

SPECIAL MEETING
Saturday, January 8, 2022
10:00 a.m.
TAYCHEEDAH TOWN HALL

Members present: Treasurer Kathy Diederich, Road Maintenance Manager Randy Rieder and Clerk Kristin Marcoe


Drawing of Names:

Drawing of names for the order on the April 2022 ballot is as follows:

Supervisors: Jim Rosenthal II
Ann Simon
Ken Steffes

Adjournment:

Meeting was adjourned at 10:03 p.m.

Attest: 
Kristin A. Marcoe
Clerk

SPECIAL MEETING
Saturday, January 8, 2022
10:00 a.m.
TAYCHEEDAH TOWN HALL
CLERKS OFFICE

10:03

Agenda:

Drawing of names for the order on the April 2022 ballot.

Adjournment

Kristin A. Marcoe, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Kristin Marcoe at 920-907-9625. A quorum of the Town of Taycheedah Sanitary District #3 commissioners may be present at the meeting for informational gathering purposes but will not deliberate or take any action.

Randy
Kathy
Kris

Randy Picked:

- ① Jim Rosenthal
- ② Ann Simon
- ③ Ken Steffes

**TOWN BOARD
MONTHLY BOARD MEETING
January 10, 2022
7:00 p.m.
TAYCHEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II and Tim Simon. Also present: Clerk Kris Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:03pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Justin Fowler, to approve the minutes of the December 13, 2021, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board that the park is in good shape and reminded everyone that the Sno-Bol Event is taking place on February 5, 2022.

Road Department Managers Report: Randy Rieder informed the board he and his team have been plowing snow and working on maintaining the equipment. Currently one tractor is not working, and we are waiting for parts.

Review Financial Reports:

Treasurer Kathy Diederich informed the board there was no in-person tax collection. Payments received through December have been posted and will begin receipting the January 2022 payments. There is adequate cash to pay the December 2021 invoices. The last installment of the State General Aid Revenue was received in December. Expenses were consistent with prior months.

Approval of Town Bills:

The 2022 membership dues from NEWSC was questioned by Supervisor Simon as to who the entity is and thought the town had cancelled this a few years ago. Clerk Marcoe will look into this and report back during the February 2022 meeting. Motioned by Chairman Thome to omit the NEWSC invoice and approve the remaining, second by Jim Rosenthal II to approve the bills (order #424-492, #494-514). Motion carried (4-0).

Unfinished Business:

New Business:

1. **Property Tax Refunds & Admin Fees:** Treasurer Kathy Diederich informed the board every year included with the property tax bills are flyers that contain important tax and community information. These flyers were shared with the town board at the December 13, 2021, meeting. The flyers inform residents how to obtain tax receipts, refunds and dog tags.

Residents are instructed to include a self-addressed stamped envelope for receipts or the return of their dog tags. With every overpayment a receipt is sent. The town cannot continue to absorb the cost of noncompliance. Tax receipts can also be obtained by going on-line (details on the flier). Treasurer Diederich asked the board if they can approve an administrative fee for those residents who **do not** provide the self-addressed stamped envelopes for receipts or dog tags. This will cover the costs for the time it takes for proofing refunds, the cost for stamps and envelopes, supplies, etc. Motioned by Jim Rosenthal II to approve a \$10 administrative fee for taxpayers that do not supply the required self-addressed stamped envelopes, second by Justin Fowler. Motion carried (4-0).

2. Fire Department Contracts Review/Discussion/Vote: Fire Departments Calumet and Mt. Calvary each cover 50% of the town. Both departments were informed to have the same contract amounts and contracts would be a one-year term. The board will meet with both departments each spring to discuss the next year's contract amounts. Clerk Marcoe stated she changed Mt. Calvary's contract to \$99,370.00 to be consistent with Calumet's. This resulted in an increase of \$1.41. Calumet Fire Department has not provided their budget and we may receive it during their annual meeting later this month. Motioned by Chairman Thome to accept the contracts for 2022 in the amount of \$99,370.00 each, second by Tim Simon. Motion carried (4-0).
3. Chicken Permit Application: Josh Mason has completed the required chicken permit application. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the permit. Motion carried (4-0).
4. TSD#3 Commissioner Position: Chairman Thome informed the board and confirmed by John Rickert there is an open TSD#3 Commissioner position. Mark Haensgen is interested in this position and has communicated this with a few TSD#3 and Town Board members. Chairman Thome asked to postpone this to February's meeting to allow other interested candidates the opportunity to apply.
5. W4171 Gladstone Beach Road: Doug Hoerth informed the board a building permit was received for a storage building on a lot rezoned General Agriculture. Ezra Poss, the property owner was in attendance for any questions. Ezra stated the building will be for storage only and not used for business. Currently his trailers during the spring/summer/fall months move from jobsite to jobsite. During the winter months he would store the trailers. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the permit. Motion carried (4-0).
6. 2021 Building Report Presentation: Doug Hoerth approached the board with his breakdown/review of 2021's building report. 174 permits were issued with total evaluation of 9.5 million. New homes consisted of 10, 1 duplex and 5 commercial buildings. Moving into 2022 he is keeping the fee's the same.

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

Ann Simon inquired if the town has contracts with Jason Guelig or Ablers Tree Service. Bids should be obtained from multiple businesses. Road Maintenance Manager Randy Rieder stated in the past regarding tree work we hired others that did not allow him to assist with the work or use the towns equipment.

Ann Simon asked why the lowering of the culvert on Tower Road was funded by the landowners and not the town. Chairman Thome informed her the culvert did not need to be lowered after meeting with the landowners' multiple times with Road Maintenance Manager Randy Rieder. The landowners felt the ditch would drain better if the culvert was lowered and requested to proceed with the work at their expense, in which the town granted them permission. Chairman Thome recalls an offer made to clean the ditch on the west side. The leveling of soils would be the responsibility of the landowner. The discussion did not go any further.

Ann Simon inquired on the status of Carol Schmitz's court hearing. Nothing has been received regarding the outcome. Chairman Thome reminded everyone that the Municipal Courts take care of citation hearings.

Adjournment:

Motion to adjourn and move into Closed Session by Jim Rosenthal II, second by Chairman Thome. Motion carried (4-0). Meeting adjourned at 7:52 pm.

