

2001-2002 ELECTION OFFICIALS

DEMOCRAT

Patricia Schneider
W3941 McCabe Road
Malone, WI 53049
922-0902

Barbara Thome
W3353 Ledge Road
Malone, WI 53049
922-0075

Jean Sabel
W3727 Hwy. 149
Malone, WI 53049
921-3056

Alternates

Helen Schmitz (April)
N8732 Sylvan Bay Road
Fond du Lac, WI 54935
921-3056

Betty Costello
W3516 Ledge Road
Malone, WI 53049
921-2521

Lois Koenigs
W2658 Loehr Street
Malone, WI 53049
795-4497

REPUBLICAN

M. Athleen Simon
W3748 Silica Road
Fond du Lac, WI 54935
922-9472

Judith Simon
W3056 Cty. Q
Fond du Lac, WI 54935
795-4253

Virginia Schneider
N8295 Cty. QQ
Malone, WI 53049
921-4772

Marilyn Schneider
N8574 Cty. QQ
Malone, WI 53049
921-4372

Alternates

Marjorie Bleck
N8340 Deadwood Point Road
Fond du Lac, WI 54935
921-4089

Betty Swenson
N8294 Cty. QQ
Malone, WI 53049
921-5776

Lorraine Thome
N8792 Cty. W
Malone, WI 53049
795-4062

Kathleen Casper
N8826 Bluegill Drive
Fond du Lac, WI 54935
921-1358



Fond du Lac County Republican Party
P.O. Box 665, Fond du Lac, Wisconsin 54936-0665

November 27, 2000

To: TOWN OF TAYCHEEDAH - Brenda A. Schneider W2695 Loehr St. Malone, WI

From: **FOND DU LAC COUNTY REPUBLICAN PARTY**

53049-1412

Subject: 1) Appointed Election Officials per Wis. Stat. 7.30 (4b)
2) Appointed Committeemen/Committeewomen per Wis. Stat. 8.17

As specified in the above listed references regarding appointments, "The two dominate parties are each responsible for submitting a list of names from which election officials shall be chosen, no later than Nov. 30th of each even numbered year", and Wis. Stat. 8.17 regarding committeemen and committeewomen, the following list is hereby submitted as appointments by the **FOND DU LAC COUNTY REPUBLICAN PARTY** for 2001 and 2002:

Election Officials: Marjorie Bleck

Committeemen or Committeewomen:

To be assigned

If you have any questions regarding the above appointments, or if the **FOND DU LAC COUNTY REPUBLICAN PARTY** can be of any service to you in any way, please call Mike Hatch Chairman, 921-4646 or Mary Scharf 583-3082.

Sincerely yours,

Mike Hatch, Fond du Lac County Republican Party Chairman

Mary Scharf, Committeemen & Election Officials Chairman

CC: Joyce A. Buechel, FdL County Clerk



OFFICIAL RECOMMENDATION OF DEMOCRATIC POLL-WORKERS TO SERVE ON ELECTION BOARD

FOR: TOWN OF TAYCHEEDAH
(Name of Precinct)

TO: Brenda Schneider
(Clerk of Town, Village, or City)

Whereas the Democratic candidate for President at the 2000 General Election received the next largest number of votes in the **TOWN OF TAYCHEEDAH** and, whereas it is therefore required that the Precinct Committeeperson of said precinct is responsible for a list of 3 Democratic poll-workers and an equal number of alternates, submitted herewith to represent the Democratic Party at elections to be held in the precinct in the calendar years of 2001 and 2002, the following Democratic electors of said precinct are nominated by the undersigned County Statutory Chairman of the Democratic Party for said precinct:

POLL-WORKERS

Pat Schneider	W3941 McCabe Rd., Malone 53049	922-0902
Barb Thome	W3353 Ledge Rd., Malone 53049	922-0075
Jean Sabel	W3727 Hwy. 149, Malone 53049	921-4723

ALTERNATES

Helen Schmitz	N8732 Sylvan Bay Rd., Malone 53049	921-3056
Betty Costello	W3650 Ledge Rd., Malone 53049	921-2521

Signed: Patricia Percy
Chairman, County Democratic Statutory Committee

Date: 11-28-00

January 3, 2001

Special Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Wednesday, January 3rd, 2001, 11:00 a.m., at the Town Hall for the purpose of evaluating quotes for the Town's insurance coverage. Members present were Chairman James Huck, and Supervisors Mike Colla and Dan Freund and Clerk Brenda Schneider.

The Chairman called the meeting to order.

Mike Immel, Rural Insurance was unable to attend. Pete Serwe, MSI Insurance was late.

After review of the insurance companies declaration sheets and premium quotes, Dan Freund motioned to renew insurance coverage with Rural Insurance, seconded by Mike Colla. Motion carried (3-0).

Pete Serwe then reviewed possible weaknesses in Rural Insurance's policy. The Board agreed to question Mike Immel about the weaknesses.

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

Attest



Brenda A. Schneider

Town Clerk

January 9th, 2001

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted their January monthly meeting on Tuesday, January 9th, 2001, at 7:30 p.m., at the Town Hall. Members present were Chairman James Huck and Supervisors Dan Freund and Mike Colla, 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 of the December monthly meeting.

Attorney John St. Peter, at the Board's direction, sent a letter to Ken Ogie stipulating that he signs and returns his conditional use permit by January 8th. Ken Ogie did not respond in any way. Attorney St. Peter recommended that Jim Huck attempt to contact Mr. Ogie. The Board discussed the Town's alternatives, the presumed issues and the possible consequences. Jim Huck will attempt to negotiate an agreement with Mr. Ogie. If Mr. Ogie does not respond, John St. Peter will be instructed to begin litigation.

Mike Colla motioned to increase the copy fee to \$.25 per copy for open records request, seconded by Dan Freund. Motion carried (3-0).

Jim Huck motioned to charge an hourly fee of \$14.00 an hour for any records requested from prior to 1995, seconded by Mike Colla. Motion carried (3-0).

The Road Maintenance Supervisor's annual employee review was scheduled for Tuesday, January 16th, at 11:00 a.m.

Jim Huck requested that Dan Freund provide the Clerk with a copy of the affidavit he received from Ken Ogie. A copy will then be forwarded to Atty. John St. Peter by the Clerk.

The snowmobile trail signs have been removed as directed by the Board at the December meeting. Neighborhood relations have already improved.

The Board discussed the possible need to extend the tower moratorium and the escarpment moratorium. The Escarpment Committee and the Plan Commission may not be able to complete their work before the moratoriums expire.

Mike Colla motioned to approve the bills as submitted (order nos. 1-59), seconded by Jim Huck. Motion carried (3-0).

The February meeting was rescheduled to Thursday Feb. 15th due to a conflict. The April meeting was also rescheduled to due the Annual Meeting.

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

Attest. 
Brenda A. Schneider
Town Clerk

January 18, 2001

Caucus

1.

The Town Caucus of the Town of Taycheedah was conducted on Thursday, January 18, 2001, at 8:00 p.m., at the Town Hall.

Town Chairman James Huck called the Caucus to order and informed the electors present that only residents of the Town of Taycheedah may nominate, seconded and vote.

CAUSUS CHAIRPERSON

BILL CASPER, nominated by Dennis Osterholt, seconded by Dan Freund

JEROME GUELIG, nominated by Ann Simon, seconded by Marlys Welsch

Mike Nett motioned to close nominations, seconded by Mike Freund. Jerome Guelig declined the nomination. Bill Casper served as Caucus Chairman.

Caucus Chairman Casper appointed Judy Barrett and Virginia Schneider as ballot clerks in the event of a paper ballot.

CHAIRMAN

JIM HUCK, nominated by Adolph Schneider, seconded by Mark Kirschling

JEROME GUELIG, nominated by Ann Simon, seconded by Ron Davis

Ron Davis motioned to close nominations for Chairman, seconded by Jim Hovland

Motion carried.

