

**TOWN BOARD
MONTHLY BOARD MEETING
February 12, 2024
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, Treasurer Katherine Diederich, Road Maintenance Manager Justin Hansen, and Park Manager Randy Rieder. Absent: Supervisor James Rosenthal II.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:13pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Ken Steffes, second by Justin Fowler to approve the minutes of the January 8, 2024, 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. Holyland Snowflyers event was held in Mt. Calvary at their clubhouse.

Road Department Managers Report: Road Manager Justin Hansen informed the board the new snowplow truck arrived at Monroe Truck Equipment. The plan is for them to begin work at the end of the month. Board members were provided with a detailed proposal from Abler Tree Service for trimming or removing trees. Stump grinding was not included in which Justin informed everyone to add \$400.00 per stump. After discussion the board advised moving forward with removing the dead trees only and waiting with the trimming.

Review Financial Reports:

Treasurer Kathy Diederich informed the board 2023 tax collection is complete and settling with the taxing districts is done. There is adequate cash to pay the January 2024 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Justin Fowler, to approve the bills (order #1472-#1542). Motion carried (4-0).

New Business:

1. **Northeast Asphalt 2024 Blasting Permit:** Application and fees were received for the upcoming blasting season. No issues or changes. Motioned by Chairman Thome, second by Ken Steffes to approve the blasting permit. Motion carried (3-0-1) Tim Simon abstained.
2. **Waterway Marker Permit:** Application was received from Fond du Lac County's Land Information Department to discuss and possibly approve the removal of the swim buoys at Roosevelt Park and display signs "swim at your own risk." Sheriffs Department staff recommend discontinuing the swim area due to the difficulty of patrolling and the fact the lake is so shallow. Rueben Witt, representing Fond du Lac Yacht Club

was in attendance and suggested the board to keep the buoys in place and post signs "swim at your own risk." The Yacht Club takes care of placing and removing the buoys each year. Motioned by Chairman Thome, second by Ken Steffes to leave the buoys and add signs. Motion carried (4-0).

3. Lakeside Municipal Court: Ordinance & Mou to add the Village of Eden. Motioned by Chairman Thome, second by Justin Fowler to accept the Village of Eden within the Lakeside Municipal Court. Motion carried (4-0).
4. Holyland Snowflyers: No representative in attendance.
5. Stormwater Mtg: Information notice the meeting is on February 19, 2024, at 6:30 p.m. at the County Land Water Conservation Office.

Ordinance Enforcement:

1. Plan Commission Hearing Recommendation to Town from hearing on February 12, 2024, 6:30 p.m. to clean up and update the following:
 - a. Sec. 13-1-25: Roof Slopes & Eaves Dimensions for Dwellings, Accessory Buildings and Garages Parking Requirements
 - b. Sec. 13-1-90: Traffic Visibility
 - c. Sec. 13-1-92: Parking Requirements
 - d. Sec. 13-1-121: Noise
 - e. Sec. 15-1-14: Fees and Bonds


Motioned by Timn Simons to approve the recommendation from the Plan Commission, second by Ken Steffes. Motion carried (4-0).

Certified Survey Maps:

1. King: CSM was received by ET Surveying Inc. Eric Freiburg was in attendance and discussed the intentions of what they want to do with the property. After review and discussion, it was determined the lot line is not within the Towns Ordinance for existing buildings. Motioned by Ken Steffes to deny, second by Justin Fowler. Motion carried (4-0).
1. Bontrager CSM: CSM was received by Excell Engineering. Motioned by Tim Simon, second by Chairman Thome to approve the certified survey map. Motion carried (4-0).
- 2.

Adjournment:

Motion to adjourn by Justin Fowler, second by Ken Steffes. Motion carried (4-0). The meeting adjourned at 8:00 pm.

Attest: 
Kristin A. Marcoc
Clerk