Closed Session Item – Discuss and Wage Approval:

Closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any specific public employee over which the Board has jurisdiction or exercises responsibility. During the closed session, the Board discussed and set the wages of each snowplow driver. Motioned by Jim Rosenthal II, second by Chairman Thome to enter into closed session. Motion carried by roll call vote (4-0).

Adjournment:

Motion to adjourn closed session and reconvene into open session by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0). Meeting adjourned at 7:54 pm.

Chairman Thome reconvened the meeting to order at 7:55pm.

Motioned by Jim Rosenthal II to approve the wages of each snowplow driver as discussed in the closed session, second by Justin Fowler. Motion carried (4-0).

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 7:56 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
February 14, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the minutes of the January 10, 2022, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board the Sno-Bol Event held on February 5, 2022, went well including the set-up and tear-down.

Road Department Managers Report: Randy Rieder informed the board the tractor was repaired. Currently not much activity at this time.

Review Financial Reports:

Treasurer Kathy Diederich indicated there is adequate cash to pay the January 2022 invoices. Tax receipting is complete.

Approval of Town Bills:

Motioned by Tim Simon, second by Chairman Thome to approve the bills (order #515-#573). Motion carried (4-0).

Unfinished Business:

1. Schmitz Property: The Municipal Court awarded a default judgement, and the citation must be paid. The property owner can motion to reopen the case, if not the citation goes to collections after 60 days. If the violations continue, the Town has the right to issue another citation or assess other legal remedies with additional evidence of the violations.

New Business:

1. TSD #3 Commissioner Appointment: TSD #3 has an open Commissioner position. Mark Haensgen is interested in the position and has submitted a letter of interest. No other candidates communicated interest since our January 10, 2022, meeting. Motioned by Chairman Thome, second by Jim Rosenthal II to appoint Mark Haensgen to Commissioner of TSD #3. Motion carried (4-0). Chairman Thome informed the board and everyone in attendance the passing of Dennis Lefeber and condolences to his family. Dennis was a commissioner on the Johnsbury Sanitary District. Letter of interest for Johnsbury Sanitary District Commissioner are encouraged and will appoint during the March 14, 2022, meeting.

2. Amendment to Sanitary Boundaries: Dempsey Law Firm has acquired Averbeck & Hammer as of January 1, 2022. Attorney Seibel of Averbeck & Hammer has been working with a resident looking for an amendment to Johnsburg Sanitary District boundaries. The property owner, Josh Berndt was in attendance. Discussion regarding the property boundaries, sanitary district, and the process. Chairman Thome discussed briefly with Brenda Schneider, and she informed him an application to request boundaries to be moved must be completed. The Town Board members did not see any reason why the boundaries should not be moved to include the parcel of land purchased by Mr. Berndt. Dempsey Law Firm has asked if their office has a conflict of interest with this case. Motioned by Chairman Thome, second by Jim Rosenthal II there is no conflict of interest. Motion carried (4-0).
3. Resolution of Approving 2021 Wastewater Agreement: City of Fond du Lac has amended the 2021 Master Sewer Agreement and approved by the OSG collective membership at the annual meeting last Fall. Each OSG entity must approve and sign the amended agreement. John Rickert and Katherine Diederich informed everyone most of the revisions were editorial in nature, namely updating references and dates. The most significance change clarifies each entity's financial obligation toward reducing I/I in their system. Both John and Kathy recommend signing the resolution. Motioned by Justin Fowler to approve the agreement, second by Chairman Thome. Motion carried (4-0).
4. Ordinance Clean-up: Chairman Thome informed the board we are going to work with our attorney to clean-up the ordinances. Some ordinances cross-reference others and are confusing. The attorney is meeting with Chairman Thome, Building Inspector Doug Hoerth and Clerk Marcoe on March 2 to review the ordinances and amendments. The Town would like to have all amendments integrated within the ordinances. This will eliminate any confusion in the past where to locate the most current ordinance.

Ordinance Enforcement:

1. William and Laura Engel: Plan Commission Hearing held on February 7, 2022, to rezone. Motioned by Tim Simon, second by Jim Rosenthal II to approve the recommendation from the Plan Commission to rezone. Motion carried (4-0).
2. Jason Guelig: Plan Commission Hearing held on February 7, 2022, to rezone. Motioned by Jim Rosenthal II, second by Justin Fowler to approve the recommendation from the Plan Commission to rezone. Motion carried (4-0).

Certified Survey Maps:

1. William and Laura Engel: Motioned by Chairman Thome, second by Tim Simon to approve the CSM. Motion carried (4-0).

Public Comments:

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (4-0). Meeting adjourned at 7:36 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
March 14, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder. Supervisor Jim Rosenthal II was absent.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Chairman Thome to approve the minutes of the February 14, 2022, monthly board meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board there was nothing to report on the park.

Road Department Managers Report: Randy Rieder informed the board salt will be delivered on Thursday. He is going to begin working on the mowers to get them ready for the upcoming season.

Review Financial Reports:

Treasurer Kathy Diederich presented the January and February 2022 financials. Taxes are recorded and settlements are done. Cable Franchise fee and excess sales tax from the county was received.

Approval of Town Bills:

Motioned by Justin Fowler, second by Tim Simon to approve the bills (order #574-#604). Motion carried (3-0).

Unfinished Business:

1. Johnsburg Sanitary District Commissioner – moved to May 2022 meeting

New Business:

1. Approve 2021 Stormwater Annual Report: Attorney Parmentier requested permission to submit the annual stormwater reports. Motioned by Chairman Thome, second by Justin Fowler to authorize the Towns Attorney to submit the 2021 stormwater annual report.
2. Chicken Permit: David Balthazor has completed the renewal application to keep chickens. Motioned by Tim Simon, second by Chairman Thome to approve the permit. Motion carried (3-0).
3. Sno-bol 2022 Recap: Darin Lefebber was present and informed everyone the 2022 Sno-bol was a record year having roughly 170 antique sleds. The track had 3-4" of snow. The extra parking provided (scenic overlook) helped tremendously. The Girl Scouts were successful with selling desserts. Set-up and tear-down went very well and no complaints were received. Randy Rieder reiterated the set-up and tear-down went very well and praised the Club. A \$500 donation was given to the Town for their appreciation in using the park and assisting with their annual event.

