

**TOWN BOARD
MONTHLY BOARD MEETING
December 11, 2023
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

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 November 13, 2023, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board Kiekhaefer Park is in good shape. The lights on the sled hill are working.

Road Department Managers Report: Road Manager Justin Hansen informed the board the Town of Taycheedah was approved for funding (LRIP) for a section of Cody Road in the amount of \$38,000. No updates on the new plow truck.

Review Financial Reports:

Treasurer Katherine Diederich was not present. There is adequate cash to pay the November 2023 bills.

Approval of Town Bills:

Motioned by Tim Simon, second by Justin Fowler, to approve the bills (order #1412-#1445). Motion carried (4-0).

New Business:

1. Town Insurance Policy: Shaun Andrew from Rural Mutual went through the upcoming 2024 business property insurance and workers compensation coverage. The Board questioned the valuation of the townhall. Shaun will provide more details.
2. Kennel License: Jim Feyen was in attendance to request the renewal of his kennel licenses. Motioned by Chairman Thome to approve the 2024 Kennel License, second by Ken Steffes. Motion carried (4-0).

3. Poll Worker Applications 2024/2025 Elections: Appointment of 2024-25 Election Officials: Motioned by Chairman Thome, second by Justin Fowler to appoint the following Town residents:

Barbara Buechel	Mary Buechel
Chris Costello	Katherine Diederich
Laurie Diederichs	Loraine Diederichs
Donna Freund	Carrie Freund
Janet Furtak	Sandra Gissal
Marcie Jost	Kimberly Kabat
Mollie Kabat	Thomas Kania
Carla Keenas	Dawn Rieder
Randy Rieder	Rebecca Ries
Joan Rosenthal	Ann Schumacher
Joyce Schumacher	Sue Schumacher
Jody Spieker	Barbara Spies
Diane Thome	Mary Ellen Wagner
Karen Zuehlke	Jennifer Zupke

4. IoH – Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2024 calendar. Motioned by Tim Simon, second by Ken Steffes to be consistent with the County and select “Do nothing approach,” which means they follow state standards. Motion Carried (4-0).
5. Sex Offender Residence Board Members Terms: Members appointed during the September 2023 monthly meeting will have their terms begin when the first hearing takes place. This will allow the appointed members to have hearings and workshops training to pass on to future members. Motioned by Ken Steffes to begin terms with the first hearing, second by Justin Fowler. Motion carried (4-0).

Certified Survey Maps:

Adjournment:

Motion to adjourn by Justin Fowler, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:21 pm.

Attest: _____
Kristin A. Marcoe
Clerk