

**TOWN BOARD
MONTHLY BOARD MEETING
OCTOBER 14, 2024
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Steffes called the meeting to order at 7:04 p.m. 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 September 11, 2024, monthly board meeting. Motion carried (3-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board another bench was donated to Kiekhaefer Park and put in place.

Road Department Managers Report: Road Maintenance Manager Justin Hansen informed the board the Peterbilt Truck sold for approximately \$50K. Kartechner completed their contracted road work. The stones in the road right of way on Niagara Lane have not been moved. Doug will send a second notice. Another residence on Deadwood Pt will be issued a letter to move landscaping rock in the road right of way. Golf Course Drive resident in attendance asked if the town could place two signs indicating "hidden driveway." After discussing the speed limit, line of sight, trees in the road right of way, the Town approved to place two "hidden driveway" signs and will investigate having a speed limit study done. Justin also informed the board that all crack filling, striping, driveway approaches, lawn seeding and shouldering are complete.

Review Financial Reports:

Treasurer Kathy Diederich presented the September 2024 financials. There is adequate cash to pay the September invoices. Discussion regarding the upcoming budget for 2025 and asking the board to set up workshops and the budget hearing. The board set a workshop on Monday, October 28, 2024 at 6:00 p.m. The budget hearing will be held on Monday November 11, 2024, at 6:00 p.m.

Approval of Town Bills:

Motioned by Chairman Steffes, second by James Rosenthal II, to approve the bills (order #1810-#1846). Motion carried (3-0).

New Business:

1. Short Term Rental Licenses Application - Begalke: Dan Begalke was present for questions. He completed the application and supplied all the required documents to ask the Town to approve the rental license. They will personally occupy this residence for most of the summer and occasionally rent out to family and friends. Motioned by Tim Simon, second by Chairman Steffes to approve the license. Motion carried (3-0).

2. Liquor and/or Tobacco Licenses: The following establishments completed their applications for Town Board Approval:
 - a. Station Taycheedah: Motioned by Chairman Steffes, second by James Rosenthal II, to approve the liquor and/or tobacco license. Motion carried (3-0).
3. Holyland Snowfliers: Representative Dean Thelen of the Holyland Snowfliers asked the Town Board to hold their 10th annual antique snowmobile show at Kiekhaefer Park on February 1, 2025. Motioned by Tim Simon, second by James Rosenthal II, to approve. Motion carried (3-0).
4. Disc Golf: Fred Schallert was present and informed the board the disc golf course is doing well. Nationwide attendance is growing, and the 18 hole-course is kept clean with no signs of vandalism. Two tournaments were held this year, and they are adding a WI Tour Stop in 2025.

Ordinance Enforcement:

Certified Survey Maps:

Adjournment:

Motion to adjourn by James Rosenthal II, second by Chairman Steffes. Motion carried (3-0). The meeting was adjourned at 7:46 p.m.

Attest: _____
Kristin A. Marcoe
Clerk