

**SPECIAL MEETING**  
**Saturday, January 7, 2023**  
**9:10 a.m.**  
**TAYCHEEDAH TOWN HALL**

Member present: Road Maintenance Randy Rieder and Clerk Kristin Marcoe

**Drawing of Names:**

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Drawing of names for the order on the April 2023 ballot is as follows:

Tim Simon  
Justin Fowler

**Adjournment:**

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Meeting was adjourned at 9:12 a.m.

Attest: 

Kristin A. Marcoe  
Clerk

**SPECIAL MEETING**  
**Monday, February 6, 2023**  
**6:00 p.m.**  
**TAYCHEEDAH TOWN HALL**

Members present: Supervisors Jim Rosenthal II, Justin Fowler and Ken Steffes. Also present: Clerk Kristin Marcoe

**Call to order:**

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Supervisor Rosenthal called the hearing to order at 6:00 pm.

**Liquor License Approval:**

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Marcia Snyder was present to answer any questions and asked the board to amend their temporary liquor license for safety reasons due to the mild weather. The tent was originally approved to be on the lake. The amendment would be to move the tent north of Roosevelt Park in parking lot #1 owned by Sunset on the Water Bar and Grille. Motioned by Ken Steffes to approve the relocation, second by Justin Fowler. Motion carried (3-0).

**Adjournment:**

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Motion to adjourn by Jim Rosenthal II, second by Justin Fowler. Motion carried (3-0). Meeting adjourned at 6:04 pm.

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



Kristin Marcoe  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
JANUARY 9, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

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

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

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Chairman Thome called the meeting to order at 7:03pm. The Pledge of Allegiance was recited.

**Approval of Meeting Minutes:**

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Motioned by Tim Simon, second by Jim Rosenthal II to approve the minutes of the December 12, 2022, monthly board meeting. Motion carried (5-0).

**Reports:**

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**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. The Holyland Snowmobile Club is discussing the location of their event on February 4, 2023. If there is not enough snow the event will be held outside of the townhall area.

Wisconsin Urban Search and Rescue asked if they could use a small area of Kiekhaefer Park to train for Wisconsin Task Force 1, which trains fire departments from the state. The one-day training is not yet confirmed but will be between January 30<sup>th</sup> – February 3<sup>rd</sup>. The townhall will be open for their use during the training.

**Road Department Managers Report:** Justin Hansen informed the board to consider upgrading the new truck on order to 4-wheel drive. The additional cost is roughly \$20k. This would be a benefit during the winter season. Justin will investigate if it effects the timeframe and discuss during the February 2023 meeting. Chairman Thome shared with the members the complaints regarding the snowplowing. He is asking if there are any complaints about anything regarding the town to please attend the meetings so they can be discussed.

**Review Financial Reports:**

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Treasurer Kathy Diederich informed the board the December 2022 tax payments are posted and settled with Fond du Lac County. Kathy is revising the bills to include the settlements as they were approved after the reports were distributed. There is adequate cash to pay the December 2022 invoices.

**Approval of Town Bills:**

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Motioned by Chairman Thome, second by Justin Fowler to approve the bills (order #975-#1011). Motion carried (5-0).

### Unfinished Business:

1. Midwest Overhead Doors: Chairman Thome informed the board Jeff from Midwest is still working on trying to resolve the issue. Building Inspector Doug Hoerth has not received any updates.

### New Business:

1. Chicken Permit Applications: Andrea School and Josh Mason both completed the required chicken permit applications. Motioned by Justin Fowler, second by Ken Steffes to approve both permits. Motion carried (5-0).
2. Liquor License/Operator Licenses - Holyland Snowflyers: Holyland Snowflyers completed their application and submitted to the Board for approval for the February 4, 2023, 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 Jim Rosenthal II. Motion carried (5-0).
3. 2022 Building Report Presentation: Doug Hoerth approached the board with his breakdown/review of 2022's building report. 269 permits were issued with total evaluation of 25.4 million. New homes consisted of 23 and 5 commercial buildings. The clean-up and/or rewrite of ordinances is helping. The town is now delegated for plumbing as of December 2022. Moving into 2023 the following fees have changed; Plumbing (new), is following the state fees, demo permit is now \$35 (was \$50), and added a shed permit (under 144 sf) is \$45.
4. Johnsburg Sanitary Commissioner: Current commissioner Ken Schneider's term expires in February 2023. Ken was in attendance and informed the board he would like to be appointed for the next 6-year term. Motioned by Ken Steffes to appoint Ken Schneider for the 6-year term as Johnsburg Commissioner, second by Tim Simon. Motion carried (5-0).
5. Calumet Fire Dept. Annual Meeting: Calumet Fire Department will hold their annual meeting on January 17, 2023, at 7:30 p.m. Town Board members are encouraged to attend.

### Ordinance Enforcement:

### Certified Survey Maps:

### Public Comments:

### Adjournment:

Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:29 pm.

Attest:

  
Kristin A. Marcoe  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
FEBRUARY 13, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon, and Ken Steffes. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Justin Hansen and Park 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 Tim Simon, second by Ken Steffes to approve the minutes of the January 9, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. The Sno-Bol event went smoothly. Wisconsin Urban Search and Rescue used Kiekhaefer Park for training and returned for a basket rescue exercise.

**Road Department Managers Report:** Justin Hansen informed the board he is working on trimming trees. He provided pricing for front tires on the mowing tractor. He indicated there is a spare set of rims in the garage that could be used for seasonal tires for change-out during the summer/winter seasons. Justin brought up concerns regarding the Peterbilt and how often it regenerates. Brief discussion regarding how to proceed and when repairs will take place.

**Review Financial Reports:**

Treasurer Kathy Diederich informed the board the 2022 tax collections are complete as well as all settlements. Special assessments for TSD #3 are done. There is adequate cash to pay the January 2023 invoices.

**Approval of Town Bills:**

Motioned by Justin Fowler, second by Jim Rosenthal II to approve the bills (order #1012-#1046). Motion carried (5-0).

**Unfinished Business:**

1. Midwest Overhead Doors: No resolution to date on the issue. Chairman Thome will contact the Town's Attorney regarding the next step.

