

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY,
WISCONSIN

INVITATION TO BID 1999
REASSESSMENT OF REAL AND
PERSONAL PROPERTY

PLEASE TAKE NOTICE that the Town Board of the Town of Taycheedah is requesting bids for the reassessment of real and personal property of the Town of Taycheedah to be completed in 1999. The bids will be reviewed on Tuesday, January 12, 1999, at 7:30 p.m., at the Taycheedah Town Hall. Those wishing to submit a bid are asked to contact the Taycheedah Town Assessor, William Huck, at 922-0784, for more information. The Town of Taycheedah reserves the right to accept or reject any or all proposals, to waive any informalities, or to accept any proposal deemed most advantageous to the Town of Taycheedah.

Dated this 30th day of December, 1998.

Brenda A. Schneider
Taycheedah Town Clerk
Published Jan. 5, 1999 (762)

STATE OF WISCONSIN, }
Fond du Lac County, } ss.

PAMELA J. NEHRING

----- being duly
sworn, says that she is the foreman of the publisher of the Fond du Lac
Reporter, a daily newspaper published in the City of Fond du Lac, in
said county, and that a notice, of which the annexed is a printed copy,
taken from said paper, has been published in said newspaper, as
follows: -----

January 5

A.D. 19 99

Pamela J. Nehring

Subscribed and sworn to before me this 5 day of

Jan., A.D. 19 99.

Jana Mertens

Notary Public, Fond du Lac, Wisconsin

Printer's Fees, \$

24.97

NOTARY PUBLIC STATE OF WISCONSIN
MY COMMISSION EXPIRES JUNE 2, 2002

January 12, 1999

Monthly Meeting

1.

The Town Board of the Town of Taycheedah met for their monthly meeting on Tuesday, January 12, 1999, at 7:30 p.m., at the Town Hall. Members present were Chairman James Huck and Supervisors Mike Nett and Mark Kirschling.

The Chairman called the meeting to order and announced the agenda for the meeting.

The Board reviewed the proposed Zoning Map changes recommended by the Plan Commission. The following are changes the Board discussed:

T20-16-18-29-09-007	Bus to AT	T20-16-18-32-04-001	AT to A1
T20-16-18-28-13-001	AT to A1	T20-16-18-32-13-001	AT to A1
T20-16-18-33-08-001	AT to A1	T20-16-18-32-16-001	AT to A1
T20-16-18-33-09-001	AT to A1	T20-16-18-32-16-002	AT to A1
T20-16-18-33-12-001	AT to A1	T20-16-18-32-08-002	I to R2
T20-16-18-33-07-002	AT to A1	T20-16-18-32-03-004	AT to R2
T20-16-18-33-10-001	AT to A1	LaSol subdivision	AT to R1
T20-16-18-33-11-001	AT to A1	T20-16-18-99-VT-836	C to R1
T20-16-18-29-09-007	Bus to AT	T20-16-18-99-VT-848	C to R1
T20-16-18-28-14-001	AT to A1	T20-15-18-05-06-002	R2 to AT
T20-16-18-28-13-001	AT to A1	T20-15-18-05-06-001	R2 to AT
T20-16-18-28-15-001	AT to A1	T20-15-18-05-07-001	R2 to AT
T20-16-18-28-14-004	AT to R2	T20-15-18-05-05-001	R2 to AT
T20-16-18-33-07-003	AT to R2	T20-15-18-05-08-001	R2 to AT
T20-16-18-32-04-002	AT to R2		

Jim Huck motioned to accept the recommendation of the Plan Commission, subject to the above changes as recorded by the Clerk, seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to appoint Ken Schneider to the Johnsburg Sanitary District for a term of six years seconded by Mark Kirschling. Motion carried.

Mike Nett motioned to accept the bid of \$51,300.00 from Bomar for a reassessment, subject to Attorney John St. Peter's review and insertion of the finish date and equalized value percentage, seconded by Jim Huck. Motion carried.

Mark Kirschling motioned to purchase a bronze plaque honoring E.C. Kiekhaefer, from Hopper's for \$850.00, seconded by Mike Nett. Motion carried.

Mike Nett motioned to approve the Certified Survey Map submitted by Ken Sippel for Lot 2, seconded by Jim Huck. Motion carried.

Mike Nett motioned to approve the Certified Survey Map submitted by Joe Julka for Lot 1 in Section 13 for the new Malone Post Office, seconded by Mark Kirschling. Motion carried.

Mike Nett motioned to change the zoning of the Joe Julka parcel on the preliminary zoning map, from A1 to B2, seconded by Jim Huck. Motion carried.

Jim Huck motioned to approve the town bills as submitted (order nos. 1-70), seconded by Mike Nett. Motion carried.

Jim Huck motioned to adjourn, seconded by Mike Nett. Motion carried.

Dated: January 16, 1999

Attest.

Brenda A. Schneider

Brenda A. Schneider

Town Clerk

January 26, 1999

Caucus

1.

The Town Caucus of the Town of Taycheedah was conducted on Tuesday, January 26, 1999, at 8:00 p.m., at the Town Hall.

Town Chairman James Huck called the Caucus to order and informed the electors present that only residents of the Town of Taycheedah may nominate, seconded and vote. Jim then recited the order of offices in which nominations will take place.

Cyril Simon motioned to appoint Jim Costello as Caucus Chairman, seconded by Bill Huck. Motion carried.

Chairman Costello appointed Jim Bertram and John Buechel as tellers in the event of a paper ballot.

Nominations were opened for TOWN CHAIRMAN. Dave Braun nominated JIM HUCK, seconded by John Dobyns. Motion carried. Mike Freund motioned to close nominations for Chairman, seconded by Mike Nett. Motion carried.

Nominations were opened for TOWN SUPERVISORS. Jim Huck nominated MIKE NETT, seconded by Al Sabel. Mark Kirschling nominated MIKE COLLA, seconded by Mike Freund. Charlie Mathison nominated DAN FREUND, seconded by Drew Lambrecht. Mike Nett nominated KAREN JO DOBYNS, seconded by Ed Braun. Bill Huck motioned to close nominations for Town Supervisor, seconded by John Dobyns. Motion carried.

Nominations were opened to TOWN CLERK. Dan Freund nominated BRENDA SCHNEIDER, seconded by Jim Huck. Mike Freund motioned to close nominations for Town Clerk, seconded by Mark Kirschling.

Nominations were opened for TOWN TREASURER. Al Sabel nominated ROGER SCHNEIDER, seconded by Vic Freund. Bill Huck motioned to close nominations, seconded by Jim Huck. Motion carried.

Nominations were opened for TOWN ASSESSOR. Jim Huck nominated BILL HUCK, seconded by Mike Freund. Dan Freund motioned to close nominations, seconded by Jim Huck. Motion carried.

Nominations were opened for TOWN CONSTABLE. Jim Huck nominated VIC SCHNEIDER, seconded by Jim Bertram. John Dobyns motioned to close nominations, seconded by Mike Nett. Motion carried.

Mike Costello motioned to adjourn, seconded by Dan Bertram. Motion carried.

Dated: January 30, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY,
WISCONSIN INVITATION TO BID
HEATING REPLACEMENT
& ADDITION FOR THE TAY-
CHEEDAH TOWN HALL

PLEASE TAKE NOTICE that the
Town Board of the Town of
Taycheedah is requesting bids for the
replacement of the heating and the
addition of air-conditioning to the
Taycheedah Town Hall to be
completed in 1999. The bids must be
submitted by 7:30 p.m., February 9th,
1999. Those wishing to submit a bid
are asked to contact the Taycheedah
Chairman, James Huck at 921-
8673 for more information.

The Town of Taycheedah reserves
the right to accept or reject any or all
proposals, to waive any informalities,
or to accept any proposal deemed
most advantageous to the Town of
Taycheedah.

Dated this 7th day of January, 1999.
Brenda A. Schneider
Taycheedah Town Clerk
Published Jan. 11, 1999 (772)

STATE OF WISCONSIN, } ss.
Fond du Lac County, }

PAMELA J. NEHRING

----- being duly
sworn, says that she is the foreman of the publisher of the Fond du Lac
Reporter, a daily newspaper published in the City of Fond du Lac, in
said county, and that a notice, of which the annexed is a printed copy,
taken from said paper, has been published in said newspaper, as
follows: -----

January 11, A.D. 1999
Pamela J. Nehring

Subscribed and sworn to before me this 11 day of

Jan., A.D. 1999

Jana Mertens

Notary Public, Fond du Lac, Wisconsin

Printer's Fees, \$ 24.12

NOTARY PUBLIC STATE OF WISCONSIN
MY COMMISSION EXPIRES JUNE 2, 2002

February 9, 1999

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted their February monthly meeting on Tuesday, February 9, 1999, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order and announced the meeting's agenda.

Don & Ruth Miksha requested a zoning change of the west 5 acres of their property located in the SW 1/4 and the SE 1/4 of the SE 1/4 of Section 15, from Agricultural to Business. The Plan Commission met on Monday, February 8, 1999, and resolved unanimously to approve the request upon the condition that the owners agree not to subdivide the property into additional businesses. Mark Kirschling motion that the rezoning request for the west 5 acres of the Miksha property from Agricultural to Business be approved, however zoning change does not take effect until and unless the property owner files a permanent, binding deed restriction with enforcement powers vested in the Town of Taycheedah limiting the available use to lawn & garden shops, florist shop, tree and nursery stock, greenhouse, plant, greenhouses and nurseries, seconded by Jim Huck. 2-yes, 1-nay. Motion carried. Mike Nett voted the 1 nay, objecting to the deed restriction not the approval of the request.