TOWN SUPERVISORS

MIKE COLLA, nominated by Mark Kirschling, seconded by Jim Huck

DAN FREUND, nominated by Charlie Mathison, seconded by Jim Huck

ANN SIMON, nominated by Jerome Guelig, seconded by Ken Ogie

TIM SIMON, nominated by Mike Nett, seconded by Dan Mand

Jim Hovland motioned to close nomination for Supervisors, seconded by Jim Bertram.

Motion carried.

CLERK

BRENDA SCHNEIDER, nominated by Jim Huck, seconded by Jim Rosenthal

Dan Bertram motioned to close nominations for Clerk, seconded by Mike Colla. Motion carried.

TREASURER

ROGER SCHNEIDER, nominated by Dan Freund, seconded by Jim Huck

Jim Hovland motioned to close nominations for Treasurer, seconded by Jim Bertram.

Motion carried.

ASSESSOR

BILL HUCK, nominated by Victor Freund, seconded by Adolph Schneider

Bob Fishelson motioned to close nominations for Assessor, seconded by Virginia Schneider. Motion carried.

CONSTABLE

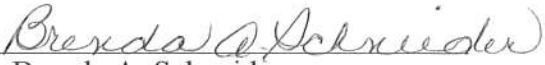
VICTOR SCHNEIDER, nominated by Jerome Guelig, seconded by Ed Schneider

Dan Bertram motioned to close nominations for Constable, seconded by Jim Rosenthal.

Motion carried.

Mike Nett motioned to adjourn the 2001 Caucus, seconded by John Buechel.

Motion carried.

Attest. 
Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH

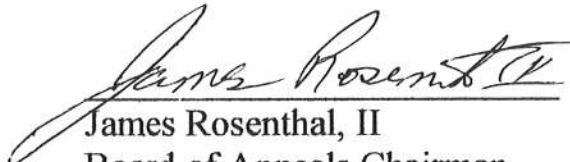
FOND DU LAC COUNTY, WISCONSIN


DECISION

WHEREAS, the Zoning Board of Appeals of the Town of Taycheedah, Fond du Lac County, Wisconsin, having conducted a public hearing on January 23rd, 2001, to consider the variance petition of Rodney J. Hynek, N9216 Willow Lane Beach Road. Mr. Hynek requested a variance to Section 13-1-24(f)(3)(a), Highway setback, in order to construct a 12' x 20' addition to home with a 33-foot setback instead of 75 feet as dictated by said section.

The Zoning Board of Appeals voted unanimously (5-0) to grant Rodney Hynek's variance to construct said addition to the house.

Dated this 2nd day of February, 2001.


James Rosenthal, II
Board of Appeals Chairman


Brenda A. Schneider
Board of Appeals Secretary

February 16th, 2001

Monthly Board Meeting

The Town Board of the Town of Taycheedah conducted their February monthly meeting on Thursday, February 16th, 2001, at 7:30 p.m., at the Town Hall. Members present were Chairman James Huck and Supervisors Dan Freund and Mike Colla, 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 of the January monthly meeting.

Public comment:

Ann Simon stated that Ken Ogie's junkyard is an existent business and therefore is grandfathered for state licensing purposes. Ms. Simon further stated that the Town has no legal basis for legal action against Mr. Ogie. Ms. Simon threatened a lawsuit against the Board for harassment. The Chairman clarified that the issue with Mr. Ogie's business has not been the enforcement of state law. The issue has been compliance with town law.

Attorney John St. Peter received a letter from Ken Ogie dated February 13, 2001. Atty. St. Peter believes Mr. Ogie has accepted the proposed revisions to his conditional use permit. The Board of Appeals will have to conduct a public hearing in regards to the revisions. The Board will await Mr. Ogie's petition for a public hearing.

Dan Freund motioned to re-appoint Dennis Lefebber to the Johnsbury Sanitary District Commission for a term of 6 years, seconded by Jim Huck. Motion carried (3-0).

Mike Colla motioned to empower the Town Chairman to sign the contracts for the Fisherman's Road Improvement Project, seconded by Dan Freund. Motion carried (3-0).

The fire number verification project was discussed. Charlie Mathison, George Walker and Bob Holzman volunteered to help. The Clerk will send the Board members an assigned area and a revised fire number list.

Mike Colla motioned to approve the town bills as submitted (order nos. 60-120), seconded by Jim Huck. Motion carried (3-0).

Mike Colla gave a public invitation to inspect the tree-cutting project on his land.

Jim Hovland wishes to conduct a voluntary water-testing project in the Town of Taycheedah. No formal action was taken.

Mike Colla requested access to Attorney John St. Peter to discuss the negative activity toward his as a result of his tenure as a Town Board member. Mike is concerned that such activity may discourage people from seeking a seat on the Town Board. The Chairman will contact John St. Peter to determine if the Town is financially and legally liable.

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

Attest



Brenda A. Schneider
Town Clerk

February 16th, 2001

Monthly Board Meeting

The Town Board of the Town of Taycheedah conducted their February monthly meeting on Thursday, February 16th, 2001, at 7:30 p.m., at the Town Hall. Members present were Chairman James Huck and Supervisors Dan Freund and Mike Colla, 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 of the January monthly meeting.

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

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

March 13th, 2001

Monthly Meeting

I.

The Town Board of the Town of Taycheedah conducted their March monthly meeting on Tuesday, March 13th, 2001, 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's agenda. The Clerk dispensed with the reading of the February monthly meeting minutes.

There was no public comment.

The Chairman announced that the Fond du Lac County Land Conservation Department has inspected the drainage problems on Willow Lane Beach and the Ashberry Avenue area.

Jim Hovland, Fond du Lac County Economic Resource Development Coordinator, presented the details of a town wide voluntary water-testing program. The testing will be done by U.W.-Stevens Point. Residents can pick-up and return bottles on April 23rd. An educational program will be held on May 30th. Residents will be required to pay a fee. The fee depends upon the extent of the testing requested on their water sample. The Economic Resource Department will mail additional information to property owners.

The Board discussed the request of POWR for a resolution in support of prohibiting cyanide use within Wisconsin mines. Jim Huck motioned to table further consideration of a support resolution until the April meeting, seconded by Mike Colla. Motion carried (3-0).

Mike Colla motioned to adopt the 2001 budget, seconded by Dan Freund. Motion carried (3-0).

Bulky waste pick-up dates were announced as follows:

Monday route June 11th & October 8th
Thursday route June 14th & October 11th.

The drive-by fire number review is nearing completion. The Board needs to determine the uniform location at each structure. Lange Enterprises will install the new numbers this spring/summer.

A program has been initiated to seek donations to obtain defibrillators for all Fond du Lac County squad cars. Mike Colla motioned to purchase one defibrillator to donate to the Fond du Lac County Sheriff's Department, seconded by Jim Huck. Motion carried (3-0). Chairman Huck will issue a challenge to the other boards in the County.

The Chairman informed the Board that the transmission has failed in the old Oshkosh. The Board discussed the options. Further consideration will be made at the April meeting.

Ernie Winters, Fond du Lac County Highway Commissioner informed the Chairman that the town has \$11,000.00 coming from the 1994 TRIP grant program. The money is earmarked for Gladstone Beach road repair. The Chairman does not feel Gladstone needs any repair at this time. The Board will contact Mr. Winters about transferring the funds to another road.

New Holstein School District has requested a town resident/school district resident be appointed to serve on the Facilities Study Citizen Advisory Committee. Brenda Schneider volunteered.

The Clerk will contact Fahner Asphalt to ask if they would provide a disk of their Pacer rating of our roads. The disk will need to be submitted to the state by the end of this year.

Mike Colla motioned to approve all town bills as submitted (order nos. 121-173), seconded by Jim Huck. Motion carried (3-0).

The Escarpment Committee's work has not been completed. The Board will discuss the issue at the April meeting.