**New Business:**

1. Disc Golf: Fred was unable to attend the meeting.

2. Fulton Street Vacate: Chairman Thome motioned to move forward with vacating a portion of Fulton Street to Kevin Gratton. An easement will be included so the Town can maintain the swale. Kevin pays the attorney fees to have this completed, second by Ken Steffes. Motion carried (5-0).
3. Evenson 2023 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 (5-0).
4. Salute the Troops Annual Race: Clerk Marcoe received notification that the Salute the Troops annual race will be May 27, 2023 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.
5. Building Inspector Fee Schedule: 2023 Fee Schedule was presented to the Town Board for approval. Fee's changed for sheds and demolitions with an added fee for plumbing. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the 2023 Fee Schedule. Motion carried (5-0).

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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**Public Comments:**

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**Adjournment:**

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Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:44 pm.

Attest:



Kristin A. Marcoe  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
MARCH 13, 2023  
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 Justin Hansen and Park Manager Randy Rieder. Absent were Supervisors James Rosenthal II and Ken Steffes.

**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 Justin Fowler, second by Tim Simon to approve the minutes of the February 13, 2023, monthly board meeting. Motion carried (3-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. A request from FdL Cyclery was received with interest in using the Kiekhaefer Park for a riding event/picnic. Randy will get the details and present them to the board during the April meeting.

An estimate of \$53K was received from Tighe Roofing to make repairs to the roof on the townhall.

**Road Department Managers Report:** Justin Hansen informed the board approximately 15 trees along Golf Course Drive should be removed due to either dead, in road right of way or interfering with the power lines. A quote from Abler Tree service was received in the amount of \$9,800,00. Supervisor Simon requested Justin to mark the trees to be removed. Supervisor Fowler inquired about the amount of salt that remains and Randy Rieder confirmed there is adequate salt remaining. A resident requested two "25 mph when pedestrian present" signs to be placed on Bluegill and Gladstone Beach to slow down drivers. After brief discussion the town will approve and install the signs to be paid by the association or residents in that area (\$75.00/each). Also, the town will not be enforcing the reduced speed limit if not followed. Clerk Marcoe will inform the resident of the town's decision.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the February 2023 financials and informed the board there is adequate cash to pay the February 2023 invoices. A reminder the Towns Annual Meeting of the Electors will be held on Tuesday April 18, 2023, at 6:00 p.m.

**Approval of Town Bills:**

Motioned by Tim Simon, second by Justin Fowler, to approve the bills (order #1047-#1101). Motion carried (3-0).



### Unfinished Business:

1. Midwest Overhead Doors: Brief discussion regarding property lines and what the towns ordinances state. Building Inspector Doug Hoerth recommends the ordinance be updated for businesses only to allow cement poured up to the property lines. Motioned by Tim Simon to pass to the Plan Commission, second by Chairman Thome. Motion carried (3-0).

### New Business:

1. Annual Stormwater Report AECOM: Town Board approval needed to authorize the Towns attorney & Towns engineer to submit the 2022 stormwater annual report. Motioned by Tim Simon, second by Justin Fowler to authorize. Motion carried (3-0).
2. Stormwater Reports: Change Order #3 approval needed. A change order from the Towns engineers was received for the work that needs to be done on the annual reports in the amount of \$2,000.00. Motioned by Chairman Thome, second by Tim Simon to approve the change order. Motion carried (3-0).
3. Spring 2023 Road Inspection: Road inspection will be done on April 10, 2023, at 4:30 p.m.
4. Holyland Snowflinders: Dean Thelen informed the board their event in February was safe and successful, and thanked the Town for allowing them to use Kiekhaefer Park. Dean presented a donation for the park to use as needed in the amount of \$500.00.
5. Disc Golf: Fred Schallett informed the board all signs are in place. A grand opening for "Pay and Play" is set for May 1, 2023. He is anticipating having a tournament in mid-July that will bring approximately 200 players per day. More information will follow and will be published once received.

### Ordinance Enforcement:

### Certified Survey Maps:

1. OMG Capital/JJ Riverside Investment: CMS was received from ET Surveying, Inc. Lot lines were reconfigured to square off the property to accommodate future building plans. Motioned by Chairman Thome, second by Justin Fowler to approve the CSM. Motion carried (3-0).

### Public Comments:

### Adjournment:

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (3-0). Meeting adjourned at 7:32 pm.

Attest: 

Kristin A. Marcoe  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
April 10, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II and Tim Simon. Also present: Road Maintenance Justin Hansen and Park Manager Randy Rieder. Absent were Clerk Kristin Marcoe and Treasurer Katherine Diederich.

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

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

**Approval of Meeting Minutes:**

Motioned by Tim Simon, second by Ken Steffes to approve the minutes of the March 13, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. Fond du Lac Cyclery provided a flier with information regarding their event on July 23, 2023, in Kiekhaefer Park. A food truck will be in the parks parking lot and no alcohol will be served.

An estimate of \$53K was received from Tighe Roofing to make repairs to the roof on the townhall. Advertising will be necessary to receive additional bids. Standing water is the issue with the roof and options need to be provided to correct.

**Road Department Managers Report:** Justin Hansen informed the board approximately 15 trees along Golf Course Drive should be removed due to either dead, in road right of way or interfering with the power lines. A quote from Abler Tree service was received in the amount of \$9,800,00 to remove the trees along Golf Course Drive. Supervisor Simon requested a cap to cover the "approximate hourly charge to grind stumps. Spring road inspections are done. Details will be written up and posted for bids to be received/opened on May 10, 2023.

May 8<sup>th</sup> monthly meeting will be pushed to May 15<sup>th</sup> to incorporate the road bids and award the contracts.

**Review Financial Reports:**

Chairman Thome presented the March 2023 financials and informed the board there is adequate cash to pay the March 2023 invoices.

**Approval of Town Bills:**

Motioned by Justin Fowler, second by Jim Rosenthal II, to approve the bills (order #1102-#1153). Motion carried (5-0).

