. He is asking if there are any complaints about anything regarding the town to please attend the meetings so they can be discussed.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the December 2022 tax payments are posted and settled with Fond du Lac County. Kathy is revising the bills to include the settlements as they were approved after the reports were distributed. There is adequate cash to pay the December 2022 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Justin Fowler to approve the bills (order #975-#1011). Motion carried (5-0).

Unfinished Business:

1. Midwest Overhead Doors: Chairman Thome informed the board Jeff from Midwest is still working on trying to resolve the issue. Building Inspector Doug Hoerth has not received any updates.

New Business:

1. Chicken Permit Applications: Andrea School and Josh Mason both completed the required chicken permit applications. Motioned by Justin Fowler, second by Ken Steffes to approve both permits. Motion carried (5-0).
2. Liquor License/Operator Licenses - Holyland Snowflyers: Holyland Snowflyers completed their application and submitted to the Board for approval for the February 4, 2023, Piston Burner Show & Ride event. Also submitted were operator licenses for the event by Robby & Tina Hass. Motioned by Tim Simon to approve both the Liquor License and Operators Licenses, second by Jim Rosenthal II. Motion carried (5-0).
3. 2022 Building Report Presentation: Doug Hoerth approached the board with his breakdown/review of 2022's building report. 269 permits were issued with total evaluation of 25.4 million. New homes consisted of 23 and 5 commercial buildings. The clean-up and/or rewrite of ordinances is helping. The town is now delegated for plumbing as of December 2022. Moving into 2023 the following fees have changed; Plumbing (new), is following the state fees, demo permit is now \$35 (was \$50), and added a shed permit (under 144 sf) is \$45.
4. Johnsburg Sanitary Commissioner: Current commissioner Ken Schneider's term expires in February 2023. Ken was in attendance and informed the board he would like to be appointed for the next 6-year term. Motioned by Ken Steffes to appoint Ken Schneider for the 6-year term as Johnsburg Commissioner, second by Tim Simon. Motion carried (5-0).
5. Calumet Fire Dept. Annual Meeting: Calumet Fire Department will hold their annual meeting on January 17, 2023, at 7:30 p.m. Town Board members are encouraged to attend.

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

Adjournment:

Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:29 pm.

Attest: 
Kristin A. Marcoe
Clerk