

**TOWN BOARD
MONTHLY BOARD MEETING
January 13, 2020
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 December 9, 2019 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the sled hill lights are not working. Thome Electric is scheduled to look at them.

Road Department Managers Report: Randy Rieder requested to obtain pricing for a new ¾ ton pick-up truck. The old truck will either be sold as a trade-in or on the surplus website. Estimates and advise will be gathered from area contractors for the townhall bathrooms to update and accommodate handicap individuals better.

Review Financial Reports:

The December 2019 financial report was presented by Treasurer Kathy Diederich. There is adequate cash to pay the December invoices. The refund checks were run through January 4, 2020 and will be sent out this week.

Approval of Town Bills:

Motioned by Tim Simon, second by John Abler to approve the monthly bills (order #1-36). Motion carried (5-0).

Unfinished Business:

1. **Cody Road Condemnation Status:** Clerk Marcoe informed the board the Attorney Parmentier filed the action suit in circuit court along with the required summons and complain served to Rahmer, PennyMac and Holiday Auto because they all have liens on the property. There is a 20-day waiting period and will have another update at the February 2020 meeting.
2. **Snowplowing Private Beach Roads:** Clerk Marcoe informed the Town Board the contract was distributed to each beach associations snowplowing representative. Dale Duemer suggested a title change on the contract and the terms of payment be more than 30 days. The board approved to change the terms to 60 days. Clerk Marcoe will make the changes and distribute the contracts along with the list of residents for each beach to obtain signatures. Each beach will make an attempt to get the required signatures. Chairman Thome and Clerk Marcoe will sign the contract once received back from the beach with the resident signatures. A deposit invoice of \$840 will be sent to each beach in September 2020. Any deposit amounts unused will be refunded and any additional snowplowing (over 12) within the contract year will be billed.

3. Records Management Update: Clerk Marcoe informed the Board this will be a work in progress. The Board will be notified once completed.
4. Calumet Street Home: Chairman Thome spoke with Don Norton Jr. He is currently discussing the removal of the house with Jason Guelig. He will follow up with Don Jr. in the next couple weeks.
5. Building Inspector: With the passing of John Schulz the town currently does not have a building inspector. Temporarily Paul Birschbach is working with Paul Hermes with inspections. Doug Hoerth submitted a contract which was sent to Attorney Parmentier for review. A few changes were request and Doug will revise his contract accordingly. When the contract is approved the termination letter to JK Inspections LLC will be sent and Doug will take over as building inspector. Motioned by Chairman Thome, second by Bill Gius to terminate JK Inspections LLC and replace with Doug Hoerth.

New Business:

1. Rural Insurance 2020 Policy Presentation: Mike Immel from Rural Mutual went through the upcoming 2020 business property and workers compensation coverage. Discussion of the disc golf baskets, loss payee, liability and replacement values in which Mike clarified.
2. Liquor License: Holyland Snowflyers completed their application and submitted to the Board for approval. Motioned by Tim Simon, second by Jim Rosenthal II to approve the license. Motion carried (5-0).
3. Operator License: Darrin Lefeber, Robby Hass, Dean Thelen, Benjamin Costello, Emmalee Urban and Brooke Marshall completed their operator license applications and submitted to the Board for approval. Motioned by Chairman Thome, second by John Abler to approve the operator licenses.
4. Mt. Calvary Ambulance Representative: Chairman Thome talked to a couple people on the Mt. Calvary Ambulance Board regarding having town representation. He was told this is a service to the town and to have one of our board members on their board would require them to change their by-laws. They stated the meetings are open to the public and we can attend.
5. Wage Review – Road Workers: The towns snowplow driver's hourly wages were distributed to the board members only. Details were not made public and if detail discussion was needed a closed session meeting would be called. Motioned to increase the snowplow driver's hourly wages by 1-1/2% by Chairman Thome, second by Tim Simon. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

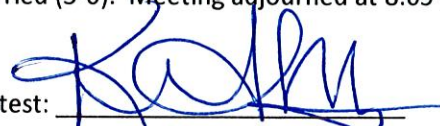
Residents asked the board about the contract end date for Advanced Disposal. Complaints ranged from driving away with the trash bin still in the arms of the truck, no pick-up and time/day variations.

The Schmitz residence has a wash machine outside his home and the garbage is compiling on his property. Chairman Thome will reach out to his contact.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:05 pm.

Attest:



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
February 10, 2020
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 January 13, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the sled hill light is repaired and LED lights were installed. The Sno-bol event on February 1, 2020 appeared to do well and will update the board with the outcome once received.

Road Department Managers Report: Randy Rieder informed the board the snowplowing is going good and we have adequate salt for the roads.

Review Financial Reports:

Treasurer Kathy Diederich informed the board financial report for January 2020 will be presented at the next meeting. There is adequate cash to pay the January 2020 invoices. The January settlement is complete and currently is completing the February 2020 settlement.

Approval of Town Bills:

Supervisor Bill Gius made a recommendation to establish the Deputy Clerks wages at the March 2020 monthly meeting. Motioned by Jim Rosenthal II, second by John Abler to approve the monthly bills (order #37-71). Motion carried (5-0).

Unfinished Business:

1. **Cody Road Condemnation Status:** The Town of Taycheedah was reimbursed the legal fees associated with the filing of the action suit in circuit court. A demo permit was issued for the removal of the structure.
2. **Snowplowing Private Beach Roads:** Clerk Marcoe sent each private beach contact person the contract and an excel spreadsheet containing the property addresses and owners. Each beach will be responsible to put an effort in collecting as many signatures prior to the snowplowing in fall/winter of 2020. A few questions were answered regarding the signatures needed and if the contract can be more than 1 year.
3. **Records Management:** Clerk Marcoe informed the Board this will addressed after the April 2020 election. The Board will be notified once completed.

4. Calumet Street Home - Update: A follow-up letter was sent to the property owner for an update on the status of the removal of the house. No response was received to date.
5. Building Inspector – Update: Doug Hoerth has stepped into his new role as Building Inspector and has communicated with Chairman Thome regarding updating some ordinances. The ordinances indicate fees that do not match the price sheet he bases the permit fees. Brief discussion on removing the fees from the ordinance and add verbiage they are obtained through the building inspector. The appropriate hearings will be scheduled to review and/or update the ordinances.