Northeast Asphalt submitted all the required documentation, per the Code, for the consideration of a Blasting Permit for 1999. Mike Nett motioned to approve the 1999 Blasting Permit application for Northeast Asphalt, seconded by Jim Huck. Motion carried.

Elmer Bertram submitted an application for a Blasting Permit for 1999. Mike Nett motioned to approve the Blasting Permit subject to the submission of a new Certificate of Insurance stating the Town of Taycheedah as the Certificate Holder, and the honoring of the request of Victor Freund and Mike & Janis Zimmerman for pre-blast survey, seconded by Jim Huck. Motion carried.

Janis Zimmerman submitted a Class B Beer and a Class C Wine License application. Mike Nett motioned to approve the Class B Beer and Class C Wine License for Jan & Jimmy's II (formerly the Silica Bar & Grill), seconded by Mark Kirschling. Motion carried.

Ken Ogie submitted his application for a yearly Junkyard Permit. The Board did not take any action. Mr. Ogie will have to testify before the Board of Appeals for a Conditional Use Permit per the Code.

Heating and air-conditioning bids were reviewed. Jim Huck will compose specific specifications and ask the firms to resubmit their bids.

Tim Preston's annual employee review was scheduled for Monday, March 1, 1999, at 6:30 p.m., at the Town Hall.

Mike Nett motioned to approve the town bills as submitted (order nos. 68-138), seconded by Jim Huck. Motion carried.

Mike Nett motioned to adjourn, seconded by Mark Kirschling. Motion carried.

Dated: February 12, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider

March 1, 1999

Special Board Meeting

1.

The Town Board of the Town of Taycheedah conducted a special meeting on Monday, March 1, 1999, at 6:30 p.m., at the Taycheedah Town Hall, for the purpose of considering the Class B Liquor License application submitted by Janis Zimmerman and to enter into Closed Session in order to perform an annual employee evaluation. Members present were: Chairman James Huck, Supervisors Mike Nett and Mark Kirschling.

Jim Huck motioned to approve the Class B Liquor License application submitted by Janis Zimmerman, seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to enter into Closed Session, pursuant to Stat. 19.85(1)(c), for the purpose of performing an annual employee evaluation, seconded by Mike Nett. Roll call vote: Jim Huck-yes, Mike Nett-yes, and Mark Kirschling-yes. Motion carried.

The Board praised Tim Preston, Road Maintenance Supervisor, for the good job he has been doing on road maintenance.

The Board requested that he begin the following policies during the current year:

Expense management-by truck number and building

All employees must wear seatbelts while operating all town vehicles

Organize the shop.

The Board gave Tim a 3% increase in wage for current year 1999, retroactive to Jan 1, 1999..

Tim requested to continue working 32 hours a week, especially during excavation season, even after his compensatory time is depleted. Tim agreed that the 8 less hours a week would be deducted from his semi-monthly salary. The Town Board agreed to Tim's request.

Mike Nett motioned to go into Open Session, seconded by Jim Huck. Motion carried.

Mark Kirschling motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: March 5, 1999

Attest. Brenda A. Schneider

Brenda A. Schneider

Town Clerk

March 9, 1999

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted the March monthly meeting on Tuesday, March 9th, 1999, at 7:30 p.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck and Supervisors Mike Nett and Mark Kirschling.

The Chairman called the meeting to order and read the agenda for the meeting.

Chuck Maxwell was asked to calculate the "pre-blast area" by using the equation in the Blasting Ordinance to determine whether or not the distance exceeds 1000 feet. Mr. Maxwell's calculation was 826 feet.

Jim Scheik, out-of-town property owner withdrew his request to approach the Board in regards to a zoning issue.

The heating and air-conditioning bids were reviewed. The Board decided to postpone consideration of the bids until the April meeting due to the fact that the specifics of each bid differed. Airtec will be allowed to re-bid using the calculation of 100 people instead of the 150 that was used in their current bid.

Mark Kirschling presented a blueprint mock-up of the Kiekhaefer plaque. The Board directed Mark to order the plaque at a cost of \$975.00.

The Board discussed forming a Y2K Advisory Committee. The Committee would formulate a recommended plan of action. It was suggested that the Fire Departments and Taycheedah Sanitary District No.1 also be involved.

The Board brainstormed topics for the Annual Newsletter.

Bulky waste pick-up dates were set as follows:

Monday garbage pick-up	Tues. June 8	Tues. Oct. 5
Thursday garbage pick-up	Tues. June 15	Tues. Oct. 12

Annual Meeting will be held on Tuesday, April 13th, at 8:00 p.m., the April monthly meeting will be changed to Monday, April 12th, at 7:30 p.m.

The Board again discussed computerizing the Code. No action taken.

Ernie Winters, Fond du Lac County Highway Commissioner informed the Board that the County is holding \$11,000 in LRIP funds on behalf of the Town. Jim Huck will contact Ernie to find out more information. Apparently the funds were for a project done at least four years ago that the current Board was not aware of.


The For Sale in front of Windjammer Condo does not comply with the zoning ordinance. Jim Huck will contact the realtor to replace the sign with a smaller one.

There has been a request for property owners in the Johnsborg Road/Highway 151 area for a street light. The Board decided the Town will not pay for the service. However, if the property owners wish to pay for the light; the Town will have it installed.

Jim Huck motioned to approve the town bills as submitted (order nos. 139-183), seconded by Mike Nett. Motion carried.

Mike Nett motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: March 13, 1999

Attest. 
Brenda A. Schneider
Town Clerk

The April monthly meeting of the Town Board of the Town of Taycheedah met on Monday, April 12th, 1999, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mike Nett and Mark Kirschling.

The Chairman called the meeting to order and read the agenda for the meeting.

Sam Tobias, County Parks Director, Ernie Winters, County Highway Commissioner and several County Highway Commission members approached the Board in regards to a proposed Highway 149 pedestrian trail. The group presented 3 options: a separated trail, a widened shoulder trail, or no trail. A separated trail would be 8-10 feet wide and 5 feet from the shoulder of the roadway. A show of hands vote of the audience overwhelmingly favored a separated trail. Jim Huck motioned that the Town Board of the Town of Taycheedah supports a separate pedestrian path vs. the widened trail, seconded by Mike Nett. Motion carried.

The rezoning request of Emerald Point Development, LLC, of 111 acres in Section 29 & 32, from Ag-Transitional to Residential was discussed. The Plan Commission met on Thursday, April 8th, for a public hearing to make a recommendation on the request. The Plan Commission was unable to make a recommendation due to 3 to 4 votes. Attorney Steve Sorenson presented testimony on behalf of Emerald Point. Richard Blamey testified on behalf of the adjoining property owners. Pursuant to Sec. 13-1-82(a) of the Town's Code, a petition signed by 61% of the adjoining property owners was submitted in protest to approving the rezoning. Atty. Sorenson argued the Code states a minimum of 20% of the land must be represented by signature in order to force the vote to 100%. Jim Huck motioned to table the request until Atty. Sorenson's question can be answered. Atty. Sorenson wished to continue with the hearing, therefore Jim Huck withdrew the motion.

Board deliberations referred to whether there is a need for more residential lots at this time, the fact that the zoning change would comply with the Comprehensive Plan and the sanitary sewer issue. The Plan also recommends sewer service in all new subdivisions. Emerald Point wishes to service the subdivision through Taycheedah Sanitary District No. 1, however, the property is within the St. Peter Sanitary District boundary. Jim Huck motioned to deny Emerald Point Development's request for rezoning to Residential for 111 acres in Sec. 29 & 32, seconded by Mark Kirschling. Motion carried by 2 aye, 1 nay.

Plan Commission re-appointments were made by Jim Huck as follows:

Dennis Osterholt	3 yr. term-citizen	replaces Ed Braun
Karen Jo Dobyns	1 yr. term-citizen	replaces Dale Klitzke
Mark Kirschling	1 yr. term-citizen	replaces Rich Schmitz
Mike Colla	1 yr. term-Board member	replaces Mark Kirschling
Dan Belzer	3 yr. term-citizen	reappointed
John Wagner	3 yr. term-citizen	reappointed
Joe Thome	1 yr. term-citizen	reappointed

Mark Kirschling motioned to approve Ken Schmitz's Street Use Permit for Ken's Retreat's annual fishing tournament to be held on Sat. May 15th, seconded by Mike Nett. Motion carried.

Mike Nett motioned to impose a Class B Weight Limit restriction on Peebles Lane between Hwy. 151 and Hwy. 149, seconded by Mark Kirschling. Motion carried.

Mike Nett motioned to approve the Class B Beer License applications submitted by Johnsburg Athletic Club and St. Peter Athletic Club, for a six month period, as submitted, seconded by Jim Huck. Motion carried.

Jim Huck motioned to accept Groeschel Co.'s bid of \$17,595.00 for heating and air-conditioning for the upstairs and downstairs of the Town Hall, seconded by Mark Kirschling. Motion carried by 2 aye, 1 nay.

Jim Huck motioned to accept the bid from Kaufman for the hall lighting, seconded by Mike Nett. Motion carried.

