

**TOWN BOARD
MONTHLY BOARD MEETING
August 14, 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 Manager Justin Hansen, and Park Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:05pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by James Rosenthal II, second by Ken Steffes to approve the minutes of the July 10, 2023, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board the bike event has passed and did not have any information on attendance. September 5, 2023, WLA will be holding their cross-country event. Disc golf continues to be working.

Road Department Managers Report: Justin Hansen informed the board ditches have been mowed a second time. The striping on the roads has been completed and he will break down the portion of Golf Course Drive when the bill is received to bill the City of Fond du Lac. The new plow truck is estimated to be at Monroe in early December. It will take approximately two months to have the plow equipment installed. T-Mobile wants to film their cell tower on August 23, 2023, on Mengel Hill Road. They would like to capture a semi-truck driving down the road. Fond du Lac Sheriffs Dept will assist in closing the road for approximately 5 minutes at a time.

Review Financial Reports:

Treasurer Kathy Diederich presented the July 2023 financial reports. The State shared revenue, Fire Insurance, Exempt Computer Aids, State Transportation Aid, and DNR Stormwater Video Provider Aid was received. There is adequate cash to pay the July 2023 bills.

Approval of Town Bills:

Motioned by Ken Steffes, second by Justin Fowler, to approve the bills (order #1273-#1323). Motion carried (5-0).

New Business:

1. Operator Licenses: Six (6) applications were received for approval. Motioned Tim Simon, second by Chairman Thome to approve both applications received. Motion carried (5-0).

2. Envision of Greater Fond du Lac: Anna Huck presented updates to the board and members of the audience. She spoke about broadband, Advocacy Committee meetings, WI Mfg. & Commerce Survey, Waupun Chamber of Commerce and exploring the Ripon area, Childcare and Agriculture education.
3. Taycheedah Cemetery: Chairman Thome informed the board he was contacted by a party who is interested in photographing and transcribing the headstones in the Taycheedah Cemetery. She is obtaining information and/or approvals from the DAR, Fond du Lac County, WI Historical Society, and Public Library. In the future she would like to plan on cleaning the current headstones and work toward a beautification project within the Cemetery.
4. Fisherman's Road Bathroom Update: Supervisor James Rosenthal II informed the board changes in the wording are needed within the Resolution the Town provided for the grant. Updates will be made and resubmitted.

Ordinance Enforcement:

1. Mark & Terry Kivley: Plan Commission hearing held on August 14, 2023, at 6:30 p.m. to rezone from Conservancy to R-7 Lakeside Single Family Residential. Motioned by Tim Simon, second by James Rosenthal II to approve the recommendation from the Plan Commission to rezone. Motioned carried (5-0)
2. Schneider Joint Rev. Trust: Plan Commission hearing held on August 14, 2023, at 6:30 p.m. to deny the rezone from Exclusive Agriculture (A-1) to General Agriculture (A-2) per the Schneiders request. Motioned by James Rosenthal II, second by Chairman Thome to approve the recommendation from the Plan Commission to deny rezone. Motion carried (5-0)

Certified Survey Maps:

1. Schneider Joint Rev. Trust: CSM was received by ET Surveying Inc. Motioned by Chairman Thome, second by Justin Fowler to approve the certified survey map. Motion carried (5-0).

Adjournment:

Motion to adjourn by James Rosenthal II, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 7:41 pm.

Attest: 

Kristin A. Marcoc
Clerk