New Business:

1. Chicken Permit Application: David Balthazor fully completed the application. Motioned by Bill Gius, second by Tim Simon to approve the permit to keep chickens. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

1. Cyril Simon: Eric Frieberg was in attendance and presented the board with a CSM and briefly explained what Simon's would like to do with the parcels. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the CSM. Motion carried (4-0-1 Tim Simon abstained).

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:26 pm.

Attest: 
Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
March 9, 2020
7:00 p.m.
TAYCHEDAH TOWN HALL

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

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 February 10, 2020 monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board the sled hill lights are turned off for the season.

Road Department Managers Report: Randy Rieder informed the board snowplowing has slowed down and the repair work to the sod from the plows will begin. Please notify him or a board member of any needed sod repairs.

Review Financial Reports:

Treasurer Kathy Diederich presented both January and February 2020 financial reports. The February settlement is complete and the first installment of the transportation aid was received. There is adequate cash to pay the February 2020 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #72-118). Motion carried (4-0).

Unfinished Business:

1. **Cody Road Condemnation Status:** Chairman Thome informed the Board the trailer on the property is gone. The town board was thanked for their actions through this process.
2. **Calumet Street Home - Update:** Clerk Marcoe informed the Board that Donald Norton Jr. contacted her regarding the status of the Calumet Street home. Mr. Norton is obtaining quotes on the removal of the home. He indicated he has received information from the sanitary district and will discuss with the party he contracts with removing the home. A relative of Mr. Nortons will be taking ownership of the property. This will be discussed between the parties in May/June. Mr. Norton also indicated he is contracting with a lawn service this summer. A follow-up call by Clerk Marcoe will be done in mid-to-late June 2020 for an update.

New Business:

1. **Plant Collecting:** Chairman Thome informed the Board that John Zabrosky, a researcher from Wisconsin State Herbarium at UW Madison requested permission to collect plant specimens in Kiekhaefer Park. Mr. Zabrosky confirmed the plants would not be dug up or removed, only samples (branches/stems) taken. Motioned to approve by Supervisor Bill Gius, second by Jim Rosenthal II. Motion carried (4-0).

2. 2020 Truck Quotes: Rand Rieder presented the Board with 5 quotes from area dealerships. All quotes included title, license plates and fees. An additional \$500 to be added if a spray-in bedliner is approved. Motioned by Supervisor Bill Gius to approve the quote for a 2020 Extended Cab (6.9' box) and bedliner obtained by Schrage Bros. second by Chairman Thome. Motion carried (4-0).
3. Deputy Clerk Wage: Clerk Marcoe communicated that the approved 2020 budget included the Town paying for the deputy clerk wages and therefore the Town Board approves the hourly rate. Motioned by Chairman Thome, second by Bill Gius to approve the hourly rate of \$10.50 for the deputy clerk. Motion carried (4-0).
4. Fondy Storage Lighting: Some residents on Sandy Beach contacted Town Board members regarding the glare of the lights at the Fondy Storage Buildings. Chairman Thome assisted with redirecting the lights. Confirmation was received from residents that it is a huge improvement. Chairman Thome asked if there are additional concerns to please let us know
5. 2020 Road Inspection: The Town of Taycheedah will conduct its 2020 road inspection on April 8, 2020 at 7:00 a.m. Randy Rieder is working on the list of roads for review.
6. Board of Appeals Appointments:

| | | |
|--------------|-----------------------|-------------------|
| Jason Meyer | 3-year citizen member | term expires 2023 |
| Jerome Bord | 3-year citizen member | term expires 2023 |
| Mark Gulig | 1-year citizen member | term expires 2021 |
| John Rickert | 1-year citizen member | term expires 2021 |

Motioned by Bill Gius, second by Jim Rosenthal II to approve the appointments for Board of Appeals. Motion carried (4-0).
7. Plan Commission Appointments:

| | | |
|----------------|-----------------------|-------------------|
| Bill Spieker | 3-year citizen member | term expires 2023 |
| Dan Calvey | 1-year citizen member | term expires 2021 |
| Bud Sabel | 1-year citizen member | term expires 2021 |
| Brian Costello | 1-year citizen member | term expires 2021 |
| Joe Thome | 1-year citizen member | term expires 2021 |

Motioned by Bill Gius, second by Tim Simon to approve the appointments for Board of Appeals. Motion carried (3-0-1 Chairman Thome abstained).
8. Town email: Clerk Marcoe shared information she received during training for file security and cyber security she attended during the 2019 Towns Association Annual Convention and a recent district meeting on Saturday March 7, 2020. With a busy election year we are seeing an increase with spam emails/phone calls from hackers. The Town of Taycheedah was currently approved for a .gov domain. This will be tied to our website and makes it more difficult for hackers to obtain access. The final steps to complete will be done in the next couple weeks and will not affect how the public sees our website. Elected officials currently have town associated emails. Clerk Marcoe asked for the Boards approval to change 4 emails (chairman, clerk, treasurer and building inspector) to .gov emails due to the information and/or files/reports sent via email. Emails will automatically be archived in accordance with state statute for 7 years. Any elected official has the choice of using a personal email or a town issued email. If they choose to use a personal email they must archive emails for 7 years. Supervisor Bill Gius requested a new email due to the applications and sanitary information he transmits and/or receives. Motion to approve emails by Chairman Thome, second by Bill Gius. Motion carried (4-0).
9. Holyland Sno-Fliers: A representative from Holyland Sno-Fliers thanked the Board for the use of the park along with the help of Randy Rieder. A donation of \$500 was presented to the Board for the Park/Rec.
10. Blasting Permit Application: Evenson Construction completed the required application and provided the maps and residential listings for notifications. Clerk Marcoe confirmed the certificate of insurance was provided. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the permit. Motion carried (4-0).

Ordinance Enforcement:

None

Certified Survey Maps:

1. Gerald & Diane Hodkiewicz: Eric Frieberg was in attendance along with Gerald Hodkiewicz and his grandson. They presented to the board a CSM and briefly explained what Hodkiewicz would like to do with the parcels. Motioned by Tim Simon, second by Bill Gius to approve the CSM. Motion carried (4-0).

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 7:39 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
April 13, 2020
7:00 p.m.
TAYCHEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 March 9, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the park has been very busy.

Road Department Managers Report: Randy Rieder informed the board he is working on the 2020 road bids.

Review Financial Reports:

Treasurer Kathy Diederich presented the March 2020 financial reports. The cable franchise revenue and lottery credit was received. There is adequate cash to pay the March 2020 invoices.