Ann Simon was permitted to make the following public comments:

- Ms. Simon requested the minutes from the February monthly meeting be changed. Ms. Simon objected to the wording of her public comment. The Board did not take formal action.
- Ms. Simon questioned Mike Colla as to the status of him contacting Attorney John St. Peter in regards to the negative activity being aimed at him. Mr. Colla stated that he has not proceeded.
- Ms. Simon inquired why Mr. Colla's bond was refunded even though he had moved into his new house prior to the issuance of the Certificate of Occupancy? Mr. Colla's Certificate of Occupancy and check were issued in July of 1999. The Chairman and the Clerk explained that the Board lacked the legal authority to withhold the bond from anyone due to the fact that when the previous Board adopted the policy, they did not follow through by incorporating it into an ordinance and publishing it. The current Town Board completed the legally required procedure in the spring of 2000. Ms. Simon made a verbal open records request for proof of the explanation. The documents were mailed to her on March 15th.

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

Attest

Brenda A. Schneider

Brenda A. Schneider
Town Clerk

March 13th, 2001

Monthly Meeting

1.

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There was no public comment.

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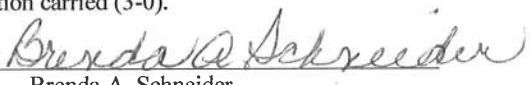
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Mike Colla motioned to approve all town bills as submitted (order nos. 121-173), seconded by Jim Huck. Motion carried (3-0).

The Escarpment Committee's work has not been completed. The Board will discuss the issue at the April meeting.

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

Attest


Brenda A. Schneider
Town Clerk

April 9, 2001

Monthly Meeting

1.

The Town Board of the Town of Taycheedah conducted the April monthly meeting on Monday, April 9th, 2001, at 7:30 p.m., at the Town Hall. 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 meeting's agenda. The Clerk dispensed with the reading of the March monthly meeting minutes.

Jim Huck motioned to approve St. Peter Athletic Club's Class B Beer License application, seconded by Dan Freund. Motion carried (2-0-1).

Dan Freund motioned to approve Ken Schmitz's Street Use Permit application for his annual fishing tournament on May 19th, seconded by Jim Huck. Motion carried (2-0-1).

Jim Huck motioned to appoint Angie Prull to the Plan Commission for the remainder of Joe Lemke's term and to reappoint all of the current citizen members, seconded by Dan Freund. Motion carried (2-0-1).

Dennis Osterholt, Chair	3 yr. citizen member	2003
Angie Prull	3 yr. citizen member	2002
John Wagner	3 yr. citizen member	2004
Michael Wirtz	1 yr. citizen member	2002
Mark Kirschling	1 yr. citizen member	2002
Joe Thome	1 yr. citizen member	2002

Jim Huck motioned to extend the Wireless Telecommunications Facilities Moratorium for 30 days, seconded by Dan Freund. Motion carried (2-0-1).

Jim Huck motioned to instruct Lange Enterprises, Inc., to install the new uniform fire numbers within 10 feet of either side of the driveways within the right-of-way, seconded by Dan Freund. Motion carried (2-0-1).

Jim Huck motioned to replace the Oshkosh with the purchase of a 1993 Ford F8000 for \$35,000.00 from the Town of Byron, financing it for 5 years, seconded by Dan Freund. Motion carried (2-0-1).

Jim Huck motioned to approve the bills as submitted (order nos. 174-243), seconded by Dan Freund. Motion carried (2-0-1).

The Town has been informed that the Wisconsin Sport Fish Restoration Program is increasing the grant for the Fisherman's Road Improvement Project by \$6,000.00. The entire project will now be completely funded by grants.

Jim Huck motioned to remove all public comment from the February and March minutes, seconded by Dan Freund. Motion carried (2-0-1).

Jim Huck motioned to adjourn, seconded by Dan Freund. Motion carried (2-0-1).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

May 1, 2001

Special Board Meeting

1.

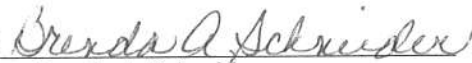
The Town Board of the Town of Taycheedah met for a special meeting on Tuesday, May 1st, 2001, at 6:45 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, and Clerk Brenda Schneider.

The Chairman called the meeting to order.

Tim Simon motioned to approve the Class B Beer License application submitted by Johnsburg Athletic Club, seconded by Ann Simon. Motion carried (3-0).

Jerry Guelig motioned to adjourn, seconded by Ann Simon. Motion carried (3-0).

Attest



Brenda A. Schneider

Town Clerk

**Taycheedah Town Board
May Monthly Meeting
Tues., May 8th, 2001
7:30 p.m., at the Town Hall**

1. Explanation of new procedure for conducting future monthly meetings and taping of monthly meetings.
2. All committees will be responsible for:-taking their own minutes
-presenting minutes to the board in person or in writing, at monthly meetings
-scheduling their own meetings and notifying the clerk of the date (avoiding the second Tuesday of the month)
3. The Clerk will no longer be attending committee meetings any longer, for taking minutes (only monthly meetings). She will only be present as a interested town resident (if she wishes).
4. Any complaints by town residence should be given in writing to the Chairman or supervisors, for accurate record keeping.
5. Tractor Lease and Truck Lease
6. Web site-Bob Norris
7. Land Acquisition Fund \$19,000.00
8. Consideration of Wireless Telecommunication Ordinance
9. Consideration of annual Blasting Permit for the Bertram/J&E Quarry
10. Discuss increasing the Board to 5 members.
11. If anyone knows of a town residence needing any kind of help, please let us know.

The Town Board of the Town of Taycheedah met on Tuesday, May 8th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the May monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Clerk read the minutes of the April monthly meeting. Tim Simon motioned to approve the minutes as presented, seconded by Ann Simon. Motion carried (3-0).

Reports

- Plan Commission conducted a public hearing on May 7th. They passed a resolution recommending the Town Board adopt the Wireless Telecommunications Ordinance with two wording revisions.
- Park & Rec Advisory Council was not represented at the meeting.
- St. Peter Sanitary District has scheduled a meeting for May 22nd, at 6:00 p.m.

Agenda

1. The new parliamentary procedure was explained. Public comment was taken regarding the tape recording of meetings. Chairman Guelig will obtain legal advice before the next meeting.
2. All committees will be responsible for taking their own minutes and scheduling their own meetings. After public comment, Tim Simon motioned that the Clerk will continue scheduling meetings and taking minutes for the Plan Commission and Board of Appeals, seconded by Ann Simon. Motion carried (3-0).
3. The agenda item was covered in #2.
4. Resident complaints should be submitted in writing to the Chairman or Supervisors. After public comment, Ann Simon motioned that complaints be in writing and signed by the complainant, except in cases of emergency, seconded by Tim Simon. Motion carried (3-0).
5. Tractor lease and truck lease was discussed. After public comment, the Board tabled the issue for further review.
6. Web site-Bob Norris contacted Greg Fictum, Dot Net. Preliminary cost information was supplied to the Board. After public comment, the Chairman appointed Judy Barrett, Marlys Welsch, Bob Norris, Ann Simon and Brenda Schneider to the Web Site Committee. The Committee is to research and report to the Board next month.
7. Land Acquisition Fund was discussed. The statutes require a specific procedure to amend the budget. After public comment, the Board tabled the issue until next month.
8. Wireless Telecommunication Ordinance. The Clerk read the minutes of the 5/7/01 Plan Commission public hearing. After Board discussion and public comment, Tim Simon motioned to table the issue for further consideration, seconded by Ann Simon. Motion carried (3-0).
9. Blasting permit for the Bertram/J&E Quarry. John Ahlgrimm was not prepared for the meeting. The Board tabled the issue until next month.
10. Increasing the Board to 5 members. After Board discussion and public comment, Jerry Guelig motioned to pursue increasing the Board, seconded by Tim Simon. Motion carried (3-0).
11. If a town resident needs assistance, please contact a Board member.
 - Road inspection meeting was scheduled for Wednesday, May 16th, at 8:00 a.m.
 - Jerry Guelig motioned to donate \$200.00 to the senior center, seconded by Ann Simon. Motion carried (3-0).
 - Tim Simon motioned to approve the town bills as submitted (order nos. 245-296), seconded by Ann Simon. Motion carried (3-0).
 - Jerry Guelig motioned to accept Wayne's Clean Cut bid of \$135.00 per lawn mowing, seconded by Ann Simon. Motion carried (3-0).
 - Tim Simon motioned to approve the bid submitted by Mark Mand Excavating for reshaping the tubing hill, seconded by Ann Simon. Motion carried (3-0).
 - Ann Simon motioned to adjourn, seconded by Tim Simon. Motion carried (3-0).