### **New Business:**

1. Liquor License Renewal: The following establishments completed their applications for Town Board Approval:
  - a. St. Peter Athletic Club: Motioned by Tim Simon, second by Ken Steffes to approve the liquor license. Motion carried (5-0).
  - b. Johnsburg Athletic Club: Motioned by Tim Simon, second by Ken Steffes to approve the liquor license. Motion carried (5-0).
2. Golf Course Drive Tree Bid: Approximately 15 trees along Golf Course Drive should be removed due to either dead, in road right of way or interfering with the power lines. A quote from Abler Tree service was received in the amount of \$9,800.00 to remove the trees along Golf Course Drive noting "an approximate bid." Bill & Wayne's was contacted by Justin and was told they did not want to bid the work. Supervisor Simon requested a cap of \$11,000.00. Motioned by Tim Simon to approve Abler's quote and cap the job at \$11,000.00, second by Justin Fowler. Motion carried (5-0).
3. Sanitary District Commissioner Wages: Brief discussion regarding current wages for District #1 and #3 Commissioner and new members. More information is needed and will be gathered and presented during the May 15<sup>th</sup> monthly meeting.
4. Board of Appeals Appointments: Chairman Thome will contact the current members and present during the May 15<sup>th</sup> monthly meeting.
5. Plan Commission Appointments: Chairman Thome will contact the current members and present during the May 15<sup>th</sup> monthly meeting.
6. Kiekhaefer Park: Great Bike Get-Together Event July 23, 2023. This event was discussed during the Park & Rec Report. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the event. Motion carried (5-0).

### **Ordinance Enforcement:**

### **Certified Survey Maps:**

### **Public Comments:**

A resident has asked about centerlines on roads. The last time the town had this work done it was \$600.00/mile. Justin Hansen will contact the county and provide the board with an updated price and information for the May 15<sup>th</sup> monthly meeting.

### **Adjournment:**

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

Attest:

  
Kristin A. Marcoe  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
May 15, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Justin Hansen and Park 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 James Rosenthal II, second by Chairman Thome to approve the minutes of the April 10, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is good. Disc golf is doing well and is now set up for "pay to play" or "yearly passes."

**Road Department Managers Report:** Justin Hansen informed the board that the trees along Golf Course Drive were removed along with two on Cody Road. The bill from Abler Tree Service was less than the quote. Gladstone Beach approved the additional signs to be placed on Bluegill and Gladstone Beach Road. Utility work for Bug Tussel was being done and the parties did not have a permit to show. Work was stopped until a permit was obtained. Salt has been delivered and we were charged last years prices.

**Review Financial Reports:**

Treasurer Kathy Diederich informed the board the snowplowing bills are being completed and she confirmed with Justin and Randy the number of snowplowing events. The town's CT report has been sent to the State of WI. The sales and use tax distributed to cities, villages and towns from Fond du Lac County is requesting each municipality to have a motion identifying the planned use for the funds. The sales tax funds will be used towards the purchase of the new truck. NEBAT is working with Kathy on setting up e-checks for sanitary and tax payments. Chairman Thome informed the board State Representative Ty Bodden is working on raising the state shared revenue. A decision will be made on May 17, 2023. There is adequate cash to pay the April 2023 invoices.

**Approval of Town Bills:**

Motioned by Ken Steffes, second by Justin Fowler, to approve the bills (order #1154-#1203). Motion carried (5-0).



## New Business:

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1. Road Bids: Road bids were collected from Northeast Asphalt, Kartechner, Thunder Road, Fahrner and American Pavement. Aaron from Northeast Asphalt was present and answered a few questions. Motioned by James Rosenthal II to award as listed below:

### NORTHEASH ASPHALT

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

- Silica Road (Konen Road to west)
- Silica Road (Silica Road & Tower Road Intersection to north)
- McCabe Road (Church Road to Fineview)
- Tower Road (County Road WH to South)

### FAHRNER

Crack-fill:

- Kiekhaefer Pkwy (Hwy 151 to Cty Rd WH)
- Deadwood Pt Road (West intersection to East)
- Johnsburg Road (Hwy 151 to East 700' & N3591 to East 1800')
- Mengel Hill Road (Johnsburg Rd to South 1500')
- Fairfield Drive (McCabe Rd to N7951 South Drive & Nursery Dr to N7951 Nort Drive)
- Bittersweet Court (to end)
- Somerset Court (Sunset Drive to end)
- Niagra Lane, Court & Carl Drive (County UU to UU – entire subdivision)
- Deerpath Road, Dogwood Lane (County Road WH to WH – entire subdivision)
- Silica Road (Hwy 151 to W3969 Silica Road)

Second by Justin Fowler. Motion carried (5-0).

Discussion regarding widening a portion of Tower Road. The area would be up the hill and over the crest. Northeast Asphalt submitted a quote. This will be reviewed further prior to any work being done.

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 5, 2023 cross country meet in Kiekhaefer Park. This is their 5<sup>th</sup> year, and they will have a number of teams attending. Set up would be the same as past years and a few portable toilets will be delivered and removed for the event. Randy Rieder made everyone aware this group does an outstanding job with communication, set-up, and teardown. Clerk Marcoe confirmed receiving their Certificate of Insurance. Motioned by Chairman Thome, second by Justin Fowler to approve the use of Kiekhaefer Park. Motion carried (5-0).



3. Liquor License Renewal: The following establishments completed their applications for Town Board Approval:
- Urban Fuel, Sunset on the Water Bar & Grill and St. John the Baptist Parish: Motioned by Chairman Thome, second by James Rosenthal II to approve the liquor license. Motion carried (5-0).
4. Operator Licenses: Numerous applications were received for approval. Motioned Justin Fowler, second by Tim Simon to approve all applications received. Motion carried (5-0).
5. Sanitary District Commissioner Wage: The Town Board sets the wages for the sanitary commissioners. Mike Nett, TSD #1 President was in attendance and briefly discussed the wages and the work involved within the sanitary district. It was unclear the wages from TSD #3 and Johnsburg during the meeting. This information will be gathered, and further discussion will take place during the June 12, 2023 meeting.
6. Board of Appeals Appointments:
- |              |                       |                   |
|--------------|-----------------------|-------------------|
| Jason Meyer  | 3-year citizen member | term expires 2026 |
| Jerome Bord  | 3-year citizen member | term expires 2026 |
| Mark Gulig   | 1-year citizen member | term expires 2024 |
| John Rickert | 1-year citizen member | term expires 2024 |

Motioned by Chairman Thome, second by Ken Steffes to approve the appointments for Board of Appeals. Motion carried (5-0).

