

**TOWN BOARD
MONTHLY BOARD MEETING
May 12, 2025
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

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 April 14, 2025, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Chairman Steffes spoke on behalf of Park Manager Randy Rieder and informed the board a there is a new flag at Hermann's Park.

Road Department Managers Report: Road Manager Justin Hansen informed the board front tires are needed on the tractor and both front and rear tires are needed on the little tractor. He will proceed with replacing the tires. He is currently working on patching potholes. A culvert failed on Silica Road.

Review Financial Reports:

Treasurer Katherine Diederich informed the board she is working on receivables and the annual snowplowing invoices. The months of May and June are typically slow. There is adequate cash to pay the April 2025 invoices.

Approval of Town Bills:

Motioned by Justin Fowler, second by James Rosenthal II, to approve the bills (order #169 - 233). Motion carried (4-0).

New Business:

1. 2025 Road Bids: Road bids were collected from Northeast Asphalt, Kartechner, Scott's Construction, Fahrner and Thunder Road. Motioned by James Rosenthal II, second by Tim Simon to award as listed below:

Northeast Asphalt

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

- Cody Road (2,000 West of Tower Road)

Mill and Shape 3.5" of Asphalt Pave 2" Binder with 1-1/2" Finish Coat

- Bittersweet Lane (Lakeview Road East)

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

- Billene Drive (End of curb North)

1-1/2" Overlay

- Meadowview Drive (Lakeview Rd to Bittersweet Lane)

Scott's Construction

Cold Mix, Wedge Overlay, Chip Seal with Black Granite Slag

- Tower Road (Golf Course Drive to North)

Chip Seal with Black Granite Slag

- Golf Course Drive (County UU to Taft Road)
- Ledge Road (Seven Hills to Konen Road)

Thunder Road

Crack Fill

- Silica Road (Hwy QQ to Tower Road)
- Ravenview Court (Golf Course Drive to end)
- Fishermans Road (Hwy 151 to end)
- Bluegill Drive (Mallard Lane to end)
- Taynette Circle (Billene Drive to Bellene Drive)
- Schuster Lane (East and West of Billene Drive)
- Fairfield Drive, Fairlane Circle, Linden Drive, Linden Court (entire subdivision)

Additional patching on Ledge Rd and center line stripping was approved by Tim Simon, second by Justin Fowler. Motion carried (4-0).

2. Liquor Licenses: Whiskey Dix Saloon completed their application and submitted to the Board for approval for the 2026 period. Motioned by Tim Simon, second by Chairman Steffes to approve. Motion carried (4-0).

Ordinance Enforcement:

Certified Survey Maps:

Adjournment:

Motion to adjourn by Justin Fowler, second by Chairman Steffes. Motion carried (4-0). The meeting was adjourned at 7:22 p.m.

Attest: _____
Kristin A. Marcoe
Clerk