

MINUTES
TOWN BOARD
MONTHLY BOARD MEETING
January 8, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Treasurer Kathy Diederich was 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 Jim Rosenthal II, second by John Abler to approve the minutes of the December 11, 2017 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated no news regarding the Park. He informed the Board Members that Supervisor Gius received an email from a deputy regarding cars driving around the boulders to obtain access to the scenic overlook. Randy Rieder moved the boulders. Chairman Thome suggested we watch the area.

Road Department Managers Report: Randy Rieder informed the Board the truck was sold on the auction site for \$22,000.00. The salt has been received and he is currently dealing with ice and ditches.

Review Financial Reports:

The financial reports were not presented as Treasurer Kathy Diederich was out ill. Chairman Thome motioned to postpone the presentation of the January 2018 financials to February 12, 2018, second by Bill Gius. Motion carried (5-0).

Approval of Town Bills:

Motioned by John Abler, second by Jim Rosenthal II to approve the bills (order #483-522). Motion carried (5-0).

Unfinished Business:

1. Kennel License Ordinance: The proposed ordinance drafted by Attorney Parmentier was reviewed along with his comments explaining the significance of each portion of the amendment document. The Plan Commission will hold a public hearing on February 12, 2018 prior to the Town Board meeting for review and recommendation.

2. Utility Ordinance: Supervisor Gius met with Fond du Lac County and gathered information on the procedures for Utility Construction Permits in the road right of way. Randy Rieder will be the contact person and gather the completed permits. Clerk Marcoe will have the permit application available on our website by April 1, 2018. Chairman Thome motioned to approve the permit without a fee or fine, second by Bill Gius. Motion carried (5-0).

New Business:

1. Stormwater Grant: Supervisor Bill Gius informed the Town Board Members about his discussions with Stormwater Engineer Rick Eilertson of AECOM, regarding the stormwater grant the Town of Taycheedah received. The grant notification was received after the approval of the 2018 budget. The Planning Grant Agreement requires the town to show some level of commitment in 2018. After reviewing and discussing, Bill Gius motioned to adjust the 2018 Town Budget expenses by \$25,000.00 and include 2019 expenses of \$6,700.00, second by John Abler. Motion carried (5-0).

2. Calumet Fire Department Meeting: Meeting will be held on January 16, 2018 at 8:00 p.m.

3. Certified Survey Maps: None were presented

Ordinance Enforcement:

None

Public Comments:

A propane tank for the February 3, 2018 Sno-Bol will be set in the corner of the parking lot the week prior to the event.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:55 pm.

Attest:_____

Kristin A. Marcoe

Clerk

**Minutes
Town Board Meeting
February 12, 2018**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Treasurer Kathy Diederich was absent.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:05pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by John Abler to approve the minutes of the January 8, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the snowmobile clubs Sno-Bol was canceled due to lack of snow. Boy Scouts used the grounds on Saturday, February 10, 2018 for their Klondike outing. Ski trails have been groomed twice. The rip-rap on Deadwood Beach is complete to alleviate the erosion on the shoreline.

Road Department Managers Report: Randy Rieder informed the Board they are keeping up with the snowplowing. Chairman Thome contacted the engineering regarding Fett's on Ashberry to get an update on the status. Through conversation with Chairman Thome the engineer was made aware the boulevard will be removed.

Review Financial Reports:

The financial reports were not presented as Treasurer Kathy Diederich was out. Clerk Marcoe mentioned that the February settlement will be distributed with the March 2018 bills.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the bills (order #39-75). Motion carried (5-0).

New Business:

1. Affirm Raze of Accessory Structure: \$10,700.00 for raze of structure located at W3695 Ledge Road. Motion by Jim Rosenthal II to approve the distribution of payment to Paul Freund, second by John Abler. Motion carried (5-0).
2. Liquor License & Operator Approval: Peter Athletic Club and Thomas Danor. John Abler motioned to approve both applications, second by Chairman Thome. Motion carried (5-0).
3. Zoning Code B-1 and B-2: Chairman Thome informed the board that the permitted uses listed, and the conditional use permits required need to be reviewed for districts B-1 and B-2. Bill Gius made a motioned to recommend the Plan Commission review, second by Tim Simon. Motion Carried (5-0).
4. Mount Calvary Ambulance Update: Chairman Thome met with a couple people from the ambulance committee and checked with additional Town Chairman regarding the rate increase. An annual meeting will take place in September so accurate costs can be included in our budget. A new 2018 ambulance will be purchased. They are keeping their 2012 ambulance and will be selling their 2008 ambulance. The plan is to replace an ambulance every 6 years. The rates increased due to staff raises. Chairman Thome will research obtaining a contract for their services.
5. Certified Survey Maps:
 1. Nathan Schneider: Eric Freiberg of ET Surveying spoke on behalf of Nathan Schneider explaining what they would like to do and noted the lot will remain General Ag. Motioned by Tim Simon to accept the CSM, second by Jim Rosenthal II, motion carried (5-0).
 2. Darold Treffert: Darold Treffert was in attendance and briefly explained his plan to add another residence to his property. Eric Freiberg of ET Surveying also added information regarding the lot size and the road frontage meeting the requirements. Motioned by Chairman Thome to accept the CSM, second by John Abler, motioned carried (5-0).

Ordinance Enforcement:

Kennel License Ordinance: Plan Commission met prior to the Town Board Meeting and approved as it was presented changing it to 3 dogs and 4 cats. John Abler motioned to approve the recommendation from the Plan Commission, second by Bill Gius. Motion carried (5-0)

Public Comments:

Praise was made how smoothly Randy Rieder has taken over the road maintenance managers position and does an outstanding job.

Speed limit on McCabe Road is currently 45 mph. Concerned residents asking if it can be reduced. Randy Rieder will look into the procedures.

Temporary liquor licenses: Supervisors Abler and Gius gathered information from WTA (Wisconsin Town's Association) and DOR regarding the issuance on frozen lakes. Both stated yes, a license is required due to having jurisdiction on the body of water.

Randy Rieder asked if any board members were interested in the WAPA (Wisconsin Asphalt Pavement Association) seminar in March. Clerk Marcoe will send an email to the board members inquiring on their attendance.

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:37 pm.

Attest: _____
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
March 12, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Jim Rosenthal II, second by John Abler to approve the minutes of the February 12, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated he will schedule a committee meeting within a month.

