

The Town Board of the Town of Taycheedah conducted their January monthly meeting on Tuesday, January 11th, 2000, at 7:30 p.m., at the Taycheedah Town Hall. Members present were Chairman James Huck and Supervisors Dan Freund and Mike Colla and Clerk Brenda Schneider.

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

Mike Immel, Rural Insurance, met with the Board for the annual insurance review.

Elmer Bertram 2000 Blasting Permit application was reviewed. All the necessary supplemental documentation was submitted. Dan Freund had several questions and concerns pertaining to the operation. The concerns and questions are as follows:

*The Algrimm, the blasting company did not submit the blasting log for the 3:30 p.m., Dec. 17th blast. Dan Bertram will contact the blaster and request the missing log.

*The original Conditional Use Permit stipulates that monitoring well testing must be done in November and May and that if there is at least two positive tests indicating groundwater contamination, "quarry activity shall be postponed until the source of the groundwater contamination has been conclusively determined". The first two tests revealed positive evidence of Ecoli and/or bacteria. A letter was written by a resident addressing the issue. The quarry operation was never stopped. Now the third test indicated evidence of Ecoli and bacteria. On June 27th, the Town's attorney was faxed the tests results and asked for his interpretation. Attorney John St. Peter stated that the first two tests are considered 'baseline', in other words, all future test results will be compared to the first November and the first May results. Dan asked if the Chairman would ask the attorney to put his interpretation in a letter.

*The latest water test does not indicate the Ecoli count. It only indicates its presence. Dan feels there is a need to re-test.

*Dan claimed the Bertram's are not following pre-blasting notification as stipulated in Sec. 7.61 of the State of Wisconsin Administrative Code. After reading 7.61 and applying the equation, the Board determined that the Town's pre-blast notification requirements are far more restrictive than the State's.

*Dan noted that the air-blast results are missing from the submitted blasting logs. Dan Bertram will be given a copy of a Northeast Asphalt's blasting log.

*Dan questioned Dan Bertram as to the location of the nearest seismograph. The Code states that a seismograph must be placed at the nearest dwelling, public building, etc. Seismographs have been placed at Dan Steffes' home but should be placed at David Bertram's home. Dan Bertram State that it has been placed at the Steffes'; the nearest non-owner, non-related owner.

*Dan also questioned whether the Pre-Blast Surveys were completed. The Code states that the property owners are suppose to receive a copy. The owners never received their copy. All surveys are on file in the Clerk's office. The Chairman stated that in his opinion, it didn't make any difference and that the most important thing is that the surveys be in the Town's files.

*Algrimm sets his seismographs to trigger at .07 and Northeast's set theirs to trigger at .02.

Jim Huck motioned to approve Elmer Bertram's 2000 Blasting Permit contingent upon the re-testing of the two monitoring wells, showing the Ecoli counts, the tests will also be considered baseline, that future blasting logs be consistent with the format Northeast Asphalt uses and contain the same information, the submission of the missing blasting log from the Dec. 17th, Mike Colla amended the motion adding the contingency that the missing log must show that the blast complied with the Town's ordinance, Dan Freund amended the motion to add the contingency that Algrimm sets the seismographs to trigger at .02 and air-blasts not exceed 123, Mike Colla seconded. Motion carried (2-1).

Jim Huck proposed a new wage scale for Road Maintenance employees. Dan Freund motioned to accept the proposed wage scale effective 1/15/00, seconded by Jim Huck. Motion carried (3-0).

A code revision meeting was scheduled for Jan. 24th, at 10:00 a.m. and the Road Maintenance Supervisor's annual review was scheduled for Jan. 18th, at 11:00 a.m.

Mike Colla motioned to approve the Certified Survey Maps, submitted by Ken Sippel, for Lot 11 & 12, in Section 1, seconded by Dan Freund. Motion carried (3-0).

Dan Freund motioned to approve the town bills as submitted (order nos. 1-52), seconded by Mike Colla. Motion carried (3-0).

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

Dated: January 15, 2000

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

**TOWN OF TAYCHEEDAH WAGE SCHEDULE
RESOLUTION PASSED MAY 13, 1997
EFFECTIVE JAN. 15, 2000**

TEMPORARY EMPLOYEES OVER 18 YEARS OF AGE

\$7.50	PER HOUR STARTING
\$8.00	AFTER ONE YEAR OF SERVICE
\$8.50	AFTER TWO OF SERVICE
\$9.32	AFTER 4 YEARS OF SERVICE
\$9.84	AFTER 6 YEARS OF SERVICE

TEMPORARY EMPLOYEES WITH C.D.L LICENSE

\$11.50	PER HOUR STARTING
\$12.50	AFTER ONE YEAR OF SERVICE
\$13.00	AFTER TWO YEARS OF SERVICE
\$13.75	AFTER THREE YEARS OF SERVICE

TEMPORARY EMPLOYEES UNDER 18 YEARS OF AGE

\$6.00	PER HOUR STARTING
\$7.00	AFTER ONE YEAR OF SERVICE
\$7.75	AFTER TWO OF SERVICE
<i>omit</i> \$8.50	THIRD YEAR OF SERVICE

**HOURLY RATE WILL INCREASE 85% OF FEDERAL
GOVERNMENT STATED INFLATION RATE ON THE
FIFTEENTH DAY OF JANUARY OF EACH YEAR**

The Town Board of the Town of Taycheedah conducted a special meeting on Monday, January 24, 2000, 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:

- 13-1-24(f)(8) create section "At The Escarpment. At the escarpment, no structure shall be erected within 250 feet of the escarpment. Escarpment defined as a slope of 90* or visual exposure or rock outcropping on the horizontal surface."
- 13-1-23(f) change "property" to "property(ies)"
- 15-1-2(a)(1) change "Building Inspector" to "Permit Issuer"
- 15-1-2(a)(1)(d) remove "installation of cabinetry", change "Building Inspector" to "Permit Issuer"
- 15-1-2(a)(2)(b) change both references to "Building Inspector" to "Permit Issuer"
- 15-1-5(b) change the first two references to "Building Inspector" to "Permit Issuer" and the last "Building Inspector" to "Electrical Inspector"
- 15-1-5(c) change first two references to "Building Inspector" to "Electrical Inspector" and the last "Building Inspector" to "Permit Issuer"
- 15-1-8 capitalize the "s" in "such"—beginning of last sentence
- 15-1-2(a)(2)(c) change "eualized value" to "fair-market value of the building or structure, as determined by the Town Assessor,"
- 15-1-14 change title to "Fees and Bonds"
- 15-1-14(b) change heading to "No Permit Penalty"
- 15-1-14(c) create this subsection
 - *Bonds. Bonds under this Chapter shall be as established by resolution of the Town Board.
 - (1) Occupancy Bond. An Occupancy Bond shall be paid when applying for a permit for new residential construction.
 - (a) The Occupancy Bond shall be refunded upon completion of a Certificate of Occupancy. The Building Inspector, Electrical Inspector and Plumbing Inspector upon completion of final inspections must sign the Certificate of Occupancy. The Occupancy Bond will be forfeited to the Town of Taycheedah if occupancy is taken prior to the issuance of a Certificate of Occupancy.
 - (b) Temporary Occupancy Certificate may be issued by the Building Inspection upon the owner's written request. However, a fee, as determined by resolution of the Town Board, will be assessed monthly, for every full or portion of a month, to the owner/contractor until such time as all aspects of construction are complete, the final inspections are complete and the inspectors sign, date and issue a Certificate of Occupancy.
 - (2) Performance Bond. A Performance Bond shall be paid when applying for a permit that requires any general construction, electrical and/or plumbing inspections, as determined by the Permit Issue and/or Building Inspector. The Performance Bond will be refunded upon submission, to the Town Clerk, of the applicable inspector's signed statement on the reverse side of the building permit. Failure to have all required inspections completed prior to the expiration of the permit will result in a forfeiture of the entire bond to the Town of Taycheedah."
- 13-1-21(d)(1)-(7) change ALL references to the "Town Board" to "Board of Appeals"
- 13-1-23(c) change both references to the "Town Board" to "Board of Appeals"
- 13-1-150 add at end of initial sentence "except as referenced in 13-1-23(k)(1) and 13-1-23(k)(2):"
- 13-1-151 add at end of initial sentence "except as referenced in 13-1-23(k)(3), 13-1-23(k)(4), 13-1-23(k)(5) and 13-1-23(k)(6):"
- 13-1-23(k)(3) change "Residence and Agricultural Districts" to "Residential and Agricultural Districts"
- 13-1-23(k)(2) change "microwave radio relay tower" to "radio and television receiving towers"

January 24, 2000

Special Meeting

2.

- 13-1-42(c) between (8) and (9) add heading "(d) Area, Height And Yard Requirements" change "(9 to (1)", "(10) to (2)", "(11) to (3)", "(12) to (4)", "(13) to (5)", "(14) to (6)" "(15) to (7)" and change "13-1-42(d) to 13-1-42(e)"
- 13-1-72(c)(3) change "under Sections 13-1-42(c) and 13-1-45(d)" to "in all Residential Districts."
- 13-1-191 change "5 days" to "7 days"
- 13-1-181(c) prior to the last sentence add "Notice of such hearing shall be mailed not less than 7 days prior to the hearing of the fee owners of record of all lands within 200 feet of any part of the subject area proposed to be rezoned."

Meeting adjourned.

Dated: January 27, 2000

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

The Town Board of the Town of Taycheedah conducted their February monthly meeting on Tuesday, February 8th, 2000, 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 meeting agenda. The Clerk dispensed with the reading of the January monthly meeting minutes.

LaSol Development Co. LLP, represented by Ron Cunzenheim and Scott Schatschneider of Excel Engineering met with the Board of a Preliminary Consultation of Phase II-Cheetah Meadows as recommended by 14.1.30 of the Code. The Board advised increasing the turn-around from 60 to 66 ft. as required by the Code. Mike Colla questioned the desire to include a bike-path in the design. Excel stated that the idea should have been initiated and incorporated into Phase I. It would seem out-of-place to include a path in Phase II. LaSol was asked about the ownership and future plans for a 5-acre parcel to the North of the development. The Board would like to see the 5 acres set aside for open space. The Board informed LaSol that they are in the process of revising the Code. One proposed revision includes significantly increasing subdivision set aside; the other is to enforce a fee per lot in lieu of open space. LaSol will schedule a Plan Commission hearing to consider the rezoning of Phase II land.

Robert Norris presented a conceptual design for a development he wishes to propose. The land is under an Option to Buy contract between Mr. Norris and Dan LaFleur. Mr. Norris was informed that the Board is proposing a revision to the Code, which would establish a setback from the Ledge. The current proposed revision would be for 250 feet on either side of the escarpment. If this setback is enforced prior to official adoption, half of Mr. Norris' proposed development would be unbuildable and not cost-effective. The Board advised Mr. Norris to proceed with a rezoning request prior to proceeding with more engineering work.

Northeast Asphalt's 2000 Blasting Permit application, along with required documentation, was presented. The Board reviewed all documentation. A public complaint of violation of hours of operation was verbally presented to the Board. Judy Barrett stated that the crusher is running at 6:30 a.m. The Board was told that a generator, not the crusher has been started at 6:30. The generator operates lights that are needed in order to do maintenance work on the crusher. The crusher is not started until 7:00. Dan Freund motioned to approve Northeast Asphalt's 2000 Blasting Permit application, seconded by Jim Huck. Motion carried (3-0).

The Building Inspectors' current procedure of compensation was discussed. After the Clerk began issuing building permits, she discovered that the Inspectors' request compensation for inspections as soon as the permit is issued. Jim Huck motioned that the Inspectors will be paid when the Inspectors' have completed all inspections and submitted the signed Certificate of Occupancy to the Clerk, seconded by Dan Freund. Motion carried (3-0).

Mike Colla motioned to give Attorney John St. Peter the authority to litigate Mr. Ken Ogie for non-compliance of the Zoning Ordinance for the activity he has been conducting on the Ledge Road property and to also order Mr. Ogie to cease and desist all operations on the Laurel Lane property for failure to secure the necessary permit for 1999, (as required in 13-1-73(a) of the Code), seconded by Jim Huck. Motion carried (3-0).

Mike Colla motioned to allow the Park & Rec. Advisory Council to spend up to \$500.00 by a majority vote of approval by the Council, motion died for lack of a second. The Council will have to obtain Board approval for all expenditures.

Mike Colla motioned to establish the Annual Park Clean-up Day for the first Saturday in May; inclement weather date will be the second Saturday in May, seconded by Jim Huck. Motion carried (3-0). The 1st Annual Park Clean-up Day will be May 6th.

Dan Freund motioned to increase the Plan Commission and Board of Appeals hearing fees by \$100.00, seconded by Jim Huck. Motion carried.

Snowplowing of private roads was discussed. The town has been providing the service for as long as anyone can remember. The fee has been \$10.00 for each trip down the private road. The fee has not changed for many, many years. The cost of operating and maintaining equipment and the cost of wages has steadily increased. Mike Colla motioned to increase the fee from \$10.00 to \$20.00, motion died for lack of a second.

February 16th, 7:30 p.m. will be a closed session meeting to continue Tim Preston's annual review. A Code revision meeting was set for March 1st, at 10:00 a.m.

February 8, 2000

Monthly Meeting

2.

March 2nd, the Town Board will host the Fond du Lac County Town Board's quarterly meeting. The Board planned the event.

Jim Huck motioned to approve the town bills as submitted (order nos. 53-122), seconded by Dan Freund. Motion carried (3-0).

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

Dated: February 13, 2000

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

The Town Board of the Town of Taycheedah conducted the March monthly meeting on Tuesday, March 14th, 2000, 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 posted agenda for the meeting. The Clerk dispensed with the reading of the February monthly meeting minutes.

Bob Norris petitioned for a rezoning of approximately 20 acres in Section 32 from Ag-T to R-1. The Plan Commission met on Monday, March 13th. The Plan Commission recommends denying Mr. Norris' request. Mr. Norris requested the Town Board table further consideration of his request on the grounds that he is protesting the Plan Commission proceedings. Mr. Norris believes that the hearing was improperly chaired, resulting in loss of control because of lost time spent on unrelated issues; which caused him to be denied ample, fair and equitable opportunity to present his entire case. Mr. Norris requested to be given time to evaluate recent developments, including the feelings of his neighbors and to obtain a better interpretation of Town codes, ordinances and the Town Comprehensive Plan. Mike Colla motioned to table consideration of Mr. Norris' proposal until the April monthly meeting, which will be held on Thursday, April 13th due to the Annual Meeting on April 11th, at which time he will be given full opportunity to make his presentation, seconded by Dan Freund. Motion carried (3-0).