4. Johnsburg AC – Liquor License Renewal: Johnsburg Athletic Club completed their application and submitted to the Board for approval. Motioned by Chairman Thome, second by Justin Fowler to approve the liquor license. Motion carried (3-0).
5. Mt. Calvary Fire Dept: Brian King of the Mt. Calvary Fire Dept. approached the board and inquired if driveways lengths of 300’ and over could be marked with a small sign under the fire numbers. This will let the fire departments know if additional hoses are needed to reach the structure. Mt. Calvary is willing to pay for the signs if the town would be willing to place them. Calumet Fire Department was unable to attend the meeting and Brian could not speak on behalf if they were willing to assist in paying for the signs. Resident Brian Costello has seen other municipalities incorporate the driveway length on the bottom of their fire number. Chairman Thome stated the town will investigate the cost of the signs and discuss further during the April 2022 meeting.
6. Action regarding change in topography for Winnebago Drive parcel T20-16-18-99-VT-270-00: Tracy Geschke, owner of the property and Mason Steffes of Adashun Jones were present. Discussion regarding the grading, the shared driveway, the swale, the approval from the northeast neighbor. Building Inspector Doug Hoerth and Town Board members reviewed the site plan available. A discrepancy in both plans was questioned and Geschke would have them updated. Doug recommended a more detailed plan, put an engineered plan in place and follow-up with as-builts leaving the responsibility on the designer. Prior to any walls poured Doug requested an updated stamped plan. Clerk Marcoe received guidance from the Towns Attorney as to the procedures that must be taken. With the Board not being in a position to weigh in on what an appropriate slope ought to be, or whether the proposed slope works from a stormwater engineering perspective. It was advised to have the Owner sign a condition that would be a recordable agreement to indemnify the Town against any claims by other owners that the topography change caused them stormwater problems. Another alternative would be to get an engineer to review and approve the plan. Motioned by Tim Simon to approve the topography change with the condition as presented by the Towns Attorney and updated drawings stamped by an engineer, second by Justin Fowler. Motion carried (3-0).

Ordinance Enforcement:

1. Jonathon and Michelle Birschbach: Plan Commission Hearing held on March 14, 2022, to rezone a portion of property from Exclusive Agriculture (A-1) to General Agriculture (A-2). Motioned by Chairman Thome, second by Justin Fowler to approve the recommendation from the Plan Commission to rezone. Motion carried (3-0).
2. Kevin Gratton: Plan Commission Hearing held on March 14, 2022, to rezone from Business District (B-1) to Residential with Public Sewer (R-1). Motioned by Chairman Thome, second by Tim Simon to approve the recommendation from the Plan Commission to rezone and remove the existing garage within 1-year of occupancy of new home. Motion carried (3-0).

Certified Survey Maps:

1. Jonathon and Michelle Birschbach: Motioned by Justin Fowler, second by Tim Simon to approve the CSM. Motion carried (3-0).

Public Comments:

Brian Costello asked the Board to keep in mind Ledge Road west of Tower Road when they do their road assessments in the spring.

Adjournment:

Motion to adjourn by Chairman Thome, second by Justin Fowler. Motion carried (3-0). Meeting adjourned at 7:59 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
April 11, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by Justin Fowler to approve the minutes of the March 14, 2022 monthly board meeting. Motion carried (4-0).

Chairman Thome congratulated Jim Rosenthal II and Ken Steffes on the April 5, 2022 election.

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board a bench is being delivered and donated to the town. The mother of the son who passed away frequently used Kiekhaefer Park and thought it be fitting to donate on his behalf. The bench will be permanent, and Randy will arrange to have a slab poured and the bench secured.

Road Department Managers Report: Randy Rieder informed the board the salt has been delivered. The trucks are cleaned, and the plows are put away. In the upcoming weeks when the weather gets warmer the shoulder work will begin.

Review Financial Reports:

Treasurer Kathy Diederich presented the March 2022 financials. Lottery credit, Mercury sales tax and fees to release a reserve liquor license were received in March. There is adequate cash to pay the March 2022 invoices. A reminder that the Annual Meeting of the Electors is Wednesday, April 20, 2022 at 6:00 p.m.

Approval of Town Bills:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the bills (order #605-#656). Motion carried (4-0).

Unfinished Business:

1. Johnsbury Sanitary District Commissioner – moved to May 2022 meeting

New Business:

1. WLA Cross Country Meet: Matt Kohlman, co-head coach for the cross-country team approached the board for their approval of hosing the September 6, 2022 cross country meet in Kiekhaefer Park. This is their 4th year, and they will have a number of teams attending. Set

up would be the same as past years and a few portable toilets will be delivered and removed for the event. Randy Rieder made everyone aware this group does an outstanding job with communication, set-up, and teardown. Clerk Marcoe confirmed receiving their Certificate of Insurance. Motioned by Chairman Thome, second by Justin Fowler to approve the use of Kiekhaefer Park. Motion carried (4-0).

2. 2022 Road Inspection: The Town of Taycheedah will conduct its 2022 road inspection on April 14, 2022 at 4:00 p.m. Randy Rieder will have a list of roads for review.
3. Sale of Small Roller: The Town of Taycheedah has a small roller that has not been used in over 10 years. An interested party inquired if the town would be interested in selling. After discussion and agreement, the roller is not used by the town, a motion was made by Jim Rosenthal II to sell the roller as-is for \$2500.00, second by Tim Simon. Motion carried (4-0).
4. Tornado Siren on WH: The tornado siren located by Steffes Tavern on County Rd WH is not working. It appears the breaker keeps tripping. Discussions regarding removing the siren due to weather alerts are received through cellphones and/or hire a company to look at the siren and obtain an estimate. Justin Fowler motioned to have the siren looked at, but not exceed \$500 to fix, second by Jim Rosenthal II. Motion carried (4-0).
5. Board of Appeals Appointments:

Mark Gulig	1-year citizen member	term expires 2023
John Rickert	1-year citizen member	term expires 2023

Motioned by Chairman Thome, second by Tim Simon to approve the appointments for Board of Appeals. Motion carried (4-0).
6. Plan Commission Appointments:

Bud Sabel	1-year citizen member	term expires 2023
Dan Calvey	1-year citizen member	term expires 2023
Brian Costello	1-year citizen member	term expires 2023
Joe Thome	1-year citizen member	term expires 2023

