

**SPECIAL MEETING**  
**Monday, January 11, 2021**  
**6:50 p.m.**  
**TAYCHEEDAH TOWN HALL**

Members present: Chairman Joe Thome, Supervisors Bill Gius and Tim Simon. Road Maintenance Manager Randy Rieder and Clerk Kristin Marcoe

**Drawing of Names:**

Drawing of names for the order on the April 2021 ballot is as follows:

Supervisors: Tim Simon  
Justin Fowler  
Bill Gius

Chairman: Bill Gius  
Joseph L Thome

**Adjournment:**

Meeting was adjourned at 6:58 p.m.

Attest: 

Kristin A. Marcoe  
Clerk

**TOWN BOARD**  
**MONTHLY BOARD MEETING**  
**January 11, 2021**  
**7:00 p.m.**  
**TAYCHEEDAH TOWN HALL**

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

**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 Bill Gius, second by John Abler to approve the minutes of the December 14, 2020 monthly board meeting. Motion carried (4-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board Jim Bertram will look at the snowmobile and determine what repairs are needed.

**Road Department Managers Report:** Randy Rieder informed the board that residents are placing their garbage and recycling bins in the roads. He reminded everyone that this is an issue when plowing snow and the bins must be kept in the driveways.

**Review Financial Reports:**

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

**Approval of Town Bills:**

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #1 - #41). Motion carried (4-0).

**Unfinished Business:**

1. Citation Ordinance & Town Constable Ordinance Amendment: Attorney Parmentier provided clarification regarding the dollar amount section and Section 2-4-14 (b) and (c). Chairman Thome motioned to approve the amendment as written and the base amount will be \$50 plus costs, second by John Abler. Motion carried (4-0).
2. Update: Lighting on Sandy Beach Road: Chairman Thome informed the board a portion of the lights were dimmed. We will readdress in the summer.

**New Business:**

1. Rural Insurance 2021 Policy Presentation: Mike Immel and Shawn Andrew from Rural Mutual went through the upcoming 2021 business property and workers compensation coverages. The workers compensation dividend should arrive this summer and the bonds will renew.
2. TSD #3 Commissioner Appointment: Chairman Thome informed everyone that last month a resident has asked that the vacant position in TSD#3 be filled. Bill Gius and Brian Mand have shown interest in filling this position. Brian Mand was in attendance and briefly introduced himself and his work history.

Chairman Thome motioned to appoint Brian Mand, second by Tim Simon. Motioned carried (3-0-1). Bill Gius abstained from voting.

3. Blasting Permit Application: Evenson Construction completed the required application and provided the maps and residential listings of notifications. Motioned by Tim Simon, second by John Abler to approve the blasting application. Motion carried (4-0).
4. Calumet FD Annual Meeting: Chairman Thome informed the board the annual meeting is Tuesday, January 19, 2021 at 8:00 p.m.

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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1. Redtail Ridge Dairy, LLC. Eric Freiberg was in attendance and presented to the board a certified survey map and briefly explained how the property will be divided. The property will remain Exclusive Agriculture. Motioned by Tim Simon, second by John Abler to approve the certified survey map. Motioned carried (3-0-1). Chairman Thome abstained.


**Public Comments:**

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**Adjournment:**

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Motion to adjourn by Bill Gius, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:33 pm.

Attest:   
Kristin A. Marcoc  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
February 8, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler and Tim Simon. Also, present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Treasurer Katherine Diederich arrived to present the financials and bills at 7:25 p.m. Absent was Supervisor Jim Rosenthal II.

**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 Bill Gius, second by John Abler to approve the minutes of the January 11, 2021 monthly board meeting. Motion carried (4-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board Jim Bertram repaired the snowmobile with minimal costs. Sno-Bol appeared to be successful and as in the past parking was congested.

**Road Department Managers Report:** Randy Rieder informed the board the snow plowing, and repairs are keeping him and his crew busy.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the January 2021 financial reports. Tax collections are complete, and documents were sent to Fond du Lac County for calculation of the February settlement. First installment of the state transportation aid was received. There is adequate cash to pay the January 2021 invoices.

**Approval of Town Bills:**

Motioned by Chairman Thome, second by Tim Simon to approve the monthly bills (order #42 - #80). Motion carried (4-0).

**Unfinished Business:**

**New Business:**

1. Chicken Permit Application: Josh Mason submitted an application and was in attendance. Motioned by Bill Gius, second by Chairman Thome to approve the permit to keep chickens. Motion carried (4-0).
2. UTV's in Park - Discussion: Chairman Thome informed the board inquiries were received regarding the use of ATV's/UTV's in the park for the annual Sno-Bol event. Supervisor Abler discussed possible damage to trails if limited snow. Brief discussion of allowing entry of UTV's/ATV's only off Lakeview Road. Further discussions will take place if more requests or inquiries are received which will require a look at the current ordinance and how it is written.

**Ordinance Enforcement:**



**Certified Survey Maps:**

1. Harold Sabel. A certified survey map and received from ET Surveying, Inc. Harold Sabel was in attendance and briefly explained how the property will be divided. Motioned by Bill Gius, second by Tim Simon to approve the certified survey map. Motioned carried (4-0).

**Public Comments:**

**Adjournment:**

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (4-0). Meeting adjourned at 7:27 pm.

Attest: \_\_\_\_\_



Kristin A. Marcoe  
Clerk

**TOWN BOARD**  
**MONTHLY BOARD MEETING**  
**March 8, 2021**  
**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 Katherine 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 Chairman Thome, second by Bill Gius to approve the minutes of the February 8, 2021 monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board there was a solid 6-8 weeks of snow for grooming the trails in the park for the winter activities. Trimming trees in the scenic overlook began in the fall of 2020. The elm and ash trees are currently being removed and cleaned up. Possible use of ATV/UTV's in Kiekhaefer Park for the 2022 Sno-Bol event. Discussion regarding the details will be scheduled later prior to the event. Sledding hill light has been turned off due to lack of snow.