Approval of Town Bills:

Motioned by Bill Gius, second by John Abler to approve the monthly bills (order #119-170). Motion carried (5-0).

New Business:

1. **Blasting Permit Application:** Northeast Asphalt, Inc. completed the required application and provided the maps and residential listings for notifications. Clerk Marcoe confirmed the certificate of insurance was provided. Supervisor Bill Gius motioned to approve noting they update Greg Mueller as the Mt. Calvary Fire Chief, second by Jim Rosenthal. Motion carried 4-0-1 (Supervisor Tim Simon abstained).
2. **AC Liquor Licenses:** St. Peter Athletic Club and Johnsbury Athletic Club completed their application and submitted to the Board for approval. Motioned by John Abler, second by Tim Simon to approve both beverage licenses. Motion carried (5-0).
3. **Kennel License:** Clerk Marcoe informed the board George Vanderloop inquired about obtaining a kennel license. He has a litter of puppies and will keep 3 which would exceed the number of dogs allowed. Motioned by Bill Gius, second by Tim Simon to approve. Motion carried (5-0).

Ordinance Enforcement:

None

Certified Survey Maps:

None

Public Comments:

Issuing of ATV/UTV licenses have increased which may lead to more enforcement within the town. Chairman Thome requested this topic be discussed during the May 2020 Town Board meeting.

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:20 pm.

Attest:



Kristin A. Marcoe
Clerk

**TOWN BOARD
SPECIAL MEETING – ROAD BIDS
Monday, May 18, 2020
6:00 p.m., at the Town Hall
W4295 Kiekhaefer Parkway
Fond du Lac, WI**

Members present: Chairman Joe Thome, Supervisors John Ablner, Bill Gius, James Rosenthal II and Tim Simon. Also present: Clerk Kris Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Aaron from North East Asphalt was in attendance

Randy Rieder presented a spreadsheet to the town Board of all proposals received for the 2020 Taycheedah Road Bid Request. The following companies were awarded the work along with the roads and amounts for a final total of \$352,960.00

Crack-filling: Fahrner (\$17,428.00)

- Raven View Court: Golf Course Drive to end
- Windward Estates: Boreas Drive, Aeolus Way, Easterlies Drive,
Easterlies Court and Zephyrus Drive
- Golf Course Drive: Hwy 151 to Cty UU
- Sandhill Subdivision: Sandhill Lane, Sandhill Drive and Heron Court
- Bluegill Drive: Mallard Lane to end
- Michigan Street: Winnebago Drive to Golf Course Drive

Motioned by Chairman Thome, second by Jim Rosenthal II to award the crack-filling road work to Fahrner. Motion carried (5-0).

Mill out Existing, 3-1/2" new, Pave 2" Binder with 1-1/2" Finish Coat: NEA (\$69,890.00)

Sandy Beach Road: Winnebago Drive North to end

Pulverize & Pave 2" Binder with 1-1/2" Finish Coat

Niagara Court: Niagara Lane thru cul-de-sac

1-1/2" Overlay (include all needed milled butt joints)

Niagara Lane: County UU thru cul-de-sac

Carl Drive: County UU to end

NEA (\$117,535.00)

1-1/2" Overlay (include all needed milled butt joints)

Fisherman's Road: Hwy 151 West to end

NEA (\$46,073.00)


Cody Road: Seven Hills Road to Konen Road

NEA (\$102,034.00)

Motioned by Chairman Thome, second by Bill Gius to award the above detailed road work to Northeast Asphalt (NEA). Motion carried (4-0-1). Tim Simon abstained.

The Board discussed a water issue on Ledge Road and Cty UU. Discussions of tiling and costs will be determined once the cause is determined.

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:04 p.m.

Attest: 

Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
May 11, 2020
6:00 p.m.
Telephone or Zoom Conference

Member present via Zoom or telephone conference: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 6:00pm.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Bill Gius to approve the minutes of the April 13, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the park continues to be busy. Issues with campfires in the park made it necessary to increase monitoring. Garbage cans are in place for disc golf. A park and rec. meeting may be set for June.

Road Department Managers Report: Randy Rieder informed the board he has the roads bids and will discuss at the meeting on Monday, May 18, 2020 at 7:00 p.m.

Review Financial Reports:

Treasurer Kathy Diederich presented the April 2020 financial reports. The state transportation revenue and final lottery credit was received. There is adequate cash to pay the April 2020 invoices.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #171-#216). Motion carried (5-0).

New Business:

1. **Liquor Licenses:** East Shore Conservation, Urban Fuel and Steffes Tavern completed their application and submitted to the Board for approval. Motioned by Chairman Thome, second by Bill Gius to approve all beverage licenses. Motion carried (5-0).
2. **Operators Licenses:** Ty Steffes completed his operator's license application and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve. Motion carried (5-0).
3. **ATV/UTV route expansion discussion:** Chairman Thome informed the board the numerous questions he receives regarding what roads you can access, why only some approved and not others and so on. Supervisor Abler indicated some concern from residents and Supervisor Rosenthal reminded that only Town Roads are allowed – not county roads or state highways. Treasurer Diederich suggested we include Vic Moyer in the discussions and mapping. All Board Members agreed to have further discussions to include town residents' input. Further discussion will take place during the June 8, 2020 monthly town board meeting.

Ordinance Enforcement: _____

None

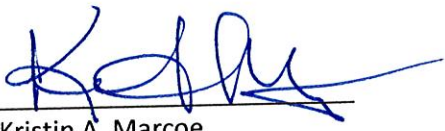
Certified Survey Maps: _____

Louise J. Storm: CSM was received via mail. No representation attended the meeting for questions. Due to unanswered questions and possibly wrong proposed description the CSM was denied. Clerk Marcoe will notify the Fond du Lac County Planning and Parks Department.

Public Comments: _____

Adjournment: _____

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 6:22 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
June 8, 2020
7:00 p.m.
Telephone or Zoom Conference**

Members present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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:

A correction was made to the minutes to reflect a Park and Rec. meeting may be set in June. Motioned by Jim Rosenthal II, second by Bill Gius to approve the minutes with noted corrections of the May 11, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board approximately \$220 was collected from the donation canister in the park. Mowing will begin and a Boy Scout Troop will stain the observation deck. The disc golf members are currently pouring the pads.

Road Department Managers Report: Randy Rieder informed the board mowing the ditches has begun. To date no schedule was received for blacktopping the roads.

