

**TOWN BOARD
MONTHLY BOARD MEETING
September 11, 2024
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Ken Steffes, Supervisors Justin Fowler, 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 Tim Simon, second by Justin Fowler to approve the minutes of the August 21, 2024, monthly board meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board the disc golf members had another tournament on Sunday, September 8th and appeared to go well. WLA's cross-country meet went well, and they are very appreciative of being allowed to hold this event in Kiekhaefer Park.

Road Department Managers Report: Road Maintenance Manager Justin Hansen informed the board the road stripping and chip-seal is complete. Kartechner will be coming next week to complete their contracted road work.

Review Financial Reports:

Treasurer Kathy Diederich was absent. There is adequate cash to pay the August 2024 invoices.

Approval of Town Bills:

Motioned by Tim Simon, second by Chairman Steffes, to approve the bills (order #1755-#1809). Motion carried (3-0).

New Business:

1. Sale of 2010 Peterbilt Truck: The truck is cleaned and ready to list on the public auction. Motioned by Chairman Steffes to list on the WI Surplus Auction with a minimum bid of \$30,000, second by Justin Fowler. Motion carried (3-0).
2. Taycheedah Cemetery Preservation: Sharon Nevins Holmes presented updates and informed the board that every veteran in the Taycheedah and St. Charles Cemeteries will have wreaths placed on their graves in December. Information was distributed regarding erosion control, tree trimming, grave border pavers and cemetery signage. Buechel Stone submitted a quote for a stone sign marker. Motioned by Chairman Steffes, second by Justin Fowler to approve the quote for delivery and engraving. Motion carried (3-0). Discussions regarding the grant process in which the Daughters of Revolution will assist the town with the paperwork and any questions. Each phase of the restoration process will qualify for grant applications. Motioned by Justin Fowler, second by Tim Simon to apply for grants when appropriate. Motion carried (3-0)

3. Developers Agreement Cody Road Cell Tower: The Bug Tussel Wireless cell towers that were installed in early 2010's are being bought out by a new company called "SWIF II." They will be taking over ownership of the towers in which each Town must update their Developers Agreement. This information was provided by the Town's Attorney who reviewed and approved the agreements. Motioned by Tim Simon, second by Justin Fowler to approve the Developers Agreement. Motion carried (3-0).
4. Fisherman's Road Street Lighting: Resident Tom Hechimovich personally pays for the streetlight on Hwy 151 and Fisherman's Road. He has asked the board to take over this expense. Through discussion all beach road lights are billed through the beach associations. The Town will not take over this expense. Ken will further discuss with Tom and update the board.

Ordinance Enforcement:

Certified Survey Maps:

Adjournment:

Motion to adjourn by Tim Simon, second by Chairman Steffes. Motion carried (3-0). The meeting was adjourned at 7:20 p.m.

Attest: _____

Kristin A. Marcoe
Clerk