Road Department Managers Report: Randy Rieder informed the Board this month has been slow allowing time to get the mowers ready. Currently there are issues with the electricity from the shop to the light pole causing the breaker to trip. Spring road inspection trip will be scheduled late April 2018.

Review Financial Reports:

The January and February 2018 financial reports were presented by Treasurer Kathy Diederich. The 2017 tax collections are settled and transportation aid was received in January 2018. Motioned by Chairman Thome, second by Tim Simon to approve the financial reports. Motion carried (5-0).

Approval of Town Bills:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the bills (order #76-122). Motion carried (5-0).

New Business:

1. 2017 Stormwater Annual Report:

- a. Authorization to Attorney Parmentier to submit to the DNR: Motioned by Bill Gius, second by John Abler. Motion carried (5-0).
- b. Pollution Prevention: Randy Rieder will compile the information and forward to Clerk Marcoe.
- c. Part III Final Evaluation (page 8): Clerk Marcoe will gather the information from Treasurer Diederich and forward to Attorney Parmentier.

2. Interim Control Ordinance: Attorney Parmentier and Jeff Sanders created this ordinance. Chairman Thome explained that this ordinance would place a temporary hold (moratorium) on the consideration and issuance of conditional use permits while we go through the process of reviewing and amending the zoning ordinance for compliance with Act 67. Jeff Sanders is currently going through our zoning ordinances reviewing the conditional use permits. John Abler motioned to approve placing a three-month moratorium, second by Jim Rosenthal II. Motion failed (2-3).
3. Blasting Permits:
 - a. Evenson Construction: Motioned by Bill Gius, second by John Abler to approve the permit requested. Motion carried (5-0).
 - b. Northeast Asphalt: Motioned by Bill Gius, second by John Abler to approve the permit requested. Motion carried (4-0) Abstention: Tim Simon.
4. Shoreland Zoning: Paul Birschbach explained to the Board and residents present the regulations and rules associated with shoreland zoning. After discussing the ordinances and Act 67 Chairman Thome suggested they both meet with Attorney Parmentier for further discussion.
5. Certified Survey Maps:
 - a. Dean & Sandy Osborn: Sandy Osborn and Kristina Koch was in attendance and briefly explained their plan to add a pool house and sell a 5-acre parcel to their daughter (Kristina) for a new residence. Eric Freiberg of ET Surveying also added information regarding the driveway access. Motioned by Chairman Thome, second by Jim Rosenthal II, to approve the certified survey map. Motion carried (5-0).

Ordinance Enforcement:

None

Public Comments:

Mike Blanck asked that someone check on the L&H Gyr pit and verify they are within the approved 2-acre reclamation plan.

Adjournment:

Motion to adjourn by Tim Simon, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:56 pm.

Attest:



Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
April 9, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 John Abler, second by Jim Rosenthal II to approve the minutes of the March 12, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed everyone Randy placed more gravel on the main trail. A committee meeting is scheduled for April 12, 2018 at 6:00pm.

Road Department Managers Report: Randy Rieder informed the Board the stop sign on Church and Ledge Road will be removed this month. The speed limit on McCabe road meets the WI State statutes of 35mph based on number of driveways. Burn site will open May 5, 2018 and will be open every 1st and 3rd Saturday, weather permitting, through November 2018.

Review Financial Reports:

The March 2018 financial reports were presented by Treasurer Kathy Diederich. Refund checks are currently still coming in and the short term borrowing payment was initiated. Motioned by Chairman Thome, second by Tim Simon to approve the financial reports. Motion carried (5-0).

Approval of Town Bills:

Motioned by Chairman Thome, second by Tim Simon, to approve the bills (order #123-176). Motion carried (5-0).

New Business:

1. **2018 Road Inspection:** The 2018 road inspection date was set for April 26, 2018 at 7:00 am. Randy Rieder will work on the list of roads for review.
2. **Sanitary District Salaries for Commissioners:** Treasurer Diederich explained the involvement of the commissioners, their current salaries and the last increase. After discussion by the board Jim Rosenthal II motioned to keep the salaries the same, second by Tim Simon. Motion carried (4-0). Abstention: Bill Gius

3. Operators Liquor License:
Motion by John Abler to approve both Lindsay Fowler and Jason Bischoff operators license applications, second by Jim Rosenthal II. Motion carried (5-0).
4. August 2018 Town Board Meeting: Chairman Thome asked the board to reschedule the August 2018 meeting as he will not be in attendance on August 13, 2018. The monthly Town Board meeting is scheduled for August 2, 2018 at 7:00 p.m.
5. Mt Calvary Fire Dept. – 2017 Annual Report were distributed to the Town Board Members. Chairman Thome asked everyone to review the reports and bring any concerns to the May 2018 meeting. The Fire Department contract comes due this year and will be part of the agenda in August. Calumet's Fire Department 2017 Annual Report was also distributed to the Town Board Members.
6. Certified Survey Maps:
 - a. James Roberts and Dallas & Megan Diener: Chairman Thome informed the Board Members that the parties are asking that the three individual lots be split into two lots as shown on the CSM created by ET Surveying. Motioned by Chairman Thome, second by Bill Gius, to approve the certified survey map. Motion carried (5-0).

Ordinance Enforcement:

None

Public Comments:

Mike Blanck brought to the Boards attention that L&H Gyr are in the pit after hours. Chairman Thome has documented the information and noticed the activity. He will meet with L&H Gyr within the next month or two.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by Bill Gius. Motion carried (5-0). Meeting adjourned at 7:30 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
May 14, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon. Also, present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Jim Rosenthal II, second by John Abler to approve the minutes of the April 9, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated a Park and Rec meeting was held in April. During the meeting there were discussions regarding the disc golf start-up and a presentation by one of their representatives, more gravel needed in the old railroad right of way in the park and minor maintenance at Hermanns Park. Further discussions about exploring the idea of placing web camera's in the parking lot of Kiekhaefer Park. Stone was placed on Deadwood Point beach and the Kiekhaefer Park work day was cancelled due to the grounds being too wet. A portable toilet needs to be ordered and delivered to Hermanns Park.

Road Department Managers Report: Randy Rieder informed the Board sod is fixed and currently patching blacktop. A proposal for \$757.00 was received for finishing the outside concrete step along the building. Area Asphalt submitted a proposal to finish up last year's culvert work on Gladstone and Blue Gill. This consists of two (2) driveways and fixing a patch. St. Peter's Church parking lot sunk down in the Southeast corner where the Sanitary Sewer went through. Water is pooling in this area causing problems with the blacktop. Chairman Thome asked the Board Members to look at this area and will further discuss at the June 2018 meeting.