Attest



Brenda A. Schneider
Town Clerk

May 16th, 2001

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Wednesday, May 16th, 2001, at 8:00 a.m., at the Town Hall for the purpose of conducting the annual road inspection to determine road repair projects for the year. Members present were Chairman Jerry Guelig, Supervisor Tim Simon and Road Maintenance Supervisor Tim Preston. Supervisor Ann Simon and Clerk Brenda Schneider were not in attendance. Tim Preston took notes.

The following is the 2001 road repair list:

- | | | |
|--|-----------------------|---------------------------|
| 1. Rolling Hills Drive | .25 mile | 1.5" overlay or as needed |
| 2. Deadwood Point Rd.(east & west) | .3 mile | wedge and seal as needed |
| 3. Deadwood Point Rd.(lake road) | .45 mile | 1.5" overlay |
| 4. Johnsburg Rd.(E. Schumacher Rd.) | west of W3350 | small wedge as needed |
| 5. Welling Beach Rd.(on hill W. of 151) | 200 feet | 1.5" overlay as needed |
| 6. Church Rd.(N. of Ledge Rd.) | <u>middle</u> of road | 1.5" wedge |
| 7. Church Rd.(N of Ledge Rd.) | .5 mile | chipseal |
| 8. Cody Rd.(NE from W3565) | .5 mile | 1.5" overlay & chipseal |
| 9. Tower Rd.(Tower & Ledge) | .1 mile | 1.5" overlay as needed |
| 10. Konen Rd. (S. of 149) | | patch over new culvert |
| 11. Ledge Rd.(Konen Rd. to W2699) | .4 mile | 1.5" overlay & chipseal |
| 12. 7 Hills Rd.(N. of Ledge Rd. to N7802) | .1 mile | 1.5" overlay & chipseal |
| 13. 7 Hills Rd.(N7275) | .1 mile | wedge as needed |
| 14. Tower Rd.(Cody N. to 149) | | chipseal |
| 15. 7 Hills Rd.(N7275 S. to Blackberry Dr) | | crackfill |
| 16. Cody Rd.(Tower to Golf Course Dr.) | | chipseal |

Also need a bid for re-shouldering (per ton & time) for where shouldering may be needed.

Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special meeting on Monday, June 11th, 2001, at 6:00 p.m., at the offices of Foth & Van Dyke, 2737 South Ridge Road, Green Bay. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon and Clerk Brenda Schneider. Also present were St. Peter Area Sanitary District Commission Jim Hovland, Adolph Schneider and Mike Freund; Johnsbury Sanitary District Commission Franz Schmitz, Dennis Lefebvre and Ken Schneider; Calumet Town Board members Alan Sattler and Fritz Anhalt; and Glen Viercant and Steve Marman representing Foth & Van Dyke.

The Chairman Guelig called the meeting to order.

The intent of the meeting was for Foth & Van Dyke to provide the developmental history and future plans for the Johnsbury Sanitary District project, the St. Peter Area project and the Fisherman's Road Improvement project.

St. Peter Area Sanitary District project

Comments made and issues discussed were as follows:

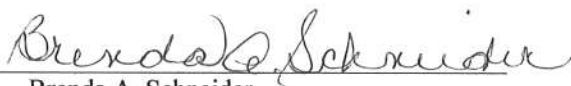
- The project needs to keep moving toward construction; lot and home sales in the district are extremely slow.
- All of St. Peter will need sewer sooner or later.
- All new subdivisions should be sewer.
- The sewer should be extended when needed.
- If the land passes perc test then they should be allowed to build using on-site systems.
- Eric Fowle, East Central Regional Planning, informed Foth that the DNR has approved the Sewer Service Area Map for Johnsbury and St. Peter Sanitary Districts.
- The Facilities Plan should be coming soon.
- The OSG & City approved and signed the 2000 Wastewater Agreement; the District will have to do the same.
- The documents will be submitted to the City of Fond du Lac, the OSG Executive Committee and the Technical Standards Committee for their review and approval.
- The preliminary soil testing map was reviewed.
- 80% of the Town's growth is expected within the District.
- Edgewood Drive wants to be added to the service area. The area has newer homes.
- The District needs to determine if they want the south end of Rolling Hills Drive in the service area.
- The Commission should do a newsletter.
- Chairman Guelig thought the May 22nd resolution should be abolished.
- Some areas will be extremely costly to service and may not be serviced until development occurs.
- The District has the authority to require inspection of all on-site systems in the district.
- Foth will supply future costs for each extension area.
- The District needs to complete the soil testing and compile a newsletter.

Johnsbury Sanitary District project

- Eric Fowle, East Central Regional Planning, informed Foth that the DNR has approved the Sewer Service Area Map for Johnsbury and St. Peter Sanitary Districts.
- The OSG & City approved and signed the 2000 Wastewater Agreement; the District will have to do the same.
- The documents will be submitted to the City of Fond du Lac, the OSG Executive Committee and the Technical Standards Committee for their review and approval.
- The Notice of Intent and PERF will need to be resubmitted by 12/31 for Clean Water Funding. The District received a 70.248 priority score.
- The Facilities Plan was completed and will be submitted to the DNR for their final review. Foth expects to submit in July 2001.

Jerry Guelig motioned to adjourn at 9:05 p.m., seconded by Tim Simon. Motion carried (2-0-1 absent). Ann Simon left before the conclusion of the meeting.

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Tuesday, June 12th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the June monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Clerk read the minutes of the May monthly meeting. Ann Simon motioned to approve the minutes as presented, seconded by Tim Simon. Motion carried (3-0).

Agenda


1. Consideration of the blasting application submitted by John Ahlgrimm for the Elmer Bertram Quarry. Dan Bertram was present at the meeting in Mr. Ahlgrimm's behalf. Dan Freund requested to be added to the pre-blast notification list due to the fact that he now owns the farm structures. Mr. Freund also gave permission for the placement of a seismograph at the tower site. Tim Simon motioned to approve the blasting permit application as submitted, seconded by Ann Simon (3-0).
2. Web Site Committee report. Bob Norris presented a committee report to the Board. The Committee asked for logo designs and photos for the site. Ann Simon motion approve a one year contract with DotNet for the web site and to evaluate the user volume and consider discontinuing the site at that time, seconded by Tim Simon (3-0).
3. Consideration of tape recording the meetings. Tim Simon motioned to not tape record the meetings, seconded by Ann Simon. Motion carried (3-0).
4. Consideration of tractor lease. Upgrading the tractor to 4x4 would cost \$29,265.00. Adding necessary plowing equipment would cost \$21,075.00. Archie Serwe, Serwe Implement gave an oral presentation on the tractor issue. The issue was tabled to the July meeting.
5. Consideration of truck replacement. Replacing the truck would cost \$79,000.00. Board tabled the issue to the July meeting.
6. Land Acquisition Fund. Ann Simon motioned to dissolve the Land Acquisition Fund. Jim Huck called point or order. The issue was tabled to the July meeting.
7. Consideration of adopting the Wireless Telecommunications Ordinance. Tim Simon motioned to adopt the ordinance with the following amendments:
6B.5(G) The requirement of an independent environmental impact statement was deleted.
6B.7(D) The siting location restriction was deleted.
6B.8.2(A)(9) The phrase 'or any adjacent town to the Town of Taycheedah' was deleted.
Seconded by Ann Simon. Motion carried (3-0).
8. Discussion of the new complaint filing procedure. Jerry Guelig motioned to require that complaints be submitted in writing, signed and dated by the complainer. The issue will then be placed on the meeting agenda and then the Board will take action. Motion seconded by Ann Simon. Motion carried (3-0).
9. Comprehensive Niagara Escarpment Management Plan Advisory Committee report. Ann Simon read aloud the report, which was dated May 1, 2001 and signed by 10 of the 11-committee members. Jerry Guelig motioned to authorize the Plan Commission to meet to consider the report with the Town Board's recommendation they approve the report. Motion died for lack of a second. Tim Simon motioned to accept the report of the Escarpment Committee, seconded by Jerry Guelig. Motion was not called. Ann Simon motioned to reconsider the motion to authorize the Plan Commission to review the report and submit a recommendation, seconded by Jerry Guelig. Motion carried (3-0). Ann Simon directed the Clerk to note in the minutes that Mr. Dennis Osterholt is not to partake in the discussion or consideration of the issue at the Plan Commission hearing.
10. Appointment of Board of Appeals members. Ann Simon motioned to reappoint the following Board of Appeals members:
Robert Holzman term expires in 2004
Tom Friess term expires in 2004
Angie Prull term expires in 2002
James P. Simon term expires in 2002
Seconded by Tim Simon. Motion carried (3-0).
11. Appointment of a Board representative to the OSG Executive Committee, the Plan Commission and the Park & Rec. Advisory Council. Jerry Guelig was appointed to the OSG Executive Committee. Jerry Guelig motioned to appoint Ann Simon to the Plan Commission, seconded by Tim Simon.