**Road Department Managers Report:** Randy Rieder informed the board he is cleaning the shop and beginning the spring projects.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the February 2021 financial reports. Tax collections were completed, and the taxing entities were paid. The cable franchise revenue was received. There is adequate cash to pay the February 2021 invoices.

**Approval of Town Bills:**

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #81 - #136). Motion carried (5-0).

**Unfinished Business:**

**New Business:**

1. Envision Greater Fond du Lac: Vice President of Economic Development, Jim Cleveland introduced himself and informed the Board and the attendees what Envision Greater Fond du Lac can offer and how they can help the community/county. Brochures regarding an internet survey and his business card were left for distribution.
2. WLA Cross Country Meet: Matt Kohlman, co-head coach for the cross-country team approached the board for their approval of hosting the September 7, 2021 cross country meet in Kiekhaefer Park. Set-up would be the same as past years and a few portable toilets will be delivered and removed for the event. Motioned by Chairman Thome, second by John Abler to approve. Motion carried (5-0).
3. Salute the Troops Annual Race: Clerk Marcoe received notification that the Salute the Troops annual race will be May 29, 2021 and part of the course is in the Town of Taycheedah. This is the same route as previous years and both the Fond du Lac police department and the Sheriff's department will cover the road intersections.

4. Holyland Snow Fliers: Dean Thelen informed the board the 2021 Sno-Bol event was a success with a record turnout. A donation of \$500 was presented to the Board for the Park/Rec. Department.
5. Schmitz Property Notification: In October 2020 additional time was given to the owner to remove the campers by April 30, 2021. Clerk Marcoe requested the approval from the Board to send a letter to remind the owner of the deadline. Motioned by Jim Rosenthal II to send the letter, second by John Abler. Motion approved (5-0).
6. 2020 Stormwater Annual Report: Town Attorney Parmentier provided the annual stormwater report for approval. The due date is March 30, 2021. Clerk Marcoe asked the board members to review and respond to her with updates/approval prior to the due date. Motioned by Chairman Thome to approve pending the changes and emails from all board members, second by Bill Gius. Motion carried (5-0).
7. Easement Request: WP&L provided the Town of Taycheedah with an easement request for underground electrical work scheduled for Willow Lane Beach Road located at the intersection including Fisherman's Road. Chairman Thome informed the Board he will discuss with the Town's Attorney regarding private beach property and will contact WP&L.
8. Sanitary District #3 Detachment Request: A petition was received from Rolling Hills Drive residents to request detaching from Sanitary District #3. Supervisor Bill Gius informed the Board service will not reach these residents, will not benefit them, will be expensive and the majority have signed the petition. Bill also indicated the property owners will not allow an easement through their properties to hook up. Further discussion regarding debt through taxation, reserve systems, timing of the petition and what work has been done. As a Commissioner on TSD#3, Kathy Diederich recommended to have Sanitary District #3 Commissioners look at this petition and asks the residents of Rolling Hills Drive to attend the meeting. Further discussion regarding work that was completed and what these residents have paid through their taxes. Bill Gius disputed Kathy's statements on the completed work. Chairman Thome informed the board the Town's Attorney will be contacted and to pass this to TSD#3 for their review at their upcoming meeting.

#### **Ordinance Enforcement:**

#### **Certified Survey Maps:**

1. Harold Sabel. A certified survey map was received from ET Surveying, Inc. Eric Freiberg was in attendance and informed the board for estate planning purposes Harold Sabel's property will be divided without the need of rezoning. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the certified survey map. Motioned carried (5-0).

#### **Public Comments:**

A resident approached the Town Board asking if there was an ordinance regarding how water is shed off personal property. Further discussion regarding sump pumps, clearwater discharge and the rules.

Laura Lavey and Andrew Christenson, candidates for Fond du Lac County Circuit Court Judge on April 6, 2021 were in attendance and provide a short presentation on their experience and what they will do for the community. Both remained after the meeting if anyone had additional 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  
April 12, 2021  
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 Katherine 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 Bill Gius, second by John Abler to approve the minutes of the March 8, 2021 monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board Kiekhaefer Park is relatively dry. The elm and ash trees by the scenic overlook have been removed, stumps and cleanup remain. Randy will notify Shawn Abler to remove the stumps.

**Road Department Managers Report:** Randy Rieder informed the board he will be receiving salt for next winter at last year's prices. Mowers are ready and he is currently working on the tractor. The 2010 tractor has had the brakes replaced twice and inquired the board if he should investigate replacement costs.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the March 2021 financial reports. The lottery credit payment should be received in April. There is adequate cash to pay the March 2021 invoices.

**Approval of Town Bills:**

Motioned by John Abler, second by Tim Simon to approve the monthly bills (order #137 - #179). Motion carried. (5-0).

**Unfinished Business:**

**New Business:**

1. Schmitz Property: Property on Schmitz Road has occupants living in a camper. Letters have been sent and legal council is being sought by the owners of the property. Updates will be provided as they become available.
2. Board of Appeals Appointments:

a. John Buechel	3-year citizen member	term expires 2024
b. Mark Gulig	1-year citizen member	term expires 2022
c. John Rickert	1-year citizen member	term expires 2022

Motioned by Bill Gius, second by Jim Rosenthal II to approve the appointments for Board of Appeals. Motion carried (5-0).

3. Plan Commission Appointments:

- |    |                |                       |                   |
|----|----------------|-----------------------|-------------------|
| a. | Leon Schneider | 3-year citizen member | term expires 2024 |
| b. | Bud Sabel      | 1-year citizen member | term expires 2022 |
| c. | Dan Calvey     | 1-year citizen member | term expires 2022 |
| d. | Joe Thome      | 1-year citizen member | term expires 2022 |
| e. | Brian Costello | 1-year citizen member | term expires 2022 |

Motioned by John Abler, second by Bill Gius to approve the appointments for Board of Appeals. Motion carried (4-0-1). Chairman Thome abstained from the vote.

