TOWN BOARD MONTHLY BOARD MEETING MARCH 17, 2025 7:00 p.m. TAYCHEEDAH TOWN HALL

Member present: Chairman Ken Steffes, Supervisors: Tim Simon and Justin Fowler. Also present: Treasurer Katherine Diederich, Clerk Kristin Marcoe, Park Manager Randy Rieder. Absent: Supervisor James Rosenthal II 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 Tim Simon, second by Justin Fowler, to approve the minutes of the Febuary 10, 2025, monthly board meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder provided the board with Timbernook pamplets. Their organization would like use Kiekhaefer Park for field trips and activities. Randy informed the organization they must provide a COI. They will provide a porta-potty for their group. Lyle Nett will replace a couple of boards on the senic overlook tower. A bike club in Fond du Lac met with Randy to organize maintance on the bike trails.

Road Department Managers Report: Chairman Steffes informed the board our annual supply of salt was delivered. The new truck is back from servicing, will test the spinner on the salter to make sure its working.

Review Financial Reports:

Treasurer Katherine Diederich informed the board property tax collection settlement is complete. Annual Meetingof the Electors will be held on April 15, 2025 at 6:00 p.m. There is adequate cash to pay the February 2025 invoices.

Approval of Town Bills:

Motioned by Chairman Steffes, second by Tim Simon, to approve the bills (order #78 - 125). Motion carried (3-0).

New Business:

- 1. <u>Annual Stormwater Report AECOM:</u> Town Board approval needed to authorize the Towns attorney & Towns engineer to submit the 2024 stormwater annual report. Motioned by Justin Fowler, second by Tim Simon to authorize. Motion carried (3-0).
- 2. <u>Operator Licenses</u>: Numerous applications were received for approval. Motioned Tim Simon, second by Chairman Steffes to approve all applications received. Motion carried (3-0).
- 3. Mt. Calvary Fire Department: Kevin Schaefer from the Mt. Calavary Fire Department inquired about the 2025-2027 contract. Discussions regarding combined services, operational procedures, levies, referendums, annual budget hearing and processes. The Town Board will meet to discuss the budget approved and obtain legal counsel regarding the processes if a budget revision is needed.

- 4. <u>Dog Ordinance</u>: Treasurer Katherine Diederich brought to the boards attention two residents that applied for 4 dog tags. Treasurer Diederich informed each resident that the dog limit is 3 dogs. Both parties informed her the 4th dog was either at end-of-life or being rehomed. Treasurer Diederich issued the additional tag and made the board aware of these isolated cases.
- 5. <u>Garbage & Recycling for non-residential property:</u> Brief discussion regarding a non-resident who inquired about using Harter's services. The non-resident can contact Harter's as they will contract privately and bill them directly.

Updates: Building Inspector Doug Hoerth will mail additional notices to the property owners with the demo car ordinance violation and the shipping container violations.

Ordinance	Enforcement:
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Certified Survey Maps:

Adjournment:

Motion to adjourn by Chairman Steffes, second by Justin Fowler. Motion carried (3-0). The meeting was adjourned at 8:05 p.m.

Kristin A. Marcoe

Clerk