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the April invoices. The money borrowed for the road maintenance was paid off in April. Revenues received; lottery credit and State Transportation Aid. April carries big expenses including election workers, wages and the installment for Bowmar Appraisals for the assessment. Treasurer Diederich is finishing up Form C which is due May 15, 2018. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Motioned by Bill Gius, second by John Abler to approve the bills (order #177-228). Motion carried (5-0).

Unfinished Business:

New Business:

1. Board of Appeals Appointments: Chairman Thome recommended the following residents to re-appoint to the Board of Appeals:

John Buechel	3-year citizen member	term expires 2021
Mark Gulig	1-year citizen member	term expires 2019
John Rickert	1-year citizen member	term expires 2019

Motioned by Jim Rosenthal II, second by Bill Gius to make the above-noted appointments. Motion carried (5-0).

2. Plan Commission Appointments: Chairman Thome recommended the following residents to re-appoint to the Plan Commission:

Leon Schneider	3-year citizen member	term expires 2021
Joan Simon	1-year citizen member	term expires 2019
Bud Sabel	1-year citizen member	term expires 2019
Joe Thome	1-year board member	term expires 2019
Brian Costello	1-year citizen member	term expires 2019

Motioned by Tim Simon, second by John Abler to make the above-noted appointments. Motion carried (5-0)

3. Ashberry Avenue Informational Discussion: Chairman Thome gave a brief timeline regarding the history of Ashberry Avenue. Road Maintenance Manager Randy Rieder informed the board a letter from Mark Fett was received indicating his intentions to start the work this year. Numerous residents attended the meeting with questions and concerns on how the project will proceed. Dave Fett was also in attendance and informed everyone the plans were sent to sewer contractors for bids. The plan is to complete the work in phases. The first phase would be the erosion control, sewer work and the road completed with one coat of blacktop. Next year, after the road has time to settle, the entire road would have the final coat of blacktop. Supervisor Abler thanked Dave Fett for attending the meeting and sharing the details of the project.
4. Implements of Husbandry (IOH) Appointment: Jim Rosenthal II motioned to appoint John Abler the permit issuer, second by Bill Gius. Motion carried (4-1). Chairman Thome abstain.
5. Zoning Ordinances compliance with Act 67: Assessor Jeff Sanders and Attorney Matt Parmentier reviewed the Town of Taycheedah's zoning ordinances and complying with Act 67 passed in November 2017. Chairman Thome distributed the breakdown to the Board Members for their review. Motioned by Jim Rosenthal II, second by John Abler to pass on to the Plan Commission. Motion carried (5-0).
6. Bathrooms in Town Hall: Chairman Thome discussed the accessibility in the women's bathroom for handicapped individuals. Currently there are two stalls which do not make it accessible for wheelchairs or walkers. One option is to change the women's bathroom into a "family" bathroom and remove one of the individual stalls. Information will be gathered regarding the rules and laws with handicapped accessibility.
7. Liquor License Renewals:
Motioned by John Abler, second by Bill Gius to approve Pamela's Bar and Grille. Motioned carried (5-0).

8. Operator's Licenses:

Motioned by Chairman Thome, second by Tim Simon to approve the operator's licenses for Joseph Wilson, Joseph Blackburn, Jessica Nash and Pamela Burmeister. Motion carried (5-0).

9. Salute the Troops Half Marathon: Notification was received for the upcoming Salute the Troops 7th Annual Memorial Race on May 26, 2018. A portion of the route will be in the Town of Taycheedah consisting of Hwy 151 (bike trail) to WH (stop/go light), Winnebago Drive to Lakeside Park.

Chairman Thome informed the Board Members of the upcoming information district meeting at the Town of Fond du Lac on June 7, 2018. Once confirmation is received Chairman Thome will notify everyone.

Ordinance Enforcement:

Randy Rieder and Chairman Thome walked through the Gyr pit after a citizen informed the board of possibly being outside the 2-acre reclamation plan. Nothing was found concerning at this time.

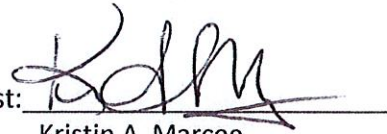
Public Comments:

Mike Holzman informed the board about a sewer lateral sinkhole by Silica and QQ.

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:09 pm.

Attest:



Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
June 11, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Absent: Bill Gius and Jim Rosenthal II.

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 John Abler to approve the minutes of the May 14, 2018 Monthly Board Meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the trails were mowed and the Disc Golf Club is working diligently on their course.

Road Department Managers Report: Randy Rieder informed the Board he dug the ditch on Silica & QQ and plans to mow along the roads this week. A brief discussion regarding selling the plastic culverts along the parking lot included what they were purchased for, current value and storage due to sunlight deteriorating them. These were purchased a few years ago for proposed projects that did not progress. A quote was received to remove a cottonwood tree on Abler Road. Randy informed the board he would like to have the tree dropped on the road prior to the upcoming road work.

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the May invoices. Revenues received; the cable franchise, Fisherman's Road, recycling grant and a good month for building permits. Motioned by Chairman Thome, second by John Abler to approve the financial report. Motion carried (3-0).

Approval of Town Bills:

Motioned by John Abler, second by Tim Simon to approve the bills (order #229-257). Motion carried (3-0).

Unfinished Business:

New Business:

1. Street Use Permit: Eric Seiler asked the board to approve a street use permit for the Sand Hill Ridge neighborhood on July 7, 2018. The neighborhood does not have any through streets and emergency vehicles can still access if necessary. Chairman Thome motioned to approve the street use permit, second by John Abler. Motion carried (3-0).

2. St. Peter Church Parking Lot: Holy Family Parish approached the Town to help pay for a portion of the parking lot. The quote received was \$8,100.00. Chairman Thome motioned to pay \$2,000.00 towards the project, second by Tim Simon. Motion carried (3-0)
3. Road Bids: Motioned by Chairman Thome, second by John Abler to approve the following 2018 street improvements:

Northeast Asphalt:	Cody Road	\$64,400.00
	Ledgeview Springs	\$64,246.00
	Highland Drive	\$26,548.00
	Summerset Court	\$24,373.00
	Ashberry Ave	\$27,500.00 – IF SEWER IN PLACE
Scott's	Abler Road (chip)	\$12,029.00
	Park Ridge Drive	\$12,398.00
	Seven Hills Road	\$53,609.00
	Seven Hills Road	\$27,486.00
	Mengel Hill Road	\$27,216.00
Fahrner	Abler Road (cold mix)	\$30,030.00
	Fairfield Drive	\$1,450.00
	Meyer Court	\$3,312.00
	Mengel Hill Road	<u>\$2,921.00</u>
		\$377,538.00

Motion carried (2-1).