Review Financial Reports:

Treasurer Kathy Diederich presented the May 2020 financial reports. The tax levy reimbursement through the state was received along with cable franchise fees. The snowplowing for 2019/2020 will be billed to the appropriate beaches along with the snowplowing deposit for the upcoming year per the new contracts issued. There is adequate cash to pay the May 2020 invoices.

Approval of Town Bills:

Motioned by John Abler, second by Chairman Thome to approve the monthly bills (order #217-#247). Motion carried (5-0).

Unfinished Business:

1. **ATV/UTV route expansion:** Discussions continued regarding allowing all Town Roads to be utilized by ATV/UTV's. Supervisor Gius received positive feedback from residents along with residents having concerns of accidents. Supervisor's Abler and Rosenthal II informed the board each received concerns of safety. John Rickert, who was in attendance, informed the board Fond du Lac County has started to open "short stretches" of roads to connect routes. Motioned by Chairman Thome, second by Jim

Rosenthal II to update the ATV/UTV Ordinance to all town roads and review at the July 13, 2020 Town Board Meeting. Motion carried (5-0).

New Business:

1. Liquor Licenses: Three Sheets, Sunset on the Water Grill & Bar, Pamela's Bar & Grille, Silica Pub LLC., Eden Grill and Ledgeview Express completed their application and submitted to the Board for approval. Motioned by Bill Gius, second by John Abler to approve all beverage licenses. Motion carried (5-0).
2. Operators Licenses: Twenty-Six (26) applications were received and submitted to the Board for approval. Motioned by Bill Gius, second by John Abler to approve. Motion carried (5-0).
3. Building Inspector Fees – Commercial Plan Review: Commercial Plan Reviews for properties within the Town of Taycheedah were sent to the state sometimes having a turn-around time of approximately 2-3 months. The Town's Building Inspector Doug Hoerth has completed all the requirements that allows him to approve these plans within a much shorter timeframe. Doug updated the fee schedule to incorporate this service and asked the board to approve. Motioned by Chairman Thome, second by Tim Simon to approve the fee schedule. Motion carried (5-0).
4. Ordinance/MOU: Village of St. Cloud and Town of Fond du Lac submitted letter of intent to join with Lakeside Municipal Court. In order to allow them to join all member municipalities must pass an ordinance that includes the two new members. Motioned by Jim Rosenthal II, second by John Abler to approve the Village of St. Cloud and the Town of Fond du Lac to join the Lakeside Municipal Court. Motion carried (5-0).
5. Hawk's Landing Road Acceptance: Attorney Parmentier drafted a Resolution Accepting Dedication of Public Improvements for the Board to approve and adopt. Randy Rieder observed the proof-rolling and accepted the roads. Motioned by Tim Simon, second by Bill Gius to adopt the resolution. Motioned by Bill Gius, second by John Abler to release the letter of credit to J&V Roberts Investments, Inc. Motion carried (5-0).
6. W3696 Johnsborg Road Culvert Extension: Pat Mand requested the town to allow longer culverts for future 3-car garage construction and steep ditches. Randy Rieder informed the board the homeowner installed the culvert himself, obtained no permit and currently has a 34' culvert. Wayne from Fond du Lac Culvert & Supply informed the board their engineer said there are no set rules with pitch. Motioned by Tim Simon to allow resident an additional 10' to the existing culvert, second by Jim Rosenthal II. Motioned failed (2-3). Motioned by Chairman Thome to allow resident an additional 6', second by Tim Simon – motion withdrawn. Owner will be notified to provide written request and follow procedures to request a culvert extension.
7. Lakeview Road: Speed Limit Discussion – Jeff Bertram approached the board and requested to lower the speed limit to 35 mph on Silica Road North to Q. After discussion Jeff will check with the county engineers regarding the process.
8. Rosenthal Court Water Issue: Jim Rosenthal II removed himself from the board during this discussion. Kris Koenigs from N8143 County Q approached the board with pictures and details of water in her yard during the spring of 2019. Due to the fast spring thaw numerous property owners contacted town officials. Supervisor Simon informed everyone the water flow used to go kiddie-corner through her lot. When the road was placed the town changed the ditch-line to run the water along the edge of the property. Supervisor Abler asked Kris if she had any water problems in her yard prior to the Spring 2019 thaw. Kris confirmed she did not. Discussions of culverts, county approvals, berms, and heavy rains continued with no resolution. Chairman Thome informed everyone he is not going to base anything on the fast freeze/thaw of Spring 2019 due to the overwhelming calls he received from various residents. He also informed the homeowner he would contact Paul Tollard and would continue discussions at the July monthly meeting. Kris was informed if heavy rains or future freeze/thaws to contact him and Randy to inspect.

9. Ledge Road Water Resolution: To resolve water collecting in the field 629' of tile was installed. Half of the expenses will be billed to Sanitary District #3. Motioned by John Abler, second by Tim Simon. Motion carried (5-0).
10. TSD #3 Appointment: Bill Gius and Jim Kraus submitted letters of interest for commissioner on Sanitary District #3. Chairman Thome inquired about changing the appointed positions to elected. Discussions of qualifications, staggering terms, maintenance issues and OSG knowledge. Chairman Thome will contact Attorney Parmentier regarding the process. Motion to discuss further during the July 13, 2020 meeting by Chairman Thome, second by Tim Simon. Motion carried (4-0-1) Bill Gius abstained.

Ordinance Enforcement:

1. Jeppetto Farms, LLC. Rezone: Plan Commission approved to rezone from A-1 Exclusive Agriculture to MFR Multi-Family and moved to Town Board for approval. Motioned by Bill Gius, second by John Abler to approve the rezone. Motion carried (5-0).
2. Nrobso Properties LLC. Rezone: Plan Commission approved to rezone from I-1 Industrial to A-2 General Agriculture and moved to Town Board for approval. Motioned by John Abler, second by Bill Gius to approve the rezone. Motion carried (5-0).

Certified Survey Maps:

1. Don Wandsneider: A Certified Survey Map as submitted on behalf of Don Wandsneider and Mary Roznik. Eric Freiberg of ET Surveying was in attendance and informed the board the two lots would be combined to sell. Motioned to approve by Tim Simon, second by Jim Rosenthal II. Motion carried (5-0).
2. James Duley: James Duley was in attendance and presented the board a Certified Survey Map from J.E. Arthurs and informed the board he is combining the lots. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (5-0).