Motion carried (3-0). Ann Simon motioned to appoint Tim Simon to the Park & Rec. Advisory Council, seconded by Tim Simon. Motion carried (3-0).

12. Schedule a Code revision workshop meeting. A meeting was not scheduled. The constituents in attendance were asked to inform one of them if there is an ordinance the Board should review.
13. Discussion of the posting of the Clerk's hours and an office at the Town Hall. The Board intends to have at the hall within one year. Ann Simon directed the Clerk to post office hours.
14. Certified Survey Maps. Ann Simon motioned to approve the Certified Survey Map hand-delivered by Orville Schmitz for Outlot #1, in Section 17, seconded by Tim Simon. Motion carried (3-0).
15. Ann Simon gave a thank you to the people who showed concern of a town member and an update on the resident's condition.
16. Jerry Guelig motioned to approve the town bills as submitted (order nos. 297-337), seconded by Ann Simon. Motion carried. (3-0).

Public comment was taken and limited during the meeting at the Chairman's discretion.

Ann Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried (3-0).


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Tuesday, June 12th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the June monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Clerk read the minutes of the May monthly meeting. Ann Simon motioned to approve the minutes as presented, seconded by Tim Simon. Motion carried (3-0).

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3. Consideration of tape recording the meetings. Tim Simon motioned to not tape record the meetings, seconded by Ann Simon. Motion carried (3-0).
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10. Appointment of Board of Appeals members. Ann Simon motioned to reappoint the following Board of Appeals members:

Robert Holzman	term expires in 2004
Tom Friess	term expires in 2004
Angie Prull	term expires in 2002
James P. Simon	term expires in 2002

Seconded by Tim Simon. Motion carried (3-0).

11. Appointment of a Board representative to the OSG Executive Committee, the Plan Commission and the Park & Rec. Advisory Council. Jerry Guelig was appointed to the OSG Executive Committee. Jerry Guelig motioned to appoint Ann Simon to the Plan Commission, seconded by Tim Simon. Motion carried (3-0). Ann Simon motioned to appoint Tim Simon to the Park & Rec. Advisory Council, seconded by Tim Simon. Motion carried (3-0).
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16. Jerry Guelig motioned to approve the town bills as submitted (order nos. 297-337), seconded by Ann Simon. Motion carried. (3-0).

Public comment was taken and limited during the meeting at the Chairman's discretion.

Ann Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried (3-0).



Brenda A. Schneider

Town Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN
AMENDMENT TO THE ZONING ORDINANCE OF THE TOWN OF TAYCHEEDAH
CODE OF ORDINANCES

BE IT ORDAINED by the Town Board of the Town of Taycheedah, Fond du Lac County, Wisconsin, that the Code of Ordinances of said Town, passed and adopted on February 24th, 1998, is hereby amended upon the adoption of a WIRELESLESS TELECOMMUNICATION FACILITIES ORDINANCE.

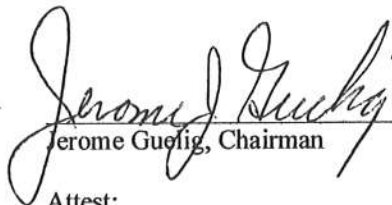
The Wireless Telecommunication Facilities Ordinance was published in its entirety in the Fond du Lac Reporter on April 30th and May 4th, 2001. The ordinance was adopted as printed subject to the following final amendments:

- 6B.5(G) The requirement of an independent environmental impact statement was deleted.
- 6B.7(D) The siting location restriction was deleted.
- 6B.8.2(A)(9) The phrase 'or any adjacent town to the Town of Taycheedah' was deleted.

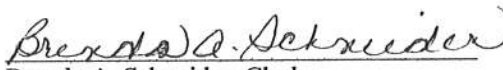
The format of the ordinance has been altered in order to maintain consistency with the format of the Code of Ordinances.

This amendment shall be effective upon passage and publication.

Passed and adopted June 12th, 2001.


Jerome Guelfig, Chairman

Attest:


Brenda A. Schneider, Clerk

June 26th, 2001

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Tuesday, June 26th, 2001, at 6:15 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon and Clerk Brenda Schneider.

The Chairman called the meeting to order.

Ann Simon motioned to hold Virginia Rixen's liquor/beer license application so the Chairman can determine her intentions, seconded by Tim Simon. Motion carried (3-0).

Jerry Guelig motioned to approve the remaining liquor/beer license applications (as listed below), seconded by Ann Simon. Motion carried. (3-0).

Allen Sabel	Steffes' Tavern	Class B Liquor/Beer
Janis Zimmerman	Jan & Jimmy's II	Class B Liquor/Beer
Scott Huck	Sunset Supper Club	Class B Liquor/Beer
Ken Schmitz	Ken's Retreat	Class B Liquor/Beer
Edward Schneider, Agent	DO IT ALL Sports Arena	Class B Liquor/Beer
Bob LeMense, Agent	Taycheedah Pump n' Pantry	Class A Liquor/Beer
Dave Schumacher, Agent	East Shore Conservation Club	Class B Beer
Ron Stageman	Thornbrook Golf Course	Class B Beer

Tim Simon motioned to appropriate the necessary funds for the Web Site, seconded by Ann Simon. Motion carried (3-0).

The following is the 2001 road repair list:

- | | | |
|--|-----------------------|---------------------------|
| 1. Rolling Hills Drive | .25 mile | 1.5" overlay or as needed |
| 2. Deadwood Point Rd.(east & west) | .3 mile | wedge and seal as needed |
| 3. Deadwood Point Rd.(lake road) | .45 mile | 1.5" overlay |
| 4. Johnsburg Rd.(E. Schumacher Rd.) | west of W3350 | small wedge as needed |
| 5. Welling Beach Rd.(on hill W. of 151) | 200 feet | 1.5" overlay as needed |
| 6. Church Rd.(N. of Ledge Rd.) | <u>middle</u> of road | 1.5" wedge |
| 7. Church Rd.(N of Ledge Rd.) | .5 mile | chipseal |
| 8. Cody Rd.(NE from W3565) | .5 mile | 1.5" overlay & chipseal |
| 9. Tower Rd.(Tower & Ledge) | .1 mile | 1.5" overlay as needed |
| 10. Konen Rd. (S. of 149) | | patch over new culvert |
| 11. Ledge Rd.(Konen Rd. to W2699) | .4 mile | 1.5" overlay & chipseal |
| 12. 7 Hills Rd.(N. of Ledge Rd. to N7802) | .1 mile | 1.5" overlay & chipseal |
| 13. 7 Hills Rd.(N7275) | .1 mile | wedge as needed |
| 14. Tower Rd.(Cody N. to 149) | | chipseal |
| 15. 7 Hills Rd.(N7275 S. to Blackberry Dr) | | crackfill |
| 16. Cody Rd.(Tower to Golf Course Dr.) | | chipseal |

The following bids were received and opened for 2001 road repair work:

	Fahner	Scott Constr.	(options)	Northeast Asphalt (options)
1. No bid		\$7,463.00	\$9,828.00	\$2,341.50
2. \$2,890.00		\$9,212.00		\$12,502.00
				\$2863.50
				\$669.00
3. no bid		\$10,530.00		\$15,317.40
				\$17,220.00
				\$1,960.00
				\$5,152.00
				\$18,259.20
4. no bid		\$2,430.00		\$2,341.50
5. no bid		\$1,350.00		\$1,672.50
6. no bid		\$4,320.00		\$10,035.00
				\$4,852.75
				\$24,768.45
7. \$3,605.00		\$2,995.00		no bid
8. \$17,100.00		\$22,961.00(with #16)		\$13,860.00
9. no bid		\$2,619.00		\$3,177.75
10. no bid		\$270.00		\$802.80
11. \$16,841.00		\$14,207.00		\$13,720.00
12. \$5,202.00		\$4,114.00		\$4,348.50

June 26th, 2001

Special Meeting

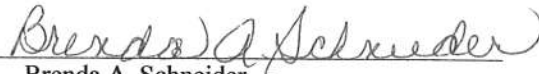
2.