4. Alcohol Beverage Licenses: East Shore Conservation Club, St. Peter Athletic Club and Johnsbury Athletic Club completed their application and submitted to the Board for approval. Motioned by Bill Gius, second by Chairman Thome to approve all beverage licenses. Motion carried (5-0).
5. Operator's License: Ty Steffes completed his operator's license application and submitted to the Board for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (5-0).
6. TSD#3 Commissioner; Potential Appointment: John Rickert, TSD #3 Commissioner informed the Board due to holding a position as Commissioner, completing clearwater inspections and lift station and grinder pump maintenance work his income is capped at \$1,000.00 per year. He would like to continue with the maintenance work and inspections and resign as TSD#3 Commissioner. Rich Boudreau submitted a letter of interest for the position. Rich was in attendance and introduced himself. Motioned by Tim Simon to appoint Rich Boudreau as TSD#3 Commissioner, second by John Abler. Motion carried (4-0-1). Bill Gius abstained from the vote.
7. Building Inspectors/Permits Website: Building Inspector Doug Hoerth approached the board and inquired the town to include on their website the information residents need regarding building permits and the applications. Currently the towns website directs everyone to his personal website. Clerk Marcoe will meet with Doug and incorporate all his information on the town's website.
8. Town Hall Addition: Randy Rieder received a budget from Capelle Bros. & Diederich to update the bathrooms and add additional storage. This is only to give the Board Members a starting number as to roughly how much this may cost. Brief discussion on future infrastructure funding in the works may cover this type of project.
9. Fisherman's Road Qtly Invoices: Tim Stuebs, Treasurer of Fisherman's Road Fishing Club approached the board with a detail breakdown of the improvements and expenses the club acquired. He asked that the quarterly sanitary charges and the lighting charges be paid by the town. Due to COVID they were unable to do their fundraising. There was brief discussion regarding the upkeep and maintenance paid by the Club along with the wording of the agreement. Motioned by Bill Gius, second by John Abler to review the agreement and then decide to pay for the quarterly sanitary and lighting charges. Motion carried (4-0-1). Jim Rosenthal II abstained from the vote.
10. 2021 Road Review: The Town of Taycheedah will conduct its 2021 road inspection on Wednesday, April 28, 2021 at 8:00 a.m. Since the adjournment of the meeting the time has been changed to 9:00 a.m.

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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1. Steve Petri. A certified survey map was received from ET Surveying, Inc. Eric Freiberg was in attendance and informed the board the land is being sold to their son Steven and is in the process of purchasing 50' of land to the West to keep access to his farmland North of the property. Motioned by Jim Rosenthal II, second by John Abler to approve the certified survey map. Motioned carried (5-0).

**Public Comments:**

Chairman Thome thanked Bill Gius for his dedication and service the last 4-years of as Supervisor, many years of TSD #3 Commissioner and Constable.

**Adjournment:**

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:53 pm.

Attest: 

Kristin A. Marcoe  
Clerk



**TOWN BOARD**  
**MONTHLY BOARD MEETING**  
**June 14, 2021**  
**7:00 p.m.**  
**TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, John Abler, Jim Rosenthal II and Tim Simon.  
Also, present: Clerk Kristin Marcoe, Treasurer Katherine 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 John Abler, second by Jim Rosenthal II to approve the minutes of the May 10, 2021, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board the main trails in the park have been mowed and will be working on the smaller trails. A sign was stolen at the park entrance. The trees purchased by the Hermann's Family were planted in Hermann's Park.

**Road Department Managers Report:** Randy Rieder informed the board the ditches were mowed. The 2010 tractor is going in for service.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the May 2021 financial reports. The recycling grant and personal property tax aide was received along with the cable franchise. The private beach invoices for the 2021/2022 winter season were mailed. There is adequate cash to pay the May 2021 invoices.

**Approval of Town Bills:**

Motioned by Chairman Thome, second by Justin Fowler to approve the monthly bills (order #220 - #253). Motion carried. (5-0).

**Unfinished Business:**

1. **Fisherman's Road Contract:** Chairman Thome informed the board the requested changes that need to be approved are as follows: utilities will be paid by the town, major improvements to the restroom building will be the towns expense, while minor maintenance will remain the responsibility of the club. Fisherman's Road Fishing Club representatives were present in the meeting and approve the wording in the new lease agreement. Supervisor Abler questioned the term of the contract having 3 years remaining. The revised contract terms did not change therefore will be in effect for ten years from the date signed. Motioned by Tim Simon to approve the changes of the contract and the term of 10 years expiring in June 2031, second by Justin Fowler. Motion carried 4-1.

**New Business:**

1. **Road Bids:** Randy Rieder collected road bids from Northeast Asphalt, Kartechner, Scotts, Thunder Road and Fahrner. Aaron from Northeast Asphalt was present and answered a few questions. Motioned by Jim Rosenthal II to award as listed below:

NORTHEAST ASPHALT

Pulverize, Grade and Compact, Pave 2" Binder 1-1/2" Finish Coat:  
Sunset Drive

1-1/2" Overlay:

Cody Road  
Silica Road  
Meadowview Drive  
Spring Street/Safari Lane  
Michigan Street

SCOTTS

Cold Mix, Wedge Overlay and Chip Seal:  
Schaefer Road

FAHRNER

Crack-filling:  
Cody Road  
Schuster Lane  
Taynette Circle  
Lakeview Road  
Linden Drive  
Linden Court  
Fairlane Circle  
Fairlane Drive

Second by John Abler. Motion carried (4-0-1)