4. ATV Trails on Town Roads Discussion: Vic Moyer from Fred's Fastrac and Randy Harding from WI ATV Association along with support from businesses and residents approached the board to discuss operating ATV's on Town roads. This would allow residents to drive their ATV's to Lake Winnebago in the winter rather than trailer them and to businesses within the Township. Discussions included access to all Town Roads, signage, required ATV registrations, petitions and guidelines from the DNR, Town of Empires "winter use only routes" and subdivision safety concerns. Chairman Thome asked Vic to submit the ATV routes he would like to see and the board will review during the July 2018 Town Board meeting.
5. House Condemnation (Vesper & Cody Rd properties): Chairman Thome informed the board this was brought up last year regarding the weeds, long grass and wildlife around the Vesper property. The property on Cody Road brought in concerned neighbors that discussed the long grass, woodpile, wildlife and an abundant number of rats around the property, algae swimming pool water, windows are broken, and the roof is starting to cave. Motioned by Chairman Thome to send out letters to the owners indicating possible condemnation if properties and/or houses are not cleaned up and/or repaired. The Town's attorney will also be contacted for guidance.
6. Bill Seiler plastic discussion: Chairman Thome received numerous phone calls from neighboring houses regarding plastic silage bags blowing all over their properties. The plastic has also littered the fences and fields. Bill Seiler indicated he would clean everything up.
7. Adopt Sex Offender Residence Ordinance: Chairman Thome received a call from a West Milwaukee resident asking if they could place a registered sex offender in our Township. The State of Wisconsin passed a law stating sex offenders cannot be placed outside their counties. Motioned by Tim Simon, second by John Abler to adopt the ordinance. Motion carried (3-0).

8. Liquor License Renewals: Motioned by John Abler to have Sunset & Urban Fuel complete item #8 on their application and to approve the liquor licenses, second by Tim Simon. Motion carried (3-0).
 - a. Sunset on the Water
 - b. Three Sheets
 - c. Steffes' Tavern & Restaurant
 - d. Urban Fuel & Company
 - e. East Shore Conservation Club
 - f. Eden Grill
 - g. Ledgeview Express
 - h. Lakeview Mart
 - i. Silica Pub LLC.
9. Operator's License Approval: 33 license applications were reviewed. Chairman Thome motioned to approve, second by John Abler. Motion carried (3-0).
10. Women's Bathroom: Information will be gathered regarding the regulations and OSHA requirements.
11. Certified Survey Maps: None were presented.

Ordinance Enforcement:

None

Public Comments:

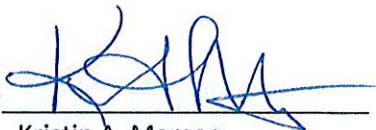
John Rickert approached the Board regarding his ditch eroding over the last several years. This problem started after WH had the curb and gutter work done. Watershed from the Church runs through the field owned by Kathy Diederich directly to his culvert. He has tried numerous times to plant grass only to have the water wash it away. Kathy Diederich is currently working on this as she has had problems with water in her field after the same road work on WH.

Complaints about bulky waste and adding notices with the tax bill on when to place items at the roadside.

Adjournment:

Motion to adjourn by John Abler, second by Chairman Thome. Motion carried (3-0). Meeting adjourned at 8:50 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
July 9, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Jim Rosenthal II, second by Tim Simon to approve the minutes of the June 11, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the course for the disc golf is moving forward with a possibly completed in September/October 2018. Brush cutting and improvements continue in Kiekhaefer Park. Immel Insurance will be contacted regarding volunteers (specifically the one who is operating the brush cutting machinery) being covered under the Town's liability insurance.

Road Department Managers Report: Randy Rieder informed the Board mowing was completed. Northeast Asphalt will start their awarded work in the town this week.

Review Financial Reports:

The financial reports were not available. Treasurer Kathy Diederich will present the financials during the August 2, 2018 Monthly Town Board Meeting. There is adequate cash to pay the June 2018 invoices. Clarification regarding the disc golf clubs money was briefly discussed. Treasurer Diederich indicated she is keeping track of the debits and credits to assure it balances.

Approval of Town Bills:

Motioned by Chairman Thome, second by Bill Gius to approve the bills (order #260-292). Motion carried (5-0).

Unfinished Business:

None

New Business:

1. **House Moving Permit:** Dale Duemer supplied the Board Members with detailed maps, pictures, timeline, COI and land use permit by FdL County. Dale owns two lots side-by-side on Willow Lane Beach Road. He requests the approval of moving the house on N9244 to N9248 Willow Beach Road. No roads will be crossed. Building Inspector Paul Birschbach will look at the properties. The garage is not in compliance with the town's ordinance regarding out-lots. The lot size was in

question and additional information is needed for this approval. Motioned by John Abler, second by Jim Rosenthal II to approve the moving of the residence. Motion carried (5-0).

