

**TOWN BOARD  
MONTHLY BOARD MEETING  
April 10, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

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

**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 Tim Simon, second by Ken Steffes to approve the minutes of the March 13, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

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**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. Fond du Lac Cyclery provided a flier with information regarding their event on July 23, 2023, in Kiekhaefer Park. A food truck will be in the parks parking lot and no alcohol will be served.

An estimate of \$53K was received from Tighe Roofing to make repairs to the roof on the townhall. Advertising will be necessary to receive additional bids. Standing water is the issue with the roof and options need to be provided to correct.

**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 to remove the trees along Golf Course Drive. Supervisor Simon requested a cap to cover the "approximate hourly charge to grind stumps. Spring road inspections are done. Details will be written up and posted for bids to be received/opened on May 10, 2023.

May 8<sup>th</sup> monthly meeting will be pushed to May 15<sup>th</sup> to incorporate the road bids and award the contracts.

**Review Financial Reports:**

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Chairman Thome presented the March 2023 financials and informed the board there is adequate cash to pay the March 2023 invoices.

**Approval of Town Bills:**

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Motioned by Justin Fowler, second by Jim Rosenthal II, to approve the bills (order #1102-#1153). Motion carried (5-0).