2. Tom Schmitz – Violation letter: Chairman Thome informed the board complaints were received regarding the condition of the property at N8114 Glen Street. Family members were present and informed the board they are working with Tom to help clean the area. The town's attorney prepared the paperwork for legal action for approval. Supervisor Abler discussed the process of going through the citation process and municipal courts and suggested it goes through this process. John Abler motioned to direct the constable to issue citations of all violations to town ordinances, second by Jim Rosenthal II. Motion carried (5-0).
3. Kennel License – Kevin and Tina Treffert have applied for a kennel license for their 4 dogs. Motioned by Tim Simon, second by John Abler to approve the kennel license. Motioned carried (5-0).
4. Disc Golf – Fred Schallert, from the Disc Golf Club was in attendance and informed the board the course will be completed this year. Two baskets were damaged, and one basket was stolen. Clerk Marcoe will check with insurance company if the baskets were covered. Treasurer Diederich provided him with the balance of donations and who donated. Chairman Thome suggested we discuss a proposal at the July town board meeting.
5. Alcohol Beverage Licenses – Urban Fuel, Silica Pub, Steffes Tavern and Pamela's Bar and Grill completed their applications. Motioned by Chairman Thome, second by John Abler. Motion carried (5-0).
6. Operators' Licenses – Numerous applications were received for approval. Motioned by Jim Rosenthal II, second by Chairman Thome to approve all applications received. Motion carried (5-0).
7. Reserve "Class B" Liquor Licenses – Clerk Marcoe informed the board two new requests for liquor licenses were received. According to State Statutes and the number of licenses issued within the town only 1 reserved license is available. Information received from Attorney Parmentier confirmed the reserve license has a fee of \$10,000.00 plus the yearly fees. This is a one-time fee. Clerk Marcoe asked the board how to proceed with the two separate requests. Motioned by Chairman Thome to contact the first request and offer them 30 days to receive the completed application and all fees, second by Tim Simon. Motion carried (5-0)

8. Waste Management – Chairman Thome was informed by Waste Management on June 14, 2021, they would not be able to honor the contract of picking up our bulk waste due to staffing issues. Clerk Marcoe has been in contact with another company and is working on getting a proposal for the bulky waste pick-up. Motioned by Jim Rosenthal II, second by Justin Fowler to approve costs up to \$22,000.00 to pick-up the bulky waste. Motion carried (4-1).

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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**Public Comments:**

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Chairman Thome informed the board that Hwy K between Winnebago Drive and Hwy 151 will be under construction. A public meeting will be held at the Fond du Lac Highway Dept on June 28, 2021, at 5:30p.m.

A resident informed the board weeds are overgrown by Fisherman's Road and Hwy 151 obstructing the view to pull out on the highway. The county highway department needs to be notified.

**Adjournment:**

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Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:17 pm.

Attest:



Kristin A. Marcoe  
Clerk



**TOWN BOARD  
SPECIAL MEETING BOARD MEETING  
July 5, 2021  
6:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Tim Simon and via phone was Jim Rosenthal II. Also present: Clerk Kristin Marcoc. Treasurer Kathy Diederich arrived 6:10 p.m.

**Call to order:**

Chairman Thome called the meeting to order at 6:00 p.m.

**Current Contract Discussion:**

Discussions regarding term of current contract, missed garbage and recycling, cost per month, cost to each resident and the spring 2021 bulky waste.

**Harter's Lakeside Disposal Proposal:**

Discussions regarding terms of their contract, costs to each resident, charges for additional carts if residents request, size of carts, bulky waste options.

Supervisor Tim Simon is contacting the Town's Association to confirm waste hauling services are not subjected to competitive bidding law. (On 7/6/21 Tim Simon received confirmation from the Town's Association we do not need multiple bid proposals).

**Adjournment:**

Motion to adjourn by Justin Fowler, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 7:36 p.m.

Attest: \_\_\_\_\_



Kristin A. Marcoc  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
July 12, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

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

**Call to order and Pledge of Allegiance:**

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

**Approval of Meeting Minutes:**

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Motioned by Tim Simon, second by John Abler to approve the minutes with a date correction in item #8 for the June 14, 2021, monthly board meeting. Motion carried (4-0).

**Reports:**

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**Park & Rec. Advisory Council:** John Abler informed the board the trails are mowed in the park and downed trees have been picked up. He will be meeting with a substantial donor who is willing to organize and provide labor and possibly on-going donations.

**Road Department Managers Report:** Randy Rieder informed the board he is working on road patching and shoulder work. The contracted road work is being done. Schaefer Road is done, Sunset is scheduled to begin this week and the remaining roads project will begin at the end of the month. The tractor is in for repairs and is expected to be done within the week.

**Review Financial Reports:**

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Treasurer Kathy Diederich presented the June 2021 financial reports. Half of the ARPA recovery funds were received June 25, 2021. The other half will be received June 2022. If we do not qualify to use these funds after the rules are finalized, we are allowed to send the funds back with no penalty. There is adequate cash to pay the June 2021 invoices.

**Approval of Town Bills:**

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Motioned by Chairman Thome, second by John Abler to approve the monthly bills (order #254 - #285). Motion carried. (4-0).

**Unfinished Business:**

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1. Disc Golf: Fred Schallert was in attendance and provided a proposal. Discussion of tournaments, maintenance of grounds and equipment, donations, quarterly statements, and terms. The separate account they requested was turned down but an additional line item within the financial statements will be created specific to them. Motioned by John Abler, second by Justin Fowler to approve the proposal as discussed. Motion carried 4-0.
2. Tom Schmitz update: Chairman Thome informed the board a citation was issued but held as the property was being cleaned and cars were removed. Chairman Thome thanked the Schmitz family and Ann Simon who have been assisting with the clean-up.