Motioned by Jim Rosenthal II, second by Tim Simon to approve the appointments for Plan Commission. Motion carried (3-0-1) Chairman Thome abstained.
7. Salute the Troops Annual Race: Clerk Marcoe received notification that the Salute the Troops annual race will be May 28, 2022 and part of the course is in the Town of Taycheedah. This is the same route as previous years and both the Fond du lac police department and the Sheriff's department will cover the road intersections.
8. Alcohol Beverage License: St. Peter Athletic Club has completed their application and submitted to the Board for approval. Motioned by Chairman Thome, second by Justin Fowler to approve the beverage license. Motion carried (4-0).
9. Operator's Licenses: William Sulicz, Kiara Tabbert and Kathryn Nelson have completed their operator's license application and submitted to the Board for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve all applications. Motion carried (4-0).
10. Ashberry Avenue Road Sign: Currently Ashberry Avenue does not have a speed limit sign. Mark Fett has provided the Board with a sample of a "slow down kids at play" sign and if allowed to be put in place. Randy informed the Board Ashberry Avenue qualifies to have a speed limit of 35 MPH due to the requirement of driveways less than 150' apart. Motioned by

Jim Rosenthal II, second by Justin Fowler to have Randy place 35 MPH speed limit signs.
Motion carried (40).

11. Silica Road Speed Limit: A resident inquired about lowering the speed limit on Silica Road between Lakeview and QQ. The current speed limit is 45 MPH. Randy informed the Board this section of road does not qualify and meet the standard of driveways being less than 150' apart. The driveways in this section are roughly 200' apart. Mike Holzman informed the board in the past this speed limit was lowered by 10 MPH and confirmed a municipality can lower a speed limit by 10 MPH and only one (1) time. Unfortunately, it cannot be lowered any more.
12. Reschedule May 9, 2022 Town Board Meeting: Due to a potential Primary Election on May 10, 2022, Clerk Marcoe asked if the May 9, 2022 monthly board meeting could be rescheduled. After discussion, if there is a primary election on May 10th the Town Board meeting will be May 11th, 2022. If there is no Primary Election the Town Board meeting will remain on May 9th. Clerk Marcoe will be notified by the County Clerk on the status of the Election.

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

Treasurer Katherine Diederich informed the Board and attendees she is working with National Exchange Bank and Trust on setting up on-line payments for property taxes and sanitary districts. She would like to set up a discussion with the bank and board members prior to our May meeting.

Jim Rosenthal II inquired about the upgrade of the Fisherman's Roads bathrooms and what the final ruling was with the ARPA Grant.

Randy Rieder informed the Board and attendees that a resident inquired if any Pickle Ball courts would be added within the town.

A resident inquired about replacing some of the Ash Tree's that were taken down in Hermann's Park.

John Rickert informed everyone that Sam Kaufman is running for the County Executive seat and supports his candidacy.

Adjournment:

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (4-0). Meeting adjourned at 7:50 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
May 9, 2022
7:00 p.m.
TAYCHEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Treasurer Kathy Diederich was absent.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Chairman Thome to approve the minutes of the April 11, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Randy Rieder informed the board both Kiekhaefer Park and Hermann's Park have been very busy.

Road Department Managers Report: Randy Rieder informed the board patching has started and he is waiting for the temperatures to warm up. The road bids were distributed & published and are due back Monday, May 16th by noon. Area road signs have been removed. We ask anyone who hears or sees anything regarding the disappearance of the signs to please let us know.

Review Financial Reports:

Treasurer Kathy Diederich was absent and will present the financials during the June 2022 meeting.

Approval of Town Bills:

Motioned by Chairman Thome, second by Justin Fowler to approve the bills (order #657-#707). Motion carried (5-0).

Unfinished Business:

1. **Johnsburg Sanitary District Commissioner:** Jason Meyer submitted a letter of interest for the open commissioner position. The current position has approximately 4 years remaining. Commissioners Ken Schneider and Franz Schmitz requested the term of this position remain the same expiring in February 2026 and renews every 6 years. Motioned by Jim Rosenthal II, second by Ken Steffes to appoint Jason Meyer as Johnsburg Sanitary District Commissioner for the remaining term. Motioned carried (5-0).

New Business:

1. Chicken Permit Renewal: Katie Oestreich completed the permit application. Motioned by Chairman Thome, second by Tim Simon to approve the permit to keep chickens. Motion carried (5-0).
2. Alcohol Beverage Licenses: The following establishments completed their applications for Town Board Approval:
 - a. East Shore Conservation Club: Motioned by Jim Rosenthal II, second by Ken Steffes to approve the liquor license. Motion carried (5-0).
 - b. Steffes Tavern: Brief discussion regarding their license and confirmed they are hosting the St. Peter's Lions Clubs meetings, therefore, will need their license renewed to sell liquor. Motioned by Chairman Thome, second by Justin Fowler to approve the liquor license. Motion carried (5-0).
 - c. Whiskey Dix Saloon: Brief discussion regarding a current business possibly closing. The owners of Whiskey Dix Saloon requested the review/approval of their application be postponed. Motioned by Jim Rosenthal II, second by Tim Simon to postpone the review/approval of Whiskey Dix Saloon liquor application. Motion carried (5-0).
3. Operators Licenses: Daniel Zacherl and Aaron Burkart completed their operator's license applications and submitted to the Board for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve both licenses. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

SP Development LLC. A certified survey map was received from ET Surveying, Inc. Eric Freiburg was in attendance and informed the board approximately 3 acres of the 21 acres total would be split off for a small mechanics shop. The zoning of both parcels will remain Industrial. Brief discussion regarding the sanitary district connections. Eric indicated he would pass on the sanitary district information to the owners. Motioned by Chairman Thome, second by Justin Fowler to approve the certified survey map. Motion carried (5-0).

Public Comments:

A resident inquired about the past years snowplowing invoices. Clerk Marcoe will relay the inquiry to Treasurer Kathy Diederich.

Adjournment:

Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:33 pm.

Attest: 

Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
June 13, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe and Treasurer Kathy Diederich. Road Maintenance/Park Manager Randy Rieder was absent.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by Justin Fowler to approve the minutes of the May 9, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Fred Schallett was in attendance and spoke to the board regarding disc golf. Fred stated everything is moving quickly and will be completed by the end of the summer. Lucas was introduced as Fred will be stepping away due to medical reasons. Lucas will be taking over the disc golf. Fred turned in receipts and will discuss with Treasurer Kathy Diederich after the meeting.