Trond LeFleur and Chris Solberg, dba LaSol Development Co., LLP, petitioned for a rezoning of 13.55 acres located in Section 32. The proposed development would be Phase II of Cheetah Meadows subdivision. LaSol also petitioned for Preliminary Plat approval. The Plan Commission conducted on public hearing on Monday, March 6th to consider making a recommendation on both requests. The Plan Commission recommended approving the rezoning request contingent upon the payment of \$600.00 per lot, 75% due when half the lots are sold and the remaining 25% due when 75% are sold. The Plan Commission also resolved to recommend approving the Cheetah Meadows Phase II Preliminary Plat with the removal of the eyebrows. Ron Cunzenheim, of Excel Engineering, presented the Preliminary Plat of Cheetah Meadows Phase II on behalf of LaSol. Mr. Cunzenheim incorporated to Plan Commission's recommended changes. LaSol and the Board discussed the open space requirement contained in the subdivision ordinance. The ordinance requires .04 acres per lot. Phase II contains 27 lots. The requirement would equal 1.08 acres which is the equivalent of three lots in the subdivision. LaSol offered an approximate 1.08 acre portion of a parcel located in an area NE of the plat. The open space would not have road frontage and would abut Hwy. 151 bypass. A 6-foot wide path would gain access on an easement between Lots 42 & 43. Ownership of the open space was also discussed. Sam Tobias, the County Planner informed LaSol, that if the Town requires the open space; the Town should own and maintain it. The Board wants ownership and maintenance by a subdivision association. Jim Huck stated that the proposal was not in the best interest of the Town and in his opinion, it may be better to keep the parcel in Ag-T. Jim Huck feels the park land location is less than adequate due to the proposed access. LaSol claimed Sam Tobias said he sees nothing wrong with opening the fence along Hwy. 151 for another access. The Board did not want to pursue that option. LaSol requested a 2-year period to determine the ratio of users between the subdivision owners and the public. The Board disagreed. The remainder of the open space parcel does not have a determined future use. Jim Huck wants to uphold the ordinance and requires 3 contiguous lots abutting the public street. Mike Colla questioned to completion of the berm requirement contained in the Phase I development. LaSol stated the berm is not yet complete. The berm needs to be higher. Excavating from Phase II will be used to increase the height of the berm. Jim Huck motioned to table the proposal until April's monthly meeting. Motion died for lack of a second. LaSol offered to increase the open space to approximately 190 x 420, 1.8 acres. A line was draw on the plat parallel to the Hwy. 151 bypass. Access would shift to an easement between Lots 41 & 42. Mike Colla motioned to approve the rezoning request of LaSol Development for Phase II of Cheetah Meadows contingent upon a 30 buffer on the East border to be completed simultaneously with the roads. Mike Colla withdrew the motion. Jim Huck motioned to approve the rezoning request for Cheetah Meadows Phase II contingent upon a 30 foot berm on the East of the property to be completed by the time the roads are blacktopped or paved not to exceed 1 year from the approval of the Final Plat; the east 1.8 acres of the north 5 acre parcel will be dedicated to the subdivision association of Cheetah Meadows; must reshoot all ditches in Phase I and correct all drainage problems, seconded by Dan Freund. Motion carried (3-0). The Board required that the restrictive covenants inform prospective buyers of the open space access easement between Lot 41 & 42. Jim Huck motioned to approve the preliminary plat of Cheetah Meadows Phase II dated 2/16/00, seconded by Mike Colla. Motion carried (3-0).

March 14, 2000

Monthly Meeting

2.

Mike Colla motioned to not accept Mr. Hintz's proposal to perform an organization and management study of the Town of Taycheedah, seconded by Dan Freund. Motion carried (2-1).

The Board instructed the Clerk to initiate, as soon as possible, the procedure required in order to consider the Code revisions and to submit to Attorney John St. Peter for his inputting and advice.

Mike Colla motioned to advertise for bids for lawn cutting services for the 2000 season, seconded by Dan Freund. Motion carried. (3-0).

Bulky Waste pick-up for the 2000 season will take place during the first two weeks of June and the first two weeks of October.

Mike Colla motioned to approve the town bills as submitted (order nos. 123-182), seconded by Dan Freund. Motion carried (3-0).

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

Dated: March 19, 2000

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

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

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The Plan Commission met on Monday, March 13th. The Plan Commission recommends denying Mr. *Norris' request*
Norris' request. Mr. Norris requested the Town Board table further consideration of his request on the *Corrected.*
grounds that he is protesting the Plan Commission proceedings. Mr. Norris believes that the hearing was
improperly chaired, resulting in loss of control because of lost time spent on unrelated issues; which caused
him to be denied ample, fair and equitable opportunity to present his entire case. Mr. Norris requested to be
given time to evaluate recent developments, including the feelings of his neighbors and to obtain a better
interpretation of Town codes, ordinances and the Town Comprehensive Plan. Mike Colla motioned to table
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Commission recommended approving the rezoning request contingent upon the payment of \$600.00 per lot,
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which is the equivalent of three lots in the subdivision. LaSol offered an approximate 1.08 acre portion of a
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location is less than adequate due to the proposed access. LaSol claimed Sam Tobias said he sees nothing
wrong with opening the fence along Hwy. 151 for another access. The Board did not want to pursue that
option. LaSol requested a 2-year period to determine the ratio of users between the subdivision owners and
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use. Jim Huck wants to uphold the ordinance and requires 3 contiguous lots abutting the public street. Mike
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March 14, 2000

Monthly Meeting

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Dated: March 19, 2000

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

Proposal

This proposal is submitted to the Town of Empire, Wisconsin, and the Town of Taycheedah, Wisconsin, for an organization and management study of both towns with an evaluation of the option of establishing a shared town administrator position. The proposal is submitted by Stephen Hintz, Partner, Public Administration Associates, LLC, who would be solely responsible for the study.

Introduction

The Towns of Empire and Taycheedah are located in Fond du Lac County. They share a common border with each other and they both are adjacent to the City of Fond du Lac. Issues of land use and growing population face both towns. The combined population of the towns is over 6,100 persons. Town government has become increasing more complex in recent years, putting additional pressures on elected officials and the small appointed staffs of the two communities. The questions confronting the two town boards are (1) what are the current and future challenges confronting the communities and (2) what are the towns' capacities to respond to these challenges.

Proposal

This proposal is to conduct an organization and management study of the Towns of Empire and Taycheedah to examine the following items:

1. To determine the current and anticipated demands upon town government.
2. To assess the capacity of the two town governments to meet current and anticipated demands.
 - A. Functional assessment: personnel, budget and finance, public works, law enforcement, planning
 - B. Governance structure and procedures
 - C. Staff structure, size, and expertise
3. To examine alternative staffing options to increase governmental capacity to meet current and anticipated town needs, including a shared town administrator.

Methodology

The study will be based upon (1) interviews with elected and appointed personnel, (2) reviews of budgets, minutes, and other appropriate town documents, and (3) some direct observation of town operations. *newsletters*


Cost

The cost of the study is \$2,000 inclusive of all costs.

Timeline

The study will be completed within six weeks of acceptance of the proposal. Five copies of the report will be delivered to each of the town boards, for a total of ten copies.

Submitted by:



Stephen Hintz, Partner
Public Administration Associates, LLC

3/2/00

Date

Accepted by:

Town of Empire

Date

Town of Taycheedah

Date

STEPHEN HINTZ

Stephen Hintz serves as a consultant to local governments in the areas of personnel, organization structure, and management policies and procedures as a partner in Public Administration Associates, LLC. He received his B.A. degree in economics from the University of Oregon and his M.A. and Ph.D. degrees in political science from Yale University. Currently, Hintz is a faculty member in the Public Affairs Department at the University of Wisconsin Oshkosh where he teaches municipal management, organization structure and behavior, public personnel, and public budgeting. He also serves as the executive secretary of the Wisconsin City/County Management Association, a position that he has held since 1981. Hintz has resided in Wisconsin since 1972. In 1998 he was elected to the Oshkosh Common Council.

Hintz has advised over seventy-five Wisconsin municipalities and counties on organization and management issues and on executive recruitment. Hintz and PAA have worked with the towns of Menasha, Grand Chute, Weston, and Greenville on administrator issues. He is a member of the Wisconsin Farmland Advisory Council.

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN
AMENDMENT NO. 2 TO THE ZONING MAP OF THE TOWN OF TAYCHEEDAH

BE IT ORDAINED by the Town Board of the Town of Taycheedah, Fond du Lac County, Wisconsin, that the Zoning Map of said Town, passed and adopted on January 12th, 1999, is hereby amended in the manner following:

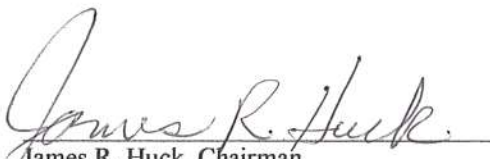
Section 1. That the classification of lands owned by LaSol Development Co. LLC, further described as:

Commencing at the Southwest corner of the Southeast 1/4 of said Section 31; thence North 00*-16'-09" East along the West line of the Southeast 1/4 of said Section 31, 1,090.02 feet to the Northerly right-of-way line of Golf Course Drive; thence North 89*-08'-49" East along said right-of-way line, 326.03 feet to the point of beginning; thence continuing North 89*-08'-49" East along said right-of-way line, 322.42 feet; thence North 10*-49'-17" East along the Westerly right-of-way line of proposed U.S. Highway "151", 1,116.62 feet; thence on said right-of-way line, on a curve to the right having a radius of 3,414.03 feet, 486.20 feet along curve to a point which is North 14*-54'-04" East, 485.79 feet from last described point; thence South 89*-17'-56" West along the North line of the Southeast 1/4 of said Section 31, 151.60 feet; thence South 24*-29'-36" West, 423.91 feet; thence North 62*-58'-06" West, 145.76 feet; thence North 49*-08'-52" West 194.21 feet; thence North 64*-33'-45" West, 84.30 feet; thence South 83*-05'-31" West, 98.41 feet; thence South 73*-02'-09" West, 79.51 feet; thence South 12*-10'-40" West, 320.70 feet to the Northwest corner of Lot 12, Cheedah Meadows Subdivision; thence south 77*-49'-20" East along the Northerly line of said Lot 12, 160.00 feet; thence South 57*-44'-54" East along the Northerly right-of-way line of existing Meadowview Drive, 70.27 feet to the Southwest corner of Lot 21, said Cheedah Meadows Subdivision; thence South 77*-49'-20" East along the Southerly line of said Lot 21, 160.00 feet to the Southeast corner of said Lot 21; thence South 12*-10'-40" West along the Easterly line of Lots 17, 18, 19 and 20, said Cheedah Meadows Subdivision, 430.43 feet; thence South 00*-16'-09" West along the Easterly lines of Lots 16 and 17, said Cheedah Meadows Subdivision, 184.82 feet to the Southeast corner of said Lot 16; thence North 89*-43'-51" West along the Southerly line of said Lot 16, 19.24 feet to the Northeast corner of Lot 15, said Cheedah Meadows Subdivision; thence South 00*-16'-09" West along Easterly line of said Lot 15, 150.00 feet; thence south 04*-03'-47" East along the Easterly right-of-way line of existing Meadowlark Street, 66.19 feet to the Northeast corner of Lot 14, said Cheedah Meadows Subdivision; thence South 00*-10'-05" West along the Easterly line of said Lot 14, 137.87 feet to the point of beginning and containing 15.477 acres (674,169 sq. ft.) of land more or less and being subject to all easements and restrictions of record, has been changed from Ag-Transitional (A-T) to Residential-1(R-1).

Section 2. That the zoning map be amended to show such change.

Section 3. This amendment shall be effective upon passage and publication.

Passed and adopted March 14, 2000.


James R. Huck, Chairman

Attest:


Brenda A. Schneider, Clerk

April 13, 2000

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted the April monthly meeting on Thursday, April 13th, 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 evening's meeting. The Clerk dispensed with the reading of the minutes from the March monthly meeting.

Public comment and questions from the audience:

The audience couldn't hear comments from the floor during the Annual Meeting on Tuesday.

A complaint was voiced on the mess left behind when the roads are shouldered.

Bob Norris requested a rezoning for approx. 20 acres in section 31 from Ag-T to R-1. This request was tables at the March meeting. Mr. Norris stated in light of the upcoming revision meeting, he requested to have his proposal tabled. Mike Colla motioned to table Mr. Norris' proposal until such time as he is ready to present it, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to appoint the following individuals to the Plan Commission:

Dennis Osterholt	3 yr. Citizen member	2003
Joe Lemke	3 yr. Citizen member	2002
John Wagner	3 yr. Citizen member	2001
Michael Wirtz	1 yr. Citizen member	2001
Mark Kirschling	1 yr. Citizen member	2001
Joe Thome	1 yr. Citizen member	2001
Mike Colla	1 yr. Board member	2001

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

The Board discussed requiring the Plan Commission to meet for workshop meetings prior to conducting public hearings. The workshop meetings would give the Plan Commission an opportunity to acquire all the facts of a proposal and allow them ample time to research the proposal. The workshop meetings would be open to the public; however, no public comment would be taken. The purpose of the workshop meetings would be for information gathering only. No action was taken by the Board. The Board will discuss it with the Plan Commission members.

The Outlying Sewer Group's Memorandum of Understanding was discussed. Mike Colla motioned to approve the MOU and the possible fiscal expenditure of \$1800.00 for calendar year 2000, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to approve the Class B Beer license application submitted by Johnsburg Athletic Club and St. Peter Athletic Club for their 2000 season, seconded by Jim Huck. Motion carried (2-1).

Dan Freund motioned approve Ken Schmitz's Street Use Permit application for a fishing tournament on May 20th, seconded by Jim Huck. Motion carried (3-0).

Mike Colla motioned to accept the lawn cutting bid submitted by Wayne's Clean Cut for \$130.00 per cut for 2000 season, seconded by Jim Huck. Motion carried (3-0).

The Board scheduled their annual road inspection meeting for Tuesday, April 25th, at 10:00 a.m.

The Konen Road culvert was again discussed. The minutes from 10/12/99 and 10/28/99 on the issue were read. The culvert has an unknown remaining life. The culvert was originally installed by the County around 1960. The Board estimated replacement cost at \$9500.00. Jim Huck will obtain bids.

Mike Colla motioned to approve the town bills as submitted (order nos. 183-253), seconded by Jim Huck. Motion carried (3-0).

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

Dated: April 18, 2000

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

April 13, 2000

Monthly Meeting

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The Town Board of the Town of Taycheedah conducted the April monthly meeting on Thursday, April 13th, 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 evening's meeting. The Clerk dispensed with the reading of the minutes from the March monthly meeting.

Public comment and questions from the audience:

The audience couldn't hear comments from the floor during the Annual Meeting on Tuesday. A complaint was voiced on the mess left behind when the roads are shouldered.

Bob Norris requested a rezoning for approx. 20 acres in section 32 from Ag-T to R-1. This request was tables at the March meeting. Mr. Norris stated in light of the upcoming revision meeting, he requested to have his proposal tabled. Mike Colla motioned to table Mr. Norris' proposal until such time as he is ready to present it, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to appoint the following individuals to the Plan Commission:

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Joe Thome	1 yr. Citizen member	2001
Mike Colla	1 yr. Board member	2001

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

The Board discussed requiring the Plan Commission to meet for workshop meetings prior to conducting public hearings. The workshop meetings would give the Plan Commission an opportunity to acquire all the facts of a proposal and allow them ample time to research the proposal. The workshop meetings would be open to the public; however, no public comment would be taken. The purpose of the workshop meetings would be for information gathering only. No action was taken by the Board. The Board will discuss it with the Plan Commission members.

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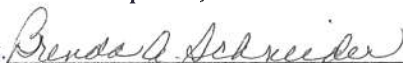
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Mike Colla motioned to approve the town bills as submitted (order nos. 183-253), seconded by Jim Huck. Motion carried (3-0).