### New Business:

1. Vesper Property: The board was to discuss the lack of lawn maintenance and possibly approve to issue a violation letter to the property owner. Within the last week the lawn was cut by the neighbor leaving no further action or discussion.
2. Operator License Applications – Three (3) applications were received for approval. Motioned by Tim Simon, second by Chairman Thome to approve all applications received. Motion carried (4-0).
3. Street Use Permit – Amanda Johnson was in attendance and completed the street use permit application. Brief discussion regarding the date, time, and location along with a reminder that the roads cannot be completely blocked if emergency vehicles need to access. Motioned by Tim Simon, second by John Abler to approve the street use permit. Motioned carried (4-0). Clerk Marcoe to email the permit.
4. Harter's Lakeside Disposal – proposal/contract: – Nick Achtermeier Jr. representing Harter's was in attendance and answered all questions regarding carts, start date, contract terms, billings, walk-up services, and contact information. Discussions regarding the future of bulky waste through Harter's will be later. Motioned by Chairman Thome to have the Town's Attorney review the contract & update verbiage if needed, accept a 7-year contract with a start date of October 1, 2021, second by John Abler. Motion carried (4-0)
5. Waste Management update & bulky waste: Chairman Thome informed the board and attendees that every year during bulky waste the town encounters problems with residents placing items out too early, items not allowed (per the list) or over the limit, outside residents invited by residents to add to their waste pile, items that could be placed in their weekly containers, continued complaints of it not picked up and so on. The board discussed the possibility of having a drop site for future bulky waste by Harter's Lakeside Disposal and having the residents pay for their bulky waste at the time of disposal. The fall 2021 bulky waste will be terminated. All residents will be notified by letter in the upcoming weeks and a second notice by postcard early fall. Motioned by Chairman Thome, second by Justin Fowler to terminate the Fall 2021 bulky waste. Motion carried (4-0).

### Ordinance Enforcement:

1. Treffert Rezone: Kevin & Tina Treffert were in attendance. The Plan Commission approved the rezone to comply with the current animals on their property. Motioned by John Abler to rezone from Business with Public Sewer (B-1) to General Agriculture (A-2), second by Justin Fowler. Motion carried (4-0).

### Certified Survey Maps:

### Public Comments:

A resident informed the board the campers on the Schmitz property continue to be occupied. Numerous violation letters were sent, and Chairman Thome will contact the attorney to follow up.

A resident inquired on the status of the Welsch Restaurant property. Many cars have been moved into the parking area and questioned what type of business it is. Building Inspector Doug Hoerth stopped in the week prior to look at if permits were needed with the activity he has seen and is working with the owners.

The American flag at Hermann's Park is tattered and should be replaced. Chairman Thome has an extra flag that he will donate to the park.

### Adjournment:

Motion to adjourn by Chairman Thome, second by John Abler. Motion carried (4-0). Meeting adjourned at 8:06 pm.

Attest:



Kristin A. Marcoe  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
August 9, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, John Abler, Jim Rosenthal II and Tim Simon. Also, present: Clerk Kristin Marcoe, Treasurer Katherine 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 Chairman Thome, second by John Abler to approve the minutes for the July 12, 2021, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler informed the board the trails are mowed in the park and cleaned up the area by the scenic overlook with the help of Rick Schmitz. He collected the money from the donation canister in the park for deposit. The Park & Rec. meeting held the week prior discussed ideas for next year.

**Road Department Managers Report:** Randy Rieder informed the board the blacktop work is complete. The road shoulder work is almost done and the culvert on Mengel Hill Road is near completion. The tractor has been repaired and returned. Many Cottonwood trees on Laurel Lane are in the road-right-of-way and will need to be removed. All trees are on the north side of the road. Brian Costello will contact Alliant Energy regarding their plans to rebuild the lines set for the year 2022 -2023.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the July 2021 financial reports. The State shared revenue, Fire Insurance, Exempt computer aids, State Transportation aid and DNR Stormwater Video aid was received in July. There is adequate cash to pay the July 2021 invoices.

**Approval of Town Bills:**

Motioned by Tim Simon, second by Jim Rosenthal II to approve the monthly bills (order #286 - #327). Motion carried. (5-0).

**Unfinished Business:**

1. Carol Schmitz property update: Chairman Thome informed the board a violation letter was sent and to date has not received any response. The campers have not been moved off the property and the board was informed a mobile home was moved to the back-side of the property with an occupant. A citation will be issued if they have not complied by the August 31, 2021 deadline. Motioned by Jim Rosenthal II to notify the constable after August 31<sup>st</sup> and issue any citations needed, second by John Abler. Motion carried (5-0).

### **New Business:**

1. Welsch Property: Building Inspector Doug Hoerth was in attendance and informed the board a letter was sent to the owners regarding work they are completing without obtaining a building permit. Supervisor Abler inquired about windows and if a permit is required when not changing any framing or light. Doug explained the differences between commercial and residential requirements and stated the permits are determined by the building inspector.
2. Spring Street Properties – Chairman Thome informed the board a letter and several pictures were received regarding two properties on Spring Street. Both Chairman Thome and Road Supervisor Randy Rieder drove to the properties and agreed the grass is cut and the building are not in the best shape. The properties will be watched.
3. WLA Fun Run – No representatives from WLA were in attendance to answer the boards questions. Supervisor Abler will contact WLA for information. Rental of the town hall will be required. Chairman Thome requested to discuss this during the September 13, 2021 town board meeting.

### **Ordinance Enforcement:**

### **Certified Survey Maps:**

1. Louise Storm: The Plan Commission recommended to the Town Board on July 20, 2020 the approval to rezone a portion of land from Single Family Residential with Public Sewer (R-1) to Exclusive Agriculture (A-1) contingent to adjusting the lot size to meet the requirements in their covenant regarding size of house and set-backs. Lot 1 was changed and updated from 5.369 acres to 4.997 acres and Lot 2 was changed and updated from .878 acres to 1.25 acres. Motioned by John Abler to approve the certified survey map, second by Justin Fowler. Motion carried (5-0). Motioned by Chairman Thome to approve the rezone of lot 2, second by John Abler. Motion carried (5-0).