Road Department Managers Report: Chairmen Thome spoke on Randy Rieder's behalf stating road work began this week.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the following revenues were received, transportation aid, recycling grant, cable franchise and personal property. The private beach road bills were sent and included a letter informing the residents of an increase due to inflation. There is adequate cash to pay the May 2022 invoices. A demonstration for on-line payments for property taxes and sanitary payments was held prior to the meeting. Kathy will present to the board this information during the July 2022 board meeting.

Approval of Town Bills:

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the bills (order #708-#736). Motion carried (5-0).

New Business:

1. **Town Budget Amendment:** The town has been approved to receive approximately 470k through the ARPA grant (American Rescue Plan Act). Half of the funds were received in June 2021 with the remaining expected June 2022. Funds must be spent no later than 2024. Chairman Thome inquired to spend 1/3 each year beginning 2022. Since the 2022 budget has been approved, he asked the board to discuss and approve amending the current year budget to include an additional 159K. Treasurer Kathy Diederich provided an amended budget

showing 100K added to Maintenance/Repair (Road work) & 59K to Town Hall Expense (Capital Outlay). Supervisor Tim Simon asked if the board could remove the road work to be done on the last 400' of Aspen Court. This section is a dead-end with no traffic and would save the town \$10,800. Motioned by chairman Thome to approve the amended budget increasing by approximately 159K to road work & town hall expenses and omitting the last 400' of Aspen Court's roadwork, second by Tim Simon. Motion carried (5-0).

2. Disc Golf: Discussed during the Park & Rec. section.
3. Beach Snowplowing: Dale Duemer of Willow Beach approached the board asking to opt-out of the 2022/2023 snowplowing contract. He informed the board he has a resident willing to take over the snowplowing. Supervisor Jim Rosenthal II was concerned on snow amount and if something may happen to their equipment. Dale assured the board they have back-up trucks and equipment if something should happen. A contract will not be sent to Willow Beach as this is the decision of each beach. 7/11/22 Amend per Board Approval: A formal request will be needed if Willow Beach would like to opt back in the snowplowing contract.
4. Chicken Permit Renewal: Andrea and David School completed the permit application. Motioned by Chairman Thome, second by Justin Fowler to approve the permit to keep chickens. Motion carried (5-0).
5. Alcohol Beverage Licenses: The following establishments completed their applications for Town Board Approval: Three Sheets, Silica Pub, Urban Fuel, Sunset on the Water Grill & Bar, Fond Mart d/b/a Lakeview Mart, and Ledgeview Express. Motioned by Jim Rosenthal II, second by Ken Steffes to approve all the liquor licenses. Motion carried (5-0).
6. Operators Licenses: Numerous applications were received for approval. Motioned Chairman Thome, second by Tim Simon to approve all applications received. Motion carried (5-0).

Ordinance Enforcement:

1. Angela Abler Rezone: The Plan Commission approved to rezone approximately 100' added to her current property from A-1 Exclusive Agriculture to A-2 General Agriculture and moved to Town Board for approval. Motioned by Chairman Thome to rezone approximately 100' of added property from A-1 Exclusive Agriculture to A-2 General Agriculture, second by Ken Steffes. Motion carried (5-0).
2. Laudolff Enterprises LLC. Rezone: The Plan Commission approved to rezone from R-7 Lakeside Residential to A-2 General Agriculture and moved to Town Board for approval. Motioned by Jim Rosenthal II, second by Chairman Thome to approve the rezone. Motion carried (5-0).

Certified Survey Maps:

1. Angela Abler: Motioned by Chairman Thome, second by Ken Steffes to approve the CSM. Motion carried (5-0).
2. Laudolff Enterprises LLC.: Motioned by Jim Rosenthal II, second by Chairman Thome to approve the CSM. Motion carried (5-0).

Public Comments:

A resident inquired if the stolen road signs discussed during the May 2022 meeting were found. No updates or return of the signs.

A sign at Cody and Tower Road may be missing. After brief discussion someone will verify if missing.

Adjournment:

Motion to adjourn by Chairman Thome, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 7:32 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
July 11, 2022
7:00 p.m.
TAYCHEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance/Park Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Clerk Marcoe asked the Board to re-discuss the Beach Snowplowing section as she did not record the meeting and has received emails noting errors. Motioned by Jim Rosenthal to approve the Beach Snowplowing section as written and add if Willow Beach wants to get back into the snowplowing contract with the Town a formal request will be needed, second by Justin Fowler. Motion carried (5-0). The remaining June 13, 2022, minutes were reviewed and approved by Jim Rosenthal II, second by Chairman Thome. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board a resident inquired about helping clear trails as he uses the park frequently.

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board the blacktopping will be done soon.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the ARPA funds were received. There were minimal expenses in June and there is adequate cash to pay the bills.

Approval of Town Bills:

Motioned by Chairman Thome, second by Ken Steffes to approve the bills (order #737-#781). Motion carried (5-0).

New Business:

1. Fineview Road Speed Limit: Discussions regarding reducing the speed limit from 45 to 35 MPH. Fineview Road qualifies to be lowered with the number of driveways and distance. Motioned by Chairman Thome to lower the speed limit to 35, second by Jim Rosenthal II. Motion carried (5-0).
2. Operators Licenses: Numerous applications were received for approval. Motioned by Tim Simon, second by Justin Fowler to approve all applications received. Motion carried (5-0).
3. Truck & Plow Equipment: Road Maintenance Manager Randy Rieder obtained quotes for a new truck and plow equipment. The truck quote is 122K with delivery late 2023/early 2024 if

ordered now. The quote for the plow equipment is 98K and must be paid within 7 months to guarantee and lock in the price. Discussions regarding ARPA funds and what the town has in the budget. Motioned by Jim Rosenthal II to purchase the new truck and plow equipment, with paying the plow equipment within 7 months, second by Ken Steffes. Motion carried (5-0).