2. Road Closure Permit – Tommy J's: Tom Mashock submitted an application along with a detailed map to request Hwy Q & W closed in front of Tommy J's Bar. Traffic will be rerouted to Loehr Street. Closure is requested from 10 a.m. August 4 to 10 a.m. August 5, 2018. Motioned by Chairman Thome, second by Tim Simon to approve the road closure permit. Motion carried (5-0).
3. Advanced Disposal Discussion: Chairman Thome informed everyone on June 28, 2018 a letter was written to Advanced Disposal regarding their services and contract. Numerous complaints were received regarding bulky waste and the schedule of completing its collection. Advanced Disposal representatives Jason Johnson and John Leair were in attendance. Jason informed the board members that 92 tons of material was collected in June. A large portion of this material was recyclable materials. Discussion of residents abusing the service by advertising on Facebook to family and friends to bring out their garbage, bagged or not bagged garbage, timing of trucks – they have from 6 am – 6 pm for pick up, trucks handling containers and who is responsible if containers are broke. Advanced is responsible for containers. Chairman Thome inquired about eliminating bulky waste. Jason has some ideas and suggestions regarding bulky waste. A workshop with Advanced will be scheduled to discuss further. August 2, 2018 at 6:00 p.m. at the Town Hall.
4. ATV Proposed Trails: Vic Moyer supplied the board members with a map of the proposed ATV/UTV routes within the Town of Taycheedah. Discussion included speed limit, visibility of ATV's, subdivision access and safety, ATV's design for road use, signage, 2017 Act 87 Section 23 and the approvals needed to pass. If the town approves, FdL County investigates the proposed routes prior to their approval. Once approved by FdL County they place the signs and invoice the ATV club. Tower Road is not included on the proposed routes due to the hills and intersections. County Road Q & QQ intersection to Hwy 151 was also omitted due to truck traffic and safety. The town will have the ability to make any changes after approval. Supervisor John Abler will research the 2017 WI Act 87 regarding the 35mph speed limit. Motioned by Jim Rosenthal II, second by Bill Gius to give tentative approval of the proposed routes to move to the county level and confirm the expenses will not funded by town residents. Motion carried (4-1).
5. Operators License's Approval: Motioned by John Abler, second by Bill Gius, to approve the completed applications. Sharon Sabel and Jessica Reifsnyder rejected due to incomplete application. Motion carried (5-0).
6. Noxious Weed Ordinance: Chairman Thome asked the board to review the Town of Eldorado's Grass Ordinance and possibly adopt a similar ordinance. Concerned residents in the vicinity of Tom Schmitz house were in attendance and voiced their frustration. Chairman Thome motioned to set up a workshop for the ordinance discussion, second by John Abler. Motion carried (5-0). The workshop will be held on August 2, 2018 at 6:00 p.m. at the Town Hall.
7. House Condemnation Discussion: Building Inspector Paul Birschbach was unable to go to the properties. Discussion postponed to August 2, 2018 Monthly Town Board Meeting.
8. Certified Survey Maps: None were presented.

Ordinance Enforcement:

None

Public Comments:

None

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:55 pm.

Attest:


Kristin A. Marcoe, Clerk

TOWN BOARD
MONTHLY BOARD MEETING
August 2, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Chairman Thome, second by Jim Rosenthal II to approve the minutes of the July 9, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the course for the Disc Golf club continues to move forward. They cleaned the pine grove, mowed and drilled the holes for the baskets. The cement pads are scheduled to be poured on August 4th or 5th. October 2018 is the goal to have the course open. The Vintage Snowmobile Club and Disc Golf Club will keep communication open so each clubs events are not disrupted. Gravel was placed in the last remaining wet spots in the park.

Road Department Managers Report: Randy Rieder informed the Board Northeast Asphalt has completed their portion of the roadwork. Scott's completed the blacktopping & patching work today and will be back in a couple weeks to complete the seal coating. Randy is currently working on mowing weeds along the roads.

Review Financial Reports:

The financial reports (June and July) were presented by Treasurer Kathy Diederich. There is adequate cash to pay the July invoices. The money for the Disc Golf Club is being kept separate as noted under the "current assets" section of the balance sheet. Intergovernmental Revenues were received in July. Snowplowing and street lighting invoices were processed and mailed. The settlement for the July 2018 real estate bills will be received in August. The payroll company did not process Supervisor Gius payroll correctly. His salary was doubled and Treasurer Diederich advised to leave it and not issue him a check during the next pay period due to added costs of correcting & reissuing. Motioned by Tim Simon, second by John Abler to approve the financial report. Motion carried (4-0). Supervisor Gius absent from vote.

Approval of Town Bills:

Motioned by Tim Simon, second by John Abler to void out #316 (Federal Licensing Inc.) and approve the remaining bills (order #293-339). Motion carried (4-0). Supervisor Gius abstained from vote.

Unfinished Business:

1. **Advanced Disposal – Bulky Waste Discussion:** The Board met with Advanced Disposal during a workshop prior to the town board meeting to discuss their contract focusing on the bulky waste pickup. A letter will be sent to all residents clearly stating what will be accepted during the bulky waste pick up in October 2018. Advanced Disposal was instructed by Chairman Thome to leave items not on the list. Advanced Disposal also was instructed and they agreed the items will be picked up within one week. Due to the spring bulky waste being abused an option for 2019 may be to eliminate curb-side pick-up and have a drop off location at the Town Hall. This will be discussed in the fall.
2. **Noxious Weed Ordinance:** Chairman Thome informed the public this was discussed at the workshop prior to the town board meeting. The Town has an ordinance in place to take care of the current issues and will be enforced. The properties that instigated this discussion have cut their lawns. The three noxious weeds are Canadian Thistle, Leafy Spurge and Field Vine Weed.
3. **House Condemnation Discussion:** Building Inspector Paul Birschbach was unable to go to the properties. Discussion postponed to September 10, 2018 Monthly Town Board Meeting.

New Business:

1. **Operators License's Approval:** Motioned by John Abler, second by Tim Simon to approve the completed applications. Motion carried (5-0).
2. **Shoreland Zoning Discussion:** Chairman Thome informed the board that Fond du Lac County's ordinance and Taycheedah's ordinance regarding Shoreland Zoning Outlots are not uniform. After discussing with Attorney Parmentier and Building Inspector Paul Birschbach, it was advised to mirror Fond du Lac counties ordinance. The Town Board approved to pass this to the Plan Commission for review and discussion.

Certified Survey Maps:

None were presented.

Ordinance Enforcement:

Jason Guelig Rezone: Plan Commission approved to rezone from A-2 to R-2 and moved to Town Board for approval. Motioned by Bill Gius, second by Jim Rosenthal II to approve the rezone. Motion carried (5-0).

Zoning Ordinance Amendments – Act 67: Plan Commission approved the amendments to the Town's zoning ordinance regarding the conditional uses allowed in its various zoning districts and the standards for granting conditional use permits. Motioned by John Abler, second by Bill Gius to approve the amendments. Motion carried (5-0).

Public Comments:

A resident inquired about raising chickens and the rules. Clerk Marcoe took their contact information and will forward them the information they are seeking.

Supervisor Abler informed the board Fond du Lac County is working on doing an inventory of the tornado sirens. During the inventory it was discovered the towns siren located by the gas station in the Village was unplugged. Fond du Lac County will look into locking/securing the box to eliminate future tampering which may incur a small fee.

ATV Ordinance: Vic Moyer presented the ordinance drafted by Supervisor Abler. This is a draft proposal only. Each section was reviewed and discussed along with suggestions. The board members will review more in detail and discuss during the September 10, 2018 meeting. A resident inquired how will the residents be notified of the routes. Chairman Thome informed everyone the notices are posted in the paper, on the website and the meetings are open to the public.