### **Public Comments:**

Brief discussion and confirmation that Tom Schmitz's property has been cleaned up and Chairman Thome thanked Ann Simon for assisting in the clean-up.

Ann Simon requested John Abler to refrain from additional comments regarding her assisting Tom Schmitz.

Golf Course Drive pothole will be filled by Area Asphalt.

A resident inquired about the cancellation of the fall bulky waste and if it will be revisited in the future. Details were discussed regarding the complaints and the items not allowed. Treasurer Diederich thanked the residents for attending the meeting and not complaining over social media. Discussions continued regarding what is allowed and not allowed, weight limit on the bins, construction materials, tires, etc. This will be revisited in the future.

### **Adjournment:**

Motion to adjourn by Jim Rosenthal II, second by Justin Fowler. Motion carried (5-0). Meeting adjourned at 7:45 pm.

Attest:

  
Kristin A. Marcoc  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
September 13, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

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

**Call to order and Pledge of Allegiance:**

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Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

**Approval of Meeting Minutes:**

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Motioned by Tim Simon, second by Justin Fowler to approve the minutes of the August 9, 2021 monthly board meeting. Motion carried (3-0).

**Reports:**

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**Park & Rec. Advisory Council:** Randy Rieder informed the board WLA cross country meet was held on Tuesday, September 8<sup>th</sup> at Kiekhaefer Park. The event was very well organized from start to finish.

**Road Department Managers Report:** Randy Rieder informed the board the road shouldering and blacktop is complete and patching needs to be done. Ash trees will continue to be removed along with general maintenance work within the town.

**Review Financial Reports:**

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The financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the August 2021 invoices. Accounts payables are larger than normal due to assessor and road work invoices.

**Approval of Town Bills:**

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Motioned by Chairman Thome, second by Justin Fowler to approve the bills (order #328-#363). Motion carried (3-0).

**Unfinished Business:**

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1. Carol Schmitz property violation letter update: Chairman Thome informed the board the Town's attorney received a response from Patty Straight who is living at Carol Schmitz residence. The Town's attorney asked the board how to proceed. Pete Hau, Carol's son asked the town to proceed with a citation to have the campers (and occupants) removed from the property. Motioned by Chairman Thome to move forward with issuing a citation, second by Tim Simon. Motion carried (3-0).
2. Welsch property violation letter 2<sup>nd</sup> notice: Building Inspector Doug Hoerth informed the board the 2<sup>nd</sup> notice was returned as "undeliverable." He was successful in contacting one of the owners, who was out of town and indicated he would return Doug's call on Monday September 13<sup>th</sup>. A return phone call was not made by the start of the meeting and Doug will call again on Tuesday, September 14<sup>th</sup>.



### **New Business:**

1. WLA - Fun Run: No representative attended the meeting to answer questions. The planners of the event will be notified that this will be discussed at our October meeting.
2. Board Supervisor Vacancy: Supervisor John Abler resigned from the Town Board Supervisor beginning September 7, 2021 due to a conflict with his job. Town Attorney Matt Parmentier confirmed the board has flexibility with filling the position by appointment or leave it vacant until the election in April 2022. Three residents expressed interest in the vacancy: Ann Simon, Ken Steffes and Rich Boudreau. All members present agreed to have the town residents fill the position with their vote in April 2022. Motioned by Tim Simon, second by Justin Fowler to leave the position vacant until the April 2022 election. Motion carried (3-0).
3. 2021 Reapportionment Information: Fond du Lac County Land Information has confirmed that the US Census blocks are valid on the maps provided to the town board members. Due to population growth the Town of Taycheedah's supervisory districts are changing. Information will be provided as received from the County level.

### **Ordinance Enforcement:**

1. Letkewicz rezone: The Plan Commission held a hearing regarding rezoning property from R-1 to B-1 and recommended the Town Board reject the request. No representation from the Letkewicz's attended the town board meeting. Motioned by Chairman Thome, second by Justin Fowler to deny the rezone. Motion carried (3-0).

### **Certified Survey Maps:**

Tracy & Mary Geschke: A certified survey map was received from J.E. Arthur and Associates. No representatives were in attendance. The lot located at N7392 Winnebago Drive will be split. Motioned to approve by Tim Simon, second by Justin Fowler. Motion carried (3-0).


### **Public Comments:**

Supervisor Jim Rosenthal II inquired via message to have camera placed in Hermann's Park due to recent activity.

### **Adjournment:**

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (3-0). Meeting adjourned at 7:40 pm.

Attest:

  
Kristin A. Marcoe  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
October 11, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler 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 7:05pm. The Pledge of Allegiance was recited.

**Approval of Meeting Minutes:**

Motioned by Tim Simon, second by Chairman Thome to approve the minutes of the September 13, 2021 monthly board meeting. Motion carried (4-0).

**Reports:**

**Park & Rec. Advisory Council:** John Abler is not an active member on the Town Board and did not supply a report for the park and rec.

**Road Department Managers Report:** Randy Rieder informed the board the blacktop patching is complete and is currently mowing for the last time this year. Area Asphalt has to complete their portion of the road work.

**Review Financial Reports:**

The financial reports were not available. Treasurer Kathy Diederich indicated there is adequate cash to pay the September 2021 invoices. Waste Management submitted their final invoice and discussion took place regarding the extra costs the town incurred due to the cancelation of WM collecting bulky waste in June.

**Approval of Town Bills:**

Motioned by Chairman Thome to deduct the Harter's bulky waste invoice of \$16,332.00 from the Waste Management invoice, second by Jim Rosenthal II to approve the bills (order #364-#388). Motion carried (4-0).