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

Dated: April 18, 2000

Attest. 

Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION AMENDING THE CODE OF ORDINANCES

The Town Board of the Town of Taycheedah does hereby ordain as follows:

Section 1. Those portions of the Town's Code of Ordinances be amended in accordance with the additions and deletions described in the attachment to this resolution, which is incorporated by reference as if fully set forth herein.

Section 2. The Town Clerk is authorized and directed to revise the text of the Code of Ordinances in accordance with the changes adopted in Section 1, above.

Section 3. The amendments authorized by this resolution shall take effect upon adoption and publication in the Town's official newspaper.

Section 4. The remaining provisions of the Town's Code of Ordinances shall remain in full force and effect, except as amended by this resolution.

Adopted this 26th day of April, 2000.

TOWN OF TAYCHEEDAH

Attest:

By: Brenda A. Schneider
Brenda A. Schneider, Town Clerk

By: James R. Huck
James R. Huck, Town Chairman

AMENDMENTS

- 11-6-3(o) remove "unlicensed" and add "The preceding includes motor vehicles that are not used on a regular basis."
- 11-6-3(p) rewrite to read:
Abandoned Equipment. Abandoned, discarded or unused objects or equipment including but not limited to, furniture, stoves, refrigerators, and freezers, cans, containers, lumber, trash or debris, or farm equipment.
- 11-6-5(r) create this sub-section "**Harboring of Animals.** The keeping, caring for, feeding of or harboring of more than two (2) dogs and two (2) cats."
- 13-1-8(b)(17) replace "mean elevation of the finished grade along the front of the building" to "first floor sub-floor"
- 13-1-8(b)(45) change to read "Any building or premises used for storage, pursuant to contract or previous arrangements."
- 13-1-23(k)(2) change "microwave radio relay tower" to "radio and television receiving towers"
- 13-1-24 Change title to "**Highway, Riparian and Escarpment Setback Lines**"
- 13-1-24(f)(8) create sub-section
At The Niagara Escarpment. At the escarpment, no structure shall be erected within 250 feet of the escarpment. Escarpment defined as a slope of 90* or visual exposure of rock outcropping(s) on the horizontal surface. Residentially zoned land of record as of April 26, 2000, shall be exempt. Escarpment setback restrictions shall expire on April 26, 2001 or the date of adoption of an Escarpment Overlay Ordinance, whichever occurs first."
- 13-1-25 change title to "**Roof Slopes and Eaves Dimensions for Dwelling, Accessory Buildings and Garages**"
- 13-1-25(a) change "single-family" to "residential"
- 13-1-25(b) add "Dwellings, accessory buildings and garages shall..."
- 13-1-25(c) add "Dwellings, accessory buildings and garages shall..."
- 13-1-25(c) add ", but not corrugated metal or corrugated fiberglass."
- 13-1-42(c)(14)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-42(c)(10) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-42(c)(13) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-43(d)(2) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-43(d)(5) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-43(d)(6)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-44(d)(2) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-44(d)(5) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-44(d)(6)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-45(d)(2) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-45(d)(5) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-45(d)(6)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-46(a) delete "including Peebles and"
- 13-1-46(d)(2) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-46(d)(5) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-46(d)(6)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-46(e) delete entire substandard lot section
- 13-1-47(a) delete "in Malone and Johnsburg"
- 13-1-47(d)(2) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-47(d)(5) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-47(d)(6)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-47(e) delete entire substandard lot section

- 13-1-48(d)(2) add "All residences are limited to two (2) dogs and two (2) cats."
- 13-1-48(d)(5) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-48(d)(6)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-48(e) create this subsection with "Substandard Lots." As contained in all other R districts
 - (e) Substandard Lots.
 - (1) Special Minimum Requirements. A substandard lot which is at least eight thousand (8, 000) square feet in area and is at least fifty (50) feet in width at the building line may be used as a building site for a single family dwelling if it meets the following requirements:
 - (a) Such use is permitted in the zoning district.
 - (b) The lot is of record in the Fond du Lac County Register of Deeds office prior to the original effective date of this Chapter.
 - (c) The lot is in separate ownership from abutting lands. If abutting lands and the substandard lot are owned by the same owner, the substandard lot shall not be sold or used without full compliance with the terms of this Chapter.
 - (d) All dimensional requirements of this Chapter are complied with insofar as practical.
 - (e) The lot is served by sanitary sewer.
- 13-1-49(d)(1)(d) change "thirty-five (35)" to "thirty-two (32)"
- 13-1-49(d)(3)(a) change to "For all buildings the sum of the width of the sideyards..."
- 13-1-56(b)(1) delete "Warehouses" then re-number
- 13-1-56(c)(11) remove "Quarrying"
- 13-1-65 change "within one hundred (100) feet" to "within two hundred (200) feet"
- 13-1-72(c)(3) change "under Sections 13-1-42(c) and 13-1-45(d)" to "in all Residential Districts."

13-1-73 add "All conditional uses require renewal every four years if a permit term is not specified."

- 13-1-73(d) change "Industrial" to "Exclusive Agriculture District only"
- 13-1-73(d)(5) change "may" to "shall"
- 13-1-73(d)(8) revise last sentence to "The nonmetallic mineral extraction area shall be restored to agricultural production within two (2) years after the completion of the operation."
- 13-1-73(e) remove "and A-T districts"
- 13-1-74(d)(11)(d) change "R-1 Residence" to "R-8 Residential District"
- 13-1-92(c)(2) remove "except in the front yards of single-family and two-family residence districts"
- 13-1-130(b) add ", free-standing UHF and VHF antenna towers under 45 feet in height."
- 13-1-130(e)(4)(a) change "fifteen (15)" to "forty-five (45)"
- 13-1-130(e)(4)(b) change "surrounding roofline" to "ridgeline of the roof"
- 13-1-140(b) add "or R-8 Residential Estate District"
- 13-1-140(b)(5) change "780 sq. ft." to "864 sq. ft."
- 13-1-140(c) change the end of sentence to read "...shall be limited to one accessory building and one detached or attached garage per lot."
- 13-1-141(d) add at end of first sentence "if all affected parties agree in writing. However, if the affected parties do not agree in writing, the fence must be constructed with a minimum of a two (2) foot setback."
- 13-1-150(b) change "radio and television receiving antennas" to "commercial radio and television transmitting antennas and towers"
- 13-1-171(b) remove the entire last sentence and add to the second last sentence "or any individual or entity the Town Board deems competent"
- 13-1-181(c) add "Notice of such hearing shall be mailed not less than 7 days prior to the hearing of the fee owners of record of all lands within 200 feet of any part of the subject area proposed to be rezoned."
- 13-1-190(c)(8) create this sub-section "Conditional Uses. To hear and grant Conditional Uses as stipulated within each zoning district classification of land."

- 13-1-191 change "five (5) days" to "seven (7)" and change "within one hundred (100) feet" to "within two hundred (200) feet"
- 14-1-40(b)(17) change to "in square feet and in acres..."
- 14-1-42(c)(7) change to "Square Footage and Acreage of each parcel."
- 14-1-81(a) change first sentence to read "All subdividers shall be required to dedicate developable land to the Town or subdivision association, as determined by the Town Board, for park, school or other public uses, other than streets or drainageways, at a rate of four-hundredths (.04) to two-tenths (.2) acres per dwelling unit (1,742 to 8,712 square feet)."

Add to second sentence "...Master Plan or Master Plan component or at the reasonable determination of the Town Board of the Town of Taycheedah,"

Change the second last sentence to start "The Town Board may reduce or increase the dedication requirement..."

- 14-1-81(d) change "**Deed to the Town**" to "**Dedication of Land**. Dedication of land shall be deed to the Town or subdivision association, at the discretion of the Town Board..."
- 15-1-2(a)(1)(d) remove "installation of cabinetry"
- 15-1-2(a)(2)(c) change "equalized value" to "assessed value"
- 15-1-14 change title to "**Fees and Bonds**"
- 15-1-14(b) change heading to "**No Permit Penalty**"
- 15-1-14(c) create this subsection

Bonds. Bonds under this Chapter shall be as established by resolution of the Town Board.

- (1) **Occupancy Bond.** An Occupancy Bond shall be paid when applying for a permit for new residential construction.
 - (a) The Occupancy Bond shall be refunded upon completion of a Certificate of Occupancy. The Building Inspector, Electrical Inspector and Plumbing Inspector upon completion of final inspections must sign the Certificate of Occupancy. The Occupancy Bond will be forfeited to the Town of Taycheedah if occupancy is taken prior to the issuance of a Certificate of Occupancy.
 - (b) Temporary Occupancy Certificate may be issued by the Building Inspection upon the owner's written request. However, a fee, as determined by resolution of the Town Board, will be assessed monthly, for every full or portion of a month, to the owner/contractor until such time as all aspects of construction are complete, the final inspections are complete and the inspectors sign, date and issue a Certificate of Occupancy.
- (2) **Performance Bond.** A Performance Bond shall be paid when applying for a permit that requires any general construction, electrical and/or plumbing inspections, as determined by the Permit Issue and/or Building Inspector. The Performance Bond will be refunded upon submission, to the Town Clerk, of the applicable inspector's signed statement on the reverse side of the building permit. Failure to have all required inspections completed prior to the expiration of the permit will result in a forfeiture of the entire bond to the Town of Taycheedah."

- 15-1-16(b)(1) change "thirty (30) days" to "five (5) days"
- 15-1-16(b)(2) change "thirty (30) days" to "five (5) days"
- 15-1-16(b)(3) change "thirty (30) days" to "five (5) days"

Dated the 24th day of May, 2000.

Brenda A. Schneider, Town Clerk

April 26, 2000

Special Town Board Meeting

The Town Board met for a special Town Board meeting immediately following the Plan Commission hearing. Members present were Chairman James Huck, Supervisors Mike Colla and Dan Freund, and Clerk Brenda Schneider. The Chairman called the meeting to order at 10:20 p.m.

Jim Huck motioned to approve all proposed revisions with the exception of 13-1-24, the escarpment setback, seconded by Mike Colla. Motion carried (3-0).

The Board briefly discussed the Ledge setback. Jim Huck motioned to approve the Escarpment Setback, for a period of 12 month from the date of adoption, no structure shall be erected within 250 feet of the escarpment. Escarpment defined as a slope of 90* or visual exposure of rock outcropping(s) on the horizontal surface. The preceding setback shall not apply to lot owners of record zoned residential The setback restriction shall expire in 12 months from the effective date of the ordinance or upon completion of an escarpment overlay study, whichever occurs first. Seconded by Dan Freund. Motion carried (3-0).

Jim Huck commented on the fact that an obvious overwhelming majority of the people in attendance at the meeting supported preserving the Ledge. Jim said that would hope that there is no more tree cutting, rock removal or change of any kind to the Ledge during the next 12 month period. Volunteers were asked to sign up to be on the committee.

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

Dated: May 1, 2000

Attest:

Brenda A. Schneider

Brenda A. Schneider
Town Clerk

May 9th, 2000

Monthly Meeting

1.

The Town Board of the Town of Taycheedah met for the May monthly meeting on Tuesday, May 9th, 2000, at 7:30 p.m., at the Town Hall. 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 and announced the meeting's agenda. The Clerk dispensed with the reading of the April monthly meeting minutes.

Public comment and questions:

John Welsch was unable to attend the April 26th public hearing on the revisions to the Code. He and Dr. Lent wish to be appointed to the Escarpment Committee.

An appointment to the Executive Committee of the Outlying Sewer Group was discussed. The appointee would represent both the Town of Taycheedah and Taycheedah Sanitary District No. 1. Dan Freund motioned to appoint Jim Huck as the representative to the Executive Committee, seconded by Mike Colla. Motion carried (3-0).

Mike Colla with the assistance of Eric Fowle, of East Central Regional Planning, developed guidelines and a timeline for a comprehensive escarpment corridor plan. East Central would assist during the entire project. The estimated out-of-pocket expense to the Town would be \$3000.00. The guidelines recommend a 14-member committee. The Board discussed reducing the number. No formal decision was made. The Board discussed doing a direct mailing to all affected parties and doing an Action Advertiser insert to the entire town. Mike Colla will compile the letter.

Dan Freund motioned to reappoint John Buechel to the Board of Appeals as a 3-year member, Angie Prull and Jim Simon for 1-year alternate terms, seconded by Mike Colla. Motion carried (3-0). The members and their terms are as follows:

James Rosenthal II	3 yr. Member	expires 2002
Robert Holzman	3 yr. Member	expires 2001
John Buechel	3 yr. Member	expires 2003
Tom Friess	3 yr. Member	expires 2001
Charlie Mathison	3 yr. Member	expires 2002
Angie Prull	1 st alternate	expires 2001
James Simon	2 nd alternate	expires 2001

The Board of Review was scheduled to meet and adjourn on Tuesday, June 6th, 2000, at 12:00 p.m., at the Town Hall.

Konen Road culvert was again discussed. The culvert cost will be \$5200.00 from Fond du Lac Culvert. Jim Huck motioned to table the Konen Road culvert until the July meeting, seconded by Dan Freund. Motion carried (3-0).

The Road Supervisor's health insurance issue was discussed. Mike Colla motioned to provide the Blue Cross Blue Shield \$500.00 deductible policy, the Town will fund the \$250.00 additional per person deductible to a maximum of \$750.00 per calendar year, seconded by Jim Huck. Motion carried (2-1).

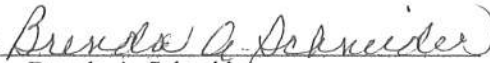
Mike Colla motioned to approve the town bills as submitted (order nos. 254-289), seconded by Dan Freund. Motion carried (3-0).

The generator was discussed. The budget contains \$7000.00 for the project.

Mike Colla suggested the Plan Commission and Town Board consider a siting ordinance for cell phone towers.

Jim Huck motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e), for the purpose of discussing land acquisition, 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

The Town Board of the Town of Taycheedah conducted a monthly meeting on Tuesday, June 13th, 2000, at 7:30 p.m., at the Town Hall. 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 and announced the meeting's agenda. The Clerk dispensed with the reading of the minutes from the May monthly meeting.

Cheetah Meadows First Addition Final Plat was considered. Board concerns were to increase to open space access from 6 ft. to 12 ft., an alternate access to the open space, noise abatement, width, length and height of the berm and the spacing and size of the trees on the berm, and state approvals. LaSol agreed to plant the trees on the East edge of the open space and that the planting will be done upon completion of the blacktop or before. Mike Colla motioned to conditionally approve the Final Plat of Cheetah Meadows First Addition with the following conditions:

- 1) LaSol provides the Town with written documentation of Wisconsin Dept. of Transportation approval of the drainage impact and acceptance of the vision triangle and the Wisconsin Dept. of Administration plat approval,
- 2) LaSol provide language acceptable to the Town Board regarding a 12-foot easement from Hwy. 151 to the open space (Outlot #1) with the easement running adjacent to and South of the section line,
- 3) LaSol will establish a berm of a minimum height of 3 feet, with conifers planted at 6-foot intervals from Golf Course Drive to the section line.

Seconded by Dan Freund. Motion carried (3-0). The Board will respond directly to LaSol on the acceptance of the wording of the easement within 7 days of receipt.