Mike Nett motioned to allot \$4000.00 for the installation of a suspended ceiling in the hall, seconded by Jim Huck. Motion carried.

Jim Huck motioned to sell the 1969 Oshkosh plow truck to Randy Davis for his bid of \$3800.00 and a Gibson refrigerator, with the stipulation that the Town can use it if necessary anytime within the next 3 years, seconded by Mike Nett. Motion carried.

Mark Kirschling motioned to accept to bid from Wayne's Clean Cut for \$110.00 per cutting for lawn mowing services, seconded by Jim Huck. Motion carried.

The Annual Road & Nuisance Inspection will be done by the Board on Tuesday, April 20th, at 1:00 p.m.

Y2K Disaster Committee was discussed. Their goal will be to research and purchase a generator capable of servicing the town hall in the event of an emergency. Bill Gius and Dave Wirtz volunteered for the committee.

Mike Nett motioned to compensate the Clerk \$10.00 an hour for additional work caused by the Census 2000, seconded by Jim Huck. Motioned carried.

Additional compensation for Plan Commission and Board of Appeals paperwork was discussed. The issue was tabled until the May meeting.

Mark Kirschling discussed the distribution of meeting notices. Anyone's free to distribute public meeting notices. Also mentioned was the circulation of letters about official municipal business. Board members can express an opinion (they are not quasi judicial) and are covered by freedom of speech. And finally, the solicitation of bids is covered specifically by state statutes.

Jim Huck motioned to approve the Certified Survey map submitted by Ken Sippel for Lot 1, 5.2238 acres in the NE 1/4 of the SE 1/4 of Section 1 and the Certified Survey Map submitted by Roger Peters for Lot 1, 2 & 3 of the SW 1/4 of the SW 1/4 of Section 16, seconded by Mark Kirschling. Motion carried.

There are still several new home owners who have not complied with the completion of their final inspections-5 permits from '95 and 1 from '95. Jim Huck will direct Rich Bernath to send letters to the violating individuals.

Jim Huck motioned the authorization of fees for a consultant to perform a blasting analysis-maximum of \$500.00-if needed per the discretion of Attorney John St. Peter and the Board of Appeals, motion failed for lack of a second.

Hwy. 151 Bypass will be completed to Peebles in 2005.

April 12, 1999

Monthly Meeting

3.

Mike Nett motioned to approve the bills as submitted (order nos. 184-271), seconded by Jim Huck. Motion carried.

Mike Nett everyone for the opportunity to serve the community during his six year term of office.

Jim Huck motioned to adjourn, seconded by Mike Nett. Motion carried.

Dated: April 15, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The May monthly meeting of the Town Board of the Town of Taycheedah was held on Tuesday, May 11, 1999, at 7:30 p.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck and Supervisors Mike Colla and Dan Freund.

The Chairman called the meeting to order and read the agenda for the meeting.

Jim Huck motioned to refuse the rezoning request submitted by Walter & Pat Meyer following the Plan Commission's recommendation, seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to refuse the rezoning request submitted by Jerome Schmitz following the Plan Commission's recommendation, seconded by Mike Colla. Motion carried (3-0).

Roger Braun presented a rough-draft Preliminary Plat of his 38 acre proposed subdivision for comments. Each lot will be between 1.5 and 2 acres. Lot sizes would remain the same if the sewer reaches the area before the Final Plat is approved. The following comments and suggestions were made by the Board:

- restrictive covenant addition on Lots 15, 14, 9 & 10 disallowing obstruction of the view of the lake by trees

- stub pipes in the front of each lot in the anticipation of sewer service

The Board scheduled a public hearing for the purpose of considering Larry Bestor's/Emerald Point Development request to detach 51 acres from St. Peter Area Sanitary District and annex into Taycheedah Sanitary District No.1. The hearing was set for Tuesday, June 15th at 7:30 p.m. Note: Mr. Bestor failed to supply the statutorily required documents in time to process the necessary notices. Therefore, the hearing was canceled. Mr. Bestor also requests a rezoning hearing. Town Board consideration will be done at the July monthly meeting.

Road bids were opened. Consideration will be done at the June 8th meeting.

The Chairman made the following appointments to the Board of Appeals.

Angie Prull	Alternate No. 1 replacing Pete Wuest	term expires 2000
James Rosenthal		term expires 2002
Robert Holzman		term expires 2001
John Buechel		term expires 2000
Tom Friess		term expires 2001
Charlie Mathison		term expires 2002
James Simon	Alternate No. 2	term expires 2000

Jim Huck motioned to approve the six-month Class B Beer License application submitted by St. Peter Athletic Club, seconded by Dan Freund. Motion carried (3-0).

A petition letter of request to post and reduce the speed limit on Deadwood Point Beach was received. The limit is currently not posted. Jim Huck motioned to post Deadwood Point Beach at 25 mph, seconded by Mike Colla. Motion carried (3-0).

The Board discussed hiring a Town Engineer at time & materials expense, to evaluate reclamation plan data and any other data in need of expert opinion. The Chairman will research this idea.

Jim Huck motioned to raise the \$75.00 Board of Appeals hearing fee to \$100.00 plus a deposit of \$50.00, seconded by Mike Colla. Motion carried (3-0).

May 11, 1999

Monthly Meeting

2.

Jim Huck motioned to compensate the Clerk \$20.00 for her involvement with all Board of Appeals hearings, seconded by Mike Colla. Motion carried (3-0).

Mike Colla motioned to compensate Plan Commission members \$25.00 per meeting and the Town Clerk \$50.00 per meeting, seconded by Jim Huck. Motion carried (3-0).

Jim Huck motioned to raise the Plan Commission hearing fee to \$225.00 plus \$100.00 publication deposit per hearing, seconded by Mike Colla. Motion carried (3-0).

Board of Review was scheduled for Tuesday, June 8th, at 7:15 p.m., at the Town Hall. The Board of Review will meet and adjourn due to the assessment roll will not be complete.

A copy of the Ed Huck detachment request was dispersed. The request is due to a previous CSM error. Atty. John St. Peter advised allowing the request due to the Intermunicipal Government Agreement.

Jim Huck motioned that the Plan Commission not be compensated for meeting call specifically by the Town Board, seconded by Mike Colla. Motion carried (3-0).

Dan Freund motioned to approve the Town bills as submitted (order nos. 272-331), seconded by Mike Colla. Motion carried (3-0).

Dan Freund motioned to adjourn, seconded by Mike Colla. Motion carried (3-0).

Dated: May16, 1999

Attest.



Brenda A. Schneider

Town Clerk

June 8, 1999

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted the June monthly meeting on Tuesday, June 8, 1999, at 7:30 p.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck, and Supervisors Mike Colla and Dan Freund.

The Chairman called the meeting to order and announced the evening's agenda.

The Board discussed the year's road work projects. Attached is the pending jobs, in no particular order, with each job given a number. The Board considered the following:

Job	Scott	Northeast Asphalt	
#1		\$31,410.00	
#2	\$21,200.00		
#3			
#4		\$11,605.00	postponed
#5			postponed
#6			postponed
#7	\$6,500.00		
#8	\$14,200.00		
#9			
#10	\$1,837.00		postponed
#11	\$6,200.00		
#12			postponed
add'l Ledge Rd. bridge			
20 ft. wide	\$2,000.00 (not to exceed)		
TOTALS	\$52,007.00	\$43,015.00	\$95,022.00

Jim Huck motioned to award 1999's road bids as read (as stated above) by the Chairman, Scott \$52,007.00, Northeast Asphalt \$43,015.00 for a total of \$95,022.00, seconded by Dan Freund. Motion carried (3-0).

Mike Colla motioned to approve the following Liquor/Beer License applications

Class B Liq/Beer	DO-IT-ALL SPORTS	Ed Schneider, agent
Class B Liq/Beer	Steffes' Tavern	Allen Sabel, owner
Class A Beer	Dad's Bait Shop	David Bray, owner
Class A Liq/ Beer	Pump n' Pantry	Robert LeMense, owner
Class B Beer	Thornbrook Golf Course	Ronald Stageman, owner
Class B Liq/Beer	Sunset Supper Club	Scott Huck, owner
Class B Liq/Beer	Jan & Jimmy's II	Janis Zimmerman, owner
Class B Liq/ Beer	Ken's Retreat	Ken Schmitz, owner
Class B Beer	East Shore Cons. Club	Dave Schumacher, agent

Jim Huck seconded. Motion carried (3-0).

Jim Huck motioned to approve the following Liquor/Beer License applications, contingent upon submission of proof of no indebtedness before July 1st, with the burden placed upon the applicant to provide proof of payment:

Class B Liq/Beer	Borny's Country Inn	Larry Bornemann, owner
Class B Liq/Beer	Ledge Bar & Grill	Christopher Bray, owner

June 8, 1999

Monthly Meeting

2.

seconded by Mike Colla. Motion carried (3-0). Pursuant to Wis. Stats. 125.69(4)(2)(b), "indebtedness over 30 days".

The Kiekhaefer plaque is completed and on premise. The Board will plan a dedication service after the hall improvements are done. Board agreed at the 2000 Annual Meeting.

A petition was presented to the Town Board, signed by 80 property owners/residents of the St. Peter Sanitary District, requesting that the Town Board conduct a public hearing for the purpose of placing a moratorium on new residential construction within the sanitary district boundary until the Facilities Plan is complete. The Board will forward the petition to Atty. John St. Peter for his evaluation.