**Unfinished Business:**

1. Carol Schmitz property update: Doug Hoerth will work with Jeff Berg to move forward with issuing the citation(s).
2. Welsch property violation letter 2<sup>nd</sup> notice: Building Inspector Doug Hoerth informed the board owners have conformed with the notices. Discussions took place with the owner regarding the status of the yard which is pending on the future of the establishment.
3. WLA Fun Run: Notification was received from WLA the run was relocated.

**New Business:**

1. Liquor/Tobacco License – Lakeview Mart: Applications were received and presented to the board for approval. Motioned by Chairman Thome, second by Justin Fowler to approve both the liquor license and tobacco license. Motion carried (4-0)



2. 2021 Reapportionment Resolution and Map: Fond du Lac County has revised the maps per WI State mandates and according to the last census. Districts were revised to accommodate population size for the County Representatives. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the resolution and maps provided by the County. Motion carried (4-0).
3. Park & Rec Management: Randy Rieder will take over the maintenance of Kiekhaefer Park. The board would like John Abler to continue to patrol the park with his police background. John will continue to have access to the shed only.
4. Snowmobile Trails on Roads & 2022 Sno-Bol Event: Dale Driscoll representing the Holyland Snowmobile Club asked the Town Board for approval of the existing trails through the Town of Taycheedah. The 2022 Sno-Bol Event will be held on February 5, 2022, in Kiekhaefer Park. Members will be in contact with Randy Rieder regarding set-up and parking. Motioned by Jim Rosenthal II, second by Justin Fowler to approve both the trails on roads and Sno-Bol Event. Motion carried (4-0).
5. Driveway width – N9206 Perch Lane: Brief discussion regarding the Ordinance, the driveway permit application received and the measurement of the poured concrete. All parties will be notified and will discuss during the November 2021 meeting. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0).
6. Chuck & Julie Schneider – property: Discussion regarding the three parcels that are currently for sale. One parcel is split-zoned. The front 1/3 of the property is zoned R-1 and the remaining 2/3 is zoned B-1. An interested party would like to purchase the B-1 zoned area and approached the board with approval to move forward with a CSM. Motioned by Jim Rosenthal II, second by Justin Fowler to approve moving forward with a CSM. Motion carried (3-0-1). Chairman Thome abstained.
7. Centerline Painting Discussion: Brief discussion on costs and roads. The Board will reassess next year.
8. Mt. Calvary Ambulance Annual Mtg: Annual subsidy meeting will be held on October 20<sup>th</sup> at 7:00 p.m.

#### Ordinance Enforcement:

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#### Certified Survey Maps:

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#### Public Comments:

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It was brought to the Town's attention to include public recognition towards Mary & Tom Leonard who helped tremendously with the Tom Schmitz property clean-up. The Town Board members are thankful with everyone who assisted.

Fisherman's Road guardrail needs maintenance work. Randy will take care of fixing.

#### Adjournment:

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Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 8:03 pm.

Attest:

  
Kristin A. Marcoe  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
November 8, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler 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 Tim Simon, second by Justin Fowler to approve the minutes of the October 11, 2021 monthly board meeting. Motion carried (4-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board everything related to the park is good. A tree that was across a trail has been cut up and removed.

**Road Department Managers Report:** Randy Rieder informed the board the road crack-filling is complete along with the mowing and brush cutting. He is currently working on getting the snowplows ready. The dump site will be open on November 20<sup>th</sup> to accommodate the requests/inquiries received.

**Review Financial Reports:**

Treasurer Kathy Diederich was absent. There is adequate cash to pay the October 2021 invoices. Clerk Marcoe informed the board Fond du Lac County approved a resolution to use revenue generated by the county's sales tax and use tax for each city, village and town located within Fond du Lac County. Distribution will be March 2022.

**Approval of Town Bills:**

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the bills (order #389-#419). Motion carried (4-0).

**Unfinished Business:**

**New Business:**

1. **Johnsburg Road Weight Limit:** Town of Calumet posted and changed their roads from Class A to Class B which decreases the weight limit allowed. Johnsburg Road is shared with the Town of Calumet and they would like to post this road. Taycheedah rebuilt this road to standards. Motioned by Jim Rosenthal to not post on our portion of Johnsburg Road, second by Justin Fowler. Motion carried (4-0)

2. Chicken Permit Application: Rich Boudreau completed the chicken permit application and presented it to the board for approval. Rich confirmed he will have four (4) chickens at the most. Motioned by Tim Simon, second by Chairman Thome to approve the chicken permit. Motion carried (4-0).
3. Kennel License: Jim Feyen was in attendance to request the renewal of his kennel licenses. Motioned by Chairman Thome, second by Tim Simon to approve. Motion carried (4-0).
4. Liquor License: Fishing Has No Boundaries completed their application and submitted to the Board for approval for the February 11<sup>th</sup> & 12<sup>th</sup> Boundaries Bash held on Lake Winnebago. Motioned by Jim Rosenthal II, second by Justin Fowler to approve. Motion carried (4-0).
5. Beach Snowplowing: Chairman Thome informed the members present the original contracts for each beach required signatures of the property owners each year. Some opposition has been received regarding obtaining signatures and inquiries if Associations can sign on their behalf. Chairman Thome contacted the Towns Attorney and discussed briefly. Beaches that do not have associations can provide meeting minutes proving their position and will be accepted in place of the signatures. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0).

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**Ordinance Enforcement:**

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**Certified Survey Maps:**

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Charles & Julie Schneider: A certified Survey Map was received from ET Surveying Inc. Motioned by Tim Simon, second by Jim Rosenthal II to approve the CSM. Motion carried (3-0-1). Chairman Thome abstained.

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**Public Comments:**

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Chairman Thome informed everyone Dan Mand has notified all board members the activity at the Letkewicz property is suspicious and believes he is continuing with flipping vehicles. Chairman Thome stated this is a personal issue between neighbors and there is no proof vehicles are being sold.  
Welsch Property: Building Inspector Doug Hoerth informed the board he has not been on site lately. The house next door will be demolished soon.

