

TOWN BOARD
MONTHLY BOARD MEETING
June 12, 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: Clerk Kristin Marcoe, Treasurer Kathy Diederich, 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 May 15, 2023, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board the park is fine. The trails have been mowed and he is currently mowing the brush. Disc golf is going to place a port-a-potty in the park. If it causes issues, they will have it removed.

Road Department Managers Report: Justin Hansen informed the board that the ditches have been mowed and the culverts on Silica Road are in place. Northeast Asphalt began pulverizing on Silica and McCabe Roads. Justin provided a picture of a resident who placed rocks in the road right of way. He asked if he could send a letter to have them moved. Discussion regarding Tower Road width to 22' up the hills so the shoulders do not wash out. Motioned by James Rosenthal II, second by Justin Fowler to approve Tower Road at 21' with hills at 22'. Motioned carried (5-0).

Review Financial Reports:

Treasurer Kathy Diederich confirmed the snowplowing/streetlighting bills were mailed in May along with a copy of the letter previously sent about the rate increase. There is adequate cash to pay the May 2023 bills. Kathy has had a second meeting with NEBAT regarding e-checks and has the town's website host (BrownBoots) assisting with the process. Kathy is gathering information regarding the Inflation Reduction Bill being discussed and will let the board know more details as she receives.

Approval of Town Bills:

Motioned by Ken Steffes, second by Chairman Thome, to approve the bills (order #1204-#1238). Motion carried (5-0).

New Business:

1. Roof Bids: Quotes from two companies, M. W. Tighe Roofing and Kaschak Roofing, were received after advertising work needed on the townhall for issues with standing water. After reviewing the quotes and brief discussions, motioned by Chairman Thome to accept M.W. Tighe Roofing's quote for \$53,657.00, second by Justin Fowler. Motion carried (5-0).

2. Liquor License Renewal: The following establishments completed their applications for Town Board Approval:
 - a. Three Sheets, Silica Pub, Fondy Gas Mart, Ledgeview Express, Whiskey Dix Saloon and East Shore Conservation Club: Motioned by James Rosenthal II, second by Chairman Thome, to approve the liquor licenses. Motion carried (5-0).
3. Operator Licenses: Numerous applications were received for approval. Motioned Justin Fowler, second by Ken Steffes to approve all applications received. Motion carried (5-0).
4. Sanitary District Commissioner Wage: The Town Board sets the wages for the sanitary commissioners. Mike Nett, TSD #1 President was in attendance and briefly discussed the wages and the work involved within the sanitary district. Treasurer Kathy Diederich provided the wages for TSD #3, and it was unclear the wages for Johnsburg Sanitary. The following wages for TSD #1 and TSD #3 are as follows:

<u>TSD #1</u>	<u>TSD #3</u>
Current Wages:	Current Wages
President: \$1800 annually	President: \$1500 annually
Commissioner: \$1600 annually	Commissioner: \$1200 annually
<u>Effective July 1, 2023:</u>	<u>Effective July 1, 2023:</u>
President: \$4000 annually	President: \$3000 annually
Commissioner: \$3200 annually	Commissioner: \$2400 annually

Motioned by Chairman Thome to increase the wages as noted above effective July 1, 2023, second by Justin Fowler. Motion carried (5-0).

5. Sanitary District Citations: The sanitary district has seen or come across sanitary violations and reached out to the town to issue citations. Discussions with the town's attorney unveiled a series of steps that must be taken for this authority. Mike Nett, President of TSD #1 asked if the town would change/update the ordinance for citation authority and what legal challenges are there if this is done. Mike informed the board he will talk to an attorney on behalf of the sanitary district and get more information for the process.
6. Board of Appeals and Plan Commission Wages: Chairman Thome informed the board and attendees the members of the Appeals and Plan Commission Boards are paid \$25.00 per hearing. This wage is included and part of the application fee of \$380.00 paid by the party requesting the hearing. The amount of research, work and training involved, an increase should be discussed. Motioned by James Rosenthal II to increase the wage to \$50/per member, per hearing and the application fee to be increased to cover the new wage, second by Justin Fowler. Motion carried (4-0-1). Chairman Thome abstained.
7. Chicken Application Permit: Ryan and Kimberly Blick completed the required chicken permit application. Motioned by Tim Simon, second by Chairman Thome to approve the permit. Motion carried (5-0).
8. Tornado Siren WH by Steffes Tavern: Bud Sabel and Leon Schneider looked at the siren and confirmed to the board it is not working. The town owns the siren and discussions were about

what is the next step. Alerts now come over cellphones. Randy Rieder had kept information from a party who reached out last year about maintaining sirens. Randy will contact them and gather the information for the next meeting.

9. Whiskey Dix Ordinance Citations: Building Inspector Doug Hoerth informed the board there has been an accumulation of items on the property and had discussions with the owner to clean up. The CUP issued states warnings must be in writing. Motioned by Chairman Thome to send letter if more than 15 vehicles are on the site, second by James Rosenthal II. Motion carried (5-0).

Ordinance Enforcement:

1. Jean Schneider P.O.A for Mary Schultz: Plan Commission hearing held on June 12, 2023, to rezone a portion of the property from Exclusive Agriculture (A-1) to General Agriculture (A-2). Motioned by Chairman Thome, second by Ken Steffes to approve the recommendation from the Plan Commission to rezone. Motion carried (5-0).
2. Plan Commission Hearing Recommendation to Town from June 12, 2023, hearing to clean up and update the following:
 - a. Sec. 13-1-192: Parking Requirements
 - b. Sec. 13-1-140: Accessory Uses or Structures
 - c. Sec. 13-1-141: Fences

Motioned by Kens Steffes to approve the recommendation from the Plan Commission, second by Tim Simon. Motion carried (5-0).

Certified Survey Maps:

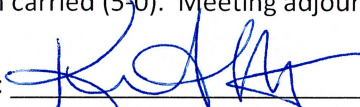
1. Stopplesworth/Bornick: CSM was received via mail from Fond du Lac County. Owners are combining lots to build. Motioned by Chairman Thome, second by Justin Fowler to approve the CSM. Motion carried (5-0).
2. Schultz: CSM from Plan Commission hearing noted above in ordinance enforcement section. Jean Schneider P.O.A. for Mary Schultz rezoning a portion of property from Exclusive Agriculture (A-1) to General Agriculture (A-2). Motioned by Justin Fowler to approve the CSM, second by James Rosenthal II. Motion carried (5-0).

Public Comments:

Resident John Rickert inquired the status of Matt Schmitz' new diesel shop as neighbors are asking due to the noise. Discussions on construction delays, material availability and confirmed sewer was hooked up the week prior. Building Inspector Doug Hoerth will investigate the status of the new building and report back to the board his findings.

Adjournment:

Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 8:10 pm.

Attest: 
Kristin A. Marcoe
Clerk