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:10 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
September 10, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Jim Rosenthal II, second by John Abler to correct the wording regarding the financial/town bills section to note Bill Gius abstained from the vote and to approve the minutes of the August 2, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the disc golf course is experiencing a slight delay due damaged equipment received. Trees that were down in the park have been cleaned up and a culvert was put in place by Randy Rieder.

Road Department Managers Report: Randy Rieder informed the Board about two driveway culverts in the town with issues. One culver is not large enough (12" current diameter, minimum requirement is 15") and the second culver; the water is not moving through properly.

Also, owners of a duplex on Spring Street inquired about extending their culvert. After discussing the details of the property, the Town Board members allowed an extension of no more than 12' on each side of the culvert. Remaining duplex residents on Spring Street will need to come in front of the board if they wish to extend their culvert.

Northeast Asphalt supplied Randy with a quote for the patch work and fix the dips on Silica Road. Jim Rosenthal II motioned to accept the proposal, second by Chairman Thome. Motion carried (5-0).

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the August 2018 invoices. Revenues received: the August tax settlement, penalties for non-compliant business' and cable fees. Accounts payables are larger than normal due to election costs and road work invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by John Abler to approve the bills (order #340-391). Motion carried (5-0).

Unfinished Business:

1. **ATV/UTV Ordinance:** Supervisor Abler presented a final draft for review and discussion. He informed the board that Vic Moyer met with the Highway Commissioner and changes were made to satisfy the Highway Department.

New Business:

1. Calumet Fire Department Contract: Chairman Thome informed the board he will meet with Calumet to discuss the contract and invite them to discuss this further at our October 8, 2018 monthly Town Board meeting. He will also meet with other townships serviced by the Town of Calumet Fire Department.
2. Bulky Waste Letter to Residents: Clerk Marcoe drafted a letter regarding the upcoming bulky waste pickup. The letter states what items are acceptable and not acceptable along with when and where items are to be placed. The letter will be mailed to all Town of Taycheedah residents the third week of September 2018.
3. Treasurer Bond: The Legislature changed the requirements for tax collection bonding. Act 52, Tax Collection bonds must be in the amount no less than the amount of state and county taxes apportioned to the municipality. Treasurer Kathy Diederich recommended to keep the bond in the amount of \$250,000.00. Motioned by Chairman Thome, second by Jim Rosenthal II to renew the bond. Motion carried (5-0).
4. Ashberry Blacktop Bid: Randy Rieder informed the board the work is progressing. The island and median are removed, the sewer and road (graveled only) is in place. A bid request was published in the Fond du Lac Reporter and the Town's website for 2" binder coat. Northeast Asphalt quoted the work at \$16,750.00. Motioned by Jim Rosenthal II, second by John Abler to award the work to Northeast Asphalt. Motion carried (5-0).

5. General Agriculture (A-2) Discussion: Chairman Thome informed the board that our current zoning General Agriculture (A-2) required no less than 5 acres when selling and/or splitting a parcel. Residents have historically requested fewer than 5 acres be allowed due to sell/buyer transactions in A-2 zoning. Motioned by Chairman Thome, second by Jim Rosenthal II to pass to the Plan Commission for review and discussion. Motion carried (5-0).
6. Johnsburg/TSD #3 Sanitary District Meeting Minutes: Supervisor Bill Gius informed the board the meeting minutes will be sent to Clerk Marcoe to post on the website.
7. Budget Workshop Meetings & Budget Hearing: Treasurer Kathy Diederich will distribute a preliminary budget on October 8, 2018 for review prior to the workshops. Budget workshops will be held on October 11, 2018 at 7:00 p.m. and October 15, 2018 at 7:00 p.m. The Budget Hearing will be November 12, 2018 at 6:00 p.m. All workshops and the hearing are open to the public.
8. Certified Survey Maps:

Nett Land & Development: Mike Nett was in attendance and informed the board members he is asking that the lot be split into four lots as shown on the CSM created by ET Surveying. Motioned by Chairman Thome, second by Bill Gius to approve the certified survey map. Motion carried (5-0).

Fett's Ashberry Avenue: Marc Fett submitted a letter along with the CSM created by Meridian Surveying. He is asking approval for three prospective lots located on the east side of Ashberry Avenue and noted the sewer extensions to service these lots are complete and modified the street from a boulevard to a single, two-lane road in conformance with the rest of the road to the South. Motioned by Bill Gius, second by John Abler to approve the certified survey map. Motion carried (5-0).

Ordinance Enforcement:

None

Public Comments:

Supervisor Jim Rosenthal II inquired about the garbage at the Schmitz residence. Ann Simon who was in attendance informed the board she is assisting Tom with disposing the garbage and cleaning up the property. She indicated this will take time to complete. Commissioners thanked her for her time and involvement with this matter.

Supervisor Bill Gius inquired about the Plan Commission workshop regarding mirroring Fond du Lac County when it comes to Shoreland Zoning. Chairman Thome informed everyone they met to discuss, and the next step is to discuss with Jeff Sanders.

Adjournment:

Motion to adjourn by John Abler, second by Bill Gius. Motion carried (5-0). Meeting adjourned at 8:21p.m.

Attest:

Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
October 8, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Absent: Supervisor John Abler and Treasurer Kathy Diederich

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 Jim Rosenthal II to approve the minutes of the September 10, 2018 Monthly Board Meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: John Abler was absent and Randy Rieder informed the Board the disc golf course is open. An inquiry was made by a resident if Randy's wages were charged to the park budget or the Town's budget. Randy informed everyone that part of his job description is park maintenance. Any materials for the park are charged to the park and John Abler takes care of mowing the trails. The Board will clarify this with John Abler.

Road Department Managers Report: Randy Rieder informed the Board he is working on mowing the final mowing. Also working on completing Ashberry Road for the season.

Review Financial Reports:

The financial reports were distributed. Treasurer Kathy Diederich as absent from the meeting to go over in detail.

Approval of Town Bills:

Motioned by Bill Gius, second by Jim Rosenthal II to approve the bills (order #392-418). Motion carried (4-0).

Unfinished Business:

1. **ATV/UTV Ordinance:** Supervisor Abler was not present at the meeting. It was noted that a copy of the draft ATV/UTV ordinance was sent to Attorney Parmentier for review. Minimal changes were made and the final draft will be presented at the November 2018 monthly meeting.