Jim Huck motioned to approve the town bills as submitted (order nos.332-381), seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to adjourn, seconded by Dan Freund. Motion carried (3-0).

Dated: June 11, 1999

Attest. Brenda A. Schneider

Brenda A. Schneider

Town Clerk

1999 TOWN OF TAYCHEEDAH ROAD, BLACKTOPPING, SEAL COATING, WEDGE AND SEALING

- 1. LAKE VIEW ROAD FROM HYW 149 TO SILICA ROAD
OVERLAY WITH HOT MIX** 1
- 2. KONEN ROAD FROM HYW Q TO SILICA ROAD WEDGE
AND DOUBLE SEAL** 6
*60x40
20x3046
Silica to Silica 20x1286*
- 3. ROLLING HILLS DR WEDGE AS REQUIRED** 10
- 4. SILICA ROAD FROM LAKE VIEW , EAST TO DICK
BERTRAM DRIVEWAY , OVER LAY WITH HOT MIX** 2
- 5. TOWER ROAD FROM N8299 TO W 3231, WEDGE AND
SEAL COAT** 9
20x4312
- 6. DEADWOOD BEACH ROAD FROM TEE SOUTH UNTIL
END OF BLACKTOP, HOT MIX OVERLAY** 12
- 7. GOLF COURSE DRIVE , WEDGE FROM HYW 151 TO
HYW UU AS NEEDED , HOT OR COLD MIX** 3
- 8. GOLF COURSE DRIVE FROM CODY ROAD WEST TO
W 3941 ROAD, OVER LAY HOT OR COLD MIX** 4
- 9 . WINNEBAGO STREET NORTH FROM MAIN STREET
TO GOLF COURSE DRIVE, HOT MIX OVER LAY** 11
- 10. MISC WEDGING AND OVERLAY MAPLE LANE AND
KONEN ROAD OVER DUG OUT AREAS** 5

**11. CODY ROAD FROM W2617 TO SEVEN HILL ROAD,
WEDGE AND SEAL.**

20 x 1000

8

**12. LEDGE ROAD FROM W2775 WEST TO W2699
WEDGE AND SEAL**

20 x 1500

Rad. 40 x 60

7

The Town Board of the Town of Taycheedah conducted the July monthly meeting on Tuesday, July 13, 1999, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck and Supervisors Mike Colla and Dan Freund.

The Chairman called the meeting to order and announced the meeting agenda.

The Plan Commission met on July 6, 1999, to make a recommendation on rezoning requests submitted by Neal Nett and Emerald Point Development. In the case of Neal Nett, the Plan Commission motioned to recommend denial of Neal Nett's request. In the case of Emerald Point, Larry Bestor requested that the Plan Commission postpone his petition. A motion and second for postponement was made by the Plan Commission.

Prior to the Board meeting, Neal Nett withdrew his rezoning request.

Jim Huck motioned to deny the rezoning requests from Neal Nett and Emerald Point Development, seconded by Mike Colla. Motion carried (3-0).

A petition from several residents of St. Peter Sanitary District previously submitted to the Town Board. The petition requested a moratorium be placed on all new construction within the Sanitary District until completion of the Facilities Plan. Attorney John St. Peter's written evaluation of a possible moratorium was discussed. Attorney St. Peter advised that the only way to control new construction is through zoning. The Board discussed at length infill, growth, the impact of new housing on town resources and the upcoming bypass. Mike Colla motioned to reject the moratorium requested but note the spirit of its' wisdom and acknowledge the intent, seconded by Jim Huck. Motion carried (3-0).

The Board discussed the problem with less than timely completion of Final Occupancy when Temporary Occupancy has been issued. Mike Colla motioned the Town establish a Temporary Occupancy Permit for residential housing, seconded by Dan Freund. Motion carried (3-0). Mike Colla motioned that for each portion or full month the Final Occupancy is unchanged, the owner will be charged \$50.00 until completion of the Final Occupancy Permit is issued, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to direct Attorney John St. Peter to file a lawsuit against Randy Schneider owner of the property at N7306 Cty. K, Taycheedah, for violations of the Town of Taycheedah's Nuisance Ordinance, seconded by Dan Freund. Motion carried (3-0).

The status of the Town's Park & Rec. Advisory Council was discussed. Mike Colla volunteered and was appointed by Jim Huck to become the Chairman of the Council replacing Ed Schneider.

Jim Huck motioned to approve the town bills as submitted (order nos. 382-433), seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to transfer the following funds:

\$944.42 from Contingency Fund to Fire Protection

\$892.00 from Ambulance to Contingency Fund

\$3500.00 from Contingency Fund to Town Hall

seconded by Mike Colla. Motion carried (3-0).

Rick Goding presented a Conceptual Plan for a new subdivision off of Fisherman's Road. A cul de sac within the development could be a problem. Mr. Goding

July 13, 1999

Monthly Meeting

2.

claimed Sam Tobias was comfortable with it. The Board indicated whatever meets with Sam's approval would be fine with the Town. Mr. Goding will be submitting a petition for rezoning from R-2 to R-1 in the near future. No formal decision was made in regards to the Conceptual Plan.

Mike Colla motioned to adjourn, seconded by Dan Freund. Motion carried (3-0).

Dated: July 17, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah conducted the August monthly meeting on Tuesday, August 10th, at 7:30 p.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck, Supervisors Mike Colla and Dan Freund, Clerk Brenda Schneider and Treasurer Roger Schneider. The Clerk dispensed with the reading of the minutes from the July monthly meeting. The Chairman called the meeting to order and read the agenda.

Due to some concern with the function of the Board of Appeals, Jim Huck motioned to change the Board of Appeals alignment, making Jim Rosenthal the Chairman and Brenda Schneider the Recording Secretary at a wage of \$50.00 per meeting and increase the fee paid by the petitioner from \$100.00 to \$130.00 plus \$50.00 publication deposit, seconded by Mike Colla. Motion carried (3-0).

The Board received a request to consider a speed limit reduction on Deadwood Point Road. The current unposted limit is 35 mph in a residential district. Mike Colla motioned to post Deadwood Point Road speed limit at 25 mph from the (north/south) beach road easterly for .2 of a mile and if space permits, a "reduce speed ahead" sign will be added, seconded by Dan Freund. Motion carried (3-0).

Hall rental and liability was discussed. The current fee is \$30.00 for spring to fall, and \$50.00 for fall to spring. Mike Colla motioned to set the Taycheedah Hall rental fee at \$50.00 year-round plus a \$50.00 security deposit that is refunded in the event of no damage plus reasonable cleaning must be done, and that liability for damage will be the responsibility of a town resident, seconded by Jim Huck. Motion carried (3-0).

Dan Freund motioned that the Town acquire a rental form that included a waiver exempting the town from any and all liability due to accident and the service of alcohol, while traveling to and from the hall, seconded by Mike Colla. Motion carried (3-0).

Certified Survey Maps from Lent/Jannsen/Welsch in Section 5 were reviewed. These surveys were submitted to correct errors made in the originals CSM's. The parcels are land-locked in the originals. The county asserts the new CSM's are now correct. Jim Huck motioned to approve the corrected CSM's of Lent/Jannsen/Welsch, seconded by Dan Freund. Motion carried (2-1).

Mike Colla motioned that in the event we receive CSM's in the future; the agenda should list the name of the property owner. Motion withdrawn. Jim Huck will ask Attorney John St. Peter if the agenda needs to show the owners name.

The Board discussed the errors in the codification. The Board plans on starting to conduct special meetings in September to review the entire zoning ordinance for all these errors.

Brian Costello approached the Board in regards to the culvert on Konen Road. Brian has a permit approved by the Army Corp of Engineers to proceed with lowering the water level at the entrance of the culvert. The Board discussed installing a 24" culvert near the current 5' one to eliminate the water buildup. Brian feels the advantages of the job would be an extended life of the 5' culvert and area property owner's land would drain better and then could be tiled. The Board decided to inspect the culvert prior to the September meeting.

The Board of Appeals requested that the Town order and pay for the transcript

August 10, 1999

Monthly Meeting

2.

from Elmer Bertram's Special Use Permit to Quarry hearing in an attempt to settle a driveway dispute alleged by Victor Freund. Mike Colla motioned that the Board not authorize the ordering of the transcript from the Elmer Bertram hearing, seconded by Jim Huck. Motion carried (2-1).

Dan Freund motioned that based upon the request of the Board of Appeals, the portion of the transcripts pertaining to just the driveway issue be ordered. Motion failed due to lack of a second.

Jim Huck motioned to approve the town bills as submitted (order nos. 434-485), seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to adjourn the meeting, seconded by Mike Colla. Motion carried (3-0).