7. Plan Commission Appointments:
- |                 |                       |                   |
|-----------------|-----------------------|-------------------|
| Dan Calvey      | 1-year citizen member | term expires 2024 |
| William Spieker | 3-year citizen member | term expires 2026 |
| Bud Sabel       | 1-year citizen member | term expires 2024 |
| Brian Costello  | 1-year citizen member | term expires 2024 |
| Joe Thome       | 1-year board member   | term expires 2024 |

Motioned by James Rosenthal II, second by Justin Fowler to approve the appointments for the Plan Commission. Motion carried (4-0-1) Chairman Thome abstained.

8. Line Painting on Roads: Road striping discussions along with a quote from Fond du Lac County was presented to the board. Double line per mile is approximately \$1200.00 per mile and does not include the engineering costs. Randy and Justin will create a list of what roads will be done. Motioned by James Rosenthal II, to approve a limit of \$6,000.00 for stripping town roads, second by Ken Steffes. Motion carried (5-0).
9. Fisherman's Road Bathroom: Fisherman's Road Club is working with the DNR to obtain a grant to improve and update to ADA requirements the existing bathroom facility. Rick Fox has had contact with the DNR regarding the paperwork needed and informed the board a Town Resolution must

accompany the paperwork to be the grant agent. The grant will cover 50% of the project. Motioned by Chairman Thome, second by Ken Steffes to approve the town resolution. Motioned carried (4-0-1) Supervisor Rosenthal abstained. Clerk Marcoe will notify the town's attorney regarding the resolution.

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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**Public Comments:**

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**Adjournment:**

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Motion to adjourn by James Rosenthal II, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 8:20 pm.

Attest:



Kristin A. Marcoe  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
June 12, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich, Road Maintenance Justin Hansen and Park 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 Tim Simon, second by Ken Steffes to approve the minutes of the May 15, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Randy Rieder informed the board the park is fine. The trails have been mowed and he is currently mowing the brush. Disc golf is going to place a port-a-potty in the park. If it causes issues, they will have it removed.

**Road Department Managers Report:** Justin Hansen informed the board that the ditches have been mowed and the culverts on Silica Road are in place. Northeast Asphalt began pulverizing on Silica and McCabe Roads. Justin provided a picture of a resident who placed rocks in the road right of way. He asked if he could send a letter to have them moved. Discussion regarding Tower Road width to 22' up the hills so the shoulders do not wash out. Motioned by James Rosenthal II, second by Justin Fowler to approve Tower Road at 21' with hills at 22'. Motioned carried (5-0).

**Review Financial Reports:**

Treasurer Kathy Diederich confirmed the snowplowing/streetlighting bills were mailed in May along with a copy of the letter previously sent about the rate increase. There is adequate cash to pay the May 2023 bills. Kathy has had a second meeting with NEBAT regarding e-checks and has the town's website host (BrownBoots) assisting with the process. Kathy is gathering information regarding the Inflation Reduction Bill being discussed and will let the board know more details as she receives.

**Approval of Town Bills:**

Motioned by Ken Steffes, second by Chairman Thome, to approve the bills (order #1204-#1238). Motion carried (5-0).

**New Business:**

1. Roof Bids: Quotes from two companies, M. W. Tighe Roofing and Kaschak Roofing, were received after advertising work needed on the townhall for issues with standing water. After reviewing the quotes and brief discussions, motioned by Chairman Thome to accept M.W. Tighe Roofing's quote for \$53,657.00, second by Justin Fowler. Motion carried (5-0).



2. Liquor License Renewal: The following establishments completed their applications for Town Board Approval:
  - a. Three Sheets, Silica Pub, Fondy Gas Mart, Ledgeview Express, Whiskey Dix Saloon and East Shore Conservation Club: Motioned by James Rosenthal II, second by Chairman Thome, to approve the liquor licenses. Motion carried (5-0).
3. Operator Licenses: Numerous applications were received for approval. Motioned Justin Fowler, second by Ken Steffes to approve all applications received. Motion carried (5-0).
4. Sanitary District Commissioner Wage: The Town Board sets the wages for the sanitary commissioners. Mike Nett, TSD #1 President was in attendance and briefly discussed the wages and the work involved within the sanitary district. Treasurer Kathy Diederich provided the wages for TSD #3, and it was unclear the wages for Johnsburg Sanitary. The following wages for TSD #1 and TSD #3 are as follows:

TSD #1

Current Wages:

President: \$1800 annually

Commissioner: \$1600 annually

Effective July 1, 2023:

President: \$4000 annually

Commissioner: \$3200 annually

TSD #3

Current Wages

President: \$1500 annually

Commissioner: \$1200 annually

Effective July 1, 2023:

President: \$3000 annually

Commissioner: \$2400 annually

Motioned by Chairman Thome to increase the wages as noted above effective July 1, 2023, second by Justin Fowler. Motion carried (5-0).

5. Sanitary District Citations: The sanitary district has seen or come across sanitary violations and reached out to the town to issue citations. Discussions with the town's attorney unveiled a series of steps that must be taken for this authority. Mike Nett, President of TSD #1 asked if the town would change/update the ordinance for citation authority and what legal challenges are there if this is done. Mike informed the board he will talk to an attorney on behalf of the sanitary district and get more information for the process.
6. Board of Appeals and Plan Commission Wages: Chairman Thome informed the board and attendees the members of the Appeals and Plan Commission Boards are paid \$25.00 per hearing. This wage is included and part of the application fee of \$380.00 paid by the party requesting the hearing. The amount of research, work and training involved, an increase should be discussed. Motioned by James Rosenthal II to increase the wage to \$50/per member, per hearing and the application fee to be increased to cover the new wage, second by Justin Fowler. Motion carried (4-0-1). Chairman Thome abstained.
7. Chicken Application Permit: Ryan and Kimberly Blick completed the required chicken permit application. Motioned by Tim Simon, second by Chairman Thome to approve the permit. Motion carried (5-0).
8. Tornado Siren WH by Steffes Tavern: Bud Sabel and Leon Schneider looked at the siren and confirmed to the board it is not working. The town owns the siren and discussions were about



what is the next step. Alerts now come over cellphones. Randy Rieder had kept information from a party who reached out last year about maintaining sirens. Randy will contact them and gather the information for the next meeting.