New Business:

1. Calumet Fire Department Contract: Chairman Thome informed the board he and Kathy Diederich met with Calumet Fire Department to discuss the contract. Members of the Calumet Fire Department were in attendance and informed the Board the increases are for the upgrade of their main apparatus which has not done in 10 years. The proposed increase for 2019 is 1%, 2020 will be 3% and 2021 will be 3%. Chairman Thome informed everyone the contract increases will be discussed during the upcoming budget workshops on October 11th and 15th.
2. Mt. Calvary Fire Department Contract: Chairman Thome informed everyone Mt Calvary is proposing a 1% increase in each year of 2019, 2020 and 2021. The contract increases will be discussed during the upcoming budget workshops on October 11th and 15th.
3. Implements of Husbandry: Consideration and action regarding Implements of Husbandry applicable to the 2019 calendar. Motioned by Bill Gius, second by Jim Rosenthal II to be consistent with the County and select "F – Do nothing approach" which means they follow state standards. Motion Carried (3-0-1) Chairman Thome abstained from vote.
4. Street Use Permit: Three Sheets submitted an application for a street use permit for an event on October 20, 2018. The request is for a tent to be placed on the cul-de-sac next to the establishment. Motioned by Bill Gius, second by Chairman Thome to approve the street use permit. Motion carried (4-0).
5. Operator's License: Motioned by Chairman Thome, second by Tim Simon to approve Thomas Danor's operators license application. Motion carried (4-0).

Certified Survey Maps:

None

Ordinance Enforcement:

General Ag (A-2) Ordinance: Plan Commission met prior to the Town Board Meeting and approved as it was presented changing the minimum acreage to no less than 3-acres. Bill Gius motioned to approve the recommendation from the Plan Commission, second by Tim Simon. Motion carried (4-0).

Public Comments:

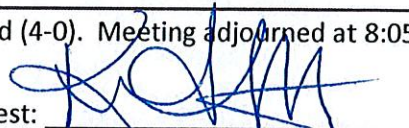
John Rickert reminded the Board again regarding his ditch eroding over the last several years. This problem started after WH had the curb and gutter work done. Watershed from the church parking lot runs through the field owned by Kathy Diederich directly to his culvert. He has tried numerous times to plant grass only to have the water wash it away. Chairman Thome will meet with Paul Tollard from Fond du Lac County Land and Water to discuss.

Bulky waste remains at a few properties. Clerk Marcoe was given the locations and will contact Advanced Disposal.

Adjournment:

Motion to adjourn by Bill Gius, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 8:05 pm.

Attest:


Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
November 12, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Jim Rosenthal II, second by Tim Simon to approve the minutes of the October 8, 2018 Monthly Board Meeting. Motion carried (4-0-1). John Abler abstained from the vote.

Reports:

Park & Rec. Advisory Council: John Abler stated the course for the Disc Golf club was partially running in the fall. He praised the club for their hard work and help. The disc golf baskets were removed and are stored for the winter. The donation canister had approximately \$132 and was given to Treasurer Diederich. Winnebago Lutheran Academy has reached out to John inquiring using the park for cross country meet in Spring 2019. More information will be gathered and shared with the Board once received.

Road Department Managers Report: Randy Rieder informed the Board the binder coat of black top was placed on Ashberry Avenue. The tractor is in the shop for repairs.

Review Financial Reports:

The financial report for October 2018 was presented by Treasurer Kathy Diederich. There is adequate cash to pay the October invoices. The last installment of the State Transportation Aid was received along with the reimbursement from the State for the Fisherman's Road work.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #419-447). Motion carried (5-0).

Unfinished Business:

1. ATV/UTV Ordinance: Chairman Thome motioned to approve the ordinance as printed, second by John Abler. Motion carried (5-0).
2. Calumet Fire Department Contract: Chairman Thome informed the public a contract was received proposing the following increases: 2019 – 1%, 2020 – 3% and 2021 – 3%. Chairman Thome motioned to approve the contract, second by Tim Simon. Motion carried (5-0).
3. Mount Calvary Fire Department: Chairman Thome informed the public a contract was received proposing the following increases: 2019 – 1%, 2020 – 1% and 2021 – 1%. Motioned by Bill Gius, second by John Abler to approve the contract. Motion carried (5-0).

New Business:

1. Mount Calvary Ambulance: Chairman Thome informed the public a contract was received proposing the same rate of \$21.50 per person. The Town of Taycheedah's population increased slightly which brought the contract up to \$97,481.00 (approximately \$500 increase from last year). Motion to accept the contract by Bill Gius, second by Jim Rosenthal II. Motion carried (4-1). John Abler opposed.
2. Annual Review of Snowmobile Trails: Dale Driscoll, representative of the Holyland Snowflyers asked the Town Board to approve the current trail system for the 2018-19 season. Motioned by John Abler, second by Chairman Thome to approve the trail system for the 2018-19 season. Motion carried (5-0).
3. Sno-Bol: A representative of the Holyland Snowflyers asked the Town Board to hold the antique snowmobile show in the Town Hall parking lot if there is lack of snow. The Sno-Bol will be held on February 2, 2019. Motioned by John Abler to approve, second by Bill Gius. Motion carried (5-0).
4. Kennel License: The following licenses were approved. Jim Feyen: N9103 County Road W. John Abler motioned to approve the kennel license, second by Jim Rosenthal II. Motion carried (5-0).
5. Ashberry Avenue – Vacating portion. Chairman Thome informed the public the removal of the boulevard on Ashberry Avenue increased the road-right-of-way from 66' to 80'. Marc Fett inquired if the Town would vacate a portion of Ashberry Avenue to make the width a consistent 66'. Attorney Parmentier reviewed the request and indicated this process takes approximately three months due to notices and requirements have to be met. If the Town approves he will assist in the legal process. Chairman Thome approved moving forward with vacating a portion of Ashberry and requesting Fett's to deposit \$1,000 in an escrow account for legal fees, second by John Abler. Motion carried (5-0).
6. Decorative Edging/Curbing in Road Right of Way: Road Maintenance Manager Randy Rieder informed the Board a resident on Carl Drive had plastic edging installed in the road right-of-way. During the 2017/18 snowplowing season the snowplow damaged a portion of the edging. Randy explained to the resident the Town's ordinance prohibits landscaping in the road right-of-way. The resident removed the plastic edging and replaced it with decorative concrete curbing. The curbing is approximately 3" higher than the blacktop. A resident on Raven View placed rocks within the road right-of-way. Pictures of both properties were presented to the Board. Motioned by Bill Gius to forward the information to Attorney Parmentier to draft the warning letter, second by John Abler. Motion carried (5-0).