East Winn Preliminary Plat was considered. The Plan Commission recommended denying the plat due to drainage concerns, design, and the lack of open space. Mr. Bloomer requested the Plan Commission and Town provide him with some guidance on these issues. Jim Huck motioned to table East Winn's Preliminary Plat, seconded by Dan Freund. No vote was taken. Dan Freund amended the motion to allow Mr. Bloomer until the August monthly meeting to resubmit a preliminary plat, seconded by Jim Huck. Dan Freund withdrew his motion. Jim Huck withdrew his motion. Mike Colla motioned to instruct the Clerk to notify Mr. Bloomer to meet with the Town Board on or before August 8th for additional directions with regard to his subdivision proposal. In the event he doesn't meet with Board by August 8th, his proposal will be considered denied. Motion died for lack of a second. Dan Freund motioned to deny the East Winn Preliminary Plat, seconded by Jim Huck. Motion carried (3-0).

The Escarpment Committee appointments were discussed. The Board will appoint members at the July 11th meeting. Jim Huck motioned to approve the Comprehensive Escarpment Management Plan Project Proposal submitted by East Central Regional Planning, seconded by Mike Colla. Motion carried (3-0). The Chairman added that no direct mailings are to be done unless the entire town is on the mailing list. He stated that publishing and posting in the usual manner would be sufficient.

Dan Freund motioned to award the following road repair projects as follows:

#1	Seven Hills Road	Scott Construction	\$5,497.00
#3	Konen Road	Northeast Asphalt	\$44,198.00
#4	Tower Road	Scott	\$26,569.00
#5	Maple Lane	Northeast Asphalt	\$11,049.00
#6	Winnebago St.	Northeast Asphalt	\$7,141.00
#7	Golf Course Dr.	Scott Construction	\$11,522.00
#9	Lakeview Road	Scott Construction	\$3,350.00
	crackfilling by Fahner Asphalt Sealers		\$13,550.00
			\$122,876.00

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

Jim Huck motioned to erect a stop sign at the intersection of Church Road and Ledge Road, seconded by Mike Colla. Motion carried (3-0).

Mike Colla motioned to payout Tim Preston's accumulated comp. Time, seconded by Jim Huck. Motion carried (3-0).

June 13th, 2000

Monthly Meeting

2.

Dan Freund motioned to approve the 2000-01 liquor licenses applications as submitted, with a restriction on Larry Bornemann's, not to issue until he has satisfied his outstanding liquor bill, seconded by Jim Huck. Motion carried (2-1).

Jim Huck motioned to purchase the Kohler 50 RI natural gas generator as quoted by John Rodenkirk, seconded by Dan Freund. Motion carried (2-1).

Dan Freund motioned to approve the bills as submitted (order nos.290-388), seconded by Mike Colla. Motion carried (3-0).

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

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

**2000 TOWN OF TAYCHEEDAH ROADS BIDDING LIST FOR
BLACKTOPPING, SEALCOATING, WEDGE AND SEAL AND
CRACK FILLING**

**1. SEVEN HILLS ROAD, TWO TENTHS OF A MILE FROM
HYW 149 SOUTH ON SEVEN HILLS ROAD, WEDGE AND SEAL**

**2. CODY ROAD, ONE AND EIGHT TENTHS MILES FROM
TOWER ROAD SOUTH GOLF COURSE ROAD, WEDGE AND
SEAL**

**3. KONEN ROAD, FROM SILICA ROAD SOUTH TO HYW
149, ONE AND TWO TENTHS MILES, TWO INCH OVERLAY
(BID TO INCLUDE RESHOULDERING)**

**4. TOWER ROAD, EIGHT TENTHS OF A MILE, FROM
N8299 TOWER ROAD NORTH, TWO INCH OVERLAY (BID TO
INCLUDE RESHOULDERING)**

**5. MAPLE LANE, TWO INCH OVERLAY OF HOT MIX (BID
TO INCLUDE RESHOULDERING)**

**6. WINNEBAGO STREET, FROM GOLF COURSE ROAD
SOUTH TO MAIN STREET, TWO INCH OVER LAY OF HOT MIX**

**7. GOLF COURSE ROAD, FROM HYW "UU" EAST TO
W3841 GOLF COURSE ROAD, THIRTY FIVE TENTHS OF A
MILE**

**8. MENGEL HILL ROAD, CRACK FILL FROM JOHNSBURG
ROAD SOUTH TO HYW "Q"**

**9. LAKEVIEW ROAD, CRACK FILL, FROM HYW "Q"
SOUTH TO SILICA ROAD**

**MILES LISTED ARE APPROXIMATE AND ROADS SHOULD
BE MEASURED FOR ACCURACY**

**TOWN CHAIRMAN
JAMES R HUCK**

July 19, 2000

Monthly Meeting

1.

The Town Board of the Town of Taycheedah met on Wednesday, July 19th, 2000, at 7:30 p.m., at the Town Hall for the purpose of conducting the July monthly Board meeting. Members present were Chairman James Huck, Supervisor Dan Freund, Clerk Brenda Schneider, and Treasurer Roger Schneider. Supervisor Mike Colla was not in attendance. The Chairman called the meeting to order and announced the agenda for the meeting. The Clerk dispensed with the reading of the minutes from the June monthly meeting.

Public comment was taken regarding Town Hall rental policy, the number of vehicles allowed on a residential lot and the noxious weeds policy.

The Board discussed the Last Chance Landscape nomination letter of support requested by East Central Regional Planning was discussed. ECRP's goal is to preserve the escarpment. Dan Freund motioned to table the nomination letter and to submit it to the Escarpment Committee, seconded by Jim Huck. Motion carried (2-0).

Bids were reviewed for the Konen Road culvert replacement. Lowest bids would be \$6154.00. A Board resolution to pay a maximum of \$3000.00 for the replacement of the culvert was passed on 10-12-99. Brian Costello, ETAL, need to decide if they are willing to pay the additional costs. The issue was tabled until the August 8th meeting.

Mike Freund and Bill Hozbach requested appointment to the Taycheedah Sanitary District No. 3-St. Peter Area Sanitary District Commission. Dan Freund motioned to appoint Mike Freund to a 6-year term as Commissioner of the District, seconded by Jim Huck. Motion carried (2-0).

Jim Huck motioned to include \$30,000.00 in the 2001 Budget for the replacement of the fire number system, seconded by Dan Freund. Motion carried (2-0).

Dan Freund motioned to approve the town bills as submitted (order nos. 349-389) seconded by Jim Huck. Motion carried (2-0).

Jim Huck motioned to adjourn, seconded by Dan Freund. Motion carried (2-0).

Dated: July 22, 2000

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

August 8, 2000

Monthly Meeting

1.

The Town Board of the Town of Taycheedah met on Tuesday, August 8, 2000, at 7:30 p.m., at the Town Hall for the purpose of conducting the August monthly meeting. 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 and announced the agenda for the meeting.

Public comment was taken regarding the possibility of developing a tower siting ordinance, tree trimming on the beach roads, the placement of fire numbers and the stop sign recently erected at Ledge Road and Church Road.

The Last Chance Landscape (Escarpment) nomination letter of support was discussed. The Board resolved on 7/19/00 to table and submit to the Escarpment Committee. However, the letter of support must be resolved by the Town Board. Mike Colla presented an over-view of East Central Regional Planning's intent. Mike Colla motioned that the Town of Taycheedah submit a letter in support of East Central Regional Planning's effort to the preserve the escarpment, seconded by Jim Huck. Motion carried (3-0).

Jim Huck motioned to appoint the following residents to the Escarpment Committee:

Dr. John Welsch	Ed Schneider	Mike Colla
Charlie Mathison	John Zahn	Jason Meyer
Tim Simon	Jim Rosenthal II	Jim Hovland
Kim Bertram	Bob Norris	

Seconded by Dan Freund. Motion carried (2-1).

The Board discussed requesting financial and administrative assistance from the Department of Natural Resources to improve the Fisherman's Road Boat Landing. Mike Colla motioned to adopt the resolution as read by the Chairman, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to replace the Konen Road culvert with a 10-ga. Spiral culvert, with a Town liability of \$3000.00 for the project. Motion died for lack of a second. Jim Huck motioned that the Town of Taycheedah will spend \$3000.00 to replace the Konen Road culvert using a 2 2/3 x 1/2, 10 ga. 60' x 72" spiral culvert as quoted by the Culvert Man at a cost of \$4154.00 and Tim Simon's excavating bid of \$2000.00, Brian Costello will be responsible for the balance and has until 8/22/00 to accept the offer, seconded by Dan Freund. Motion carried (3-0).

The development of a municipal court system was discussed. The Board will research the possibility of forming a joint court system with other townships.

SBA, Inc. began construction of a tower on Dan & Victor Freund's property before the issuance of a permit. Dan Freund removed himself from the Board table and sat in the audience. The Board of Appeals has issued a \$1500.00 fine for a truckload of gravel and the Town has doubled fees for minor infractions in the past. Previous violations were made unknowingly. However, SBA, Inc.'s Construction Project Manager and Dan Freund were told that construction could not begin until the permit was issued. A brief discussion took place between the Board and Dan Freund. Mike Colla motioned that due to the adversarial nature of the discussion, the Town Board table further consideration of a forfeiture for one month, and formally contact SBA, Inc., seconded by Jim Huck. Motion carried (2-0). Dan Freund did not participate in the vote. However, he asked several questions of the Board and vaguely answered questions asked of him.

Code Revision meetings were scheduled for Wed. August 23rd, Sept. 13th and 27th, at 7:30 p.m.

Dan Freund motioned to approve the Certified Survey Map submitted by Roger Braun for 29 acres located in the NW 1/4 of the SE 1/4 of Section 29, Fineview and McCabe Road, seconded by Mike Colla. Motion carried (3-0).

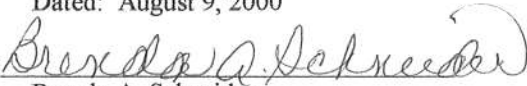
Dan Freund motioned to approve the house and garage relocation permit submitted by Marc Roehl, seconded by Jim Huck. Motion carried (3-0).

Dan Freund motioned to approve the town bills as submitted (order nos. 390-448), seconded by Jim Huck. Motion carried (3-0).

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

Dated: August 9, 2000

Attest


Brenda A. Schneider
Town Clerk

August 23, 2000

Special Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Wednesday, August 23, 2000, at 7:30 p.m., at the Town Hall for the purpose of compiling corrections and revisions of the Code. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla and Clerk Brenda Schneider.

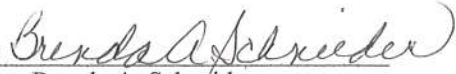
The following proposed corrections and revisions were compiled:

- 13-1-8(b)(84) Add definition "Riparian Lot. Any lot adjacent to a navigable body of water." Renumber to remaining definitions.
- 13-1-23(k)(3) Rewrite ".....when all yards and other required open spaces are increased by one (1) foot for each foot of additional height, not to exceed the height limit of the district in which it is located."
- 13-1-52(d)(1)(b) Remove "Roadside farm produce seasonal stands" from the conditional uses.
- 13-1-49(d)(2) Increase the ground floor area from "one thousand two hundred to one thousand six hundred (1600) square feet".
- 13-1-24(d) Change "current value" to "assessed value"
- 13-1-24(e)(1) Change to "Open fences in agricultural zoning district."
- 13-1-24(e)(2) Delete "telegraph" and "and microwave radio relay structures".
- 13-1-51(b)(5) Delete "Stables".
- 13-1-51(c)(3) Move "Land restorations, flowage, ponds" from conditional uses to permitted uses.

Seek attorney advice on the following revisions:

- 13-1-42(a) Delete "newer".
- 13-1-43(a) Delete "newer".
- 13-1-44(a) Delete "newer".
- 13-1-45(a) Delete "newer".

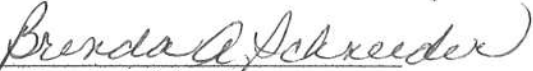
Attest


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special meeting on Wednesday, September 13, 2000, at 7:30 p.m., at the Town Hall for the purpose of compiling corrections and revisions of the Code. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla and Clerk Brenda Schneider.

The following proposed corrections and revisions were compiled:

- 13-1-48(d)(7) it was decided to remove this reference, however, due to the existence of R-7 lots NOT located along the lake shore, it should remain in text
 - 15-1-2(e)(1) change "Building Inspector" to "Permit Issuer"
 - 7-5-5(g)(3)(a) change "1000 feet shall be the minimum" to "maximum"
 - 13-1-24(d) 2nd line rewrite "or other structure or object or part thereof shall be placed between the setback lines established in this..."
 - 13-1-74(d)(11)(e) increase lot size from "1 acre" to "5 acres"
 - 13-1-23(g) create this item as "g" and re-letter the rest of the section
Site Grade Level. No structures footing elevation shall exceed twenty-four (24) inches above road grade, as measured from the bottom of the first-floor sub-floor.
 - 13-1-110(b)(3) delete this item--prohibited in 13-1-104(a)(4)
 - 13-1-102(a) change "a building permit" to "a building inspection by the Building Inspector shall also be required"
 - 13-1-141(c)(3) change "3 feet" to "2 1/2 feet"
 - 13-1-90(a) change "street lines" to "lot lines"
 - 13-1-141(e) change the title and lead sentence to "**Protective/security fences**"
 - 13-1-141(f) add sentence at the end "Snow-fence(s) are prohibited from May 1st to November 1st,"
 - 13-1-25(c) end at the end ", but not corrugated metal or corrugated fiberglass, whether hung vertically or horizontally."
 - 13-1-55(d)(3) change from "60 feet" to 40 feet"
 - 13-1-55(d)(7) change to "A minimum of 87,500 square feet."
 - 13-1-54(d)(3) change from "60 feet" to "40 feet"
 - 13-1-54(d)(7) change to "A minimum of 25,000 square feet."
- Seek attorney advice on the following revision:
- 13-1-73(d) "However, the loading, weighing, hauling and sale of product shall not be classified as mineral extraction operations."

Attest 
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: -----

SEPTEMBER 11, A.D. **2000**

Fred Lederer-----

Subscribed and sworn to before me this **15TH** day of

SEPTEMBER, A.D. **2000**

Jana Mertens-----
Notary Public, Fond du Lac, Wisconsin

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

Printer's Fees, \$ **11.92**-----

TOWN OF TAYCHEEDAH
NOTICE OF MEETING DATE
CHANGE
Please take notice that due to the Primary Election that will be conducted on Tuesday, September 12th, the monthly meeting of the Town Board of the Town of Taycheedah will be held on Thursday, September 14th, at 7:30 p.m., at the Town Hall. This change is for the September meeting only.
Brenda A. Schneider, Town Clerk
Published Sept. 11, 2000 (48)

The Town of Taycheedah Town Board conducted their September monthly meeting on Thursday, September 14th, 2000, at 7:30 p.m., at the Town Hall. 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 and announced the agenda for the meeting. No public comment was made.

Dan Freund motioned to amend the minutes of the August 8th monthly board meeting by adding the questions he asked of the Board and their answers. The questions and answers are as follows:

1. Who placed Dan & Victor Freund's names on the agenda? Answer: The Chairman.
2. Was SBA notified of the meeting? Answer: No.
3. Is anyone from SBA present? No response from the public in attendance.

