

**TOWN BOARD
MONTHLY BOARD MEETING
FEBRUARY 13, 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 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Ken Steffes to approve the minutes of the January 9, 2023, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board the park is good. The Sno-Bol event went smoothly. Wisconsin Urban Search and Rescue used Kiekhaefer Park for training and returned for a basket rescue exercise.

Road Department Managers Report: Justin Hansen informed the board he is working on trimming trees. He provided pricing for front tires on the mowing tractor. He indicated there is a spare set of rims in the garage that could be used for seasonal tires for change-out during the summer/winter seasons. Justin brought up concerns regarding the Peterbilt and how often it regenerates. Brief discussion regarding how to proceed and when repairs will take place.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the 2022 tax collections are complete as well as all settlements. Special assessments for TSD #3 are done. There is adequate cash to pay the January 2023 invoices.

Approval of Town Bills:

Motioned by Justin Fowler, second by Jim Rosenthal II to approve the bills (order #1012-#1046). Motion carried (5-0).

Unfinished Business:

1. Midwest Overhead Doors: No resolution to date on the issue. Chairman Thome will contact the Town's Attorney regarding the next step.

New Business:

1. Disc Golf: Fred was unable to attend the meeting.

2. Fulton Street Vacate: Chairman Thome motioned to move forward with vacating a portion of Fulton Street to Kevin Gratton. An easement will be included so the Town can maintain the swale. Kevin pays the attorney fees to have this completed, second by Ken Steffes. Motion carried (5-0).
3. Evenson 2023 Blasting Permit: Evenson Construction completed the required application and provided the maps and residential listings of notification. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (5-0).
4. Salute the Troops Annual Race: Clerk Marcoe received notification that the Salute the Troops annual race will be May 27, 2023 and part of the course is in the Town of Taycheedah. This is the same route as previous years and both the Fond du Lac police department and the Sheriff's department will cover the road intersections.
5. Building Inspector Fee Schedule: 2023 Fee Schedule was presented to the Town Board for approval. Fee's changed for sheds and demolitions with an added fee for plumbing. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the 2023 Fee Schedule. Motion carried (5-0).

Ordinance Enforcement:

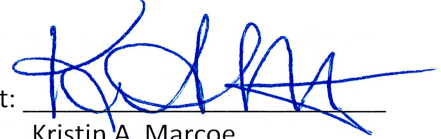
Certified Survey Maps:

Public Comments:

Adjournment:

Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:44 pm.

Attest: _____



Kristin A. Marcoe
Clerk