Public Comments:

A resident approached the board with concerns of vehicles parking on Golf Course Drive and asked to place no parking signs. The same resident inquired the status of the Norton house on Calumet Street. Clerk Marcoe informed everyone a call-back to the homeowner is scheduled the end of June and will update everyone during the July 13, 2020 meeting.

A culvert on Spring Street appears to have moved causing ditch issues. Road Maintenance Manager Randy Rieder will look at the area.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:42 pm.

Attest: 

Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
July 13, 2020
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, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Supervisor Abler joined the meeting at 7:10 p.m.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00 p.m.

Approval of Meeting Minutes:

Motioned by Chairman Thome, second by Bill Gius to approve the minutes of the June 8, 2020 monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the disc golf members continue to assemble the pads. The observation deck was stained by a Boy Scout Troop and all that remains is touch up. Mowing in the park will commence once dry.

Road Department Managers Report: Randy Rieder informed the board roadwork on Cody Road and Niagara is complete. Sandy Beach is prepped and scheduled to finish this week weather permitting. Tree's from storm damage and/or needed to be taken down have been removed.

Review Financial Reports:

Treasurer Kathy Diederich presented the June 2020 financial reports. The recycling grant and WE Cares subgrant was received. The 2019/20 snowplowing invoices were mailed along with the 2020/21 snowplowing deposit invoices. There is adequate cash to pay the June 2020 invoices.

Approval of Town Bills:

Motioned by Jim Rosenthal II, second by Tim Simon to approve the monthly bills (order #217-#294). Motion carried (4-0).

Unfinished Business:

1. ATV/UTV routes expansion: Discussions continued regarding speed limits, signage and the verbiage needed in the current ordinance Section 6.0 Designation Routes. Attorney Matt Parmentier provided an example to work from and incorporate in the current ordinance. Motioned by Jim Rosenthal II, second by Bill Gius to amend Section 6.0 of the ATV Ordinance to state: *The Town of Taycheedah hereby designates the following Town roads as all-terrain vehicle and utility terrain vehicle routes: All town roads except for those roads whose jurisdiction is shared with another town, in which case such road will not be a designated route unless the other town approves its designation as a route. The Town also designates*

all county and state roadways posted 35 mph or less as authorized under Wis. Stat. § 23.33(11) (am)4 unless otherwise posted. Motion carried (5-0).

2. Rosenthal Court Culvert: Chairman Thome and Road Maintenance Manager Randy Rieder looked at the culvert and area around Kris Koenigs garage previously discussed during the June 8, 2020 town board meeting. As stated during the June 8th meeting and during this meeting the owner; Kris Koenigs confirmed water has not impacted this area until the fast freeze/thaw during the spring of 2019. The rain over the last couple days (July 1 – 13) also have not impacted the area. Brief discussion regarding unpredictable weather and the inability to prevent all weather-related issues. Chairman Thome motioned the issue was resolved, second by Tim Simon. Motion carried (4-0-1) Jim Rosenthal II abstained from voting.
3. Lakeview Road: Speed Limit Discussion continued as Jeff Bertram provided the town board members with email verification from a County Commissioner and County Highway Engineer. Silica Road to CTH Q meets the “semi urban” criteria without doing a traffic study. Therefore, the speed limit can be changed to 35 MPH with the approval of the board. Motioned by John Abler, second by Jim Rosenthal II to reduce the speed limit to 35 MPH. Motion carried (5-0).
4. TSD #3 Appointment: Chairman Thome informed the board he would like to postpone this discussion to next month’s meeting. He requested the board members attend the Joint Sanitary meeting on July 23, 2020. Motioned by Chairman Thome, second by Tim Simon. Motion carried (5-0).

New Business:

1. Operators Licenses: Thirteen operator license applications were completed and submitted to the Board for approval. Motioned by Chairman Thome, second by John Abler to approve. Motion carried (5-0).
2. Cody Road update – Calumet Street: Clerk Marcoe informed the board the error on the agenda. The update is for Calumet Street. Property owner Don Norton Jr. informed Clerk Marcoe he intends to continue with razing the property. Clerk Marcoe requested he have the lawn cut and informed him she received a call from a neighbor that occupants were in the house and garage. Mr. Norton is contacting family in the area to check the property. A follow-up call will be made at the end of the month for another update.
3. Schmitz Road campers: The property owner was notified on June 27, 2020 by letter which included a copy of the zoning ordinances that pertain to their property. The original letter did not include a timeframe in which the attorney advised the board to send a follow-up letter indicating the terms. Motioned by Chairman Thome, second by Bill Gius to inform the property owner they have 30 days to remove the campers including the penalties if exceeded. Motion carried (5-0).
4. August 10, 2020 meeting: Due to the August 11, 2020 Election, the August 10th monthly town board meeting will be held on August 17th. Motioned by Jim Rosenthal II, second by Chairman Thome to reschedule the meeting.

Ordinance Enforcement:

None

Certified Survey Maps:

None

Public Comments:

John Rickert, TSD #3 Commissioner inquired who determines the wages for the sanitary district positions which include Commissioners and maintenance workers. Chairman Thome will check with the towns attorney and will discuss during the August monthly town board meeting.

Mike Nett asked the board if he could remove and replace a dead tree at Hermann's Park. Approval was granted.

Brief discussion regarding if there will be dredging at Fisherman's road boat launch. Jim Rosenthal II stated they are currently replacing piers and are looking at dredging the channel.

Representative Jeremy Thiesfeldt was in attendance and informed the board and attendees he would stay for any questions.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:14 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
August 17, 2020
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 7:00 p.m.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the minutes of the July 13, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board WLA would like to use Kiekhaefer Park for their Cross-Country meet on September 8, 2020. The dead tree in Hermann's Park was removed. Jim Rosenthal II inquired about the designated dog area and John informed everyone it appears to be working.

Road Department Managers Report: Randy Rieder informed the board culvert work on Konen and Silica Roads will begin on August 18, 2020. The new truck is ready to pick up from Schrage Bros. and the old truck will be put on the surplus auction site in the near future. The ditch-work on Ashberry Avenue will be completed by other parties. Marc Fett agreed and the deposit he provided will be returned.

Review Financial Reports:

Treasurer Kathy Diederich presented the July 2020 financial reports. The state shared revenue, fire insurance, exempt computer aids and installment for the state transportation aid. Roads to Recovery for COVID-19 deposited roughly \$8,000 for election expenses. There is adequate cash to pay the July 2020 invoices.