9. Whiskey Dix Ordinance Citations: Building Inspector Doug Hoerth informed the board there has been an accumulation of items on the property and had discussions with the owner to clean up. The CUP issued states warnings must be in writing. Motioned by Chairman Thome to send letter if more than 15 vehicles are on the site, second by James Rosenthal II. Motion carried (5-0).

#### **Ordinance Enforcement:**

1. Jean Schneider P.O.A for Mary Schultz: Plan Commission hearing held on June 12, 2023, to rezone a portion of the property from Exclusive Agriculture (A-1) to General Agriculture (A-2). Motioned by Chairman Thome, second by Ken Steffes to approve the recommendation from the Plan Commission to rezone. Motion carried (5-0).
2. Plan Commission Hearing Recommendation to Town from June 12, 2023, hearing to clean up and update the following:
  - a. Sec. 13-1-192: Parking Requirements
  - b. Sec. 13-1-140: Accessory Uses or Structures
  - c. Sec. 13-1-141: Fences

Motioned by Kens Steffes to approve the recommendation from the Plan Commission, second by Tim Simon. Motion carried (5-0).

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

1. Stopplesworth/Bornick: CSM was received via mail from Fond du Lac County. Owners are combining lots to build. Motioned by Chairman Thome, second by Justin Fowler to approve the CSM. Motion carried (5-0).
2. Schultz: CSM from Plan Commission hearing noted above in ordinance enforcement section. Jean Schneider P.O.A. for Mary Schultz rezoning a portion of property from Exclusive Agriculture (A-1) to General Agriculture (A-2). Motioned by Justin Fowler to approve the CSM, second by James Rosenthal II. Motion carried (5-0).

#### **Public Comments:**

Resident John Rickert inquired the status of Matt Schmitz' new diesel shop as neighbors are asking due to the noise. Discussions on construction delays, material availability and confirmed sewer was hooked up the week prior. Building Inspector Doug Hoerth will investigate the status of the new building and report back to the board his findings.

#### **Adjournment:**

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

Attest: 

Kristin A. Marcoe  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
July 10, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Justin Hansen. Park Manager Randy Rieder 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 James Rosenthal II to approve the minutes of the June 12, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Chairman Thome informed the board the is park good not having much lawn care due to the dry weather.

**Road Department Managers Report:** Justin Hansen informed the board that the roads that were being paved and shouldered are complete. The bid for road striping from Fond du Lac County Hwy Dept came in approximately \$1500 less than previous. Discussion regarding striping the newly paved roads immediately or waiting. Also discussed striping roads that were paved last year. Justin was going to discuss with the County regarding the striping on new roads.

**Review Financial Reports:**

Treasurer Kathy Diederich informed the board the recycling grant was received and permits/fees are inflated this month due to liquor license renewals. There is adequate cash to pay the June 2023 bills. Kathy is continuing to discuss with NEBAT setting up e-checks through the town's website so residents may pay their sanitary and property tax bills. The goal is to have in place prior to the 3<sup>rd</sup> quarter to test the process and work through any issues before the tax bills are available to pay. More updates to follow as the process moves along.

**Approval of Town Bills:**

Motioned by Chairman Thome, second by Justin Fowler, to approve the bills (order #1239-#1272). Motion carried (5-0).

**New Business:**

1. **Operator Licenses:** Two applications were received for approval. Motioned Tim Simon, second by Ken Steffes to approve both applications received. Motion carried (5-0).



2. Sanitary District Commissioner Wage: The Town Board sets the wages for the sanitary commissioners. The following wages for Johnsbury are as follows:

Johnsbury:

Current Wages:

President: \$1000 annually

Commissioner: \$700 annually

Effective July 10, 2023:

President: \$2000 annually

Commissioner: \$1400 annually

Motioned by Chairman Thome to increase the wages as noted above effective July 10, 2023, second by Justin Fowler. Motion carried (5-0).

3. Tornado Siren WH by Steffes Tavern: Randy received one bid of \$4,000.00 from a company and is waiting for additional bids. More discussions to follow once all bids are received.
4. Chicken Application Permit: Dan and Boni Cunningham were in attendance and completed the required chicken permit application. Gary Hensel, President of Gladstone Beach Community was in attendance and asked that the permit be denied for the following reasons. Title 13 Zoning Section states no livestock allowed on parcels less than 2 acres, Gladstone Beach has bylaws from 1976 and registered with Fond du Lac County. The Gladstone Beach bylaws state no livestock is allowed. Cunningham's home is on the channel and his concern is chicken waste running into the channel. Another concern is an increase in rodents. Chairman Thome informed everyone bylaws do not pertain to the town and the town cannot enforce the bylaws. The town has an ordinance for chicken permits located in Chapter 11. The town cannot get involved with any issues with covenants and/or bylaws. Motioned by Chairman Thome, second by James Rosenthal II to approve the permit. Motion carried (5-0).
5. Whiskey Dix & Bartelt Bldg: Owners of these two properties were not in attendance. Doug Hoerth informed the board a citation was issued for the Bartelt property to clean up. The CUP states he cannot have over 15 vehicles on the property. Brief discussions regarding a fence to enclose and hide some of the vehicles. More information to follow as it becomes available.
6. Sex Offender Ordinance Amendment: Clerk Marcoe informed the board the DOC has reached out to house a registered sex offender in the Town of Taycheedah. According to the ordinance no sex offender can reside with 2000' of any park, school, bike trail, etc. Clerk Marcoe relayed this information to the DOC, and they replied that the offender would like to appeal the denial decision. Per the town's attorney, the town should amend the ordinance and set in place a Sex Offender Residence Board. Once the Board is in place details regarding fees, notices and postings can be set. A resident in attendance informed the board she would be interested in being a part of this board. Clerk Marcoe took her name and address. Motioned by Tim Simon, second by James Rosenthal II to approve the amendment to add a Sex Offender Residence Board.

**Ordinance Enforcement:**

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**Certified Survey Maps:**

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**Public Comments:**

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**Adjournment:**

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Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:54 pm.