13. no bid	\$1,404.00	\$1,170.75
14. \$10,436.00	\$8,700.00	no bid
15. \$2,674.00 (3227')	\$780.00 (1200')	no bid
16. \$12,467.00	see #8	no bid

Scott Construction per Tim's request submitted additional bids. The Board agreed to disregard bids for work beyond the above listed 16 projects. The Board may request bids for the additional work from Fahner and Northeast Asphalt.

The Board will award the bids at the July monthly meeting on July 17th, at 7:30 p.m..

Attest


Brenda A. Schneider

Town Clerk

TOWN OF TAYCHEEDAH

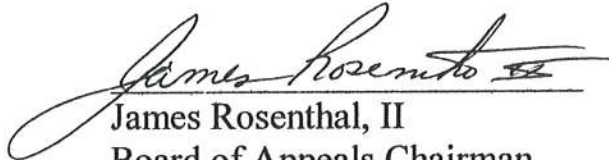
FOND DU LAC COUNTY, WISCONSIN


DECISION

WHEREAS, the Zoning Board of Appeals of the Town of Taycheedah, Fond du Lac County, Wisconsin, having conducted a public hearing on June 13th, 2001, to consider the variance petition of Tom & Jan Niedfeldt, N8338 Park Ridge Drive. The Niedfeldt's requested a variance to Section 13-1-43(d)(6)(a), Sideyard setback, in order to construct a deck to home with a 6'1" sideyard setback instead of 10 feet as dictated by said section.

The Zoning Board of Appeals voted unanimously (5-0) to grant Tom & Jan Niedfeldt's variance to construct said deck with the condition that the deck never be covered or enclosed.

Dated this 6th day of July, 2001.


James Rosenthal, II
Board of Appeals Chairman


Brenda A. Schneider
Board of Appeals Secretary

The Town Board of the Town of Taycheedah met on Tuesday, July 17th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the July monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Clerk read the minutes of the June monthly meeting. Ann Simon motioned to amend #9 by replacing the last sentence with '*Mr. Osterholt stated that the Plan Commission should not conduct a hearing regarding the Escarpment Committee's report*', seconded by Jerry Guelig. Motion carried (3-0). Tim Simon motioned to approve the minutes as read, seconded by Ann Simon. Motion carried (3-0).

#1 Comment and question by the Chairman. Chairman Guelig presented comments pertaining to town issues.

#17 Board approval for all meetings, seminars and travel expenses. Jerry Guelig motioned to review all seminars, meetings and seminar activity before the activity is done, seconded by Ann Simon. Motion carried (3-0).

#2 Letting of contracts for road work. Tim Simon abstained from the discussion and voting of the issue. Jerry Guelig presented the awards as follows:

	Fahner	Scott Constr.	(options)	Northeast Asphalt (options)
1.				\$12,320.00
3.				\$25,371.00
4.				\$2,341.50
5.		\$1,350.00		
8.				\$13,860.00
9.		\$2,619.00		
10.		\$270.00		
11.				\$13,720.00
12.		\$4,114.00		
13.		\$1,404.00		
14.		\$8,700.00		
15.		\$780.00 (1200')		
		\$19,237.00		\$29,921.50 \$37,691.00

The Town will furnish and install crushed base for #3 Deadwood Point Road. Northeast's bid was \$17,220.00. Ann Simon motioned to award the bids as presented, seconded by Jerry Guelig. Motion carried (2-0-1).

#3 Tractor contract. Jerry Guelig motioned to approve the bid \$32,300 from Serwe Implement for a John Deere 7610 tractor and the bid of \$21,075.00 from Monroe Snow & Ice Control for purchase and installation of snowplow equipment on the tractor, seconded by Tim Simon. Motion carried (3-0).

#4 Generator hook-up. Jerry Guelig discussed the generator. It has been purchased but needs to be hooked-up. The hook-up cost is \$6,364.00. The budget contains \$3,500.00 for the hook-up. Jerry questioned whether a portable, gas generator may be more useful. The issue was tabled until the August meeting. A Special Meeting of the Electors will be held in August. The issue will be discussed further at that meeting.

#5 Lien against the Randy Schneider property. A lawsuit was filed against Randy Schneider several years ago directing him to remove the junk on his property. A \$30,000.00 lien was later placed on the property. Mr. Schneider's widow states she was unaware of the lawsuit or the lien until after Mr. Schneider's death. The majority of the work has been completed. Ann Simon motioned to charge Mrs. Schneider \$642.00 for previous attorney fees plus the attorney fees the Town will accrue due to the dropping of the suit and to drop any fine because of the way the matter was handled without addressing Mrs. Schneider and due to a conflict between Mr. Schneider and a past Board member, seconded by Jerry Guelig. Motion carried (3-0).

#6 & #7 Rezone new sub-divisions to R-1 & 35-acre ordinance issue. The Board discussed requiring new subdivisions within a sanitary district to be sewerred. The Board also discussed the 35-acre minimum of Ag-zoned land to build a house restriction. Jerry Guelig motioned to authorize the Plan Commission to study #6 & #7, seconded by Ann Simon. Motion carried (2-1).

- #8 Remodel town office. The Board discussed remodeling the office. Jerry Guelig will present cost estimates at the next meeting.
- #9 Roger Braun/Excel Engineering consultation regarding Preliminary Plat. Roger Braun is unsure how he should proceed after the discussion about requiring subdivisions to be sewerred. Jerry Guelig will provide more information to Mr. Braun next week.
- #10 Consideration of Plan Commission's recommendation and Board action on the Niagara Escarpment Management Plan and the Advisory Committee's report. The Plan Commission conducted a public hearing on July 16th. The Plan Commission voted 4-2-1 to recommend the Board adopts the Advisory Committee's report. Jerry Guelig motioned to accept the recommendation of the Plan Commission to adopt the Escarpment Advisory Committee report, seconded by Ann Simon. Motion carried (3-0).
- #11 Consideration of designating the Fond du Lac County Code Enforcement Dept. as the agent to review and administer non-metallic mining reclamation plans. The Wisconsin Dept. of Ag, Trade and Consumer Protection is requiring the town to designate the county as the agent to review and administer non-metallic mining reclamation plans. If the Town doesn't make the designation, the Town would be required to review and administer NR 135. The designation would involve amending our ordinance. The Clerk will research the necessary ordinance revision and present to the Board.
- #12 Consideration of re-establishing voting wards due to the 2000 Census. Jerry Guelig motioned to adopt the revised wards as prepared by the Fond du Lac County Planning Dept. and the Clerk, seconded by Tim Simon. Motion carried (3-0).
- #13 Discuss increasing the Board to five members. The Board must adopt an ordinance in order to increase the Board to five members in the Spring of 2002. The Clerk has been unable to obtain sample wording through any of her resources. The Clerk was instructed to contact Attorney John St. Peter to develop the ordinance.
- #14 Consideration of Virginia Rixen's liquor license application. Jerry Guelig motioned to renew Virginia Rixen's liquor license, seconded by Ann Simon. Motion carried (3-0).
- #15 Web site report. The Web Site Committee met on July 9th. Tim, Judy Barrett and Brenda Schneider need to meet for training. The Committee plans to meet after the training meeting.
- #16 Close the Land Acquisition Fund and transfer the money to a misc. fund. The Board discussing dissolving the fund. A transfer may take voter approval. The issue will be discussed at the Special Meeting of the Electors in August.
- #18 Donation of David Schneider fund. The Town can donate money to non-profit groups only.
- #19 Original receipts for all monthly bills for town board to see. All invoices have been at every meeting. The Board requested the summary be dispersed a day or two earlier.
- #20 Approval of town bills. Jerry Guelig motioned to approve the town bills as submitted (order nos. 338-379), seconded by Tim Simon. Ann Simon disapproved of #372 Wisconsin Municipal Clerks Conference. Motion carried (2-1).

