

**TOWN BOARD
MONTHLY BOARD MEETING
DECEMBER 9, 2024
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Steffes called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by James Rosenthal II, second by Justin Fowler to approve the minutes of the November 11, 2024, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board he is trimming brush and removing Ash trees. The park is still active with hikers/walkers.

Road Department Managers Report: Park Manager Randy Rieder informed the board they are trimming brush and chipping.

Review Financial Reports:

Treasurer Kathy Diederich was not present. Clerk Marcoe presented the November 2024 financials. The final forms for the tax bills have been uploaded to the county. Anyone wishing to view their tax bill online will be able to beginning Tuesday, December 10th. There is adequate cash to pay the November invoices.

Approval of Town Bills:

Motioned by Justin Fowler, second by Chairman Steffes, to approve the bills (order #1874-#1949). Motion carried (4-0).

New Business:

1. Constable Calls – Cat pick up requests: Constable Jef Burg receives many calls regarding stray cats. Fond du Lac Humane Society's contract with the town includes dogs only, therefore cats will not be dropped off. Jef is relaying this information to anyone who calls for cats to be picked up.
2. IOH Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2025 calendar. Motioned by James Rosenthal II, second by Tim Simon to be consistent with the County and select "Do nothing approach," which means they follow state standards. Motion carried (4-0).

3. Taycheedah Cemetery Update: Chairman Steffes informed the board he met with Sherry Holmes and Steven Victor. Steven Victor donation \$5,083.00 to cover the expense of the stone marker, engraving and foundation for the marker. The town is thankful for this generosity.

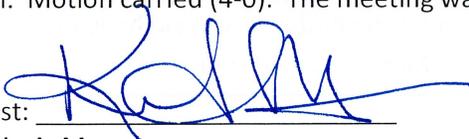
4. Fisherman's Road Bathroom Update: Chairman Steffes informed the board the project is moving along well. The electricians and outside work is completed. The block walls are painted and Silica Plumbing is currently working.

Ordinance Enforcement:

Certified Survey Maps:

Adjournment:

Motion to adjourn by Chairman Steffes, second by James Rosenthal II. Motion carried (4-0). The meeting was adjourned at 7:15 p.m.

Attest: 
Kristin A. Marcoe
Clerk