

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

Approval of Meeting Minutes:

Motioned by James Rosenthal II, second by Chairman Thome to approve the minutes of the October 9, 2023, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board Kiekhaefer Park is in good shape. Holyland Snowflinders installed a temporary flagpole in the park for their snowmobile event. The burn/brush site is closed for the season.

Road Department Managers Report: Road Manager Justin Hansen informed the board he applied for funding (LRIP) for a section of Cody and Tower Road. If approved the project will begin no earlier than 2025. Mowing with the boom mower is in progress. The resident on Ledgeview who received a violation letter regarding stone in the road right-of-way has moved it 6'-8' away from the road.

Review Financial Reports:

Treasurer Kathy Diederich informed the board revenues during the month consisted of building permits and the last payment for State Transportation Aid. The 20-year assessment for TSD #3 and Johnsborg is complete. There is adequate cash to pay the October 2023 bills.

Approval of Town Bills:

Motioned by Justin Fowler, second by Ken Steffes, to approve the bills (order #1383-#1411). Motion carried (5-0).

New Business:

1. Operator License: One application was received for approval. Motioned by Tim Simon, second by Chairman Thome to approve the application received. Motion carried (5-0).
2. Liquor License: Fishing Has No Boundaries completed their application and submitted to the Board for approval for the February 9th & 10th Boundaries Bash. Motioned by Justin Fowler, second by Chairman Thome to approve. Motion carried (5-0).
3. Hawks Landing Developers & Stormwater Maintenance Agreements: Clerk Marcoe received the Developers Agreement, Letter of Credit and Certificate of Insurance. The Town's Attorney clarified and confirmed the

Letter of Credit is acceptable for the agreement. Motioned by Chairman Thome, second by Ken Steffes to accept the Hawks Landing Developers Agreement. Motion carried (5-0).

Stormwater Maintenance Agreement: James Roberts proposed an agreement for Stormwater Maintenance. This agreement would place the Town of Taycheedah as the responsible party for maintenance. After brief discussion and informing the attendees that the Town does not maintain any of the stormwater ponds, James Rosenthal II motioned to deny the Stormwater Maintenance Agreement, second by Justin Fowler. Motion carried (5-0).

Certified Survey Maps:

1. Jean Schneider POA for Mary Schultz: CSM was received by J.E. Arthur and Associates. Motioned by Justin Fowler, second by Tim Simon to approve the certified survey map. Motion carried (4-0-1). Chairman Thome abstained.
2. Bontrager: CSM was received by J.E. Arthur and Associates. Building Inspector Dough Hoerth informed the board the CSM was required to accommodate an accessory structure. Motioned by Tim Simon, second by Justin Fowler to approve the certified survey map. Motion carried (5-0).
3. Emmer: CSM was received by J.E. Arthur and Associates. Paul and Mindi Emmer were present and informed the board they wanted to combine two lots into one. After reviewing the board could not act on approving as the two parcels are zoned differently. The board recommended completing a zoning application through the Plan Commission.

Adjournment:

Motion to adjourn by James Rosenthal II, second by Chairman Thome. Motion carried (5-0). Meeting adjourned at 7:30 pm.

Closed Session:

Closed session pursuant to Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Subject: Road Department Managers paid holidays. Motion by Ken Steffes, second by Tim Simon, to enter into closed session at 7:33 p.m., pursuant to Wis. Stats. 19.85(1)(c), regarding the Road Dept. Managers paid holidays. Motion carried by roll call vote (5-0).

Adjournment:

Motion by James Rosenthal II, second by Ken Steffes, to adjourn the closed session meeting at 7:35 p.m. Motion carried (5-0).

Motioned by Chairman Thome, second by Ken Steffes to reconvene into an open session at 7:36 p.m.

Motioned by Chairman Thome, second by James Rosenthal to act and approve the matters discussed in closed session. Motion carried (5-0).

Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:37 p.m.

Attest: _____
Kristin A. Marcoe
Clerk