Dated: August 15, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

STATE OF WISCONSIN, } ss.
Fond du Lac County,

FRED LEDERER

being duly

sworn, says that he is the foreman of the publisher of the Fond du Lac

Reporter, a daily newspaper published in the City of Fond du Lac, in

said county, and that a notice, of which the annexed is a printed copy,

taken from said paper, has been published in said newspaper, as

follows:

NOVEMBER 12, A.D. 1999

Fred Lederer

Subscribed and sworn to before me this 12TH day of

NOVEMBER, A.D. 1999

James Dechat
Notary Public, Fond du Lac, Wisconsin

NOTARY PUBLIC STATE OF WISCONSIN
MY COMMISSION EXPIRES 12/31/00

Printer's Fees, \$ 18.12

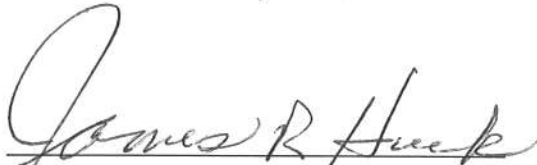
TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY,
WISCONSIN
RESOLUTION
WHEREAS, THE TOWN BOARD OF
THE TOWN OF TAYCHEEDAH, Fond
du Lac County, Wisconsin, has duly
resolved to appoint Foth & Van Dyke
as the Town of Taycheedah Engineer-
ing Consultant, to advise the Town
Board whenever the Town Board
requests their expertise.
PASSED AND ADOPTED ON THE
14TH DAY OF SEPTEMBER, 1999.
TOWN OF TAYCHEEDAH
James R. Huck, Chairman
Daniel O. Freund, Supervisor
Michael Colla, Supervisor
Attest: Brenda A. Schneider,
Taycheedah Town Clerk
Published Nov. 12, 1999 (949)

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION


WHEREAS THE TOWN BOARD OF THE TOWN OF TAYCHEEDAH, Fond du Lac County, Wisconsin, has duly resolved to appoint Foth & Van Dyke as the Town of Taycheedah Engineering Consultant, to advise the Town Board whenever the Town Board requests their expertise.

PASSES AND ADOPTED ON THE 14TH DAY OF
SEPTEMBER, 1999


James R. Huck, Chairman

TOWN OF TAYCHEEDAH


Daniel O. Freund, Supervisor

Attest. 
Brenda A. Schneider
Taycheedah Town Clerk


Michael Colla, Supervisor

The Town Board of the Town of Taycheedah conduct their monthly meeting on Tuesday, September 14, 1999, at 7:30 p.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck, Supervisors Dan Freund and Mike Colla, Clerk Brenda Schneider, Treasurer Roger Schneider and Assessor Bill Huck.

The Chairman called the meeting to order and announced the meetings posted agenda. The Clerk dispensed with the reading of the minutes of the August monthly meeting.

The Board discussed Board discussed the Wastewater Services Agreement Between the City of Fond du Lac and the Outlying Sewer Group. The Board is concerned about the amount of capacity allocated for St. Peter and Johnsborg Sanitary Districts. The Board decided to ask Attorney Kathryn Bullon and Ron Cunzenheim of Excel Engineering to meet with the Board in order to further discuss the issue.

The Board discussed appointing an engineering firm as the Town's Engineer. Jim Loretto of Foth & Van Dyke submitted a rate information sheet as requested by the Chairman. Mike Colla moved that Foth & Van Dyke be appointed Town of Taycheedah Engineering Consultant, in the event of a conflict, the Board will appoint an alternate independent firm in their place, seconded by Dan Freund. Motion carried (3-0).

Mike Colla voiced a concern about the lack of home inspections prior to resale. Numerous homes that are bought and sold today contain serious code violations. No action was taken.

Mike Colla asked several question about the Assessor's apparent inability to maintain compliance in our property assessments. The assessment department has become a major expense for the Town; based upon a yearly average cost over the last six years. The Town was forced to do a complete re-evaluation and currently a reassessment over the last six years. Bill Huck stated that he would have to make assessing a full-time job, with full-time salary in order to keep the Town in compliance.

The Board scheduled the first Code review meeting for Wednesday, September 22, at 7:00 p.m..

The Konen Road culvert was again discussed. Several affected property owners were in attendance. The advantages of adding a second lower culvert would be improved drainage and the possibility of tiling. Disadvantage would be extremely costly considering it would benefit only two property owners. The Board voiced concern that if the Town were to pay for the project, several other property owners with a similar problem in other parts of the Town would expect to help them. Mike Colla's research indicated that the current or previous adjoining land owner created and/or contributed to the problem. Ditching has been done on the West side of Konen Road in order to gain more tilable land and therefore caused the problem. He could not find any evidence that the Town or the County improperly installed the culvert. The culvert was laid in the early 1960's. For these reasons, the expense to the Town can not be justified. Dan Freund's research indicated that the culvert was installed by the County at what was then the ditch height. He also was informed that property owner's ditching has caused the current problems. Dan was also told that the area lies within the Sheboygan River Watershed and is under the jurisdiction of the Milwaukee River Watershed. All the departments would

September 14, 1999

Monthly Meeting

2.

need to approve permits for the project, as well as Fond du Lac County Shoreland Zoning. The Board agreed that the culvert is not failing as of yet, and therefore, can not justify the expense. Mike Colla moved that if the property owners, agree in good-faith to carry the cost of the parallel culvert, the Town will consider hiring our engineer to do an impact analysis in respect to the feasibility of the repair, seconded by Jim Huck. Motion carried (3-0).

A Certified Survey Map was presented by LaSol Development Co. LaSol moved a lot line in order to create a larger corner lot than what was presented on their Final Plan of Cheetah Meadows. Dan Freund moved to approve the CSM submitted by LaSol, for Lot 10 & 11 of Cheetah Meadows, seconded by Jim Huck. Motion carried (3-0).

Mike Colla motioned to approve the town bills as submitted (order nos. 486-533), seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to adjourn, seconded by Mike Colla. Motion carried (3-0).

Dated: September 19, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

September 28, 1999

Town Board

Special Joint Meeting

Johnsburg Sanitary District

St. Peter Sanitary District

Taycheedah Sanitary District No. 1

1.

A special joint meeting of the Town Board and all three sanitary district within the Town was held on Tuesday, September 28th, at 5:30 p.m. at the Town Hall. Also present was Attorney Katherine Bullon and Ron Cunzenheim of Excel Engineering.

Excel Engineering did all the capacity allocations based upon East Central Wisconsin Regional Planning's projections and pushed them out to 50 years. The Town of Taycheedah's growth rate has been consistently equal to or greater than the county rate. Excel projects a 2020 population of 3673 and a 2050 population of 4384.

A year and half ago, TSD No.1 had 1711 patrons and currently has 604 hook-ups with an approximate 1208 patrons.

Excel's projection of a 2020 population of 3673 less 1711 for TSD No. 1 leaves 1962 users which equates to 755 new hook-ups for Johnsburg and St. Peter for the next 20 years.

755	available hook-ups currently calculated
125	estimated 2020 for Johnsburg
<u>555</u>	<u>estimated 2020 for St. Peter if entire district is serviced</u>
75	leaves only 75 unplanned hook-ups

The Town Board and the affected Commissions agreed to increase the capacity allocation by 500 hook-ups. The calculated cost of the plant capacity for 1255 connections would be \$185,000.00. There will also be a cost for interceptor capacity.

Dated: October 2, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

October 12, 1999

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted the October monthly meeting on Tuesday, October 12, 1999, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Dan Freund and Mike Colla, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order and announced the agenda for the meeting. The Clerk dispensed with the reading of September's meeting minutes.

The Wastewater Services Agreement Between the Outlying Sewer Group and the City of Fond du Lac was discussed. The capacity allocation for the Town was increased to 25 additional new hook-ups per year for the next 20 years. Mike Colla motioned to approve the RESOLUTION APPROVING 1999 WASTEWATER AGREEMENT BETWEEN THE CITY OF FOND DU LAC AND THE OUTLYING SEWER GROUP, as prepared by Katherine Bullon and read by Clerk Brenda Schneider (resolution attached), seconded by Dan Freund. Motion carried (3-0).

A petition signed by 84 property owners/residents of the Town of Taycheedah was presented to the Board. The petition requests a change in the accessory building ordinance to allow for larger structures based upon lot size and also additional latitude for the placement of the structures on the lot. Jim Huck motioned the petition be included with the Code revisions that the Town Board will forward to the Plan Commission for their recommendation after the Town Board has completed the revisions and Attorney John St. Peter has reviewed the revisions, seconded by Dan Freund. Motion carried (3-0).

Code Revision meetings were scheduled for Wednesday, October 20th and 21st, from 10:00 a.m. to noon.

Section 13-1-73 of the Code of Ordinances of the Town of Taycheedah regulates mineral extraction. The operations currently operated by Roger Braun and GYR are a form of mineral extraction. The Clerk was instructed to draft a letter informing Braun and GYR that they need to initiate the procedures required in the Code in order to obtain an operating permit. They are to be given 21 days from the receipt of the letter to schedule hearings.

Mike Colla moved to instruct John St. Peter to send Ken Ogie a letter stating he is in non-compliance of the Zoning Code and to cease and desist all operations at the property, seconded by Dan Freund. Motion carried (3-0). It was mentioned that the Ledge Road property is zoned agricultural but yet the property has become a multi-family unit. The property also stores, sells and auctions repossessed vehicles. Mike Colla motioned that the Town Attorney, John St. Peter litigate a nuisance suit against Mr. Ogie for his non-compliance of the Nuisance Ordinance, seconded by Jim Huck. Motion carried (3-0).

The topic of land acquisition was discussed. Mike Colla motioned to empower the Plan Commission to conduct a public hearing for the purpose of making a recommendation to the Town Board on land acquisition for green-space, seconded by Jim Huck. Motion carried (3-0).

The 1999 Open Book will be held on Nov. 16th, 17th & 18th and Board of Review will be held on November 30th.