7. Sign Ordinance: Chairman Thome informed the Board a worksheet packet was sent to the Town to update our sign ordinance. It was briefly discussed and will address if something comes up in the future.
8. Highway Q Roadwork 2021: Chairman Thome received an email from FdL County Highway Engineer, Ryan Sommer regarding the upcoming roadwork on Highway Q in 2021. The Town of Taycheedah is responsible for the south-side of the road. Brief discussion regarding parking areas, curbing and sidewalk. More information will be needed.
9. Town's Association Christmas Party: The Town's Association will be held on Thursday, December 6, 2018 at the Knights of Columbus.

Certified Survey Maps:

1. 3-D Dairy: A Certified Survey Map was submitted on behalf of 3-D Dairy. The barn was removed and they are selling the house, shed and 3 acres of land. Motioned by Chairman Thome to approve the CSM, second by Tim Simon. Motion Carried (5-0).

Ordinance Enforcement:

Public Comments:

Residents inquiring about condemnation procedures on three properties located in the Town of Taycheedah. The properties are located on Cody Road, Calumet/Golf Course Drive and County Road WH. Chairman Thome explained the procedures and the legality of the process. He will discuss with the building inspector Paul Birschbach.

A resident inquired about raising chickens on a property zoned R-1. Currently the Town does not allow chickens on property zoned R-1. In past years meetings/workshops were held. Chairman Thome suggested the Town Board add this to the December 2018 meeting agenda for further discussion.

A question was asked who pays for retention ponds land tax? Treasurer Diederich informed everyone it is the homeowner's responsibility. Costs are minimal (typically \$1-2 per out lot).


Signs for the ATV/UTV routes will be ordered and notification made upon approval of the county.

Chairman Thome asked if there were any Veteran's in the audience. Thanking them for their service was followed by a round of applause.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:50 pm.

Attest:


Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
December 10, 2018
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

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 Chairman Thome, second by Jim Rosenthal II to approve the minutes of the November 12, 2018 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board he met with Winnebago Lutheran Academy regarding using the park for a cross country meet on September 10, 2019. A certificate of insurance will be provided to the Town prior to the event.

Road Department Managers Report: Randy Rieder informed the Board the salt has been delivered and everything is ready for the winter season.

Review Financial Reports:

The financial report for November 2018 was presented by Treasurer Kathy Diederich. There is adequate cash to pay the November invoices. The last state shared revenue was received. Real estate tax bills are printed and will be mailed within a week.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #448-508). Motion carried (5-0).

Presentation:

Mike Immel from Rural Mutual Insurance Company went over in detail the 2019 insurance policy.

Unfinished Business:

1. Ashberry Avenue – Vacating portion: Chairman Thome informed everyone the deposit from Fett's was received for the legal fees to move forward with increasing the road-right-of-way from 66' to 80'. The surveyor was asked to provide a map and legal description of the portion to be vacated so the attorney can begin the legal process.
2. Decorative Edging/Curbing in Road right of way: Attorney Parmentier received the addresses and pictures of the properties to create the draft letter to be approved by the board. To date the draft was not received therefore this will be moved to the January 2019 meeting.

New Business:

1. Chicken Ordinance: Chairman Thome informed the public a resident inquired about having chickens in a residential area. Clerk Marcoe distributed the paperwork she had on file from the last discussion of 2016. Supervisor Gius informed everyone that the lack of interest and moving contributed to the ordinance moving forward. Clerk Marcoe will review the minutes from previous discussions/workshops to see if anything was voted on and/or passed.
2. Feyen & Schumacher Zoning: Chairman Thome informed the public these two properties were originally zoned General Agriculture and changed to Residential without notification to the land owners. There were properties in the past with similar circumstances that were rectified. Discussions and questions regarding how this could happen resulted with no known answers. Chairman Thome motioned to pass this to the Plan Commission within three months, second by Jim Rosenthal II. Motion carried (5-0).
3. Operator's License – Justine Blake: Motioned by Chairman Thome, second by Tim Simon to approve the operator's license. Motion carried (5-0).
4. Sanitary District Commissioner Appointments & Review: Taycheedah Sanitary District #1 currently has elected positions while Sanitary District #3 and Johnsonburg have appointed positions. Clerk Marcoe inquired why each was different when planning for the 2019 Spring election. Attorney Parmentier informed Clerk Marcoe the Town Board decides how the positions are filled; elected, appointed or the Town Board itself can serve as the commission. If the Board would like to change the current elected to appointed or vice versa – there is a process. The Board would like to explore the process of changing and would like more information from Attorney Parmentier.
Sanitary District #3 Commissioner: A commissioner positions on Taycheedah Sanitary District #3 is open for appointment by the Town Board. A letter of interest was received from Kathy Diederich and Mike Sabel contacted John Abler today informing him he is interested in holding the position. John Abler motioned to appoint Mike Sabel for Sanitary District #3 Commissioner, second by Bill Gius, Motion failed (2-3).
Motioned by Tim Simon to appoint Kathy Diederich for Sanitary District #3 Commissioner, second by Jim Rosenthal II. Motion carried (3-2).
5. Cody Road Residence – Condemnation: Chairman Thome motioned to move forward with starting the condemnation process, second by John Abler. Motion carried (5-0).
6. Fall 2019 Bulky Waste Pick-up: Advanced Disposal requested changing the bulky waste pick-up to the last week of September due to servicing another area the first week of October. Motioned by Chairman Thome to approve changing the bulky waste to the last full week of September 2019, second by Bill Gius. Motion carried (5-0).
7. Hall Rental Agreement: Treasurer Kathy Diederich explained to the Board the rental agreement for the town hall. A non-profit organization, historically are limited to 501(C3). A past non-profit organization 501(C8) disagreed with the charges. Moving forward Kathy asked the board how they would like the contract worded. Motioned by Chairman Thome to charge the rates starting with new rentals contracts/requests \$150 per event and non-profit 501(C3) \$50 per event, second by Tim Simon. Motion carried (5-0).

Certified Survey Maps:

None

Ordinance Enforcement:

None

Public Comments:

Clerk Marcoe received a request from Dan Rosenthal of the Boy Scouts regarding the use of the town hall on February 9, 2019 for their winter festival. Treasurer Kathy Diederich confirmed the day was available and added them to the calendar.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:32 pm.

Attest: _____



Kristin A. Marcoe
Clerk