4. Centerline Striping: Road Maintenance Manager Randy Rieder informed the board the cost for a double yellow line is \$600/mile. Discussions regarding how far to stripe, centerline vs outside white lines and road repairs. Ledge Road and Fineview Road centerline striping discussion is postponed to a later date.
5. Discuss Cable Wire Height. State Statutes requires cable wires to have road clearance of 15' 6". There was an accident in the Town due to farm equipment catching wires that were lower than required. Discussions regarding who is liable, assessments and town roads vs county roads. Chairman Thome is going to investigate and gather more information.
6. Reschedule Aug. 8th Town Board Meeting: Due to the August 9, 2022, Partisan Primary Election, the monthly Town Board meeting will be changed to August 15, 2022. Motioned by Chairman Thome to approve the change, second by Justin Fowler. Motion carried (5-0).

Ordinance Enforcement:

1. Clearwater Inspections: Chairman Thome received a letter from Sanitary District #1 asking to amend or update an ordinance for clearwater inspections. The sanitary districts are having issues being allowed in houses for inspections. Clerk Marcoe will contact the towns attorney and have the information ready for the August meeting.

Certified Survey Maps:

1. Brunswick Corporation: Motioned by Tim Simon, second by Ken Steffes to approve the CSM. Motion carried (5-0).
2. Vir-Clar Farms: Eric Frieberg of ET Surveying was present to answer any questions from the board. Discussion regarding the current zoning and clarification of mixed commercial zoning. The board informed Eric the parcel will need a CUP or be rezoned. Motioned by Chairman Thome, second by Justin Fowler to approve the CSM. Motion carried (5-0).

Public Comments:

A resident inquired having a shed built on his property. Building Inspector Doug Hoerth will meet with him and further discuss.

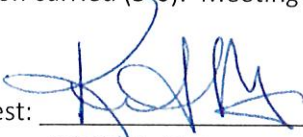
Clerk Marcoe informed the board the Lakeside Municipal Court Executive Committee meeting is Tuesday, July 19, 2022, at 10:00 a.m. Chairman Thome will attend.

Building Inspector Doug Hoerth informed the board he will be inspecting a property this week that he has received many complaints. He will report back to the town the outcome during the August meeting.

Adjournment:

Motion to adjourn by Chairman Thome, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 8:06 pm.

Attest: _____


Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
August 15, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe and Road Maintenance/Park Manager Randy Rieder. Treasurer Kathy Diederich was absent.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Chairman Thome to correct the road report to "blacktopping will be done soon," second by Tim Simon. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board he had discussions with WLA's coach for the upcoming meet in September. Trail mowing is complete.

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board the crack filling was scheduled in early August and is yet to be completed. The blacktop project for the intersection of Ledge Rd and Tower Rd will be done in October. A second mowing has been done.

Review Financial Reports:

Treasurer Kathy Diederich was absent, and Chairman Thome spoke on her behalf. Fire dues and transportation aide was received. There is adequate cash to pay the bills.

Approval of Town Bills:

Motioned by Tim Simon to split Area Asphalts bill with landowners, second by Jim Rosenthal II. Motion carried (4-0-1) Chairman Thome abstained. Motioned by Chairman Thome to approve the remaining invoices, second by Justin Fowler (order #782-#795). Motion carried (5-0).

Unfinished Business:

1. Clearwater Inspection: Chairman Thome attended the Lakeside Municipal Court Executive Committee meeting on Tuesday, July 19, 2022. Discussions regarding clearwater inspections and the processes. Attorney Ackerman is currently working on how to resolve and will notify the town when the information is gathered.

New Business:

1. Blasting Permit Northeast Asphalt: Application and fees were received for the upcoming blasting season. No issues or changes. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the blasting permit. Motion carried (4-0-1) Tim Simon abstained.

2. Snowplowing Contract: Linden Beach has turned in their good faith effort in residential signatures and a copy of their yearly meeting minutes. Willow Lane Beach Road provided a formal request to continue having the town plow their road in the winter. Dale Duemer requested the contract to be sent to his email.
3. Mt. Calvary Ambulance Board Mtg: Reminder of the meeting on August 24, 2022, at 7:00 p.m. Clerk Marcoe will notify her contact as to how many are attending.
4. Open Book: Assessments are complete, and the open book is scheduled for September 7, 2022, from 10:00 a.m. – noon and 1:30 p.m. – 6:00 p.m.
5. Board of Review: 2022 Board of Review will be September 19, 2022, from 6:00 p.m. – 8:00 p.m.

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:

A resident inquired about the current completed assessments. Brief discussion regarding the mill rate and how its calculated.

A resident inquired about the update Doug was going to provide regarding a home on Sturgeon Street. Doug was not in attendance and Chairman Thome informed everyone Doug is in contact with the owner. Any specific questions should be directed to Doug directly.

Adjournment:

Motion to adjourn by Ken Steffes, second by Tim Simon. Motion carried (5-0). Meeting adjourned at 7:24 pm.

Attest: _____



Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
September 12, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance/Park Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by Justin Fowler to approve the minutes of the August 15, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board WLA cross country event was held in the park and went well

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board the crack filling is complete. Brief discussion regarding a manhole on Silica Road just off Sunset. The road has a slope, and the manhole is good.

Review Financial Reports:

Treasurer Kathy Diederich informed the board the August tax settlement was received. Snowplowing contract down payments and lighting payments are being received. There is adequate cash to pay the August 2022 invoices. Budget work is beginning, and dates need to be set for a workshop and the hearing. Budget workshop will take place on October 10th, 2022, at 6:00 p.m. Budget hearing is scheduled for November 14, 2022, at 6:00 p.m.

Approval of Town Bills:

Fahrners invoice for the manhole roadwork will be presented to the sanitary districts. Motioned by Tim Simon to have sanitary districts pay Fahrners bill, second by Chairman Thome (order #830-#880). Motion carried (5-0).

Unfinished Business:

1. **Clearwater Inspection:** Chairman Thome, John Rickert and Mark Haensgen attended a conference call with Town's Attorney Alex Ackerman. Attorney Ackerman discussed options to comply with clearwater inspections. The town can enforce the sanitary district ordinance through the Lakeside Municipal Court. The ordinance will be distributed to the sanitary districts for approval. Once approved the town will be able to enforce.