Jim Huck seconded the motion. Motion carried

Attorney John Theel and Dave Wolfe, representing SBA, Inc. were present. Discussion encompassed the construction of a telecommunications tower without a building permit. Mr. Theel alleged that the Conditional Use Permit was approved prior to the beginning of the construction based upon a letter written by Attorney John St. Peter, dated July 11, 2000, stating "Final Revisions". However, approval signatures of the SBA authorized representative, the Board of Appeals Chairman and Secretary were yet to be obtained. Attorney Theel stated that "the owner said we could start." Chairman Huck referenced that the Code stipulates the doubling of fees for a no permit penalty. Therefore, SBA will pay a penalty of \$205.00.

Mike Colla discussed how in the past, when he felt he was in a position of conflict, he counseled with and paid for his own attorney. A Board member needs to determine when a conflict is personal or official in nature. Dan Freund contacted the Town's attorney, John St. Peter to ask advice on personal conflict at the Town's expense. Dan's tower is a private-for-profit project and the town should not bear his legal fees. A Board resolution, passed several years ago, requires supervisors to obtain Chairman approval before contacting the Town's attorney. Dan asked the attorney three questions. The Chairman agreed and reviewed the attorney's bill. The Chair estimated Dan's call to cost \$33.00. Mike Colla motioned that the legal expense be billed to Dan Freund. The Board discussed the three questions. Dan Freund stated he was protection the town. Colla and Huck agreed with Dan on question 1 and 2, but not 3. Mike Colla amended the motion to the cost of question #3 on the John St. Peter's memo dated 8/8/00 be billed to Dan Freund. Dan Freund objected. Jim Huck will call John St. Peter to determine the exact cost of question #3. The Town will then send Dan a bill. Dan Freund stated he would refuse to pay the bill. (Motions died for lack of a second.)

The Board discussed adopting a moratorium on telecommunications towers. Jim Huck motioned to authorize the Plan Commission to evaluate a 12 month moratorium on new tower construction, Mike Colla amend the motion to direct the Plan Commission to complete their hearing prior to the October Town Board meeting. Jim Huck seconded the amendment. Amended motion carried (3-0). Mike Colla seconded the original motion. Motion carried (2-0-1 abstention).

The Board acknowledges receipt of a petition requesting the removal of the Ledge Road and Church Road stop sign. Some of the petitioners requested the name of the individual who initiated the stop sign. The Board refused to furnish the name. The petitioners were informed that everyone has the right to put an item on a meeting agenda. The Board went on to validate the stop sign by informing the petitioners that the County Sheriff's Dept. feels the intersection should be a 3-way stop, the intersection has a history of four accidents, the Schlitz structure obstructs the view, the structure would have to be removed before the Board would consider removing the sign and the Town would liable for injuries or death if the stop were removed. Jim Huck motioned to reaffirm the stop sign at Ledge Road and Church Road, seconded by Mike Colla. Motion carried (3-0).

Mike Colla motioned to reappoint the following residents to the Park & Rec. Advisory Council: Kim Bertram-Chairperson, Lyle Nett, Joe Lemke, Mike Colla and Mike Schuler, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to donate \$200.00 to the Fond du Lac County Historical Society to be used at the Galloway House, seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to approve the final design of the Fisherman's Road Improvement Project as submitted by Foth & Van Dyke, seconded by Dan Freund. Motion carried (3-0).

Mike Colla motioned to approve the town bills as submitted (order nos. 449-497), seconded by Jim Huck. Motion carried (3-0).

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

Attest



Brenda A. Schneider
Town Clerk

September 27, 2000

Special Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Wednesday, September 27, 2000, at 7:30 p.m., at the Town Hall for the purpose of compiling corrections and revisions of the Code. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla and Clerk Brenda Schneider.

The following proposed corrections and revisions were compiled:

- 7-5-5-(g) retract the proposed revision regarding 1000 foot maximum
- 13-1-150(d) change "three (3) times their distance from" to "the distance from"
- 13-1-52(e)(1)(d) change "twenty thousand (20,000)" to "thirty-five thousand (35,000)"
- 13-1-47(d)(1)(a) change "twenty thousand (20,000)" to "thirty-five thousand (35,000)" and "one hundred (100)" to "one hundred twenty (120)"
- 13-1-52(e)(3)(a) change "special exception permit" to "conditional use permit"
- 13-1-42(e)(2) delete the first "and one and one half (1 1/2) stories high" in the paragraph
- 13-1-43(e)(2) delete the first "and one and one half (1 1/2) stories high" in the paragraph
- 13-1-48(e)(2) delete the first "and one and one half (1 1/2) stories high" in the paragraph
- 13-1-45(d)(1)(a) change "fifty thousand (50,000)" to "forty thousand (40,000)"
- 13-1-45(d)(1)(d) change "thirty thousand (30,000)" to "forty thousand (40,000)"
- 13-1-46(d)(1) after "(15,000) square feet" and "and two-family units shall be twenty thousand (20,000) square feet"

Seek legal advice:

- 13-1-42(e)(2) "prior to 1963", R-2 to R-7 don't state a year (apply advice to all R districts)

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

October 10th, 2000

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted their October monthly meeting on Tuesday, October 10th, 2000, at 7:30 p.m., at the Town Hall. 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 and announced the meeting's agenda.

Public comment was as follows:

- ① A request to cut the cattails at Silica Road and Tower Road
- ① A request to cut brush west of Ledge Road and Church Road
- ① Board was asked why they refused to supply the name of the individual who suggested the new stop sign at Ledge Road and Church Road? The Board felt that because the suggestion was verbal and not written, it is not considered a public record. Anything written would be a public record and therefore, would be subject to release.
- ① Tom & Lorna Friess sent a thank you card for the memorial for their daughter
- ① Fond du Lac County Historical Society sent a thank you for a donation for improvements at the Galloway House

The rezoning petition submitted by Mike Nett, ETAL, was postponed to a date yet to be determined, due to soon to be proceedings of the St. Peter Area Sanitary District.

A moratorium on telecommunication facilities was discussed. The Plan Commission met on October 5th. The resolved to recommend the adoption of a 6 month moratorium. Mike Colla moved to adopt a moratorium on telecommunication facilities as recommended by the Plan Commission, seconded by Jim Huck. Motion carried (3-0). The Plan Commission was directed to compile a siting ordinance.

Jim Feyen's Kennel License was discussed. Jim Huck motioned to renew Jim Feyen's Kennel License for 2001, seconded by Mike Colla. Motion carried (3-0).

Waste Management submitted an addendum to the current contract for waste and recycling pick-up. The addendum was composed after the Town submitted an extension proposal. Jim Huck motioned to accept the extension offer provided that Attorney John St. Peter verifies that the Town can extend the current contract without bidding process, seconded by Dan Freund. Motion carried (2-1). Waste Management was asked to deliver 20 recycling bins to Silica Hardware.

Lange Enterprises Inc., submitted a letter clarifying the costs of replacing the current fire numbers with reflective numberplates. Lange will install the plates for \$4.70 each. However, Lange can not do the installation until spring of 2001. The Board verified the proposal as acceptable.

A prior resolution of the Town Board was re-stated. The Town Chairman is the only Board member authorized to contact the Town Attorney.

Jim Huck motioned to approve the town bills as submitted (order nos. 498-552), seconded by Dan Freund. Motion carried (3-0).

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

Attest:


Brenda A. Schneider, Clerk

November 14, 2000

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted their November monthly meeting on Tuesday, November 14, 2000, 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.

Copies of the Town of Algoma's town-wide drainage plan were dispersed to the Board. The Board will supply Sam Tobias, County Planner, and the Soil Conservation Dept. a copy for their review.

The Board discussed contracting with Gary Peterson, Mid-America Planning Services, for the purpose of applying for planning grant money on the Town's behalf for a Plan revision. The Board decided to not apply at this time.

The Board reviewed a lease agreement submitted by the DNR for the Fisherman's Road Fishing Club parking lot. The Club would have to sign a lease agreement in order for the Town to obtain the improvement grant money. The Board made the following changes:

- *Increase the notice of termination timeframe from 90 days to 1 year

- *Change to state the Town "may" charge a user fee

Mike Colla motioned to approve the lease agreement with the above changes, seconded by Dan Freund. Motion carried (3-0).

Mike Colla motioned to approve the Kennel License application submitted by Angie Prull, Jim Huck seconded. Motion carried (3-0).

Jim Huck motioned to establish the 2001 refuse/recycling fees at \$62.00/\$16.00, the same as 2000, seconded by Mike Colla. Motion carried (3-0).

Ann Simon presented the Board with three citizen petitions, as follows:

- *Review Petition-regarding the conditions of the Ken Ogie property located at W3986 Ledge Rd.

- *Ledge Petition-regarding issues related to the preservation of the Niagara Escarpment

- *Colla Petition-regarding Town Supervisor Michael Colla

The petitions were circulated by Ann Simon and Jerry Guelig. The petitions will be submitted to the Town's Attorney for his review and legal opinion. The Board will discuss and consider the petitions at the December monthly meeting.

A Budget Workshop meeting was scheduled for November 28th, at 7:30 p.m., and the Budget Hearing was scheduled for December 5th, at 7:00 p.m. The Budget Hearing was later rescheduled due to a conflict with a scheduled Escarpment meeting.

Dan Freund motioned to approve the Certified Survey Map submitted by Jim Gutreuter, seconded by Jim Huck. Motion carried (3-0).

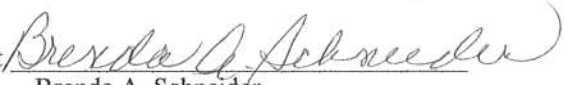
Fahrner Asphalt completed a Paser rating of all Town roads.

Jim Huck motioned to approve the town bills as submitted (order nos. 553-616), seconded by Mike Colla. Motion carried (3-0).

Jim Hovland presented the Town of Taycheedah Public Opinion poll results.

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

Attest


Brenda A. Schneider

Town Clerk

December 6, 2000

Budget Hearing

1.

The Town of Taycheedah conducted a public hearing for the purpose of presenting the proposed 2001 budget on Wednesday, December 6th, 2001, at 7:00 p.m., at the Town Hall. Approximately thirty residents were in attendance.

The Town Board met on November 28th, 2000, for a budget workshop meeting. The budget was then prepared for presentation after input was received and incorporated.

The Town Chairman, James Huck, called the public hearing to order. The 2001 proposed budget was presented and reviewed. The residents questioned several line items contained in the budget. A few adjustments were made to the budget.

The public hearing was adjourned.

The Chairman called to order the Special Meeting of the Electors pursuant to Section 60.12(1)(c) of Wis. Stats., for the purpose to approving the 2001 total highway expenditures, establish salaries of elected officials and adopt the 2001 tax levy.

Bill Casper motioned to adopt the anticipated 2001 highway expenditures of \$228,098.00, seconded by Victor Freund. Motion carried.

Dennis Osterholt motioned to approve the salaries of elected officials as proposed, seconded by Mike Colla. Motion failed.

Bill Huck motioned to pay the Clerk \$29,120.00 a year as a full-time clerk, overtime for night meetings to be compensated as comp. Time, seconded by Ann Simon. Motion carried by a show-of-hands vote to 22 aye, 5 nay.

George Walker motioned that all other elected officials salaries, excluding the Clerk, remain unchanged, seconded by John Buechel. Motion carried.

After another adjustment, Bill Casper motioned to set the mil rate at \$1.425 per \$1000, seconded by John Buechel. Motion carried.

The Special Meeting of the Electors was adjourned.

Attest



Brenda A. Schneider

Town Clerk

TOWN OF TAYCHEEDAH									
2001 ADOPTED BUDGET									
	1999	2000	2000	2000	2000	2000	2001	% OF CHANGE	PUB.HRG. ADJUST.
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST	BUDGET	PROPOSED			2001 ADOPTED
REVENUE									
General Prop. Tax	\$ 308,703.82	\$ 343,941.01	\$ -	\$ 343,941.01	\$ 344,356.98	\$ 351,772.46	\$ (17,581.88)	2.15%	\$ 334,190.58
Intergov't Revenue	\$ 207,669.46	\$ 131,289.87	\$ 82,848.62	\$ 214,138.49	\$ 212,796.00	\$ 212,031.00	\$ -	-0.35%	\$ 212,031.00
Licenses/Permits	\$ 50,576.54	\$ 16,801.71	\$ 8,644.50	\$ 25,446.21	\$ 36,450.00	\$ 39,890.00	\$ -	9.43%	\$ 39,890.00
Public Chg. Serv.	\$ 111,425.89	\$ 112,695.65	\$ 1,002.00	\$ 113,697.65	\$ 113,840.00	\$ 115,730.00	\$ -	1.66%	\$ 115,730.00
Misc. Income	\$ 30,207.49	\$ 31,562.94	\$ 372.85	\$ 31,935.79	\$ 25,650.00	\$ 70,806.00	\$ -	1.76%	\$ 70,806.00
Proceeds/Sales	\$ 50,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ -
REVENUE-YEAR	\$ 758,583.20	\$ 636,291.18	\$ 92,867.97	\$ 729,159.15	\$ 733,092.98	\$ 790,229.46	\$ (17,581.88)	-40.10%	\$ 772,647.58
Cash Bal. Jan. 1	\$ 109,983.69	\$ 105,696.67		\$ 105,696.67	\$ 105,507.60	\$ 122,732.97	\$ -	16.48%	\$ 122,732.97
TOTAL REV/FUNDS	\$ 868,566.89	\$ 741,987.85	\$ 92,867.97	\$ 834,855.82	\$ 838,600.58	\$ 912,962.43	\$ (17,581.88)	8.86%	\$ 895,380.55
EXPENDITURES									
General Gov't	\$ 184,407.75	\$ 88,649.05	\$ 20,692.36	\$ 109,341.41	\$ 122,267.00	\$ 139,434.00	\$ (7,920.36)	14.04%	\$ 131,513.64
Health/Pub. Safety	\$ 557,271.22	\$ 517,631.71	\$ 34,652.31	\$ 552,284.02	\$ 581,831.00	\$ 640,224.46	\$ (18,965.46)	10.03%	\$ 621,259.00
Debt Service	\$ 21,191.25	\$ 54,832.84	\$ -	\$ 54,832.84	\$ 54,838.00	\$ 53,631.63	\$ 1,303.94	-2.19%	\$ 72,935.57
TOTAL EXP-YEAR	\$ 762,870.22	\$ 661,113.60	\$ 55,344.67	\$ 716,458.27	\$ 758,936.00	\$ 833,290.09		9.78%	\$ 825,708.21
Bond & Misc. Liab.	\$ 16,987.22	\$ 15,172.34		\$ 15,172.34	\$ 19,500.00	\$ 15,172.34		-22.19%	\$ 15,172.34
Cont. Funds Dec. 31	\$ 40,664.58	\$ 60,164.58		\$ 60,164.58	\$ 60,164.58	\$ 64,500.00	\$ (10,000.00)	7.20%	\$ 54,500.00
TOT. EXP/FNDS/LIAB	\$ 820,522.02	\$ 736,450.52	\$ 55,344.67	\$ 791,795.19	\$ 838,600.58	\$ 912,962.43	\$ (17,581.88)	8.86%	\$ 895,380.55
EXCESS OF REV.									
OVER(UNDER) EXP.	\$ 48,044.87	\$ 5,537.33	\$ 37,523.30	\$ 43,060.63	\$ -	\$ -	\$ -		\$ 0.00

