

**TOWN BOARD
MONTHLY BOARD MEETING
June 8, 2026
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Steffes 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 May 11, 2026, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park & Rec. Manager Randy Rieder informed the board the park is drying out. Timbernook continues to actively use the park for their outings. Disc golf is active along with the burn site.

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board everything is going well. The metal siding on the old salt shed will be replaced in roughly 30 days. Mowing will start once parts are received.

Review Financial Reports:

Treasurer Katherine Diederich was absent. There is adequate cash to pay the May invoices.

Approval of Town Bills:

Motioned by Justin Fowler, second by Brian Costello to approve the bills (order #132-#154). Motion carried (5-0).

New Business:

1. Liquor License: Silica Pub LLC., Eden Grill, East Shore Conservation Club, Urban Fuel, Sunset on the Water Grill & Bar and Whiskey Dix Saloon completed their applications and submitted to the Board for approval for the 2026/2027 season. Motioned by Jim Rosenthal II, second by Chairman Steffes to approve. Motion carried (5-0).
2. Operators' Licenses: Numerous applications were received for approval. Motioned by James Rosenthal II, second by Justin Fowler to approve all applications received. Motion carried (5-0).
3. Operator's License Approval Request: Angel Adams approached the board requesting their approval of her operator's license that was denied during the May 11, 2026, board meeting. Brief discussion on the violation listed as she explained in detail what transpired. Motioned by Justin Fowler, second by Tim Simon to grant her operator's license. Motion carried (5-0).
4. Chicken Permit – Kobs: Katherine Kobs completed the required chicken permit application. Motioned by James Rosenthal II, second by Tim Simon to approve all permits. Motion carried (5-0).

5. Special Meeting – Liquor Licenses/Tobacco License: Three Sheets and Fondy Gas Mart completed their license applications after the due date resulting a special meeting to approve. Both entities paid for the licenses and special meeting fees. The board will meet on Monday, June 22, 2026, at 6:00 p.m.
6. Mt Calvary Ambulance May meeting recap: Brian Costello, James Rosenthal II and Tim Simon attended the meeting on May 20, 2026. They briefly shared the accounting documents sent to the clerk were not accurate and replaced with handouts at the meeting. Jim Rosenthal II noticed bank accounts missing and balances not matching. In addition, the number of ambulance calls does not reconcile closely to the receivable balances. The ambulance board asked that all municipalities work together on options they have provided. These options will be reviewed by our town board during a closed session.
7. Konen Road violation discussion: Andy Compton was in attendance and asked the board the process and timeline for his building. This violation has been going on for more than 2 years and Doug has been working with him to complete. Chairman Steffes and Building Inspector Doug Hoerth are going to meet with Andy regarding the deadlines and what needs to be done.
8. Road Bids: Road bids were collected from Northeast Asphalt, Scott's Construction, Fahrner and Thunder Road. Motioned by Chairman Steffes, second by James Rosenthal II to award as listed below:

Thunder Road

Crack Fill

- Fineview Road
- Ashberry Ave
- Gladstone Beach Road (North/South along lake)
- Sandy Beach (Winnebago Drive to private road)
- Sunset Drive (County Road WH to Edgewood)
- Silica Road (Tower Road to Konen Road)
- Decorah Lane
- Aspen Court
- Horizon Court
- Golf Course Drive (US Highway 151 thru cul-de-sac)
- Minnowa Beach Road (US Highway 151 West)

Scott's Construction

Hot oil Seal Coating using F2-1/8" 100% Fractured Granite Black Stone Chips

- Linden Beach Road (US Hwy 151 West to end)
- Mengel Hill Road (Johnsburg Road to South)
- Silica Road (US Hwy 151 East)

Northeast Asphalt

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

- Konen Road (County Rd WH North to Silica Rd)
- Ledge Road (Fine View Road West to Cty Rd UU)

9. Utility Tractor Discussion: Brief discussion about if the town should trade-in the 2012 tractor or sell. Randy will gather information from a couple of dealers about the trade-in value and compare to selling outright.
10. Towns Association Christmas Party: The Town of Taycheedah will host this year's annual Christmas Party. Contracts for venues have been received, and each board member was asked to start seeking donations/etc.

Ordinance Enforcement:

Certified Survey Maps:

1. Birschbach: Myron and Jeanette were present. McCabe residence was sold and the parcel was made using the sanitary lines. The barn and one of the sheds is 87' off the lot line. 100' is required to house livestock. It will be noted on the deed that no livestock will be allowed in the barn or shed unless the lot lines are in compliance of 100' or more. Motioned by Chairman Steffes to approve with notes on the deed, second by James Rosenthal II. Motion carried (5-0).

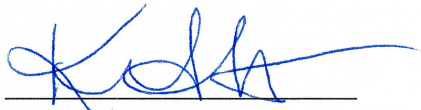
Public Comments:

Street signs on Walleye and Fisherman's Road are missing. Randy is aware and will replace.

Adjournment:

Motion to adjourn by Tim Simon, second by Chairman Steffes. Motion carried (5-0). Meeting adjourned at 8:36 pm.

Attest: _____



Kristin A. Marcoe
Clerk