Attest: 

Kristin A. Marcove  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
August 14, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II, and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich, Road Maintenance Manager Justin Hansen, and Park 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 James Rosenthal II, second by Ken Steffes to approve the minutes of the July 10, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Park Manager Randy Rieder informed the board the bike event has passed and did not have any information on attendance. September 5, 2023, WLA will be holding their cross-country event. Disc golf continues to be working.

**Road Department Managers Report:** Justin Hansen informed the board ditches have been mowed a second time. The striping on the roads has been completed and he will break down the portion of Golf Course Drive when the bill is received to bill the City of Fond du Lac. The new plow truck is estimated to be at Monroe in early December. It will take approximately two months to have the plow equipment installed. T-Mobile wants to film their cell tower on August 23, 2023, on Mengel Hill Road. They would like to capture a semi-truck driving down the road. Fond du Lac Sheriffs Dept will assist in closing the road for approximately 5 minutes at a time.

**Review Financial Reports:**

Treasurer Kathy Diederich presented the July 2023 financial reports. The State shared revenue, Fire Insurance, Exempt Computer Aids, State Transportation Aid, and DNR Stormwater Video Provider Aid was received. There is adequate cash to pay the July 2023 bills.

**Approval of Town Bills:**

Motioned by Ken Steffes, second by Justin Fowler, to approve the bills (order #1273-#1323). Motion carried (5-0).

**New Business:**

1. Operator Licenses: Six (6) applications were received for approval. Motioned Tim Simon, second by Chairman Thome to approve both applications received. Motion carried (5-0).

2. Envision of Greater Fond du Lac: Anna Huck presented updates to the board and members of the audience. She spoke about broadband, Advocacy Committee meetings, WI Mfg. & Commerce Survey, Waupun Chamber of Commerce and exploring the Ripon area, Childcare and Agriculture education.
3. Taycheedah Cemetery: Chairman Thome informed the board he was contacted by a party who is interested in photographing and transcribing the headstones in the Taycheedah Cemetery. She is obtaining information and/or approvals from the DAR, Fond du Lac County, WI Historical Society, and Public Library. In the future she would like to plan on cleaning the current headstones and work toward a beautification project within the Cemetery.
4. Fisherman's Road Bathroom Update: Supervisor James Rosenthal II informed the board changes in the wording are needed within the Resolution the Town provided for the grant. Updates will be made and resubmitted.

#### **Ordinance Enforcement:**

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1. Mark & Terry Kivley: Plan Commission hearing held on August 14, 2023, at 6:30 p.m. to rezone from Conservancy to R-7 Lakeside Single Family Residential. Motioned by Tim Simon, second by James Rosenthal II to approve the recommendation from the Plan Commission to rezone. Motioned carried (5-0)
2. Schneider Joint Rev. Trust: Plan Commission hearing held on August 14, 2023, at 6:30 p.m. to deny the rezone from Exclusive Agriculture (A-1) to General Agriculture (A-2) per the Schneiders request. Motioned by James Rosenthal II, second by Chairman Thome to approve the recommendation from the Plan Commission to deny rezone. Motion carried (5-0)

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

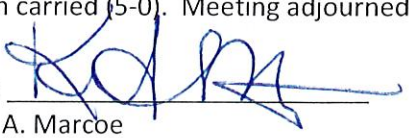
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1. Schneider Joint Rev. Trust: CSM was received by ET Surveying Inc. Motioned by Chairman Thome, second by Justin Fowler to approve the certified survey map. Motion carried (5-0).

#### **Adjournment:**

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Motion to adjourn by James Rosenthal II, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 7:41 pm.

Attest:   
Kristin A. Marcoe  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
September 11, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II, and Tim Simon. Also present: Clerk Kristin Marcoe, and Park Manager Randy Rieder. Treasurer Katherine Diederich and Road Maintenance Manager Justin Hansen were 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 Chairman Thome to approve the minutes of the August 14, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Park Manager Randy Rieder informed the board WLA had their cross-country meet and as in the past has been run smoothly without issues. Fond du Lac Cyclery has requested another bike event later this month.

**Road Department Managers Report:** Chairman Thome spoke on behalf of Justin Hansen and informed the board road patching is completed and fire numbers needed are ordered. Two driveway approaches on Fineview will need to be looked at for next year's road work. A resident on Niagara Lane has concrete edging in the road right-of-way. Board members instructed Clerk Marcoe to send a violation letter to the resident. Chairman Thome added at some point the boom mower may have to be looked at for replacement or repairs.

**Review Financial Reports:**

Treasurer Kathy Diederich was not present at the meeting; therefore, no financials were presented.

**Approval of Town Bills:**

Motioned by James Rosenthal II, second by Justin Fowler, to approve the bills (order #1324-#1350). Motion carried (5-0).

**New Business:**

1. County Road WH Siren: Randy Rieder provided quotes from three different companies to either repair or replace the siren. After discussion the board decided not to repair or replace the siren. Motioned by Tim Simon, second by Justin Fowler. Motion carried (5-0).
2. Sled Shed Kiekhaefer Park: Mandy Holz, co-leader for Girl Scout Troop 8246 approached the board asking for the approval of helping them earn their Brownie Summit Award. Mandy shared



their idea of constructing a sled shed and donating sleds to Kiekhaefer Park. One of the fathers is a contractor and is donating his time and expertise. Motioned by Chairman Thome to approve the project and to work with building inspector Doug Hoerth, second by Ken Steffes. Motion carried (5-0).

3. Golf Course Drive Street Parking: Dustin Obright was in attendance and asked the board for their assistance with street parking issues he has encountered. His residence is across the street from Three Sheets and has encountered difficulty in entering or leaving his driveway as patrons park over the entrance of his driveway. The board discussed the location and placement of no-parking signs. The cul-de-sac is currently a no parking area, and his house is next to it. Motioned by James Rosenthal II to install no-parking signs 20' on each side of his driveway, second by Justin Fowler. Motion carried (5-0).
4. Humane Society Contract: Clerk Marcoe received an invoice for dogs/cats dropped off by Constable Jeff Burg, with a note on the invoice stating to return the contract. The contract was obtained, and the verbiage of reclaimed pets was not clear. Motioned by James Rosenthal II to postpone the signing, second by Ken Steffes. Motion carried (5-0).
5. Additional Patrol by Sheriffs Dept: Chairman Thome informed the board some municipalities are paying for additional patrolling. Any tickets issued; the town would get a portion. The hourly rate was not known, and this was for informational purposes only. Currently the board members do not feel additional patrolling is needed.
6. Sex Offender Board Appointments & Notifications: The following individuals were appointed to the Sex Offender Board and their terms:  
Randy Rieder: 1 year term  
Pam Hall: 3-year term  
Pat Kelly: 5-year term  
Motioned by James Rosenthal II to appoint the above residents, second by Justin Fowler. Motion carried (5-0).