	REVENUE											
	1999	2000	2000	2000	2000	2001	% OF	PUB.HRG.		2001		
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST	BUDGET	PROPOSED	CHG.	ADJUST.		ADOPTED		
TAXES												
General Property Tax	\$ 308,574.59	\$ 340,133.76	\$ -	\$ 340,133.76	\$ 344,206.98	\$ 351,632.46		\$ (17,581.88)		\$ 334,050.58		
Forest/Cropland/Woodland	\$ 129.23	\$ 38.81	\$ -	\$ 38.81	\$ 100.00	\$ 40.00		\$ -		\$ 40.00		
Other Taxes/Delinquent		\$ 3,768.44	\$ -	\$ 3,768.44	\$ 50.00	\$ 100.00				\$ 100.00		
TOTAL TAXES	\$ 308,703.82	\$ 343,941.01	\$ -	\$ 343,941.01	\$ 344,356.98	\$ 351,772.46		\$ (17,581.88)		\$ 334,190.58		
INTERGOV'T REVENUE												
State Shared Revenue	\$ 98,712.91	\$ 14,366.06	\$ 81,330.13	\$ 95,696.19	\$ 98,712.00	\$ 96,047.00		\$ -		\$ 96,047.00		
Fire Insurance	\$ 7,190.17	\$ 7,374.03	\$ -	\$ 7,374.03	\$ 7,500.00	\$ 7,500.00		\$ -		\$ 7,500.00		
Transportation Aid	\$ 94,116.12	\$ 100,484.88	\$ -	\$ 100,484.88	\$ 100,484.00	\$ 100,484.00		\$ -		\$ 100,484.00		
Recycling Grant	\$ 7,650.26	\$ 9,064.90	\$ 1,518.49	\$ 10,583.39	\$ 6,000.00	\$ 8,000.00		\$ -		\$ 8,000.00		
Misc. Intergov't Revenue	\$ -	\$ -	\$ -	\$ -	\$ 100.00			\$ -		\$ -		
TOTAL INTERGOV'T REV.	\$ 207,669.46	\$ 131,289.87	\$ 82,848.62	\$ 214,138.49	\$ 212,796.00	\$ 212,031.00	-0.36%	\$ -		\$ 212,031.00		
LICENSES & PERMITS												
Business & Occupational	\$ 3,598.13	\$ 2,000.00		\$ 2,000.00	\$ 2,000.00	\$ 2,000.00		\$ -		\$ 2,000.00		
Non-Business Licenses	\$ 380.00	\$ 294.00	\$ 5.00	\$ 299.00	\$ 400.00	\$ 300.00		\$ -		\$ 300.00		
Building Permits & Fees	\$ 41,550.00	\$ 10,270.00	\$ 8,520.00	\$ 18,790.00	\$ 30,000.00	\$ 32,000.00		\$ -		\$ 32,000.00		
Zoning/Plan. Permits & Fees	\$ 3,080.00	\$ 2,165.00		\$ 2,165.00	\$ 2,250.00	\$ 3,790.00		\$ -		\$ 3,790.00		
Dog Licenses	\$ 1,968.41	\$ 1,817.71	\$ 119.50	\$ 1,937.21	\$ 1,700.00	\$ 1,700.00		\$ -		\$ 1,700.00		
Misc. Fees/Permits/Licenses		\$ 255.00		\$ 255.00	\$ 100.00	\$ 100.00		\$ -		\$ 100.00		
TOTAL LIC. & PERMITS	\$ 50,576.54	\$ 16,801.71	\$ 8,644.50	\$ 25,446.21	\$ 36,450.00	\$ 39,890.00	9.43%	\$ -		\$ 39,890.00		
CHARGES FOR SERVICES												
Title Search	\$ 2,070.00	\$ 1,260.00	\$ 255.00	\$ 1,515.00	\$ 1,800.00	\$ 1,500.00		\$ -		\$ 1,500.00		
Highway Main. & Const.	\$ 2,669.67	\$ -		\$ -	\$ -	\$ 3,200.00		\$ -		\$ 3,200.00		
Solid Waste Collection	\$ 81,281.00	\$ 87,537.56	\$ 710.54	\$ 88,248.10	\$ 87,730.00	\$ 87,420.00		\$ -		\$ 87,420.00		
Recycling Collection	\$ 24,712.60	\$ 21,970.15	\$ 36.46	\$ 22,006.61	\$ 22,640.00	\$ 22,560.00		\$ -		\$ 22,560.00		
Farmland Preservation	\$ 692.62	\$ 64.06		\$ 64.06	\$ 790.00	\$ 50.00		\$ -		\$ 50.00		
Misc. Charges for Services		\$ 1,863.88		\$ 1,863.88	\$ 880.00	\$ 1,000.00		\$ -		\$ 1,000.00		
TOTAL CHRGS. FOR SERV.	\$ 111,425.89	\$ 112,695.65	\$ 1,002.00	\$ 113,697.65	\$ 113,840.00	\$ 115,730.00	1.66%	\$ -		\$ 115,730.00		

	1999	2000	2000	2000	2000	2001	% OF	PUB.HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST.	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED
MISC. REVENUE									
Interest-Investments	\$ 10,240.76	\$ 11,878.74		\$ 11,878.74	\$ 10,000.00	\$ 10,000.00		\$ -	\$ 10,000.00
Interest-Taxes				\$ -	\$ -	\$ -		\$ -	\$ -
Interest-Spec. Charges	\$ 55.79		\$ 122.85	\$ 122.85	\$ 50.00	\$ 50.00		\$ -	\$ 50.00
Interest-Misc.	\$ 175.01	\$ 111.93		\$ 111.93	\$ -	\$ -		\$ -	\$ -
Ins. & Bank Reimbursements		\$ 20.00		\$ 20.00	\$ -	\$ -		\$ -	\$ -
Cable Franchise	\$ 14,746.25	\$ 17,990.00		\$ 17,990.00	\$ 15,000.00	\$ 15,000.00		\$ -	\$ 15,000.00
Hall Rental	\$ 770.00	\$ 850.00	\$ 250.00	\$ 1,100.00	\$ 500.00	\$ 750.00		\$ -	\$ 750.00
Misc. Revenue	\$ 419.68	\$ 712.27		\$ 712.27	\$ 100.00	\$ -		\$ -	\$ -
Sale of Assets	\$ 3,800.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
Acct. Rec.-St. Peter San. Dis.						\$ 45,006.00		\$ -	\$ 45,006.00
Short-Term Proceeds	\$ 50,000.00	\$ -		\$ -	\$ -	\$ -		\$ -	\$ -
Long-Term Proceeds	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -	\$ -
TOTAL MISC. REVENUE	\$ 80,207.49	\$ 31,562.94	\$ 372.85	\$ 31,935.79	\$ 25,650.00	\$ 70,806.00	1.76%	\$ -	\$ 70,806.00
TOTAL REVENUE	\$ 758,583.20	\$ 636,291.18	\$ 92,867.97	\$ 729,159.15	\$ 733,092.98	\$ 790,229.46		\$ (17,581.88)	\$ 772,647.58

	GENERAL GOVERNMENT											
	1999 ACTUAL	2000 ACTUAL	2000 ESTIMATE	2000 ACTUAL/EST	2000 BUDGET	2001 PROPOSED	% OF CHG.				PUB.HRG ADJUST.	2001 ADOPTED
BOARD												
Wages-Chairperson	\$ 7,564.01	\$ 5,159.34	\$ 2,654.67	\$ 7,814.01	\$ 7,600.00	\$ 7,800.00				\$ -	\$ -	\$ 7,800.00
Wages-Supervisors	\$ 7,664.04	\$ 5,207.37	\$ 2,604.68	\$ 7,812.05	\$ 7,800.00	\$ 7,800.00				\$ -	\$ -	\$ 7,800.00
Payroll Taxes	\$ 1,164.97	\$ 591.90	\$ 402.34	\$ 994.24	\$ 1,215.00	\$ 1,215.00				\$ -	\$ -	\$ 1,215.00
Operating Exp.												
Mileage	\$ 469.83	\$ 326.31	\$ 250.00	\$ 576.31	\$ 500.00	\$ 750.00				\$ -	\$ -	\$ 750.00
Convent/Edu. Fees	\$ 393.00	\$ 390.00	\$ -	\$ 390.00	\$ 400.00	\$ 600.00				\$ -	\$ -	\$ 600.00
Accommodations	\$ 807.38	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 1,000.00				\$ -	\$ -	\$ 1,000.00
Per Diem	\$ 180.00	\$ 120.00	\$ 120.00	\$ 240.00	\$ 200.00	\$ 400.00				\$ -	\$ -	\$ 400.00
Misc. Exp.	\$ 15.00	\$ 537.45	\$ 100.00	\$ 637.45	\$ 400.00	\$ 500.00				\$ -	\$ -	\$ 500.00
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -
TOTAL BOARD	\$ 18,258.23	\$ 12,332.37	\$ 6,131.69	\$ 18,464.06	\$ 19,115.00	\$ 20,065.00	4.97%			\$ -	\$ -	\$ 20,065.00
CLERK												
Wages-Clerk	\$ 16,639.96	\$ 15,538.13	\$ 1,383.33	\$ 16,921.46	\$ 16,800.00	\$ 26,667.00				\$ (1,920.36)	\$ -	\$ 24,746.64
457-3% Match	\$ 280.00	\$ 440.00	\$ 40.00	\$ 480.00	\$ 480.00	\$ 800.00				\$ -	\$ -	\$ 800.00
Fringe Benefits						\$ 2,350.00				\$ -	\$ -	\$ 2,350.00
Wages-Deputy Clerk	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -
Payroll Taxes	\$ 1,294.37	\$ 1,212.83	\$ 105.83	\$ 1,318.66	\$ 1,285.00	\$ 2,040.00				\$ -	\$ -	\$ 2,040.00
Operating Exp.												
Computer/Software	\$ 1,169.98	\$ 90.00	\$ -	\$ 90.00	\$ 300.00	\$ 200.00				\$ -	\$ -	\$ 200.00
Faxline	\$ 601.22	\$ 525.56	\$ 51.32	\$ 576.88	\$ 600.00	\$ 625.00				\$ -	\$ -	\$ 625.00
Printing	\$ 359.72	\$ 190.22	\$ -	\$ 190.22	\$ 500.00	\$ 500.00				\$ -	\$ -	\$ 500.00
Maps	\$ 70.00	\$ 246.00	\$ -	\$ 246.00	\$ 200.00	\$ 300.00				\$ -	\$ -	\$ 300.00
Office Supplies	\$ 550.49	\$ 375.15	\$ 200.00	\$ 575.15	\$ 400.00	\$ 500.00				\$ -	\$ -	\$ 500.00
Publications	\$ 834.28	\$ 1,514.43	\$ 200.00	\$ 1,714.43	\$ 1,800.00	\$ 1,800.00				\$ -	\$ -	\$ 1,800.00
Copy Machine Main.	\$ 86.00	\$ 315.00	\$ -	\$ 315.00	\$ 200.00	\$ 200.00				\$ -	\$ -	\$ 200.00
Postage	\$ 835.00	\$ 525.62	\$ 33.00	\$ 558.62	\$ 800.00	\$ 700.00				\$ -	\$ -	\$ 700.00
Mileage	\$ 795.10	\$ 806.63	\$ 50.00	\$ 856.63	\$ 750.00	\$ 1,000.00				\$ -	\$ -	\$ 1,000.00
Convent/Edu Fees/CMC	\$ 1,815.27	\$ 1,368.00	\$ 14.00	\$ 1,382.00	\$ 2,000.00	\$ 2,500.00				\$ -	\$ -	\$ 2,500.00
Per Diem	\$ -	\$ 270.00	\$ -	\$ 270.00	\$ -	\$ 300.00				\$ -	\$ -	\$ 300.00
Internet Service	\$ -	\$ 142.45	\$ 12.95	\$ 155.40	\$ 175.00	\$ 175.00				\$ -	\$ -	\$ 175.00
Misc. Exp.	\$ 89.95	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00				\$ -	\$ -	\$ 100.00
Office Rent						\$ 6,000.00				\$ (6,000.00)	\$ -	\$ -
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	\$ -	\$ -
TOTAL CLERK	\$ 25,421.34	\$ 23,560.02	\$ 2,090.43	\$ 25,650.45	\$ 26,390.00	\$ 46,757.00	77.18%			\$ (7,920.36)	\$ -	\$ 38,836.64

[illegible]

	1999	2000	2000	2000	2000	2001	% OF	PUB.HRG	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED
BOARD OF APPEALS									
Wages	\$ 1,326.00	\$ 600.00	\$ -	\$ 600.00	\$ 1,020.00	\$ 880.00		\$ -	\$ 880.00
Payroll Taxes	\$ 110.62	\$ 45.77	\$ -	\$ 45.77	\$ 78.00	\$ 68.00		\$ -	\$ 68.00
Operating Exp.									
Court Reporter	\$ 890.00	\$ -	\$ -	\$ -	\$ 240.00	\$ 360.00		\$ -	\$ 360.00
Education	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00		\$ -	\$ 100.00
Office Supplies	\$ 20.49	\$ 6.19	\$ -	\$ 6.19	\$ -	\$ 25.00		\$ -	\$ 25.00
Publications	\$ 180.82	\$ 22.01	\$ -	\$ 22.01	\$ 100.00	\$ 75.00		\$ -	\$ 75.00
Mileage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00		\$ -	\$ 50.00
Misc. Exp.	\$ -	\$ 3.81	\$ -	\$ 3.81	\$ 200.00	\$ 50.00		\$ -	\$ 50.00
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
TOTAL BD. OF APPL.	\$ 2,527.93	\$ 677.78	\$ -	\$ 677.78	\$ 1,738.00	\$ 1,608.00	-7.47%	\$ -	\$ 1,608.00
ELECTIONS									
Wages	\$ 1,584.50	\$ 3,154.79	\$ -	\$ 3,154.79	\$ 3,200.00	\$ 3,200.00		\$ -	\$ 3,200.00
Payroll Taxes	\$ -	\$ 76.02	\$ -	\$ 76.02	\$ -	\$ -		\$ -	\$ -
Operating Exp.									
Publications	\$ 576.00	\$ 15.29	\$ 200.00	\$ 215.29	\$ 200.00	\$ 300.00		\$ -	\$ 300.00
Refresh/Supplies	\$ 179.03	\$ 89.67	\$ 10.99	\$ 100.66	\$ 200.00	\$ 150.00		\$ -	\$ 150.00
Voting Equip./Main.	\$ 2,760.00	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00		\$ -	\$ 200.00
Misc. Expense	\$ -	\$ 77.92	\$ -	\$ 77.92	\$ -	\$ 100.00		\$ -	\$ 100.00
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
TOTAL ELECTIONS	\$ 5,099.53	\$ 3,413.69	\$ 210.99	\$ 3,624.68	\$ 3,800.00	\$ 3,950.00	3.94%	\$ -	\$ 3,950.00
PROFESSION SERV.									
Legal Counsel	\$ 8,838.82	\$ 6,370.22	\$ 1,089.86	\$ 7,460.08	\$ 9,000.00	\$ 9,000.00		\$ -	\$ 9,000.00
Account/Audit.	\$ 3,393.00	\$ 2,523.65	\$ 300.00	\$ 2,823.65	\$ 4,500.00	\$ 3,500.00		\$ -	\$ 3,500.00
Other Prof. Serv.									
East Central Reg. Plan	\$ 5,891.88	\$ 6,439.04	\$ -	\$ 6,439.04	\$ 6,450.00	\$ 10,450.00		\$ -	\$ 10,450.00
Wis. Towns Assoc.	\$ 530.00	\$ 530.00	\$ -	\$ 530.00	\$ 540.00	\$ 550.00		\$ -	\$ 550.00
Engineer Services	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	\$ 2,000.00		\$ -	\$ 2,000.00
TOTAL PROF. SERV.	\$ 18,653.70	\$ 15,862.91	\$ 1,389.86	\$ 17,252.77	\$ 22,490.00	\$ 25,500.00	13.38%	\$ -	\$ 25,500.00