Approval of Town Bills:

Motioned by Bill Gius, second by John Abler to approve the monthly bills (order #295-#349). Motion carried (5-0).

Unfinished Business:

1. **Calumet Street – Update:** Clerk Marcoe contacted the owner Don Norton Jr. twice and left messages. As of tonight, there was no returned call and Road Maintenance Manager Randy Rieder informed the board the lawn has not been cut. Another follow-up call will be made.
2. **Schmitz Property – Camper Update:** Chairman Thome informed the board Patty Straight contacted him requesting additional time to move the campers. The property does not allow splitting to build a residence. Chairman Thome informed her a letter requesting an extension is required and asked the board if received to approve the extension. Motioned by John Abler if request is received in writing to allow an extension of 30 days, second by Jim Rosenthal II. Motion carried (5-0).
3. **TSD#3 – Commissioner Appointment/Election:** Detailed discussions which included residents, area sanitary commissioners (past and present) and board members regarding the responsibilities and

requirements of the sanitary districts. Current and past actions, issues and questions regarding the OSG Agreement timeline were argued. Motioned by John Abler to appoint Bill Gius to TSD#3 Commissioner, no second motion - motion failed (1-3-1) with Bill Gius abstaining from vote. Motion by Jim Rosenthal II to make TSD#3 Commissioner elected position, second by Tim Simon. Motioned carried (4-0-1) Bill Gius abstained from vote.

New Business:

1. WLA Cross Country Meet: WLA would like to hold their cross-country meet in Kiekhaefer Park on September 8, 2020. Certificate of Insurance was sent to Clerk Marcoe.
2. Sanitary District Maintenance Compensation: Wages paid to TSD#3 Commissioners doing maintenance work was brought up during the July 13, 2020 meeting. Attorney Parmentier informed Clerk Marcoe the Town Board determines the wages. Motioned by Chairman Thome to pay TSD #3 Commissioners for maintenance work at the rate of \$26/hr., second by Tim Simon. Motion carried (4-0-1). Bill Gius abstained from vote.

Ordinance Enforcement:

None

Certified Survey Maps:

Louise Storm – informational: Brief discussion on changes to the CSM and the conditions required. Compass Surveying was notified, and we are waiting for an updated map.

Public Comments:

It was asked if and how the town publishes upcoming appointments for various town commissions/boards. Currently there is no publishing and is done through the monthly town board meetings when appointed terms near their expiration.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:20 pm.

Attest:



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
September 14, 2020
7:00 p.m.
TAYCHEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 7:00 p.m.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by John Abler to approve the minutes of the August 17, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: WLA informed John the Cross-Country meet was a success and despite the weather they had a good turnout. John made everyone aware prior to the meet a few WLA parents and students helped trim branches along the course, helped with horse trail changes. finished staining the overlook deck along with staining the bench on the sled hill. A big thank for their help. John Abler informed the board a park and rec. meeting is scheduled for Sunday, September 27, 2020 at 6:00 p.m. at the Town Hall.

Road Department Managers Report: Randy Rieder informed the board ditch-work on Konen Road is complete. Culvert pipe work on Silica and ditch work on Cody and Konen is also complete.

Review Financial Reports:

Treasurer Kathy Diederich presented the August 2020 financial reports. The income statement shows income in the tax collections category. This is the towns portion from the July 31, 2020 payments to the county. Roads to Recovery for COVID-19 was sent more expenses last week. Most private beaches have paid their snowplowing deposits for the upcoming winter season. There is adequate cash to pay the August 2020 invoices. Kathy reminded everyone budgeting is approaching quickly and asked with vacations, holidays that we start looking at our availability with workshops and meetings.

Approval of Town Bills:

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the monthly bills (order #350-#392). Motion carried (5-0).

Unfinished Business:

1. Calumet Street – Update: Clerk Marcoe has not received a returned call from the owner Don Norton Jr. Additional calls will be made and will update the board during the October 2020 meeting.
2. Schmitz Property – Camper Update: Chairman Thome informed the board Patty Straight contacted him requesting additional time to move the campers and it was granted until October 1, 2020.

3. TSD#3 – Commissioner Appointment/Election: Discussions which included residents and board members regarding when the term ends and state statutes. Chairman Thome informed the board Attorney Parmentier confirmed the town can terminate Mr. Gius from the position and can function as a 3-member board with one vacancy until filled. Supervisor Bill Gius requested this in writing. Motioned by Chairman Thome to terminate Mr. Gius from the position effective immediately, second by Jim Rosenthal II. Motion carried (3-1-1) Bill Gius abstained from vote.

New Business:

1. Reassessment of Properties: Bowmar Appraisal Inc. submitted a proposal for the upcoming property reassessments. The Town of Taycheedah's last reassessment was 2006. The proposal provided costs over the course of 3 years for budgeting purposes. The reassessments will take place for the 2022 assessment roll.
2. Chicken Permit Application: Jason Thao submitted a chicken permit application. The board questioned where the coop will be placed on the property. Clerk Marcoe will get that information and have the document updated for the town's files. Motioned by Chairman Thome, second by Tim Simon to approve the application. Motion carried (5-0).

Ordinance Enforcement:

None

Certified Survey Maps:

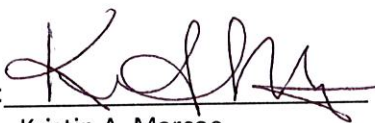
Laudloff Enterprises LLC. – A Certified Survey Map was received from Jacob Land Surveying. Jason from First Weber representing the buyer was in attendance and informed the board the lot is being split to build a home. Access to the house will be from Fisherman's Road. Motioned by Tim Simon, second by Chairman Thome to approve the CSM.

Public Comments:

A resident inquired about Charter Franchise and if we receive funds. Treasurer Diederich explained how it works and the basis. The resident requested an audit to prove we are getting the correct amount.

Adjournment:

Motion to adjourn by Tim Simon, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:44 pm.

Attest: 
Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
October 12, 2020
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 7:00 p.m.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by John Abler to approve the minutes of the September 14, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board during their park and rec. meeting discussions were about the Ash Tree's in Hermann's Park to be removed, security camera's in the park and replacing the snowmobile for grooming the trails. Park is in nice shape and many people are utilizing. Additional locks were added to the donation canasters.

Road Department Managers Report: Randy Rieder informed the board removal of the tree's in Hermann's Park is going to be donated. All clean-up will be the Town's responsibility. Currently he is cutting the ditches and the old truck is listed on the auction.