Notification to the public & application fee: Motioned by Chairman Thome to publish as a Class 2 notification, notice to homeowners within 1,200 feet and application fee of \$2,000.00. Any funds not used after notifications & publications will be reimbursed, second by Tim Simon. Motion carried (5-0).

#### **Ordinance Enforcement:**

- Plan Commission hearing held on September 11, 2023, at 6:30 p.m. approved the following rezones and moved to the Town Board for approval. The rezones are so the town is in compliance with Fond du Lac County's Zoning Map to certify our Farmland Preservation Ordinance through WI DATCP.

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


Motioned by James Rosenthal II to approve the properties rezoning, second by Ken Steffes.  
Motion carried (4-0-1). Chairman Thome abstained.

- Dennis Lefeber: Plan Commission hearing held on September 11, 2023, at 6:30 p.m. to rezone from (B-2) Business District without Public Sewer to (R-2) Single Family Residential without Public Sewer. Motioned by Ken Steffes, second by Justin Fowler to approve the recommendation from the Plan Commission to rezone. Motioned carried (5-0)

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

#### **Adjournment:**

Motion to adjourn by Chairman Thome, second by James Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:48 pm.

Attest:   
Kristin A. Marcoc  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
October 9, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II, and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Katherine Diederich and Park Manager Randy Rieder. Road Maintenance Manager Justin Hansen 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 James Rosenthal II to approve the minutes of the September 11, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Park Manager Randy Rieder informed the board Fond du Lac Cyclery had their bike event and went well. Kiekhaefer Park is in good shape. Joe Mand has donated a bench and installed a fence on the West border of the park.

**Road Department Managers Report:** Chairman Thome spoke on behalf of Justin Hansen and informed the board a resident on Ledgeview Springs Drive has landscaping rock within the road right-of-way. Justin is asking for permission to send a violation letter; the board approved. Weeds are being mowed for the third time. Chairman Thome inquired about the boom mower. Randy informed the board it was fixed and was not aware if there were other issues with it. Serwe has a boom and head available for purchasing. An option of renting may also be available.

**Review Financial Reports:**

Treasurer Kathy Diederich informed the board revenues during the month consisted of building permits and expenses consisted mainly of road work. There is adequate cash to pay the September 2023 bills.

**Approval of Town Bills:**

Motioned by Chairman Thomes, second by James Rosenthal II, to approve the bills (order #1351-#1382). Motion carried (5-0).

**New Business:**

1. Operator License: One application was received for approval. Motioned by Justin Fowler, second by Ken Steffes to approve the application received. Motion carried (5-0).
2. Bowmar Appraisal Contract: A three-year assessor contract was received from Bowmar Appraisal Inc. Motioned to accept the three-year contract by Chairman Thome, second by Tim Simon. Motion Carried (5-0).



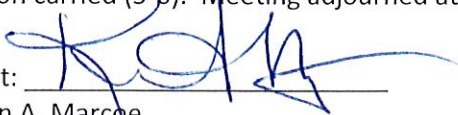
3. Kiekhaefer Lights: Parks Manager Randy Rieder presented two proposals to repair/replace the dusk to dawn lights by the maintenance shop, townhall parking lot and the Kiekhaefer Park parking lot. Motioned by Ken Steffes to accept the proposal from Helmer Electric, second by James Rosenthal II. Motion carried (5-0).
4. Snowmobile Trails on Roads: Dale Driscoll representing the Holyland Snowmobile Club asked the Town Board for approval of the existing trails through the Town of Taycheedah. Motioned by Chairman Thome, second by Justin Fowler to approve the trails on roads. Motion carried (5-0).
5. Holyland Snowfliers: Representative Dale Driscoll of the Holyland Snowfliers asked the Town Board to hold their antique snowmobile show at Kiekhaefer Park on February 3, 2024. He inquired about putting up a temporary flagpole inside track. Motioned by James Rosenthal II, second by Ken Steffes to approve. Motion carried (5-0).
6. Treasurer Bonding: The Legislature requires bonding for tax collection. 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 can approve the existing ordinance to keep our current bond issued in the amount of \$250,000.00. Motioned by Tim Simon, second by Chairman Thome. Motion carried (5-0).

#### Certified Survey Maps:

1. Steffes: CSM was received by J.E. Arthur and Associates. Motioned by Chairman Thome, second by Ken Steffes to approve the certified survey map. Motion carried (5-0).

#### Adjournment:

Motion to adjourn by James Rosenthal II, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 7:17 pm.

Attest:   
Kristin A. Marcove  
Clerk

**TOWN BOARD  
MONTHLY BOARD MEETING  
November 13, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, James Rosenthal II, and Tim Simon.  
Also present: Clerk Kristin Marcoe, Treasurer Katherine Diederich, Road Maintenance Manager Justin Hansen and Park 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 James Rosenthal II, second by Chairman Thome to approve the minutes of the October 9, 2023, monthly board meeting. Motion carried (5-0).

**Reports:**

**Park & Rec. Advisory Council:** Park Manager Randy Rieder informed the board Kiekhaefer Park is in good shape. Holyland Snowflinders installed a temporary flagpole in the park for their snowmobile event. The burn/brush site is closed for the season.

**Road Department Managers Report:** Road Manager Justin Hansen informed the board he applied for funding (LRIP) a section of Cody and Tower Road. If approved the project will begin no earlier than 2025. Mowing with the boom mower is in progress. The resident on Ledgeview who received a violation letter regarding stone in the road right-of-way has moved it 6'-8' away from the road.

**Review Financial Reports:**

Treasurer Kathy Diederich informed the board revenues during the month consisted of building permits and the last payment for State Transportation Aid. The 20-year assessment for TSD #3 and Johnsburg is complete. There is adequate cash to pay the October 2023 bills.

