

**TOWN BOARD  
MONTHLY BOARD MEETING  
MARCH 13, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Justin Hansen and Park Manager Randy Rieder. Absent were Supervisors James Rosenthal II and Ken Steffes.

**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 Justin Fowler, second by Tim Simon to approve the minutes of the February 13, 2023, monthly board meeting. Motion carried (3-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. A request from FdL Cyclery was received with interest in using the Kiekhaefer Park for a riding event/picnic. Randy will get the details and present them to the board during the April meeting.

An estimate of \$53K was received from Tighe Roofing to make repairs to the roof on the townhall.

**Road Department Managers Report:** Justin Hansen informed the board approximately 15 trees along Golf Course Drive should be removed due to either dead, in road right of way or interfering with the power lines. A quote from Abler Tree service was received in the amount of \$9,800,00. Supervisor Simon requested Justin to mark the trees to be removed. Supervisor Fowler inquired about the amount of salt that remains and Randy Rieder confirmed there is adequate salt remaining. A resident requested two "25 mph when pedestrian present" signs to be placed on Bluegill and Gladstone Beach to slow down drivers. After brief discussion the town will approve and install the signs to be paid by the association or residents in that area (\$75.00/each). Also, the town will not be enforcing the reduced speed limit if not followed. Clerk Marcoe will inform the resident of the town's decision.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the February 2023 financials and informed the board there is adequate cash to pay the February 2023 invoices. A reminder the Towns Annual Meeting of the Electors will be held on Tuesday April 18, 2023, at 6:00 p.m.

**Approval of Town Bills:**

Motioned by Tim Simon, second by Justin Fowler, to approve the bills (order #1047-#1101). Motion carried (3-0).

**Unfinished Business:**

1. Midwest Overhead Doors: Brief discussion regarding property lines and what the towns ordinances state. Building Inspector Doug Hoerth recommends the ordinance be updated for businesses only to allow cement poured up to the property lines. Motioned by Tim Simon to pass to the Plan Commission, second by Chairman Thome. Motion carried (3-0).

**New Business:**

1. Annual Stormwater Report AECOM: Town Board approval needed to authorize the Towns attorney & Towns engineer to submit the 2022 stormwater annual report. Motioned by Tim Simon, second by Justin Fowler to authorize. Motion carried (3-0).
2. Stormwater Reports: Change Order #3 approval needed. A change order from the Towns engineers was received for the work that needs to be done on the annual reports in the amount of \$2,000.00. Motioned by Chairman Thome, second by Tim Simon to approve the change order. Motion carried (3-0).
3. Spring 2023 Road Inspection: Road inspection will be done on April 10, 2023, at 4:30 p.m.
4. Holyland Snowfliders: Dean Thelen informed the board their event in February was safe and successful, and thanked the Town for allowing them to use Kiekhaefer Park. Dean presented a donation for the park to use as needed in the amount of \$500.00.
5. Disc Golf: Fred Schallett informed the board all signs are in place. A grand opening for "Pay and Play" is set for May 1, 2023. He is anticipating having a tournament in mid-July that will bring approximately 200 players per day. More information will follow and will be published once received.

**Ordinance Enforcement:**

**Certified Survey Maps:**

1. OMG Capital/JJ Riverside Investment: CMS was received from ET Surveying, Inc. Lot lines were reconfigured to square off the property to accommodate future building plans. Motioned by Chairman Thome, second by Justin Fowler to approve the CSM. Motion carried (3-0).

**Public Comments:**

**Adjournment:**

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (3-0). Meeting adjourned at 7:32 pm.

Attest: 

Kristin A. Marcoe  
Clerk