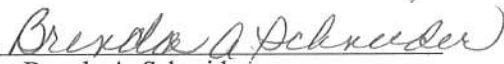
Jim Huck motioned to instruct the Plan Commission to conduct a public hearing for the purpose of correcting the Lent, Janssen & Welsch Certified Survey map (approved 8/10/99) so as all A-T zoned property included in the survey be residential, seconded by Dan Freund. Motion carried (3-0). Said hearing is to be conducted the same night the Plan Commission will meet to review the Code revisions.

The Konen Road culvert was again discussed. Tim Preston and Jim Huck have inspected the culvert and recommend that it be replaced. Brian Costello agreed, before the Board, that he would be responsible for \$2500.00 of the expense to replace the culvert to a depth of at least two feet lower than the current culvert. He will also be responsible to recoup an agreed upon portion from the other benefiting parties. Brian was also inform that if he doesn't pay the invoice when he receives it, it will appear as a special charge on his property tax bill. Mike Colla motioned that if the Town can show in writing that the culvert can be replaced with a 40-foot culvert for \$3000.00 or less, we initiate the project, seconded by Jim Huck. Motion carried (3-0).

Jim Huck motioned to approve the town bills as submitted (order nos. 534-583), seconded by Mike Colla. Motion carried (3-0).

Mike Colla motioned to adjourn, seconded by Dan Freund. Motion carried (3-0).

Dated: October 17, 1999

Attest. 
Brenda A. Schneider
Town Clerk

**RESOLUTION APPROVING 1999 WASTEWATER AGREEMENT
BETWEEN THE CITY OF FOND DU LAC AND THE OUTLYING SEWER GROUP**

WHEREAS, the 1977 wastewater contract between the City of Fond du Lac and various outlying entities has an indefinite term but is subject to review after 20 years; and

WHEREAS, the Town Board of the Town of Taycheedah and other members of the Outlying Sewer Group ("OSG") have been negotiating a revised wastewater agreement; and

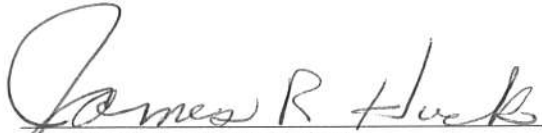
WHEREAS, all substantive issues between the City and OSG related to a revised agreement have been resolved; and

WHEREAS, the Town Board of the Town of Taycheedah has been provided with a copy of the final draft of the 1999 agreement, subject only to minor, non-substantive editing corrections.

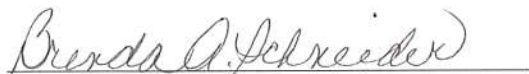
RESOLVED, that the 1999 Wastewater Agreement between the City of Fond du Lac and the Outlying Sewer Group is approved.

FURTHER RESOLVED, that the appropriate Town officials are authorized to execute the Agreement provided that it is in substantially the same form as the final draft reviewed by the Town Board of the Town of Taycheedah.

Adopted this 12th day of October, 1999.


James R. Huck, Town Chairman

Attest:


Brenda A. Schneider, Town Clerk

October 28, 1999

Special Meeting

1.

The Town Board of the Town of Taycheedah conducted a special meeting on Thursday, October 28th, 1999, at 10:00 a.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck and Supervisors Mike Colla and Dan Freund. The Chairman called the meeting to order.

The following revisions were made:

- 11-6-3(o) remove "unlicensed" replace with "not used for daily transportation"
- 11-6-3(p) rewrite to read:
Abandoned Equipment. Including but not limited to, abandoned, discarded or unused objects or equipment such as furniture, stoves, refrigerators, and freezers, cans containers. Lumber, trash or debris, or farm equipment.
- 11-6-5(p) at the beginning add "Including but not limited to"
- 13-1-66(c)(10) add "Commercial operations may be assessed a fee, payable to the Town, based upon production."
- 14-1-81 (Colla will rewrite and submit at a later date)

Mike Colla motioned to appoint Joe Lemke to the Plan Commission to complete the remainder of Dan Belzer's term, seconded by Dan Freund. Motion carried (3-0).

The Konen Road culvert was again discussed. The culvert is actually much larger than the Board originally was led to believe. The culvert is the equivalent of a 78" round culvert. The lowest bid for a replacement is \$4500.00 for a 78" by 60' culvert. The Board is also concerned about replacing the culvert this late in the year. The culvert will settle and that it should be done in spring. Dan Freund motioned to table the Konen Road culvert issue for six months, seconded by Jim Huck. Motion carried (3-0).

Road Maintenance Supervisor's job description was discussed. Tim has been working 32-hour weeks. Tim's payroll has been decreased by the amount of hours not worked under 40. Jim feels we have more than enough work to keep Tim busy for 40 hours a week. Mike Colla motioned to require Tim to work 40 hours a week, motion died for lack of a second. Jim Huck motioned to change the Road Maintenance Supervisor's job description to the attached revised description, including a 40-hour workweek, seconded by Mike Colla. Motion carried (3-0). Mike Colla moved that Town employee's comp. Time be, motion retracted. Mike Colla motioned that the new job description begins December 1st, seconded by Jim Huck. Motion carried (3-0).

Mike Colla motioned to schedule Town Park Clean-Up Day for Saturday, November 13th, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to adjourn, seconded by Dan Freund. Motion carried (3-0).

The drive-by nuisance inspection was cancelled.

Dated: November 2, 1999

Attest. 

Brenda A. Schneider

Town Clerk

The Town Board of the Town of Taycheedah conducted the November monthly meeting on Tuesday, November 9, 1999, at 7:30 p.m., at the Town Hall. Members present were Chairman James Huck, and Supervisors Dan Freund and Mike Colla.

The Chairman called the meeting to order and announced the meeting's agenda. The Clerk dispensed with the reading of October's meeting minutes.

Mike Nett, ETAL petitioned for a zoning change from Ag-transitional to Residential 1, for 38.42 acres located in Section 28. The property is formerly known as the Feyen Farm. The Plan Commission met on Monday, November 8, 1999. The Plan Commission passed a resolution by a vote of 5-2 recommending to the Town Board to approve Mike Nett's request. There was considerable discussion about the uncertainty of the impact to the neighborhood, the sewer service issue and the impact on the Fine View Road residents. The Sanitary District will not evaluate the sewer issue until the property is zoned residential. The Nett's have asked the District to evaluate the possibility of service. The District is currently awaiting the completion of soil tests. Once the results are compiled, Phase I sewer-service area will be finalized. The District intends to provide sewer-service to new subdivisions. Some residents on Fine View Road are concerned that they will be forced into Phase 1 because of the Nett's proposed subdivision. The parcel would drain northwest into Roger Braun's parcel. A north portion of Fine View Rd. may be affected if a pipe is extended from the Braun property. The District will have to determine if service to the parcel is feasible and cost-effective. If it is not, service will not be provided with Phase 1. The Plan Commission and Town Board rejected three previous proposals from the Nett's. The request complies with the Long Range Plan. The Plan contains a clear definition of infill. The Nett's parcel satisfies the definition. The Nett's are strongly considering a cluster development. The Nett's accept the fact that the District may not be able to service the parcel with Phase 1. Jim Huck motioned to approve the Nett's rezoning request from Ag-Transitional to Residential-1 of the 38.42 acres in Section 28, the northwest parcel of the Feyen Farm, seconded by Dan Freund. Motion carried (2-1).

Jim Bloomer presented a Conceptual Plan for East Winn subdivision, located along the north side of Fisherman's Road. The Board instructed him to re-evaluate the erosion control plan.

Jim Huck motioned to approve Jim Feyen's Kennel License application for 2000, seconded by Mike Colla. Motion carried (3-0).

Mike Colla motioned to table consideration of a town web site until the December meeting, seconded by Dan Freund. Motion carried (3-0).

A Budget preparation meeting was scheduled for November 22, at 7:30 p.m.

Mike Colla motioned a set the curbside refuse pick-up at \$62.00 and recycling at \$16.00 for 2000.

A Park clean-up day was set for November 13, at 9:00 a.m.

Jim Huck motioned to approve the town bills as submitted (order nos. 584-633), seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to adjourn, seconded by Mike Colla. Motion carried (3-0).

Dated: November 13, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH

JOB DESCRIPTION

TITLE OF POSITION : PUBLIC WORKS COORDINATOR

GENERAL NATURE OF POSITION :

THIS POSITION INVOLVES THE OPERATION OF THE TOWN OF TAYCHEEDAH PUBLIC WORKS. THE EMPLOYEE WILL PERFORM ALL DUTIES REQUIRED TO MAINTAIN TOWN EQUIPMENT AND PROPERTIES. WHICH WILL INCLUDE, BUT NOT LIMITED TO, ROADS AND ROAD RIGHT OF WAYS, TOWN HALL AND SALT SHED, TOWN PARK, TRUCKS, TRACTORS, GRADER AND ALL MISCELLANEOUS POWER AND HAND TOOLS. THIS POSITION WILL REPORT DIRECTLY TO THE TOWN CHAIRMAN/TOWN BOARD.

ESSENTIAL DUTIES AND RESPONSIBILITIES

PERFORM MAINTENANCE AND CLEANING OF TOWN ROADS AND TOWN PROPERTIES. DUTIES INCLUDE BUT ARE NOT LIMITED TO: SNOW PLOWING, PATCHING OF ROADS, SIGN MAINTENANCE AND INSTALLATION, GRASS MOWING ON TOWN ROADS AND OTHER PROPERTIES, WEED CONTROL, STREET CLEANING, TREE TRIMMING AND REMOVAL.