Review Financial Reports:

Treasurer Kathy Diederich presented the September 2020 financial reports. A resident inquired about the Charter Franchise funds the town receives and if an audit is available. Kathy informed the board the notice she receives states no details are available. There is adequate cash to pay the September 2020 invoices. Kathy reminded everyone budgeting is approaching quickly and asked our availability for a workshop meeting on Monday, October 19, 2020.

Clerk Marcoe asked the board to allow early processing of the poll workers payroll. The Routes 2 Recovery Grant's deadline to submit costs is November 18, 2020. This will allow Clerk Marcoe to include the additional poll workers wages at the Presidential Election and submit by deadline. Approval granted.

Approval of Town Bills:

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #393-#432). Motion carried (5-0).

Unfinished Business:

1. **Calumet Street – Update:** Chairman Thome informed the board he met with the Jay & Melanie Ha'o and John Rickert. Jay and Melanie cleaned the lot and John Rickert completed the clear water inspection. Their plan is to raze the property in June 2021. The house is in bad shape and safety is a concern.
2. **Schmitz Property – Camper Update:** Chairman Thome informed the board Patty Straight continues to look for a new residence on her fixed income. Discussion regarding another extension as October 1, 2020 was the revised deadline. Motioned by Jim Rosenthal II, second by Tim Simon to allow additional time to move the campers with an April 30, 2021 deadline. Motion carried (5-0).

New Business:

1. **Mt. Calvary Ambulance:** Mt. Calvary Ambulance Board of Directors invited us to attend the annual subsidy meeting on Wednesday, October 21, 2020 at the Mt. Calvary Ambulance Office.
2. **Treasurer Bond:** The Legislature changed the requirement 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. The Town of Taycheedah's tax levy is approximately \$3.1 million. The Town of Taycheedah can approve the existing ordinance to keep our current bond issued in the amount of \$250,000.00. Motioned by Jim Rosenthal II, second by John Abler. Motion carried (5-0).
3. **Snowmobile Club – 2021 Sno-Bol Event:** Darin Lefeber, representing the Holyland Snowmobile Club asked the Town Board for approval to host the 6th Annual Sno-Bol Event on February 6, 2021, in Kiekhaefer Park. Clerk Marcoe reminded them to complete their liquor license application for approval in November or December. Motioned by Bill Gius, second by John Abler to approve the event location and date. Motion carried (5-0).
4. **Chicken Permit Application:** Randy Kent submitted a chicken permit application. Fisherman's Estates covenant states poultry is not allowed. Discussion regarding the covenant and the town cannot enforce and when the covenant was drawn up and legal action. More information is needed to proceed. Motioned by Bill Gius to postpone permit approval to November, second by John Abler. Motion carried (5-0).
5. **Town Hall Roof Repairs:** Tighe Roofing provided Randy Rieder a quote for both replacing the roof and repairing the roof on the town hall. Discussions were made regarding bathroom vents and codes. Motioned by John Abler to approve repairing the roof for \$3,870.00, second by Bill Gius. Motion carried (5-0).
6. **AECOM – Action on change for stormwater:** Attorney Parmentier provided Clerk Marcoe with a summary of the changes for the stormwater engineering/modeling service. The Board Members would like additional details before approving. Clerk Marcoe will gather the information and distribute for discussion at the budget workshop on October 19, 2020.

Ordinance Enforcement:

None

Certified Survey Maps:

Jason Guelig – A Certified Survey Map was received from ET Surveying inc. Jason Guelig and Eric Freiberg from ET Surveying were in attendance and informed the board the lot is being split to build a home. Motioned by Tim Simon, second by Jim Rosenthal II to approve the CSM. Motion carried (5-0).

Public Comments:

Discussion regarding Laurel Lane road right of way obstacle that the Town Constable brought to Bill Gius' attention. Chairman Thome added it was between neighbors and when he drove by to check the obstacle was clear.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:49 pm.

Attest:



Kristin A. Marcoe
Clerk

**TOWN BOARD
MEETING
October 19, 2020
7:15 P.M.
TAYCHEDAH TOWN HALL**

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

1. Discussion regarding AECOM Change Order #2; was this part of the grant extension.
2. Chairman Thome will contact the towns attorney for his input.

Motion by Chairman Thome to approve Change Order #2 if recommended by the towns attorney, second by Bill Gius. Motion carried (4-0)

Motion to adjourn by Jim Rosenthal II, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:19 p.m.



Kristin A. Marcoe, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
November 9, 2020
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 7:00 p.m.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by John Abler to approve the minutes of the October 12, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the Ash tree's in Hermann's Park are removed. The shelter for the sledding hill in Kiekhaefer Park was painted by a boy scout needing community service hours.

Road Department Managers Report: Randy Rieder informed the board additional Ash trees were removed along the roads. The salt was delivered, and he is currently preparing for the upcoming winter.

Review Financial Reports:

Treasurer Kathy Diederich presented the October 2020 financial reports. The final State Transportation Aide was received, and the State shared revenue will be received in November. There is adequate cash to pay the October 2020 invoices. Kathy reminded everyone in attendance the annual budget hearing is Monday, November 16, 2020 at 6:00 p.m.

Approval of Town Bills:

Motioned by Bill Gius, second by Tim Simon to approve the monthly bills (order #433-#482). Motion carried (5-0).

Unfinished Business:

1. Chicken Permit Application: Randy Kent was in attendance and informed the board the chickens were moved to another property outside of the Town of Taycheedah.

New Business:

1. Lighting on Sandy Beach Road: The Town Board was asked to look at the outside lighting at a residence on Sandy Beach. The issue is the angle of the lights. Chairman Thome will drive to the location after the meeting.
2. Snowmobile Trails: Dale Driscoll, representative of Holyland Snowflyers Snowmobile Club requested the approval of the existing trails through the Town of Taycheedah. Motioned by John Abler, second by Bill Gius to approve the routes for the upcoming winter season. Motion carried (5-0).
3. Liquor License: Holyland Snowflyers Snowmobile Club completed their application and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve the license. Motion carried (5-0).
4. Kennel License: The following license was approved: Jim Feyen N9103 County Road W. Motioned by Bill Gius, second by John Abler. Motion carried (5-0).

5. Short Term Rental: Attorney Parmentier provided a standard version of short-term rental properties for the Town Board to review. Brief discussions regarding length of stay and approved to forward to the Plan Commission to begin the process.