	1999	2000	2000	2000	2000	2000	2001	% OF	PUB.HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST	BUDGET	PROPOSED	CHG.		ADJUST.	ADOPTED
TOWN HALL										
Operating Exp.										
Floor/Mopboards	\$ 350.00	\$ 618.34	\$ -	\$ 618.34	\$ 750.00	\$ 750.00			\$ -	\$ 750.00
Door	\$ 277.40	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Painting	\$ 4,057.13	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Furnace/AC	\$ 17,595.00	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Repair & Improvements	\$ 4,846.19	\$ 559.41	\$ -	\$ 559.41	\$ -	\$ 2,500.00			\$ -	\$ 2,500.00
Microphone System	\$ 1,092.17	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Phone	\$ 246.76	\$ 250.27	\$ 26.30	\$ 276.57	\$ 300.00	\$ 325.00			\$ -	\$ 325.00
Heat/Electric	\$ 1,599.68	\$ 1,691.51	\$ 79.45	\$ 1,770.96	\$ 1,800.00	\$ 2,100.00			\$ -	\$ 2,100.00
Supplies	\$ 381.72	\$ 253.00	\$ -	\$ 253.00	\$ 300.00	\$ 300.00			\$ -	\$ 300.00
Kiekhaefer/Framing	\$ 975.00	\$ 103.85	\$ -	\$ 103.85	\$ -	\$ -			\$ -	\$ -
Chair Racks	\$ 1,140.00	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Stove/Fridge	\$ 587.85	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Office Improvements	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -			\$ -	\$ -
Misc. Expense	\$ 327.54	\$ 68.72	\$ -	\$ 68.72	\$ 400.00	\$ 200.00			\$ -	\$ 200.00
Generator	\$ -	\$ 7,853.00	\$ -	\$ 7,853.00	\$ 3,500.00	\$ 1,750.00			\$ -	\$ 1,750.00
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
TOTAL TOWN HALL	\$ 33,476.44	\$ 11,398.10	\$ 105.75	\$ 11,503.85	\$ 17,050.00	\$ 7,925.00	-53.51%		\$ -	\$ 7,925.00
PLANNING										
Wages	\$ 195.00	\$ 1,150.00	\$ -	\$ 1,150.00	\$ 1,350.00	\$ 1,350.00			\$ -	\$ 1,350.00
Payroll Taxes	\$ 14.92	\$ 91.82	\$ -	\$ 91.82	\$ 104.00	\$ 104.00			\$ -	\$ 104.00
Operating Exp./Public.	\$ 148.22	\$ 68.30	\$ -	\$ 68.30	\$ 100.00	\$ 100.00			\$ -	\$ 100.00
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
TOTAL PLANNING	\$ 358.14	\$ 1310.12	\$ -	\$ 1,310.12	\$ 1,554.00	\$ 1,554.00	0.00%		\$ -	\$ 1,554.00
TOTAL GEN. GOV'T	\$ 184,407.75	\$ 88,649.05	\$ 20,692.36	\$ 109,341.41	\$ 122,267.00	\$ 139,434.00			\$ (7,920.36)	\$ 131,513.64
FIRE PROTECTION				PUBLIC HEALTH & SAFETY						
Fire Dept. Assess. Dues	\$ 90,563.22	\$ 98,377.24	\$ -	\$ 98,377.24	\$ 98,411.00	\$ 106,385.00			\$ -	\$ 106,385.00
2% Fire Ins. Dues	\$ 7,190.18	\$ 7,374.03	\$ -	\$ 7,374.03	\$ 7,500.00	\$ 7,500.00			\$ -	\$ 7,500.00
Misc. Exp.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
TOTAL FIRE PROT.	\$ 97,753.40	\$ 105,751.27	\$ -	\$ 105,751.27	\$ 105,911.00	\$ 113,385.00	7.52%		\$ -	\$ 113,385.00

	1999	2000	2000	2000	2000	2000	2001	% OF	PUB.HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST.	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED	
INSPECTIONS										
Building Insp.-Wages	\$ 9,605.00	\$ 2,420.00	\$ 600.00	\$ 3,020.00	\$ 10,000.00	\$ 10,000.00		\$ -	\$ 10,000.00	
Electrical Insp.-Wages	\$ 8,260.00	\$ 2,290.00	\$ 920.00	\$ 3,210.00	\$ 8,600.00	\$ 8,600.00		\$ -	\$ 8,600.00	
Plumbing Insp.-Wages	\$ 5,600.00	\$ 280.00	\$ 240.00	\$ 520.00	\$ 6,000.00	\$ 6,000.00		\$ -	\$ 6,000.00	
Permit Issuer-Wages	\$ 3,676.80	\$ 2,943.00	\$ 198.00	\$ 3,141.00	\$ 4,000.00	\$ 4,000.00		\$ -	\$ 4,000.00	
Payroll Taxes	\$ 2,074.45	\$ 601.83	\$ 134.49	\$ 736.32	\$ 2,188.00	\$ 2,188.00		\$ -	\$ 2,188.00	
Operating Exp.										
Postage	\$ 33.00	\$ -	\$ -	\$ -	\$ 33.00	\$ 33.00		\$ -	\$ 33.00	
Printing	\$ 36.00	\$ 92.11	\$ -	\$ 92.11	\$ 50.00	\$ 50.00		\$ -	\$ 50.00	
State Seals/Aps	\$ -	\$ 506.00	\$ -	\$ 506.00	\$ -	\$ 500.00		\$ -	\$ 500.00	
Misc. Exp.	\$ 320.68	\$ -	\$ -	\$ -	\$ 200.00	\$ 100.00		\$ -	\$ 100.00	
Build. Insp. Bonds	\$ 14,683.98	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
TOTAL INSPECTIONS	\$ 44,289.91	\$ 9,132.94	\$ 2,092.49	\$ 11,225.43	\$ 31,071.00	\$ 31,471.00	1.28%	\$ -	\$ 31,471.00	
CONSTABLE										
Wages	\$ 452.01	\$ 318.34	\$ 116.67	\$ 435.01	\$ 350.00	\$ 450.00		\$ -	\$ 450.00	
Payroll Taxes	\$ 34.57	\$ 24.36	\$ 8.93	\$ 33.29	\$ 27.00	\$ 35.00		\$ -	\$ 35.00	
Operating Expenses	\$ 192.00	\$ 111.66	\$ -	\$ 111.66	\$ 500.00	\$ 200.00		\$ -	\$ 200.00	
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
TOTAL CONSTABLE	\$ 678.58	\$ 454.36	\$ 125.60	\$ 579.96	\$ 1,277.00	\$ 685.00	-46.35%	\$ -	\$ 685.00	
HEALTH/HUMAN SER.										
Street Lighting	\$ 655.83	\$ 759.79	\$ 80.00	\$ 839.79	\$ 1,000.00	\$ 1,000.00		\$ -	\$ 1,000.00	
Other Serv/Tornado Sir.	\$ 97.50	\$ 38.25	\$ 3.75	\$ 42.00	\$ 50.00	\$ 50.00		\$ -	\$ 50.00	
Emergency Medical Serv.										
Mt. Calvary Ambulance	\$ 20,344.00	\$ 20,344.00	\$ -	\$ 20,344.00	\$ 20,344.00	\$ 32,016.00		\$ -	\$ 32,016.00	
Fond du Lac Ambulance	\$ 6,244.00	\$ 7,136.00	\$ -	\$ 7,136.00	\$ 7,136.00	\$ 11,596.00		\$ -	\$ 11,596.00	
Calumet First Responder	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	\$ 500.00	\$ 1,000.00		\$ -	\$ 1,000.00	
TOTAL HLTH/HUMAN	\$ 27,841.33	\$ 28,778.04	\$ 83.75	\$ 28,861.79	\$ 29,030.00	\$ 45,562.00	57.29%	\$ -	\$ 45,562.00	

	1999	2000	2000	2000	2000	2000	2000	2001	% OF	PUB.HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED		
WASTE/RECY/LAND.											
Recycling Expense	\$ 25,991.56	\$ 29,871.94	\$ -	\$ 29,871.94	\$ 22,640.00	\$ 30,287.00		\$ -	\$ 30,287.00		
Refuse Expense	\$ 73,876.16	\$ 85,743.37	\$ -	\$ 85,743.37	\$ 87,730.00	\$ 87,477.00		\$ -	\$ 87,477.00		
Landfill Expense											
Wages	\$ 660.88	\$ -	\$ 493.00	\$ 493.00	\$ 500.00	\$ 550.00		\$ -	\$ 550.00		
Payroll Taxes	\$ 50.55	\$ -	\$ 37.72	\$ 37.72	\$ 40.00	\$ 42.00		\$ -	\$ 42.00		
Operating Expenses	\$ 150.00	\$ 239.25	\$ 50.00	\$ 289.25	\$ 200.00	\$ 250.00		\$ -	\$ 250.00		
TOTAL WST/RECY/LF	\$ 100,729.15	\$ 115,854.56	\$ 580.72	\$ 116,435.28	\$ 111,110.00	\$ 118,606.00	6.74%	\$ -	\$ 118,606.00		
JOHNSBURG SAN. DIST											
Wages	\$ 2,290.00	\$ -	\$ 2,160.00	\$ 2,160.00	\$ 3,000.00	\$ 2,500.00		\$ -	\$ 2,500.00		
Payroll Taxes	\$ 175.19	\$ -	\$ 165.24	\$ 165.24	\$ 230.00	\$ 192.00		\$ -	\$ 192.00		
Operating Exp.					\$ 5,000.00	\$ 12,000.00		\$ -	\$ 12,000.00		
Legal Counsel	\$ 174.00	\$ -	\$ -	\$ -							
Misc. Exp./Educ.		\$ 50.00	\$ -	\$ 50.00							
TOTAL J.S.D.	\$ 2,639.19	\$ 50.00	\$ 2,325.24	\$ 2,375.24	\$ 8,230.00	\$ 14,692.00	78.51%	\$ -	\$ 14,692.00		
ST. PETER SAN. DIST.											
Wages	\$ 3,676.00	\$ 1,500.00	\$ 1,850.00	\$ 3,350.00	\$ 4,000.00	\$ 4,000.00		\$ -	\$ 4,000.00		
Payroll Taxes	\$ 315.65	\$ 119.81	\$ 141.53	\$ 261.34	\$ 306.00	\$ 306.00		\$ -	\$ 306.00		
Operating Exp.											
Legal Counsel	\$ 4,980.84	\$ 3,484.07	\$ 611.64	\$ 4,095.71	\$ 5,000.00	\$ 5,000.00		\$ -	\$ 5,000.00		
Engineering Exp./Boring	\$ 19,000.00	\$ 18,800.00	\$ -	\$ 18,800.00	\$ 35,000.00	\$ 35,000.00		\$ -	\$ 35,000.00		
Newsletters	\$ 779.78	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00		\$ -	\$ 500.00		
Publications	\$ 71.60	\$ 182.60	\$ -	\$ 182.60	\$ 100.00	\$ 100.00		\$ -	\$ 100.00		
Misc./Office Supplies	\$ 35.93	\$ 16.37	\$ -	\$ 16.37	\$ 100.00	\$ 100.00		\$ -	\$ 100.00		
Misc. Revenue	\$ (90.00)	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -		
TOTAL S.P.S.D.	\$ 28,769.80	\$ 24,102.85	\$ 2,603.17	\$ 26,706.02	\$ 45,006.00	\$ 45,006.00	0.00%	\$ -	\$ 45,006.00		

	1999	2000	2000	2000	2000	2001	% OF	PUB.HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST.	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED
INSURANCE									
General Liab. Insurance	\$ 1,500.00	\$ 81.00	\$ 1,500.00	\$ 1,581.00	\$ 1,700.00	\$ 1,700.00		\$ -	\$ 1,700.00
Workers Comp. Ins.	\$ 2,803.00	\$ 559.00	\$ 3,092.00	\$ 3,651.00	\$ 3,000.00	\$ 3,700.00		\$ -	\$ 3,700.00
Bond Ins.	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ 100.00		\$ -	\$ 100.00
Highway Equip./Liab.	\$ 4,996.00	\$ -	\$ 5,100.00	\$ 5,100.00	\$ 5,200.00	\$ 5,400.00		\$ -	\$ 5,400.00
TOTAL INSURANCE	\$ 9,399.00	\$ 640.00	\$ 9,692.00	\$ 10,332.00	\$ 9,900.00	\$ 10,900.00	10.10%	\$ -	\$ 10,900.00

