

**TOWN BOARD
MONTHLY BOARD MEETING
July 8, 2024
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Ken Steffes, Supervisors Justin Fowler, 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 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 June 10, 2024, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board the park is very wet from all the rain. Bike riders have been discouraged from riding on the trails within the park, which may cause damage.

Road Department Managers Report: Road Manager Justin Hansen informed the board paving and shouldering are completed on Edgewood and Hillcrest. A large pothole by Church Rd and Ledge Road is marked with cones for safety issues and repairs will be made this week.

Review Financial Reports:

Treasurer Kathy Diederich presented May and June 2024 financials. The 2nd installment for taxes will be received in August. Notification was received from the State of Wisconsin regarding the town's road expenses. She will work with Justin on gathering information and reply. Snowplowing funds are being received and there is adequate cash to pay the June 2024 invoices.

Approval of Town Bills:

Motioned by Justin Fowler, second by Chairman Steffes, to approve the bills (order #1677-#1704). Motion carried (4-0).

New Business:

1. Board Supervisor: Discussion and/or possible appointment: Two letters of interest for the supervisor chair were received. Leon Schneider and Randy Rieder met with town board members in a closed session meeting. Both parties would benefit the town and are very good candidates. There were discussions regarding the budget, leaving the supervisor position open and letting our voters decide at the 2026 elections. Motioned by Tim Simon to continue with current members and leave it to the voters in April 2026, second by James Rosenthal II. Motion carried (4-0).

2. Operator Licenses: A few applications were received for approval. One application was missing an address. Clerk Marcoe will look this up and confirm as this license has been renewed for many years. Motioned Chairman Steffes, second by Justin Fowler to approve all applications received. Motion carried (4-0).
3. Bank Signature Card: Update. Chairman Steffes informed the board the signature card at National Exchange Bank needs to be updated. The new card will remove Joe Thome's name and be replaced by Ken Steffes. The bank is requesting a copy of the meeting minutes to show this was approved by the board. Motion to update the signature card by Justin Fowler, second by Tim Simon. Motion carried (3-0-1). Chairman Steffes abstained.
4. Disc Golf: Fred Schallert was not present. Park Manager Randy Rieder informed the board the disc golf tournament has been rescheduled for August 11, 2024.
5. Taycheedah Cemetery Update: Sherry Nevins Holmes presented to the board a brief synopsis of what DAR (FdL Chapter, Daughters of the American Revolution) is about. DAR is a nonprofit organization promoting historic preservation, education and patriotism. In 2023 the chapter "adopted" Taycheedah Cemetery and St. Charles Cemetery as historical preservation projects. They will be documenting all the graves, cleaning headstones, and preparing a volume for the DAR Genealogical Records Committee. December 14, 2024, is National Wreaths Across America Day. Veterans buried in these cemeteries will have a wreath placed on their grave. Sherry informed everyone there were over 300 veterans within the two cemeteries. Detailed information on the status of the cemeteries, the DAR organization and sponsoring Wreaths across America can be found on the town website.
6. Reschedule August 12, 2024, Town Board Meeting: Due to the Partisan Primary Election on August 13, 2024, the monthly town board meeting will be rescheduled to August 19th at 7:00 p.m. Motioned by James Rosenthal II, second by Chairman Steffes. 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 7:36 p.m.

Attest: _____

Kristin A. Marcoe
Clerk

