

**TOWN BOARD
MONTHLY BOARD MEETING
August 21, 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 and Park Manager Randy Rieder. Absent were Treasurer Katherine Diederich and Road Maintenance Manager Justin Hansen.

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 July 8, 2024, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board the disc golf members had a tournament and appeared to have done well. Another tournament is scheduled for Sunday, September 8, 2024. Randy reminded the board WLA's cross-country meet will be held in the park on September 10, 2024.

Road Department Managers Report: Park Manager Randy Rieder informed the board Johnsbury road is stripped. Mowing is currently being done. Blacktopping will be done in mid-September, chip-sealing will be soon. A resident on Niagara Lane has landscaping stone which borders and is higher than the road. This is an ordinance violation and asked for approval to have Doug send a letter (approved by town board). Brief discussion on selling the 2011 truck. Discussion will continue during September's meeting regarding selling online.

Review Financial Reports:

Treasurer Kathy Diederich was absent. Clerk Marcoe relayed the following information from Treasurer Diederich; July is a slow month from a revenue and expense perspective. In August we will receive our tax settlement from the county. The 2025 budget season starts, net new construction is 2.2% growth, but will be capped at 2%. We are receiving notifications of state revenues and are applying for grants. Additionally, the State of WI has eliminated the personal property tax on businesses, and we will receive revenue from the state to offset.

Approval of Town Bills:

Motioned by Chairman Steffes, second by Tim Simon, to approve the bills (order #1705-#1754). Motion carried (4-0).

New Business:

1. Envision Greater Fond du Lac Anna Huck: Anna Huck presented updates to the board and members of the audience. She spoke about Housing, Entrepreneurial Efforts, Technical Assistance, POP101, Leadership Fond du Lac and Breakfast on Farm (record attendance).

2. Fisherman's Road overnight parking: Residents on Willow Lane will need a place for overnight parking as their road will be resurfaced in September. Dale Duemer requests the permission to park in Fisherman's Road parking lot. The town board approves his request and requires Dale to contact Randy with the exact date the roadwork will be done. Randy will contact the Sheriff's Dept. to let them know overnight parking is allowed. Motioned by Justin Fowler, second by Tim Simon to allow overnight parking for Willow Lane residents during the roadwork. Motion carried (4-0).
3. Operator's Licenses: A few applications were received for approval. Motioned James Rosenthal II, second by Chairman Steffes to approve all applications received. Motion carried (4-0).

Ordinance Enforcement:

Certified Survey Maps:

1. Hechimovich Family Trust: 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. Motioned by Tim Simon to approve, second by James Rosenthal II. Motion carried (4-0).

Adjournment:

Motion to adjourn by James Rosenthal II, second by Chairman Steffes. Motion carried (4-0). The meeting was adjourned at 7:20 p.m.

Attest: _____

Kristin A. Marcoe
Clerk