	1999	2000	2000	2000	2000	2000	2001	% OF	PUB. HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST.	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED	
HIGHWAY/ROADS										
Wages--Full-Time	\$ 27,148.73	\$ 28,995.23	\$ 2,598.26	\$ 31,593.49	\$ 32,000.00	\$ 32,500.00		\$ -	\$ 32,500.00	
Wages--Part-Time	\$ 6,510.82	\$ 5,493.88	\$ 200.00	\$ 5,693.88	\$ 10,000.00	\$ 10,000.00		\$ -	\$ 10,000.00	
Fringe Benefits	\$ 3,353.52	\$ 3,767.68	\$ 386.82	\$ 4,154.50	\$ 3,900.00	\$ 5,233.00		\$ -	\$ 5,233.00	
Payroll Taxes	\$ 2,485.00	\$ 2,680.25	\$ 214.07	\$ 2,894.32	\$ 3,596.00	\$ 3,250.00		\$ -	\$ 3,250.00	
Operating Expenses										
Phone	\$ 246.76	\$ 250.27	\$ 26.30	\$ 276.57	\$ 270.00	\$ 325.00		\$ -	\$ 325.00	
Cellphone	\$ 412.71	\$ 535.14	\$ 44.92	\$ 580.06	\$ 450.00	\$ 450.00		\$ -	\$ 450.00	
Heat/Elec.	\$ 1,599.76	\$ 1,691.53	\$ 79.45	\$ 1,770.98	\$ 1,800.00	\$ 2,100.00		\$ -	\$ 2,100.00	
Fuel	\$ 4,304.79	\$ 5,250.85	\$ 500.00	\$ 5,750.85	\$ 5,500.00	\$ 6,500.00		\$ -	\$ 6,500.00	
Drug Testing	\$ 80.00	\$ 155.00	\$ -	\$ 155.00	\$ 250.00	\$ 250.00		\$ -	\$ 250.00	
U.C. Benefits	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00		\$ -	\$ 200.00	
Office Supplies	\$ -	\$ 4.59	\$ -	\$ 4.59	\$ 40.00	\$ 40.00		\$ -	\$ 40.00	
Chemicals	\$ 576.82	\$ 957.71	\$ 100.00	\$ 1,057.71	\$ 500.00	\$ 600.00		\$ -	\$ 600.00	
Shop Supplies	\$ 236.90	\$ 190.31	\$ 100.00	\$ 290.31	\$ 300.00	\$ 300.00		\$ -	\$ 300.00	
Radios	\$ 1,010.25	\$ -	\$ -	\$ -	\$ 250.00	\$ 250.00		\$ -	\$ 250.00	
Overhead Door/Wall	\$ 720.31	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
Repair & Improvements	\$ 3,250.00	\$ 136.75	\$ -	\$ 136.75	\$ -	\$ 750.00		\$ -	\$ 750.00	
Misc. Expenses	\$ 380.31	\$ 268.81	\$ -	\$ 268.81	\$ 100.00	\$ 300.00		\$ -	\$ 300.00	
Repair & Maintenance										
Parts & Labor	\$ 8,001.18	\$ 6,720.41	\$ 800.00	\$ 7,520.41	\$ 9,000.00	\$ 7,500.00		\$ -	\$ 7,500.00	
Excavating & Rentals	\$ 5,759.74	\$ 1,460.00	\$ 200.00	\$ 1,660.00	\$ 6,000.00	\$ 3,000.00		\$ -	\$ 3,000.00	
Tools & Supplies	\$ 1,350.63	\$ 1,209.05	\$ 162.02	\$ 1,371.07	\$ 2,000.00	\$ 2,000.00		\$ -	\$ 2,000.00	
Culverts	\$ -	\$ 4,154.00	\$ -	\$ 4,154.00	\$ 1,000.00	\$ 1,000.00		\$ -	\$ 1,000.00	
Signs	\$ 3,094.47	\$ 1,025.12	\$ 352.00	\$ 1,377.12	\$ 2,000.00	\$ 24,000.00		\$ -	\$ 24,000.00	
Salt	\$ 9,172.22	\$ 4,795.50	\$ 4,500.00	\$ 9,295.50	\$ 6,000.00	\$ 6,000.00		\$ -	\$ 6,000.00	
Sand	\$ 587.14	\$ 1,101.30	\$ 700.00	\$ 1,801.30	\$ 1,000.00	\$ 1,000.00		\$ -	\$ 1,000.00	
Tree Trimming	\$ 2,394.50	\$ 4,066.25	\$ -	\$ 4,066.25	\$ 3,000.00	\$ 3,000.00		\$ -	\$ 3,000.00	
Gravel/Dirt/Screenings	\$ 8,562.74	\$ 16,865.54	\$ 188.44	\$ 17,053.98	\$ 5,000.00	\$ 5,000.00		\$ -	\$ 5,000.00	
Lawn Cutting	\$ 1,240.00	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 3,000.00	\$ 3,000.00		\$ -	\$ 3,000.00	
Street Line Painting	\$ 2,503.96	\$ -	\$ 2,750.06	\$ 2,750.06	\$ 2,000.00	\$ 2,500.00		\$ -	\$ 2,500.00	
Shop Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
Misc. Expenses	\$ 541.81	\$ 125.00	\$ -	\$ 125.00	\$ 500.00	\$ 500.00		\$ -	\$ 500.00	
Blacktop/Chip Seal	\$ 95,554.59	\$ 114,319.00	\$ -	\$ 114,319.00	\$ 123,000.00	\$ 100,000.00		\$ -	\$ 100,000.00	
Crackfilling/Patching	\$ -	\$ 11,333.00	\$ -	\$ 11,333.00						
Tractor Trade-In	\$ -	\$ -	\$ -	\$ -	\$ 6,000.00	\$ 4,800.00		\$ -	\$ 4,800.00	
Generator	\$ -	\$ 7,853.00	\$ -	\$ 7,853.00	\$ 3,500.00	\$ 1,750.00		\$ -	\$ 1,750.00	
Capital Outlay	\$ 49,146.26	\$ -	\$ -	\$ -	\$ -	\$ 18,965.46		\$ (18,965.46)	\$ -	
TOTAL HWY. & RDS	\$ 241,825.92	\$ 227,405.17	\$ 13,902.34	\$ 241,307.51	\$ 232,156.00	\$ 247,063.46	3.42%		\$ (18,965.46)	\$ 228,098.00

	1999	2000	2000	2000	2000	2000	2001	% OF	PUB. HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST.	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED	
CULTURE/REC/EDUC.										
Cemetery	\$ 928.50	\$ -	\$ 847.00	\$ 847.00	\$ 900.00	\$ 1,000.00		\$ -	\$ 1,000.00	
Boat Landing	\$ -	\$ 1,960.48	\$ -	\$ 1,960.48	\$ 500.00	\$ 200.00		\$ -	\$ 200.00	
Parks										
Gladstone	\$ 625.00	\$ 5.00	\$ -	\$ 5.00	\$ 650.00	\$ 100.00		\$ -	\$ 100.00	
Hidden Prairie	\$ 231.04	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
Kiekhaefer	\$ 567.77	\$ 2,604.22	\$ 2,400.00	\$ 5,004.22	\$ 5,000.00	\$ 10,000.00		\$ -	\$ 10,000.00	
Senior Prog/Events	\$ 300.00	\$ 500.00	\$ -	\$ 500.00	\$ 300.00	\$ 500.00		\$ -	\$ 500.00	
TOTAL CULT/REC/ED	\$ 2,652.31	\$ 5,069.70	\$ 3,247.00	\$ 8,316.70	\$ 7,350.00	\$ 11,800.00	60.54%	\$ -	\$ 11,800.00	
CONSER. & DEVELOP.										
Wages	\$ 370.00	\$ 35.00	\$ -	\$ 35.00	\$ 400.00	\$ 50.00		\$ -	\$ 50.00	
Payroll Taxes	\$ 28.29	\$ 2.67	\$ -	\$ 2.67	\$ 30.00	\$ 4.00		\$ -	\$ 4.00	
Other Cons. & Develop.	\$ 294.34	\$ 355.15	\$ -	\$ 355.15	\$ 360.00	\$ 400.00		\$ -	\$ 400.00	
TOTAL CONSER./DEVELOP	\$ 692.63	\$ 392.82	\$ -	\$ 392.82	\$ 790.00	\$ 454.00	-42.53%	\$ -	\$ 454.00	
TOTAL PUB HLTH/SAF	\$ 557,271.22	\$ 517,631.71	\$ 34,652.31	\$ 552,284.02	\$ 581,831.00	\$ 640,224.46	6.90%	\$ (18,965.46)	\$ 621,259.00	
DEBT SERVICE										
1996 Ford L8000										
Principal	\$ 13,000.00	\$ 13,000.00	\$ -	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00		\$ -	\$ 13,000.00	
Interest	\$ 1,966.25	\$ 1,248.76	\$ -	\$ 1,248.76	\$ 1,252.00	\$ 536.25		\$ -	\$ 536.25	
1999 Ford F-550										
Principal	\$ 5,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00		\$ 19,303.94	\$ 29,303.94	
Interest	\$ 1,225.00	\$ 2,081.14	\$ -	\$ 2,081.14	\$ 2,083.00	\$ 1,592.50		\$ -	\$ 1,592.50	
2000 Sewer Agreement										
Principal		\$ 20,172.20	\$ -	\$ 20,172.20	\$ 20,170.34	\$ 17,731.58		\$ -	\$ 17,731.58	
Interest		\$ 8,330.74	\$ -	\$ 8,330.74	\$ 8,332.60	\$ 10,771.30		\$ -	\$ 10,771.30	
Total Prin. & Interest	\$ 21,191.25	\$ 54,832.84	\$ -	\$ 54,832.84	\$ 54,837.94	\$ 53,631.63	-2.19%	\$ 19,303.94	\$ 72,935.57	
TOTAL EXP.-YEAR	\$ 762,870.22	\$ 661,113.60	\$ 55,344.67	\$ 716,458.27	\$ 758,935.94	\$ 833,290.09		\$ (7,581.88)	\$ 825,708.21	

	1999	2000	2000	2000	2000	2000	2001	% OF	PUB.HRG.	2001
	ACTUAL	ACTUAL	ESTIMATE	ACTUAL/EST	BUDGET	PROPOSED	CHG.	ADJUST.	ADOPTED	
CONTINGENCY FUNDS										
General Contingency Fur	\$ 28,164.58	\$ 28,164.58		\$ 28,164.58	\$ 28,164.58	\$ 25,000.00		\$ -	\$ 25,000.00	
Land Acquisition Fund		\$ 19,500.00		\$ 19,500.00	\$ 19,500.00	\$ 29,500.00		\$ (10,000.00)	\$ 19,500.00	
Reassessment Fund	\$ -	\$ -		\$ -	\$ -	\$ 10,000.00		\$ -	\$ 10,000.00	
Road Equipment Fund	\$ 12,500.00	\$ 12,500.00		\$ 12,500.00	\$ 12,500.00	\$ -		\$ -	\$ -	
Tower Fund	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -	\$ -	
TOTAL CONT. FUNDS	\$ 40,664.58	\$ 60,164.58		\$ 60,164.58	\$ 60,164.58	\$ 64,500.00	7.20%	\$ (10,000.00)	\$ 54,500.00	
BOND/MISC. LIAB.	\$ 16,987.22	\$ 15,172.34		\$ 15,172.34	\$ 19,500.00	\$ 15,172.34	-22.19%	\$ -	\$ 15,172.34	
TOT. EXP/FNDS/LIAB	\$ 820,522.02	\$ 736,450.52	\$ 55,344.67	\$ 791,795.19	\$ 838,600.52	\$ 912,962.43	8.86%	\$ 11,722.06	\$ 895,380.55	

December 12, 2000

Special Meeting

1.

The Town Board of the Town of Taycheedah met for a Special Meeting on Tuesday, December 12th, 2000, at 7:00 p.m., at the Town Hall. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla and Clerk Brenda Schneider.

The Chairman called the meeting to order.

Dan Freund motioned to enter into Closed Session, pursuant to Sec. 19.85(1)(e), for the purpose of discussing land acquisition, seconded by Mike Colla,

Mike Colla-aye

Dan Freund-aye

Jim Huck-aye

Motion carried (3-0).

Dan Freund motioned to reconvene into Open Session in order to conduct the December monthly meeting, seconded by Mike Colla. Motion carried (3-0).

Attest



Brenda A. Schneider

Town Clerk

The Town Board of the Town of Taycheedah conducted the December monthly meeting on Tuesday, December 12th, 2000, at 7:40 p.m., at the Town Hall. Members present were Chairman James Huck, Supervisors Dan Freund and Mike Colla, Treasurer Roger Schneider and Clerk Brenda Schneider. The Clerk dispensed with the reading of the minutes of the November monthly meeting.

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

Public comment was taken. The road maintenance crew was commended for the work.

Peter Serwe, MSI Insurance, discussed MSI Insurance coverage for towns. The Wisconsin Towns Association endorses MSI Insurance. Pete has been provided all the information he needs to generate the quotes. He will then forward the quotes to the Clerk.

Darren Story and Chuck Maxwell, Northeast Asphalt, submitted an application for renewal of Northeast's annual Blasting Permit. The outer perimeter has not changed. The CUP contingencies have all been completed. The wells were tested in 1999. And home studies will be done in 2001. Jim Huck motioned to renew Northeast Asphalt's Blasting Permit for 2001, seconded by Dan Freund. Motion carried (3-0).

The Clerk read aloud Attorney John St. Peter's legal opinion of three citizen petitions submitted to the Board in November. His opinion is as follows:

Ogie Petition. The Town Board is not required by law to take any action.

Ledge Petition. The Town Board is not required by law to take any action.

Colla Petition. The Town Board is not required by law to take any action. The author of the petition did not follow state statutes in the composition of the petition.

The Chairman allowed public comment on Attorney St. Peter's opinion. Dr. John Welsch, Chairman of the Escarpment Committee acknowledged that the Committee would take into consideration the Ledge Petition.

The status of Ken Ogie's Conditional Use Permit was discussed. Ken has yet to sign the permit. He has continued to operate the salvage yard without a valid permit. The Board of Appeals hearing was on June 20th. Jim Huck motioned to authorize Attorney John St. Peter to send Mr. Ogie a letter giving him until January 8th, 2001, to sign and return the Conditional Use Permit or to... motion withdrawn. Jim Huck motioned to authorize Attorney John St. Peter to send Mr. Ogie a letter instructing him to sign and return the Conditional Use Permit by January 8th, 2001, seconded by Mike Colla. Motion carried (3-0).

Jeff DeMarb, built a house 2 years ago at the corner of Bittersweet and Hillcrest complained to the Board about the snowmobile trail crossing his property 55 feet from his front door. He is concerned about the safety of his 2 young children. The snowmobilers are disrespectful and destructive. Mr. DeMarb states the snowmobile club did not ask permission to cross his property this year as they have in the past. Mr. DeMarb feels the Club needs to enforce trails rules, help with yard repair work and move the trail to a more reasonable location. Also present was John Abler, a neighbor. John stated that Mr. DeMarb contacted him a year ago. Mr. Abler talked with the snowmobile club president about the problem. John also stressed to the club that they determine an alternate route before this year. A Fond du Lac County Sheriff's Department Officer discussed the legalities of the trail. Members of the Holyland Snowflyers and the Board discussed the impact of discontinuing the trail. Removal of the trail signs would make it a non-public trail. Jim Huck motioned no marked snowmobile trails be allowed in residential... motion withdrawn. Jim Huck motioned that no marked snowmobile trails be allowed to pass through residentially zoned... motion withdrawn. Jim Huck motioned that no marked snowmobile trails will be allowed in any residentially zoned land or subdivisions once the subdivision becomes 50% occupied, seconded by Dan Freund. Motion carried (3-0).

Mike Colla motioned to appoint the 2001-03 election officials as follows:

<u>Democrat</u>	<u>Republican</u>
Patricia Schneider	M. Athleen Simon
Barb Thome	Judith Simon
Jean Sabel	Virginia Schneider
	Marilyn Schneider
<u>Alternates</u>	<u>Alternates</u>
Helen Schmitz	Marjorie Bleck
Betty Costello	Betty Swenson
Lois Koenigs	Kathleen Casper
	Lorraine Thome

December 12, 2000

Monthly Meeting

2.

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

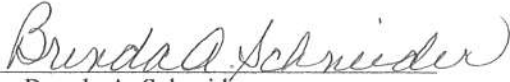
The 2001 Town Caucus was scheduled for Thursday, January 18th, at 8:00 p.m.

Jim Huck motioned to approve the Certified Survey Map, Lot 1, Section 17, seconded by Mike Colla. Motion carried (3-0).

Jim Huck motioned to approve the town bills as submitted (order nos. 617-687), seconded by Mike Colla. Motion carried (3-0).

Dan Freund motioned to adjourn, seconded by Jim Huck. Motion carried.

Attest



Brenda A. Schneider
Town Clerk