New Business:

1. Mt. Calvary Ambulance Board Mtg: Chairman Thome and Treasurer Kathy Diederich attended the meeting on August 24, 2022, at 7:00 p.m. Ambulance increase to the town would exceed 60K. Discussions regarding extending the new ambulance purchase from 7 years to 10 years, special charges on taxes, borrowing the money needed. WI Towns Association is working with the state on a statute to include ambulance as an allowed special charge. More discussion will take place during the budget workshops.
2. Operator License: An application was received for approval. Motioned by Chairman Thome, second by Jim Rosenthal II to approve the license. Motion carried (5-0).
3. Board of Review: 2022 Board of Review will be September 19, 2022, from 6:00 p.m. – 8:00 p.m. Any objections must be received in the clerk's office by Friday, September 16th, 2022.

Ordinance Enforcement:

Certified Survey Maps:

Public Comments:


Dale Duemer requested an update from the July 2022 meeting regarding a property in question that has received many complaints. Doug was unable to attend the August meeting with the update and informed the board he has given the resident a deadline date and is following closely.

Brief discussion regarding the town's light ordinance.

Fineview road driveway complaint. Supervisor Steffes and Road Maintenance Manager Randy Rieder reviewed the driveway and approach to the road. The incline is steep going into his driveway along with obscured view of trees not on his property.

Adjournment:

Motion to adjourn by Tim Simon, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:35 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
October 10, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance/Park Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by Justin Fowler to approve the minutes of the September 12, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board trimming brush in Kiekhaefer is complete.

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board this is Justin's third week. They are working on mowing the ditches and the Peterbilt is done. Randy mentioned Hermann's Park will be spading three tree's and asked if the town would donate. Chairman Thome inquired about the prices and the size of the trees. More information will be needed. Discussion regarding Golf Course Drive road striping. With the amount of traffic, the striping has faded and should be re-striped. Chairman Thome informed the board the best time to stripe is in the spring/summer so it has time to cure/set. The cost to stripe is \$600/mile.

Review Financial Reports:

Treasurer Kathy Diederich informed the board September is a quiet month. There is adequate cash to pay the September 2022 invoices. Budget workshop was held prior to the town board meeting and the budget hearing is scheduled for November 14, 2022, at 6:00 p.m.

Approval of Town Bills:

Motioned by Ken Steffes, second by Chairman Thome to approve the bills (order #881-#914). Motion carried (5-0).

Unfinished Business:

New Business:

1. Snowmobile Trails on Roads: Dale Driscoll representing the Holyland Snowmobile Club asked the Town Board for approval of the existing trails through the Town of Taycheedah. The 2023 Sno-Bol Event will be held on February 4, 2023, in Kiekhaefer Park. Members will be in contact with Randy

- Rieder regarding set-up and parking. Motioned by Tim Simon, second by Jim Rosenthal II to approve both the trails on roads and Sno-Bol Event. Motion carried (5-0).
2. Envision of Greater Fond du Lac: Anna Huck informed the board and residents present a brief summary of the broadband expansion, upcoming workshops, new satellite office in Waupun and childcare grant. Chairman Thome inquired how the broadband will work and if the town receives any incentives. Anna will investigate and get us the information.
 3. Sturgeon Street Resident update: Taycheedah's Building Inspector Doug Hoerth informed the board the siding is complete. Issues regarding the lights on the front and backside of this house have been resolved.
 4. Ordinance 13-1-25: Brief discussion on pole barn steel and standing seam, what is allowed on residential properties and what is not. Previous Board of Appeals hearing had a resident requesting a variance on the materials used for his steel roof. Board of Appeals motioned to have the ordinance revisited and/or amended. Supervisor Steffes feels the ordinance should be updated and the gauge of the steel may be an option required. Residents in attendance informed the board the house and garage with the steel roof looks nice. Another resident has pole barn steel on his roof. No noise problems with rain and had no hail damage in the previous years. Motioned by Justin Fowler to pass to the Plan Commission to review/update ordinance 13-1-25 by January 1, 2023, second by Tim Simon. Motion carried (5-0).

Ordinance Enforcement:

1. Justin Schlegel: Plan Commission hearing held on September 26, 2022, to rezone from Business District (B-1) to Single Family Residential with Public Sewer (R-1). Motioned by Tim Simon, second by Jim Rosenthal II to approve the recommendation from the Plan Commission to rezone. Motion carried (5-0).
2. Marc and James Fett: Plan Commission hearing held on September 26, 2022, to rezone from Single Family Residential with Public Sewer (R-1) to General Agriculture (A-2). The Plan Commission recommended an easement width 30' is allowed for the Town of Taycheedah to maintain the ditch that runs through the parcel. Marc Fett was in attendance and informed the board he is in the process of preparing the easement. Motioned by Chairman Thome, second by Justin Fowler to approve the recommendation from the Plan Commission to rezone with easement. Motion carried (5-0).

Certified Survey Maps:

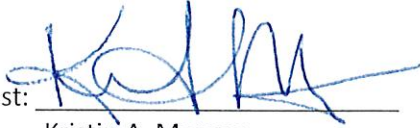
Public Comments:

Ann Simon was in attendance and had questions about the assessment pertaining to her shed that has a lien-to. The board informed her to contact Bowmar as they will work with her to get this resolved.

Adjournment:

Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:43 pm.

Attest:


Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
November 14, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance/Park Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Chairman Thome, second by Tim Simon to approve the minutes of the October 10, 2022 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board the park is in good shape for the winter. The burn site will be open for the last time of the season on Saturday, November 19, 2022. The Holyland Snowflinders Club cleared some trees and cleaned up areas for the February Sno-bol event.

Road Department Managers Report: Road Maintenance Manager Randy Rieder informed the board his crew is working on cutting brush. Brief discussion regarding a resident with culvert obstructions and speed limit on Gladstone. The resident with the stone in the culvert will be sent a letter with a deadline to clear. The speed limit on Gladstone Beach will not be lowered for the following reasons: portions of the roads do not qualify according to WI State Statutes. Other portions of the roads are short distances and/or a dead end.

Review Financial Reports:

Treasurer Kathy Diederich informed the board we received the final state transportation aid. There is adequate cash to pay the October 2022 invoices.

Approval of Town Bills:

Motioned by Justin Fowler, second by Chairman Thome to approve the bills (order #915-#943). Motion carried (5-0).