Tim Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried (3-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH

The following is the 2001 road repair list:

1. Rolling Hills Drive	.25 mile	1.5" overlay or as needed
2. Deadwood Point Rd.(east & west)	.3 mile	wedge and seal as needed
3. Deadwood Point Rd.(lake road)	.45 mile	1.5" overlay
4. Johnsburg Rd.(E. Schumacher Rd.)	west of W3350	small wedge as needed
5. Welling Beach Rd.(on hill W. of 151)	200 feet	1.5" overlay as needed
6. Church Rd.(N. of Ledge Rd.)	<u>middle</u> of road	1.5" wedge
7. Church Rd.(N of Ledge Rd.)	.5 mile	chipseal
8. Cody Rd.(NE from W3565)	.5 mile	1.5" overlay & chipseal
9. Tower Rd.(Tower & Ledge)	.1 mile	1.5" overlay as needed
10. Konen Rd. (S. of 149)		patch over new culvert
11. Ledge Rd.(Konen Rd. to W2699)	.4 mile	1.5" overlay & chipseal
12. 7 Hills Rd.(N. of Ledge Rd. to N7802)	.1 mile	1.5" overlay & chipseal
13. 7 Hills Rd.(N7275)	.1 mile	wedge as needed
14. Tower Rd.(Cody N. to 149)		chipseal
15. 7 Hills Rd.(N7275 S. to Blackberry Dr)		crackfill
16. Cody Rd.(Tower to Golf Course Dr.)		chipseal

The following bids were received and opened for 2001 road repair work:

	Fahner	Scott Constr.	(options)	Northeast Asphalt (options)
1. No bid		\$7,463.00	\$9,828.00	\$2,341.50 \$12,320.00
2. \$2,890.00		\$9,212.00		\$12,502.00 \$2863.50
				\$669.00
3. no bid		\$10,530.00		\$15,317.40 \$17,220.00
				\$1,960.00
				\$5,152.00
				\$18,259.20
4. no bid		\$2,430.00		\$2,341.50
5. no bid		\$1,350.00		\$1,672.50
6. no bid		\$4,320.00		\$10,035.00 \$4,852.75
				\$24,768.45
7. \$3,605.00		\$2,995.00		no bid
8. \$17,100.00		\$22,961.00(with #16)		\$13,860.00
9. no bid		\$2,619.00		\$3,177.75
10. no bid		\$270.00		\$802.80
11. \$16,841.00		\$14,207.00		\$13,720.00
12. \$5,202.00		\$4,114.00		\$4,348.50
13. no bid		\$1,404.00		\$1,170.75
14. \$10,436.00		\$8,700.00		no bid
15. \$2,674.00 (3227')		\$780.00 (1200')		no bid
16. \$12,467.00		see #8		no bid
	\$71,215.00	\$93,355.00	\$9,828.00	\$81,289.70 \$88,064.90

July 30th, 2001

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Monday, July 30th, 2001, at 8:10 p.m., at the Town Hall. Members present were Supervisors Tim Simon and Ann Simon, and Clerk Brenda Schneider. Chairman Jerry Guelig was unable to attend.

Supervisor Tim Simon called the meeting to order.

The proceedings of the Plan Commission public hearing were reviewed.

Ann Simon motioned to approve the Davis' rezone request to R-8 contingent upon the Town Board's legal authority for such modification, seconded by Tim Simon. Motion carried (2-0-1).

Tim Simon motioned to adjourn, seconded by Ann Simon. Motion carried (2-0-1).

Attest

Brenda A. Schneider

Brenda A. Schneider

Town Clerk

August 7th, 2001

Monthly Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Tuesday, August 7th, 2001, at 7:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the workshop meeting to order,

The Board discussed:

- Resident's drainage complaint
- Janssen, Lent & Welsch rezone petition
- Funding the new tractor/snowplow

Ann Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried (3-0).

Attest



Brenda A. Schneider

Town Clerk

August 14th, 2001

Monthly Town Board Meeting

1.

The Town Board of the Town of Taycheedah met on Tuesday, August 14th, 2001, at 7:35 p.m., at the Town Hall, for the purpose of conducting the August monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Clerk read the minutes of the July monthly meeting. Tim Simon motioned to accept the minutes as read, seconded by Ann Simon. Motion carried (3-0).

Committee Reports:

Park & Rec. Advisory Council was not represented.

St. Peter Sanitary District will meet on Wednesday, 8/15/01, at 1:30, with the Highway Commission, Dept. of Transportation and the engineers to discuss the impact of the Hwy. 149 project.

Plan Commission is Item #1 on this meeting's agenda

#1 Consideration of petition submitted by John Janssen, John Lent and John Welsch to rezone 77.79 acres in Sections 5 & 6 from Ag-Transitional to Residential-2 (without public sewer). The Plan Commission conducted a public hearing on August 13th. Perc tests have not been conducted on the property. However, the tests will be required before a development plan could be submitted for approval. The petitioners have owned the property for 25 years and consider themselves good stewards of the land. The Commission recommended approving the rezone request. After public comment, Jerry Guelig motioned to approve the rezone request from Ag-T to R-2, seconded by Ann Simon. Motion carried (3-0).

#2 Consideration of resolving a drainage complaint received from a citizen. Ann Simon read aloud a letter that was received from a citizen regarding drainage problems. After Board and public discussion it was determined the probable cause of the drainage problem lies within private property. It was also determined that the problem will probably be corrected with the Hwy. 151 bypass project and the Hwy. 149 & 151 intersection improvement. Jerry Guelig will follow-up on the issue with the complainant.

#3 Consideration of increasing the Board to 5 members. The Board obtained two sample ordinances increasing the Board to five members. After considerable public comment, Tim Simon motioned to table the issue for more input, seconded by Ann Simon. Motion carried (3-0).

#4 Approval to attend a Budget Workshop on Sept. 26th. Jerry Guelig motioned to approve the Budget Workshop for the Town Board members, who wish to attend, seconded by Tim Simon. Motion carried (3-0).

#5 Approval of town bills. Jerry Guelig motioned to approve the town bills as submitted (order nos. 380-457), seconded by Ann Simon. Motion carried (3-0).

Jerry Guelig motioned to adjourn, seconded by Ann Simon. Motion carried (3-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

August 23rd, 2001

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Thursday, August 23rd, 2001, at 7:30 p.m., at the Town Hall for the purpose of opening the sealed bids received for the Fisherman's Road Improvement Project. Member present was Supervisor Tim Simon and Clerk Brenda Schneider. Members not in attendance were Chairman Jerry Guelig and Supervisor Ann Simon.

Tim Simon called the meeting to order.

Bids were hand-delivered by representatives of Northeast Asphalt, Inc and Town & Country.


The lump-sum project bids were as follows:

Northeast Asphalt	\$194,865.00
Town & Country	\$210,645.00

The bids will be forwarded to Foth & Van Dyke for their recommendation. The bid is anticipated to be awarded at a Special Town Board meeting on August 30th.

The meeting was adjourned at 7:45 p.m.

Attest



Brenda A. Schneider

Town Clerk

August 30th, 2001

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Thursday, August 30th, 2001, at 5:00 p.m., at the Town Hall for the purpose of awarding the bid for the Fisherman's Road Improvement Project. Member present was Chairman Jerry Guelig, Supervisor Ann Simon and Clerk Brenda Schneider. Members not in attendance was Supervisor Tim Simon.

