

**TOWN BOARD
MONTHLY BOARD MEETING
JANUARY 13, 2025
7:00 p.m.
TAYCHEEDAH TOWN HALL**

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

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 December 9, 2024, monthly board meeting. Motion carried (4-0).

Reports:

Park & Rec. Advisory Council: Park Manager Randy Rieder informed the board the Ash trees have been cleaned up and removed. The board was reminded the SnowBol is February 1, 2025 in Kiekhaefer Park. If there is no snow and the ground is frozen they will hold the event in the park. The park is still active with hikers/walkers.

Road Department Managers Report: Park Manager Randy Rieder informed the board they are working on the mowers and warranty work.

Review Financial Reports:

Treasurer Katherine Diederich informed the board property tax collection through December 31, 2024 went smoothly. There was an issue with a clearing house check received for many of the residents. The check was dated in January along with the postage post mark, therefore it must be received as a January payment and not in 2024. Katherine also informed the board the lottery and 1st dollar credit went down and very few refund checks will need to be issued. There is adequate cash to pay the December invoices. Katherine invited Shawn Andrew from Rural Mutual to present the new year policy after the bills approval.

Approval of Town Bills:

Motioned by Chairman Steffes, second by James Rosenthal II, to approve the bills (order #1 - 41). Motion carried (4-0).

New Business:

1. Rural Insurance 2025 Policy Presentation: Shawn Andrew from Rural Mutual went through the upcoming 2025 business property and workers compensation coverages.
2. Chicken Permits – School and Mason: Andrea School and Josh Mason both completed the required chicken permit applications. Motioned by Tim Simon, second by Justin Fowler to approve all permits. Motion carried (4-0).

3. Liquor License: Holyland Snowflyers completed their application and submitted to the Board for approval for the February 1st Snowbol Event. Motioned by Chairman Steffes, second by Tim Simon to approve. Motion carried (4-0).
4. Operator License: A few applications were received for approval. Motioned by Justin Fowler, second by James Rosenthal II, to approve the applications. Motion carried (4-0).
5. AECOM – Action on change for stormwater: Attorney Parmentier provided Clerk Marcoe with a summary of the changes for the stormwater engineering/modeling service. Motioned by Tim Simon, second by Justin Fowler to approve Change Order #5. Motion carried (4-0).
6. Nuisances Town Properties: Building Inspector Doug Hoerth provided a list of properties he received from a resident noting nuisances. The pictures provided show vehicles that have been sitting stationary for years, debris in yards, and one property had a boat within the road right of way. Doug read the ordinances, definitions of possible violations and asked the board to approve what should be sent to the property owners. The board approved notifications to be sent to three (3) property owners that include debris in the yard, stationary demo vehicles and a boat in the road right of way.
7. 2024 Building Report Presentation: Doug Hoerth approached the board with his breakdown/review of 2024's building report. 185 permits were issued with a total evaluation of 34 million. The new homes consisted of 13 and 2 commercial buildings. Seven (7) code violations were issued in 2024.
8. Kiekhaefer Park – parking lot camera: Chairman Steffes informed the board the Fond du Lac County Sherrif's Department notified him there were 3 car break-ins during the month of December during daylight hours. Car windows were smashed and items were taken. A suggestion was made to have a camera installed on the lightpole for safety and surveillance. Jake Schneider from Atlas presented to the board members two options for installing a surveillance camera. Many questions from the board and attendees regarding the clarity, distance, how it works, duration, reliability, etc. Jake answered all questions and added there is no monthly fee. This is a one-time fee for the camera, installation and training. Motioned by Chairman Steffes, second by James Rosenthal II to approve the 4-lense camera at \$6,4500.00 to be installed on the lightpole in the main parking lot of Kiekhaefer Park. Motion carried (4-0).

Ordinance Enforcement:

Certified Survey Maps:

Adjournment:

Motion to adjourn by James Rosenthal II, second by Chairman Steffes. Motion carried (4-0). The meeting was adjourned at 8:16 p.m.

Attest: _____
Kristin A. Marcoe
Clerk