MAINTENANCE OF TOWN PARK

KEEP ALL TOWN EQUIPMENT CLEAN AND IN SAFE AND GOOD OPERATING CONDITION

INSTALLATION OF ELECTION BOOTH PRIOR TO ELECTIONS

OPERATE TRUCKS AND EQUIPMENT OWNED BY THE TOWN

KEEP ROADS CLEAR OF SNOW AND APPLY SALT/SAND AS REQUIRED

KEEP TOWN GARAGE AND TOWN HALL CLEAN AND ORDERLY

PERFORM ROUTINE MAINTENANCE AND PREVENTIVE MAINTENANCE ON ALL TOWN EQUIPMENT

PERFORM ALL DUTIES IN CONFORMANCE TO APPROPRIATE SAFETY AND SECURITY STANDARDS

MAINTAIN BRIDGES, CULVERTS, AND DITCHES

PERFORM SHOULDERING WORK

OPERATE A CHAIN SAW AND GAS POWERED WEED CUTTER

WORK WITH OUTSIDE CONTRACTORS IF REQUIRED

KEEP WRITTEN RECORDS OF EQUIPMENT MAINTENANCE AND COST RECORDS

KEEP WRITTEN RECORDS OF TIME SPEND ON ALL WORK PERFORMED AND ASSOCIATED COST

BE AVAILABLE TO WORK A MINIMUM OF FORTY (40) HOURS A WEEK AND ALL HOURS, DAY OR NIGHT, IF EMERGENCIES SHOULD OCCUR

THIS LIST OF DUTIES IS NOT A COMPLETE LISTING AND IS NOT TO BE CONSIDERED TO BE COMPLETE OR BINDING

REQUIRED KNOWLEDGE, SKILL AND ABILITIES

GOOD KNOWLEDGE OF ROADWORK PROCESSES AND EQUIPMENT; GOOD KNOWLEDGE OF MAINTENANCE AND REPAIR OF EQUIPMENT INCLUDING REPAIR TO GASOLINE AND DIESEL POWERED EQUIPMENT; ABILITY TO FOLLOW SIMPLE WRITTEN AND ORAL DIRECTION; THOROUGHNESS; DEPENDABILITY AND GOOD PHYSICAL CONDITION.

ACCEPTABLE EXPERIENCE AND TRAINING

SOME EXPERIENCE IN ROAD AND EQUIPMENT WORK AND COMPLETION OF A STANDARD HIGH SCHOOL COURSE; OR ANY EQUIVALENT COMBINATION OF EXPERIENCE AND TRAINING WHICH PROVIDES THE REQUIRED KNOWLEDGE, SKILLS AND ABILITIES. MUST HAVE A VALID MOTOR VEHICLE OPERATOR LICENSE ISSUED IN THE STATE OF WISCONSIN AND A CURRENT CDL LICENSE OR MUST BE SECURED BEFORE FIRST DAY OF EMPLOYMENT.

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

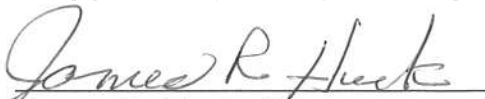
RESOLUTION

WHEREAS THE TOWN BOARD OF THE TOWN OF TAYCHEEDAH, a member of the Outlying Sewer Group and an original party to the 2000 Wastewater Agreement between the City of Fond du Lac and the Outlying Sewer Group, have been negotiating a revised wastewater agreement,


WHEREAS the Town Board of the Town of Taycheedah approved the 2000 Wastewater Agreement between the City of Fond du Lac and the Outlying Sewer Group on the 12th day of October, 1999,


THEREFORE BE IT RESOLVED that the Town Board of the Town of Taycheedah unanimously approved the borrowing of \$220,386.00 from the National Exchange Bank, for the reserved sewer capacity as calculated in the Closing Statement of the agreement.

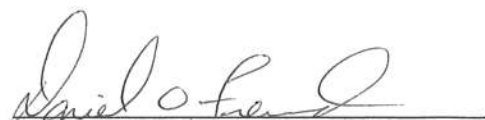
PASSED AND ADOPTED ON THE 26TH DAY OF NOVEMBER.


James R. Huck, Chairman

TOWN OF TAYCHEEDAH


Michael Colla, Supervisor

Attest. 
Brenda A. Schneider
Taycheedah Town Clerk


Dan O. Freund, Supervisor

November 26, 1999

Special Meeting

1.

The Town Board of the Town of Taycheedah met on Friday, November 26th, at 1:00 p.m., at the Town Hall for the purpose of conducting a special meeting. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla.

The Chairman called the meeting to order.

Jim Huck motioned to approve the borrowing of \$220, 386.00 from National Exchange Bank & Trust for the reserved sewer capacity as calculated in the closing Statement of the 2000 Wastewater Agreement between the City of Fond du Lac and the Outlying Sewer Group, seconded by Mike Colla. Motion carried (3-0).

Dan Freund motioned to adjourn, seconded by Jim Huck. Motion carried (3-0).

Dated: November 29th, 1999

Attest. Brenda A. Schneider
Brenda A. Schneider
Town Clerk

December 6th, 1999

Budget Hearing

I.

The Town Board of the Town of Taycheedah conducted a public hearing on December 6th, 1999, at 7:30 p.m., at the Town Hall, for the purpose of presenting the proposed 2000 budget. Members present were Chairman James Huck, Supervisors Mike Colla and Dan Freund, Clerk Brenda Schneider, and Treasurer Roger Schneider.

The Chairman called the meeting to order.

The Proposed 2000 Budget was reviewed. A few of the individual items were questioned and discussed.

The public informational meeting was adjourned.

Special Town Meeting of the Electors

The Chairman called the Special Town Meeting to order.

Several electors discussed the need to increase the Land Acquisition Fund.

George Walked motioned to adopt the proposed budget as presented, seconded by Charlie Mathison. Motion failed by a show-of-hands vote of 5 aye to 8 nay.


Ed Schneider motioned to set the land acquisition fund to an amount equal to \$.10 per \$1000 of valuation by increasing the tax rate by \$.10, seconded by Angie Prull. After discussion, Ed Schneider motioned to rescind his motioned, seconded by Dennis Osterholt. Motion carried. Motion then rescinded.

Dennis Osterholt motioned to increase the land acquisition fund from \$12,500 to \$19,500 by transferring \$7000 from the generator account, seconded by Ed Schneider. Motion carried.

George Walker motioned to approve the 2000 highway expenditures as proposed in the budget, seconded by Dennis Osterholt. Motion carried.

George Walker motioned to set the tax levy rate at \$1.50 per \$1000, seconded by Mike Colla. Motion carried.

Dennis Osterholt motioned to adjourn, seconded by Mike Colla. Motion carried.

Attest 
Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH
2000 ADOPTED BUDGET

	1998 ACTUAL	1999 ACT/EST	1999 BUDGET	2000 PROPOSED	% CHANGE
REVENUE					
General Property Tax	\$301,158.46	\$300,478.27	\$309,124.03	\$344,356.98	11.4%
Intergov't Revenue	\$213,866.85	\$215,895.41	\$205,428.12	\$212,796.00	3.6%
Licenses and Permits	\$50,431.57	\$51,426.04	\$29,675.00	\$36,450.00	22.8%
Public Chrg. Services	\$92,302.48	\$125,037.79	\$122,110.00	\$128,840.00	5.5%
Misc. Income	\$12,207.76	\$10,779.68	\$10,900.00	\$10,650.00	-2.3%
Proceeds/Sales	\$0.00	\$53,800.00	\$30,000.00	\$0.00	
TOTAL REVENUE FOR YEAR	\$669,967.12	\$757,417.19	\$707,237.15	\$733,092.98	3.7%
Cash Bal. Jan. 1 Applied	\$ 0.00	\$66,156.33	\$8,187.36	\$60,968.62	
Bond Liability Jan 1		\$15,300.00	\$0.00	\$19,500.00	
Cont. Fund Bal. Jan. 1	\$53,306.42	\$28,591.40	\$103,784.45	\$25,038.98	-75.9%
TOTAL REV/PROC/CASH BAL	<u>\$723,273.54</u>	<u>\$867,464.92</u>	<u>\$819,208.96</u>	<u>\$838,600.58</u>	2.4%
EXPENDITURES					
General Gov't	\$103,794.01	\$184,273.99	\$194,194.67	\$122,267.00	-58.8%
Health/Public Safety	\$490,643.95	\$554,470.64	\$533,758.20	\$574,591.00	7.6%
Culture, Recreat., Educ.	\$2,460.43	\$1,328.81	\$10,550.00	\$6,450.00	38.9%
	\$648.00	\$692.63	\$730.06	\$790.00	8.2%
Debt Service	\$15,679.42	\$21,191.25	\$26,923.93	\$54,838.00	103.7%
Bond & Misc. Liab.	\$15,300.00	\$19,500.00	\$15,300.00	\$19,500.00	
Cont. Funds Bal Dec. 31	\$28,591.40	\$25,038.98	\$37,752.10	\$60,164.58	59.3%
TOTAL EXPEND.	<u>\$657,117.21</u>	<u>\$806,496.30</u>	<u>\$819,208.96</u>	<u>\$838,600.58</u>	2.4%
EXCESS OF REVENUES OVER(UNDER)EXPENSES	<u>\$66,156.33</u>	<u>\$60,968.62</u>	<u>\$0.00</u>	<u>\$0.00</u>	

2000 Proposed General Property Tax calculated: 229,471.321 X \$1.50
 Debt Service-103.7% increase due to 10 yr. note for sewer capacity as determined by the Wastewater Agreement
 Contingency Funds Jan. 1, 75.9% decrease due to transfer of \$50,000.00 for reassessment and
 the transfer of \$28,745.00 to the '98 levy paid in '99
 Dec. 31, 59.3% increase to due the addition of Land Acquisition and Equipment Replac

December 14, 1999

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted their December monthly meeting on Tuesday, December 14, 1999, at 7:30 p.m., at the Town Hall. Members present were Chairman James Huck, Supervisors Mike Colla and Dan Freund and Clerk Brenda Schneider.