**Approval of Town Bills:**

Motioned by Justin Fowler, second by Ken Steffes, to approve the bills (order #1383-#1411). Motion carried (5-0).

**New Business:**

1. Operator License: One application was received for approval. Motioned by Tim Simon, second by Chairman Thome to approve the application received. Motion carried (5-0).
2. Liquor License: Fishing Has No Boundaries completed their application and submitted to the Board for approval for the February 9<sup>th</sup> & 10<sup>th</sup> Boundaries Bash. Motioned by Justin Fowler, second by Chairman Thome to approve. Motion carried (5-0).
3. Hawks Landing Developers & Stormwater Maintenance Agreements: Clerk Marcoe received the Developers Agreement, Letter of Credit and Certificate of Insurance. The Town's Attorney clarified and confirmed the



Letter of Credit is acceptable for the agreement. Motioned by Chairman Thome, second by Ken Steffes to accept the Hawks Landing Developers Agreement. Motion carried (5-0).

Stormwater Maintenance Agreement: James Roberts proposed an agreement for Stormwater Maintenance. This agreement would place the Town of Taycheedah as the responsible party for maintenance. After brief discussion and informing the attendees that the Town does not maintain any of the stormwater ponds, James Rosenthal II motioned to deny the Stormwater Maintenance Agreement, second by Justin Fowler. Motion carried (5-0).

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

1. Jean Schneider POA for Mary Schultz: CSM was received by J.E. Arthur and Associates. Motioned by Justin Fowler, second by Tim Simon to approve the certified survey map. Motion carried (4-0-1). Chairman Thome abstained.
2. Bontrager: CSM was received by J.E. Arthur and Associates. Building Inspector Dough Hoerth informed the board the CSM was required to accommodate an accessory structure. Motioned by Tim Simon, second by Justin Fowler to approve the certified survey map. Motion carried (5-0).
3. Emmer: CSM was received by J.E. Arthur and Associates. Paul and Mindi Emmer were present and informed the board they wanted to combine two lots into one. After reviewing the board could not act on approving as the two parcels are zoned differently. The board recommended completing a zoning application through the Plan Commission.

#### **Adjournment:**

Motion to adjourn by James Rosenthal II, second by Chairman Thome. Motion carried (5-0). Meeting adjourned at 7:30 pm.

#### **Closed Session:**

Closed session pursuant to Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Subject: Road Department Managers paid holidays. Motion by Ken Steffes, second by Tim Simon, to enter into closed session at 7:33 p.m., pursuant to Wis. Stats. 19.85(1)(c), regarding the Road Dept. Managers paid holidays. Motion carried by roll call vote (5-0).

#### **Adjournment:**


Motion by James Rosenthal II, second by Ken Steffes, to adjourn the closed session meeting at 7:35 p.m. Motion carried (5-0).

Motioned by Chairman Thome, second by Ken Steffes to reconvene into an open session at 7:36 p.m.

Motioned by Chairman Thome, second by James Rosenthal to act and approve the matters discussed in closed session. Motion carried (5-0).

Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:37 p.m.

Attest:

  
Kristin A. Marcoc  
Clerk



**TOWN BOARD  
MONTHLY BOARD MEETING  
December 11, 2023  
7:00 p.m.  
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Ken Steffes, and Tim Simon. Also present: Clerk Kristin Marcoe, Road Maintenance Manager Justin Hansen and Park Manager Randy Rieder. Supervisor James Rosenthal II and Treasurer Katherine Diederich were 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 Ken Steffes to approve the minutes of the November 13, 2023, monthly board meeting. Motion carried (4-0).

**Reports:**

**Park & Rec. Advisory Council:** Park Manager Randy Rieder informed the board Kiekhaefer Park is in good shape. The lights on the sled hill are working.

**Road Department Managers Report:** Road Manager Justin Hansen informed the board the Town of Taycheedah was approved for funding (LRIP) for a section of Cody Road in the amount of \$38,000. No updates on the new plow truck.

**Review Financial Reports:**

Treasurer Katherine Diederich was not present. There is adequate cash to pay the November 2023 bills.

**Approval of Town Bills:**

Motioned by Tim Simon, second by Justin Fowler, to approve the bills (order #1412-#1445). Motion carried (4-0).

**New Business:**

1. Town Insurance Policy: Shaun Andrew from Rural Mutual went through the upcoming 2024 business property insurance and workers compensation coverage. The Board questioned the valuation of the townhall. Shaun will provide more details.
2. Kennel License: Jim Feyen was in attendance to request the renewal of his kennel licenses. Motioned by Chairman Thome to approve the 2024 Kennel License, second by Ken Steffes. Motion carried (4-0).

3. Poll Worker Applications 2024/2025 Elections: Appointment of 2024-25 Election Officials: Motioned by Chairman Thome, second by Justin Fowler to appoint the following Town residents:

Barbara Buechel	Mary Buechel
Chris Costello	Katherine Diederich
Laurie Diederichs	Loraine Diederichs
Donna Freund	Carrie Freund
Janet Furtak	Sandra Gissal
Marcie Jost	Kimberly Kabat
Mollie Kabat	Thomas Kania
Carla Keenas	Dawn Rieder
Randy Rieder	Rebecca Ries
Joan Rosenthal	Ann Schumacher
Joyce Schumacher	Sue Schumacher
Jody Spieker	Barbara Spies
Diane Thome	Mary Ellen Wagner
Karen Zuehlke	Jennifer Zupke

4. IoH – Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2024 calendar. Motioned by Tim Simon, second by Ken Steffes to be consistent with the County and select “Do nothing approach,” which means they follow state standards. Motion Carried (4-0).
5. Sex Offender Residence Board Members Terms: Members appointed during the September 2023 monthly meeting will have their terms begin when the first hearing takes place. This will allow the appointed members to have hearings and workshops training to pass on to future members. Motioned by Ken Steffes to begin terms with the first hearing, second by Justin Fowler. Motion carried (4-0).

#### Certified Survey Maps:

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#### Adjournment:

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Motion to adjourn by Justin Fowler, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:21 pm.

Attest: \_\_\_\_\_  
Kristin A. Marcoe  
Clerk