

**TOWN BOARD
MONTHLY BOARD MEETING
June 10, 2024
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Steffes called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by James Rosenthal II, second by Justin Fowler to approve the minutes of the May 13, 2024, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board he is mowing the trails. Disc golf is having a tournament on June 22, 2024. Portable toilets will be required.

Road Department Managers Report: Road Manager Justin Hansen informed the board the tractor was repaired. Northeast Asphalt will begin their portion of roadwork in the upcoming weeks. Additional discussion regarding when to sell the old truck and how much it is worth. Chairman Steffes advised to hold off another month or so and watch the prices of similar trucks. Road patching quotes were received from Area Asphalt and Fond du Lac County. Motioned by James Rosenthal II, second by Ken Steffes, to award Area Asphalt for the road patching work. Motion carried (4-0).

Review Financial Reports:

Treasurer Kathy Diederich was not present and will distribute the financials upon her return. Clerk Marcoe informed the board there is adequate cash to pay the May 2024 invoices.

Approval of Town Bills:

Motioned by Chairman Steffes, second by Justin Fowler, to approve the bills (order #1646-#1676). Motion carried (4-0).

New Business:

1. WLA Cross Country Meet: Matt Kohlman, co-head coach for the cross-country team approached the board for their approval of hosting the September 10, 2024, cross country meet in Kiekhaefer Park. This is their 6th year, and they will have several teams attending. Set up would be the same as in past years and a few portable toilets will be delivered and removed for the event. Motioned by Justin Fowler, second by James Rosenthal II to approve the use of Kiekhaefer Park. Motion carried (4-0).
2. Chicken Permit Application: Kristen Bertram completed the required chicken permit application. Motioned by Chairman Steffes, second by Tim Simon to approve the permit. Motion carried (4-0).
3. Road Striping Budget: Road Maintenance Manager Justin Hansen asked the board for approval of striping roads this year. Last year approximately 6 miles were completed. Motioned by James Rosenthal

II to approve up to \$3,000.00 in striping and allow the Roads Department to choose the roads, second by Justin Fowler. Motion carried (4-0).

4. Board Supervisor: Two letters of interest were received for the supervisor seat. A closed session meeting will be held on July 8, 2024, beginning at 6:30 to interview each interested person. Motioned by Ken Steffes, second by Justin Fowler. Motion carried (4-0).
5. Liquor and/or Tobacco Licenses: The following establishments completed their applications for Town Board Approval:
 - a. Three Sheets, Silica Pub, Fondy Gas Mart, Ledgeview Express, Whiskey Dix Saloon, East Shore Conservation Club and Urban Fuel & Company: Motioned by James Rosenthal II, second by Chairman Steffes, to approve the liquor and/or tobacco licenses. Motion carried (4-0).
6. Operator Licenses: Numerous applications were received for approval. Motioned Chairman Steffes, second by Tim Simon to approve all applications received. Motion carried (4-0).

Ordinance Enforcement:

Certified Survey Maps:

1. Robert & Eileen Schmitz: Eric Frieberg of ET Surveying was present to answer any questions from the board. Brief discussion regarding the lots. Motioned by Tim Simon, second by Justin Fowler to approve the CSM. Motion carried (4-0).

Adjournment:

Motion to adjourn by Chairman Steffes, second by James Rosenthal II. Motion carried (4-0). The meeting was adjourned at 7:29 p.m.

Attest: _____

Kristin A. Marcoc
Clerk