Ordinance Enforcement:

None

Certified Survey Maps:

Ryan Woolhether – A Certified Survey Map was received from Excel Engineering. Ryan Woolhether was in attendance and informed the board the lot is being split to build a single-family home. Motioned by Chairman Thome, second by Tim Simon to approve the CSM. Motion carried (5-0).

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:40 pm.

Attest:



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
December 14, 2020
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, 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 7:06 p.m.

Approval of Meeting Minutes:

Motioned by John Abler, second by Bill Gius to approve the minutes of the November 9, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the lights on the sled hill were turned on.

Road Department Managers Report: Randy Rieder informed the board his crew made it through the first snowfall.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the financial report for November will be presented at the next meeting. There is adequate cash to pay the November 2020 invoices. Property tax bills were assembled and mailed on Monday the 14th and everyone present were informed there will be no in-person tax collection due to COVID-19. Payments can be mailed or dropped in the drop box at the town hall. The final grant from Routes to Recovery was received along with the last installment of the state shared revenue.

Approval of Town Bills:

Motioned by Tim Simon, second by Bill Gius to approve the monthly bills (order #483-#534). Motion carried (5-0).

Unfinished Business:

1. Lighting on Sandy Beach Road: Jim Koehn was in attendance to discuss the lights on his dock. An agreement was made that he would dim and turn the lights closest to the shore to face the lake by the January 11, 2020 meeting.

New Business:

1. Chicken Permit Renewal: David Balthazor completed the permit application. Motioned by Bill Gius, second by Jim Rosenthal II to approve the permit to keep chickens. Motion carried (5-0),
2. Operators Licenses & Liquor License: Tina Hass, Robby Hass and Theresa McDermott completed their operator applications and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve the three operator licenses. Fishing Has No Boundaries completed their liquor license application and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve the license. Motion carried (5-0).

3. Johnsburg Sanitary Appointment: Letters of interest from Jason Meyer and current commissioner Franz Schmitz were submitted to the Board for the appointment of Commissioner for a 6-year term. Discussions included experience, knowledge, term length and opportunity to train new generations for future Commissioners. Motioned by John Abler to appoint Franz Schmitz for the 6-year term as Johnsburg Commissioner, second by Bill Gius. Motion carried (3-2).
4. Wage Review – Road Workers: Discussions regarding wages based on experience, length of service, cost of living increase percentage/inflation percentage. Motioned by Jim Rosenthal II to increase the part-time workers who help with snowplowing and grass cutting wages by 3% beginning in January 1, 2021, second by Bill Gius. Motioned carried (4-1).
5. Building Permit & Zoning Fees: Building Inspector Doug Hoerth presented a new fee schedule for the Building and Zoning permits issued. Doug informed the Board in 2020 to date 154 permits issued in which 22 are new homes. Prices were adjusted based on the previous inspectors most of the fees remaining the same or reduced. Electrical Service increased as this is service is contracted out. Motioned by Bill Gius to approve the updated fee schedule, second by John Abler. Motion carried (5-0).
6. Citation Ordinance & Town Constable Ordinance Amendment: Clarification is needed regarding the blank dollar amount section and Section 2-4-14 (b) and (c). Clerk Marcoe will contact Attorney Parmentier for clarity and provide during the January 2021 meeting.
7. Short-term rental ordinance: Attorney Parmentier provided a standard version of short-term rental properties for the Town Board to review. Motioned by John Abler to approve, second by Jim Rosenthal II. Motion carried (4-1).

Ordinance Enforcement:

- Plan Commission approved the following to rezone to A-1 Exclusive Agriculture and moved to the Town Board for approval. The Comprehensive Plan Committee discovered the properties with zoning inconsistencies. All owners were notified and approved to proceed to change the zoning.

| | | | |
|---------------------|----------------------|------------------------|------------|
| Joseph L Thome | N7283 County Road UU | T20-16-18-32-14-001-00 | A-2 to A-1 |
| Redtail Ridge Dairy | W3367 Ledge Road | T20-15-18-05-02-006-00 | R-2 to A-1 |
| | | T20-16-18-21-04-003-00 | A-2 to A-1 |
| Scenic Hollow LLC | | T20-15-18-05-14-002-00 | A-2 to A-1 |
| Martin Birschbach | | T20-16-18-28-04-001-00 | A-2 to A-1 |
| 7TZ Farm Girl, LLC. | | T20-16-18-28-01-001-00 | A-2 to A-1 |
| | | T20-16-18-28-02-001-00 | A-2 to A-1 |
| | | T20-16-18-28-03-003-00 | A-2 to A-1 |
| Matthew M Lefeber | W3875 McCabe Road | T20-16-18-28-03-002-00 | A-2 to A-1 |

Motioned by Tim Simon to approve the properties rezoning to A-1, second by Bill Gius. Motion carried (4-0-1). Chairman Thome abstained.

- Section 13-1-48, 13-1-140, Building Code Title 15 – Amendments: Plan Commission approved the amendments to clean-up the definitions, clarity to WI Administrative Codes, Consolidate the fees in one location and noted the following key points:
 - Wall Height of 11’8” to be measured from the average slab or floor height
 - R-7 Lakeside Single Family Residential District properties do not apply to wall height amendment due to Fond du Lac County Shoreland Zoning.

Motioned by Chairman Thome, second by John Abler to approve the amendments noted above. Motion carried (5-0).

- Plan Commission approved the adoption of the amended Comprehensive Plan Ordinance. Wisconsin Comprehensive Planning Law (66.1001(2)(i), Wis. Stats.) requires that a comprehensive plan be updated no less than once every ten years. During 2020 the Town of Taycheedah's Comprehensive Plan worked diligently to update our plan. Motioned by John Abler, second by Bill Gius to adopt the amended Comprehensive Plan Ordinance. Motion carried (5-0).


Certified Survey Maps:

Public Comments:

Town resident Karen Schwengels approached the board inquiring the creation of a training (internship) program for all positions for ease of transfer. TSD #3 Commissioner vacancy should be filled by election or appointment. Commissioner John Rickert informed the Board he will begin clear water inspections in the Spring of 2021. State Statutes limit Commissioners salary to \$1,000.00 annually. This creates an issue with the work involved for inspections added to his salary.

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler Motion carried (5-0). Meeting adjourned at 8:27 pm.

Attest: 
Kristin A. Marcoe
Clerk