Unfinished Business:

New Business:

1. Ordinance and MOU Agreement: City of Berlin, Cities of Green Lake, Markesan and Princeton submitted a letter of intent to join with Lakeside Municipal Court. In order to allow them to join all member municipalities must pass an ordinance that includes the new members. Motioned by Chairman Thome, second by Justin Fowler, to approve the four to join the Lakeside Municipal Court. Motion carried (5-0).

2. ATV/UTV Ordinance: New ATV crossings over Hwy 23 due to the reconstruction were needed. A portion of CTH UU from Golf Course Drive to the town's southern border needs to be approved to allow Town of Empire to connect. Motioned by Ken Steffes, second by Jim Rosenthal II to approve the connection. Motion carried (5-0).
3. Fulton Street Abandonment: Kevin Gratton wants to take ownership of Fulton Street easement. If the Town does not oppose to the discontinuance, a discontinuation agreement can be processed. Motioned by Chairman Thome to approve the discontinuation contingent on the review of any drainage issues within 10 days, second by Tim Simon. Motion carried (5-0).
4. Fett Easement Letter: October 2022 Marc and James Fett requesting a zoning change to approximately 2.35 acres that are non-developable marsh land. The Plan Commission recommended the Town Board approve with the stipulation an easement width of 30' be allowed for the town to maintain the ditch that runs through the parcel if needed. The Town Board approved with the easement during the October 10, 2022 Town Board Meeting in which Marc Fett attended and agreed. November 2, 2022, the Town received a letter from Marc Fett stating he and other nearby property owners would like to forego the easement stipulation. The final publication was completed on October 17, 2022, to finalize the zoning and easement. Motioned by Chairman Thome, second by Jim Rosenthal II to keep the easement in place. Motion carried (5-0).

Ordinance Enforcement:

Certified Survey Maps:

1. Brenner: CMS was received via mail from JE Arthur and Associates, Inc. Motioned by Tim Simon, second by Chairman Thome to approve the CSM. Motion carried (5-0).

Public Comments:

Supervisor Jim Rosenthal informed the board Fisherman's Road Fishing Club is discussing the option of placing a fee at their docks to help raise money for building maintenance, parking lot repairs and bathroom upgrades. This is only in the discussion phase as no decisions have been made. The club is also looking into a recreational water grant to assist with replacing the bathrooms. Chairman Thome informed the board the Town should support and help with the maintenance. Jim will keep the board informed as things progress.

Adjournment:

Motion to adjourn by Chairman Thome, second by Ken Steffes. Motion carried (5-0). Meeting adjourned at 7:41 pm.

Attest: 

Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
December 12, 2022
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Justin Fowler, Jim Rosenthal II, Tim Simon and Ken Steffes. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance/Park Manager Justin Hansen and Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by Justin Fowler to approve the minutes of the November 14, 2022, monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: Justin Hansen, the Town's new Road Maintenance Manager was introduced. Randy Rieder informed the board the park is good, and the sled hill light is working.

Road Department Managers Report: Randy Rieder informed the board additional brush mowing and trimming was done with the mild weather. The snowplow is also ready for the season.

Review Financial Reports:

Treasurer Kathy Diederich informed the board we received the final state shared revenue. There is adequate cash to pay the November 2022 invoices.

Approval of Town Bills:

Motioned by Chairman Thome, second by Ken Steffes to approve the bills (order #944-#974). Motion carried (5-0).

Unfinished Business:

New Business:

1. Kennel License: Jim Feyen was in attendance to request the renewal of his kennel licenses. Motioned by Tim Simon, second by Jim Rosenthal II. Motion carried (5-0).
2. Liquor License: Fishing Has No Boundaries completed their application and submitted to the Board for approval for the February 10th & 11th Boundaries Bash held on Lake Winnebago. Motioned by Chairman Thome, second by Tim Simon to approved. Motion carried (5-0).
3. IoH Annual reaffirm position: Consideration and action regarding implements of Husbandry applicable to the 2023 calendar. Motioned by Justin Fowler, second by Ken Steffes to be consistent with the County and select "Do nothing approach," which means they follow state standards. Motion carried (5-0).

4. Town Insurance Policy: Shawn Andrew from Rural Mutual went through the upcoming 2023 business property insurance and workers compensation coverage. The Board questioned some totals and will contact Shawn for more details. Motioned by Chairman Thome to approve the \$1,000.00 deductible, second by Tim Simon. Motion carried (5-0).
5. Building Code Amendment: Section 15-1-11 (a). Doug Hoerth discussed with the Town's attorney cleaning up or updating this amendment. He asked the Town Board to replace 400 SF with 144 SF. Motion by Ken Steffes, second by Jim Rosenthal II to approve as presented. Motion carried (5-0).
6. Midwest Overhead Door: Jeff from Midwest Overhead door was in attendance for questions. Doug Hoerth informed the board when the concrete work was done on the new construction site, it was poured up to the property line with no setbacks. Per Town's ordinance there is a 5' setback. Discussion regarding an easement, the work done and what can be done to correct the situation. Jeff informed the board he was ready to buy an additional ½ acre of land to correct this issue but was told by the seller he cannot leave a parcel under 1 acre. The board postponed this discussion and will revisit in January 2023. Jeff will contact the owner of the land and the General Contractor to try and resolve this issue.

Ordinance Enforcement:

1. Plan Commission Hearing Recommendation to Town from December 7, 2022, hearing to clean up and update the following:
 - a. Sec. 13-1-24: Highway Setbacks
 - b. Sec. 13-1-25: Roof Slopes and Eaves Dimensions for Single Family Dwellings
 - c. Sec. 13-1-49: R-8 Residential Estate District
 - d. Sec. 13-1-102: Required Permits for Signs, Canopies, Awnings and Billboards
 - e. Sec. 13-1-140: Accessory Uses or Structures
 - f. Sec. 13-1-141: Fences

Motioned by Tim Simon to remove Sect 13-1-25(A) in its entirety, second by Ken Steffes. Motion carried (5-0).

Certified Survey Maps:

1. Joe & Elizabeth Mason: CMS was received via mail from ET Surveying, Inc. Masons are combining lots for an addition to their home. Motioned by Justin Fowler, second by Tim Simon to approve the CSM. Motion carried (5-0).

Public Comments:

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by Chairman Thome. Motion carried (5-0). Meeting adjourned at 8:02 pm.

Attest:


Kristin A. Marcoe
Clerk