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**Adjournment:**

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Motion to adjourn by Chairman Thome, second by Justin Fowler. Motion carried (4-0). Meeting adjourned at 7:37 pm.

Attest: \_\_\_\_\_

  
Kristin A. Marcoe  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
December 13, 2021  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II and Tim Simon. Also present: Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Clerk Kris Marcoe 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 Tim Simon, second by Jim Rosenthal II, to approve the minutes of the November 8, 2021, monthly board meeting. Motion carried (4-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board everything related to the park is good and frequently drives through the park to check on everything.

**Road Department Managers Report:** Randy Rieder informed the board the blacktop patching & crack-filling is complete. Area farmers paid to have a culvert lowered on Tower Road. Snowplow drivers are needed for the Town.

**Review Financial Reports:**

There is adequate cash to pay the November 2021 invoices. Most deposits were received from the private beaches for snowplowing. Cable Franchise Revenue was received in November. Treasurer Diederich asked to please review the two inserts that are included in your real estate tax bills as they contain important information.

**Approval of Town Bills:**

Resident Ann Simon inquired about estimates received for trees removed on Laurel Lane. Road Maintenance Manager Randy Rieder informed her and the board no estimates were received as the funds came from the approved budget in the roads/highway fund. The trees that were removed were in the road right-of-way and are included in his budget. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the bills (order #420-#473). Motion carried (4-0).

**Unfinished Business:**

1. Carol Schmitz Camper: A citation has been written and the certified delivery receipt was received at the clerks office on December 13, 2021
2. Tom Letkewicz Vehicle Sales: Building Inspector Doug Hoerth has received word he is continuing to sell vehicles. There is no confirmation or proof vehicles are being "flipped" or he is exceeding the allowed amount of cars sold per private seller. Discussions about how many vehicles a resident is allowed to personally sell, proof of selling/flipping, Dept. of Transportation regulations, etc. The Town will send a letter to Mr. Letkewicz and will readdress when a response is received.



3. Welsch Property: The house next to this property was removed and gravel was placed. The owners need to approach the Town Board and inform them what their plans are for this property. Until then, we do not know their plans. According to Doug Hoerth the owners have been in contact with him asking many questions regarding what can and cannot be done on the property. Kathy Diederich will look into a sewer disconnect permit for the house that was removed.

#### New Business:

1. Town Insurance Policy: Mike Immel Presentation: Mike Immel from Rural Mutual went through the upcoming 2022 business property insurance and workers compensation coverage. When any new snowplow drivers are hired, Mike requested their license information.
2. Sales & Use Tax Funds - Planned Use: Fond du Lac County requested how the sales & use tax dollars will be used. Motioned by Chairman Thome to use as needed for the highway department, roads, equipment & building maintenance, election supplies, fire department/ambulance services, second by Jim Rosenthal II to approve. Motion carried (4-0).
3. IoH Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2022 calendar. Motioned by Jim Rosenthal II, second by Justin Fowler to be consistent with the County and select "Do nothing approach," which means they follow state standards. Motion Carried (3-0-1). Chairman Thome abstained from the motion.
4. Evenson Construction – Blasting Permit: Evenson Construction completed the required application and provided the maps and residential listings of notification. Motioned by Chairman Thome, second by Jim Rosenthal II to approve. Motion carried (4-0).
5. Liquor License/Operators Licenses – Holyland Snowflinders: Holyland Snowflinders completed their application and submitted to the Board for approval for the February 5, 2022 Piston Burner Show & Ride event. Also submitted were operator licenses for the event by Robby & Tina Hass. Motioned by Tim Simon to approve both the Liquor License and Operators Licenses, second by Justin Fowler. Motion carried (4-0).
6. Brush/Burn Site – Electronic Gate Discussion: Resident Gary Morgan approached the Board and inquired they install an electronic gate so residents can obtain access more frequent than the 1<sup>st</sup> & 3<sup>rd</sup> Saturday of the months of May thru mid-November. He suggested residents interested would purchase a card every year that would be swiped at the gate to allow access. Road Maintenance Manager informed the board that residents asked to be open an additional Saturday in November, in which the town complied. Four residents accessed the site on the additional day we had the site open. Discussion how the city runs their site and the abuse they experienced of residents dumping items not allowed. Cameras were put in place and nobody could confirm if this has helped. Randy Rieder suggested different hours and/or open more Saturdays during these months. The Town will keep this in consideration moving forward.
7. Wages for Part-Time Town Employees: Chairman Thome announced they will go into a closed session meeting when the town board meeting ends.
8. Poll Worker Applications 2022/2023 Elections: Supervisor Jim Rosenthal II noted an application was incomplete by not checking what type of election official they are interested in assisting. The election official will be notified to complete. After Clerk Marcoe's review of the minutes, it is not needed for this official to complete as they are the Chief Elections Officer and her duties/responsibilities are different than the election officials. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0).

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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1. Derek Gerner & Lindsay Peterson-Gerner: Motioned by Chairman Thome, second by Tim Simon to approve. Motion carried (4-0).
2. ZBS Properties, LLC.: Motioned by Tim Simon, second by Jim Rosenthal II to approve. Motion carried (4-0).
3. Don Altmeyer: Motioned by Tim Simon, second by Justin Fowler to approve. Motion carried (4-0).

**Public Comments:**

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Supervisor Jim Rosenthal II informed the Board that some driveways on Sunset are steep from the roadwork. Road Maintenance Manager Randy Rieder shared that one resident came forward and their driveway was fixed. When the April road review takes place the Board will look at these driveways.


A resident asked about reassessment values and when open book takes place. The Board informed everyone the reassessment is not complete and Open Book is held in early Spring if they would like to dispute their reassessment.

**Adjournment:**

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Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0). Meeting adjourned at 7:56 pm.

Attest: \_\_\_\_\_

  
Kristin A. Marcoc  
Clerk