The Chairman called the meeting to order and announced the agenda for the evenings meeting. The Clerk dispensed with the reading of the minutes from the November monthly meeting.

Bob Norris of Norris Sunset Stable proposed to conduct horse and tack auctions at his property located on Golf Course Drive. The auctions would consist of 85-90% tack and the remainder horses and would be conducted monthly. The 'merchandise would be derived mostly from consignment. Mr. Norris requested a letter from the Town Board stating that the Board does not object to the proposed activity. Once the letter is received, Mr. Norris can proceed with the necessary renovations. Mr. Norris presented his case by informing the Board of Attorney John St. Peter's view of the situation as verbally reported to the Clerk by Mr. St. Peter. The proposed use would be an unclassified or unspecified use. The Board would need to determine in the use is similar in character to the current zoning classification. Mr. St. Peter stated the Board has three options. The options are as follows:

- 1) Board can grant the activity to proceed
- 2) Rezone the property to business
- 3) Amend to zoning ordinance by adding auctions as a conditional use in Ag

Mr. Norris does not want to rezone the property to business. Mr. Norris informed and reminded the Board that a horse related business has been conducted on the property for over 60 years by him and the previous owners. Mr. Norris has conducted auctions, sales, seminars training and shows on the property for the past five years. Free Spirit Riders, a non-profit, therapeutic, riding experience for handicapped children have been using his facility for the past four years. Free Spirit activities took place three evenings a week and involved 50-60 vehicles. The Board reported never receiving any complaints during any of the activities at the stables. Mr. Norris' stated his property is recognized as business for tax purposes. Mr. Norris requested the Board to give him a permission to conduct the auctions based on past practice. The Board informed Mr. Norris the under 13-1-52(a), he would have to apply to the Board of Appeals for a conditional use permit to conduct the activity.

Al Poepping, Operations Supervisor for Waste Management, met with the Board to discuss the numerous complaints from residents regarding garbage and recycling pick-up. Waste Management recently hired several new drivers. Al personally escorted the drivers on the route. Al feels confident that the drivers now know the routes.

A town web site was again discussed. The Board needs to identify what we would like on a site and then submit it for quotes. Jim Huck motioned to appoint Mike Colla to evaluate the issue and form a list to submit for quotes, seconded by Dan Freund. Motion carried (2-1).

Mike Colla motioned to approve the town bills as submitted (order nos. 634-705), seconded by Dan Freund. Motion carried (3-0).

Mike Colla motioned to adjourn, seconded by Dan Freund. Motion carried (3-0).

Dated: December 18th, 1999

Attest:



Brenda A. Schneider
Town Clerk

December 22, 1999

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met on Wednesday, December 22nd, at 10:00 a.m., at the Town Hall for the purpose of considering the amendments to the Town's Zoning Ordinances are required by the Wisconsin Department of Agriculture and considering the recommendations of the St. Peter Sanitary District to amend the District's boundaries. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla and Clerk Brenda Schneider.

The Chairman called the public hearing to order. All the requested revisions were reviewed. Dan Freund motioned to approve the amendments as submitted by the Wisconsin Department of Agriculture, seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to approve the following attachments and detachments to St. Peter Sanitary District as recommended by the District's Commission:


Detach	T20-16-18-29-10-002	N7804 Hwy. 151	Jeanette Grainger
	T20-16-18-29-03-001	vacant 40 acres	Wm. Fife
	T20-16-18-22-15-001-01	W3487 Hwy. 149	Lydia Schneider

Attach	T20-16-18-16-12-011	Lakeview Road	Gerald Schneider
	T20-16-18-16-12-012	Lakeview Road	Mark Emerich

Seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to adjourn, seconded by Mike Colla. Motion carried (3-0).

Attest



Brenda A. Schneider

Town Clerk

TAYCHEEDAH SANITARY DISTRICT NO. 3
(ST. PETER AREA SANITARY DISTRICT)
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION

WHEREAS, the Commissioners of Taycheedah Sanitary District No. 3 (St. Peter Area Sanitary District) have reviewed the boundary detachments and attachments,

WHEREAS, the detachments are necessary in order to correct errors in the original boundary description,

WHEREAS, the attachments are contiguous to the original boundary, the property is zoned residential and is the northern most lots of a Town of Taycheedah approved subdivision,

THEREFORE BE IT RESOLVED, that the Commissioners of Taycheedah Sanitary District No. 3 request the Town Board of the Town of Taycheedah to consider and approve the following detachments and attachments.

PROPERTY DETACHMENTS

N7804 Hwy. 151, T20-16-18-29-10-002-00, Section 29, a part of the NW ¼ of the SW ¼, commencing at the SE corner thence W 201', N 106', E 201', S 106' to the point of beginning as recorded in V550-339 V1473-521, .49 acres, owned by Jeanette E. Grainger. (Exhibit A)

T20-16-18-29-03-001-00, Section 29, SW ¼ of the NE ¼, (V1111-40), 40 acres, owned by Wm. Fife. (Exhibit B)

W3487 Hwy. 149, T20-16-18-22-15-001-00, Section 22, Part of the SW ¼ of the SE ¼, commencing at the SW corner of the SE ¼, thence 400' E, 575' N, 400' W, 575' S to the point of beginning, 5.28 acres, owned by Lydia Schneider. (Exhibit C)

PROPERTY ATTACHMENTS

T20-16-18-16-12-011-00, Section 16, Lot 6, CSM #5560-35-54 located in the SE ¼ of the SW ¼, 10.58 acres, owned by Gerald Schneider. (Exhibit D)

T20-16-18-16-12-012-00, Section 16, Lot 7, CSM #5560-35-54 located in the SE ¼ of the SW ¼, 2.37 acres, owned by Mark Emerich. (Exhibit D)

Resolution passed and approved this 20th day of December, 1999.

James Hovland, Chairman

Adolph Schneider

Attest:

Michael Freund

Brenda A. Schneider, Secretary

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION

WHEREAS, the Town Board of the Town of Taycheedah conducted a public hearing on Wednesday, December 22nd, 1999 at 10:00 a.m., at the Taycheedah Town Hall to consider to proposed boundary attachments and detachments to Taycheedah Sanitary District No. 3 (St. Peter Area Sanitary District),

WHEREAS, the Town Board has reviewed the proposed boundary attachments and detachments to Taycheedah Sanitary District No. 3 (St. Peter Area Sanitary District) have reviewed the boundary detachments and attachments,

WHEREAS, the Commission of Taycheedah Sanitary District No. 3 has passed a resolution recommending the approval of the attachments and detachments,

WHEREAS the attachments and detachments are necessary in order to correct errors in the original boundary description,

WHEREAS, the attachments are contiguous to the original boundary, the property is zoned residential and is the northern most lots of a Town of Taycheedah approved subdivision,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Taycheedah does hereby approve the following detachments and attachments.

PROPERTY DETACHMENTS

N7804 Hwy. 151, T20-16-18-29-10-002-00, Section 29, a part of the NW ¼ of the SW ¼, commencing at the SE corner thence W 201', N 106', E 201', S 106' to the point of beginning as recorded in V550-339 V1473-521, .49 acres, owned by Jeanette E. Grainger. (Exhibit A)

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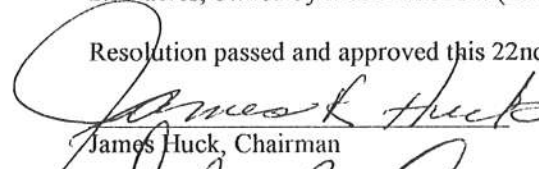
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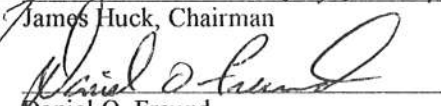
PROPERTY ATTACHMENTS

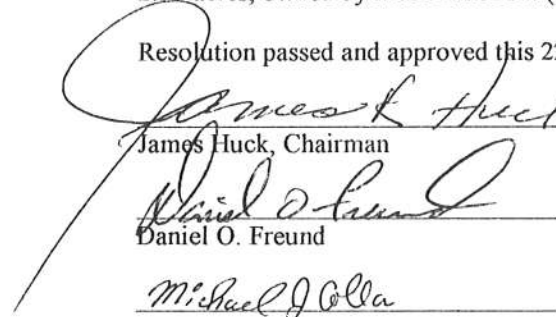
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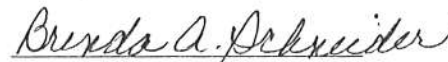
Resolution passed and approved this 22nd day of December, 1999.


James Huck, Chairman


Daniel O. Freund


Michael Colla

Attest:


Brenda A. Schneider, Clerk