Jerry Guelig called the meeting to order.

The minutes of the August 23rd meeting, bid opening were read. Jerry Guelig motioned to adopt the minutes as read, seconded by Ann Simon. Motion carried.

Ann Simon read the Notice of Award.

Jerry Guelig motioned to accept the bid of \$194,865 to Northeast Asphalt for the project, seconded by Ann Simon. Motion carried.

Jerry Guelig motioned to adjourn, seconded by Ann Simon. Motion carried.

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

September 6th, 2001

Monthly Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Thursday, September 6th, 2001, at 7:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisor Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the workshop meeting to order,

The Board discussed:

- Certified Survey Maps joining lots
- St. Peter Sanitary District's upcoming meeting
- Zoning Ordinance amendment requiring new subdivisions be sewerred
- Zoning Ordinance amendment reducing the 35 acre minimum of ag-land for a residence
- Nett Land & Development rezone petition

Ann Simon was unexpectedly called back to work before the meeting was completed.

The meeting was adjourned.

Attest



Brenda A. Schneider
Town Clerk

September 11th, 2001

Monthly Town Board Meeting

1.


The Town Board of the Town of Taycheedah met on Tuesday, September 11th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the September monthly meeting. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Clerk Brenda Schneider and Treasurer Roger Schneider. Supervisor Ann Simon was not in attendance.

The Chairman called the meeting to order. The Board and attendees observed a moment of silence.

Jerry Guelig motioned that in observation of terrorist attack on our nation, the monthly meeting will be postponed to Tuesday, September 18th, seconded by Tim Simon. Motion carried (2-0-1).

Jerry Guelig motioned to approve the town bills as submitted (order nos. 458-501), seconded by Tim Simon. Motion carried (2-0-1).

Jerry Guelig motioned to adjourn, seconded by Tim Simon. Motion carried (2-0-1).

Attest 
Brenda A. Schneider
Town Clerk

September 18th, 2001

Postponed Monthly Meeting

The Town Board of the Town of Taycheedah met on Tuesday, September 18th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the postponed September monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The pledge of allegiance was cited. The Clerk read the minutes of the August monthly meeting. Tim Simon motioned to accept the minutes as read, seconded by Ann Simon. Motion carried (3-0).

COMMITTEE REPORTS

Web Site Committee. Tim Bertram is trying to develop a simpler method of inserting information into the site before he begins training.

AGENDA

1. Consideration of petition submitted by Nett Land & Development to rezone 86.347 acres in section 28 & 33 from Ag-Transitional to Residential-1 (with public sewer). The Plan Commission conducted a public hearing on September 10th, 2001. The Plan Commission resolved by a vote of 5-1-1 absent to recommend the Town Board approve the rezone petition. Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the Nett's rezone request, seconded by Tim Simon. Motion carried (3-0).
2. Consideration of a Zoning Ordinance amendment requiring new subdivisions within a sanitary district to be sewerred. The Plan Commission conducted a public hearing on August 20th, 2001. The Plan Commission resolved by a vote of 5-0-2 absent to recommend the Town Board approve the following revised amendment. *All new subdivisions, as of (insert approval date), located within the boundaries of a sanitary district shall be sewerred if cost-effective and feasible, as determined by the sanitary district, and satisfies the Sewer Service Area Plan administered by the Department of Natural Resources and East Central Wisconsin Regional Planning.* After discussion of the revised amendment, Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the zoning ordinance amendment as revised by the Plan Commission, seconded by Ann Simon. Motion carried (3-0).
3. Consideration of a Zoning Ordinance amendment decreasing the minimum acre requirement from 35 to 5 acres of ag-zoned land for a residence. The Plan Commission conducted a public hearing on August 27th, 2001. The Plan Commission resolved on a vote of 6-1 to recommend the Town Board not approve the amendment. After considerable public comment and Board discussion, the amendment was tabled for more input.
4. Open and award bids for the sale of assets. The following bids were received:
Generator \$8500.00 submitted by John Wehner representing Michel's Corporation, Inc.
Jerry Guelig motioned to reject the bid, seconded by Ann Simon. Motion carried (3-0).
Oshkosh truck \$525.00 submitted by Randy Davis, Bud's Landscape
Jerry Guelig motioned to accept the bid, seconded by Tim Simon. Motion carried (3-0).

September 18th, 2001

Monthly Board Meeting

2.

Rhino mower \$551.50 submitted by Mike Holzman

Jerry Guelig motioned to accept the bid, seconded by Ann Simon. Motion carried (3-0).

Computer/printer no bids were received. The Clerk was instructed to donate it to the CPES.

5. Certified Survey Maps. A CSM has been submitted Dan Rosenthal combining Lots 5 & 2 of Evergreen Terrace. Jerry Guelig motioned to approve the Certified Survey Map submitted by Dan Rosenthal, seconded by Tim Simon. Motion carried (3-0).

6. Other Business.

The Board scheduled a workshop meeting with St. Peter Area Sanitary District Commissioners to discuss the combining of lots and other inter-related business.

The Board was asked about the progress of increasing the Board to five members.

Ann Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried (3-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Tuesday, October 9th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the October monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The Clerk read the minutes of the September monthly meeting. Ann Simon motioned to accept the minutes as read, seconded by Tim Simon. Motion carried (3-0).

Committee Reports:

Web Site Committee is waiting for Tim Bertram to develop an easier method of installing information.

- #1 Review of Roger Braun's Conceptual Plat of Glacier Ridge Subdivision. The Conceptual Plat includes 15 large lots. The smallest being 1.02 acres. No green space is designated. Ann Simon motioned to recommend the Conceptual Plan be forwarded to the Plan Commission for Preliminary Plat review, seconded by Tim Simon. Motion carried (3-0).
- #2 Consideration of Bob Norris' rezone petition which was tabled by the Town Board on March 14th, 2000. Ann Simon motioned to re-look at the Norris rezoning petition, seconded by Ann Simon. Motion carried (3-0). A Plan Commission public hearing was conducted on 3/13/00. The Plan Commission's recommendation was to deny the petition (4-2-1 absent). The Town Board tabled the petition until 4/13/00. On 4/13/00, the Board tabled the petition at Bob's request. Mr. Norris is requesting R-2 (Residential without public sewer). Mr. Norris stated that public sewer service would require an easement through Hidden Prairie. The property owners are not willing to provide the easement. Ann Simon motioned to approve Bob Norris' rezoning request to R-2 (Residential without public sewer), seconded by Jerry Guelig. Motion carried (3-0). Mr. Norris read aloud a letter that he composed. A copy of the letter is hereby referenced and attached to the official minutes.
- #3 Discuss proposing a Zoning Ordinance amendment increasing the minimum square footage of sewer and unsewered lots for single-family purposes. After public comment was taken, Ann Simon motioned to authorize the Plan Commission to conduct a public hearing to increase the minimum square footage of a sewer lot to 3/4 to 1 acre and unsewered lots to 1 1/2 to 1 3/4 acres, seconded by Jerry Guelig. Motion carried (3-0).
- #4 Approve a resolution combining wards for election purposes. Jerry Guelig to accept a resolution combining wards for all elections whenever possible, seconded by Tim Simon. Motion carried (3-0).
- #5 Authorization of debt for the John Deere tractor/plow. Jerry Guelig motioned to authorize the Treasurer, Roger Schneider, to set-up the loan for the tractor/plow, seconded by Tim Simon. Motion carried (3-0).
- #6 Establish 2002 refuse/recycling fees. A disagreement has arisen between the Town and Waste Management as to who is responsible for an additional surcharge on refuse. The fees will be established at the November Board meeting.
- #7 Certified Survey Maps. Jerry Guelig motioned to approve the Certified Survey Map submitted on behalf of Anthony (Fritzie) Bertram for 4.28 acres in Section 23, seconded by Tim Simon. Motion carried (3-0).
- #8 Approval of town bills. Ann Simon motioned to authorize the Treasurer, Roger Schneider, to contact the bank to borrow the money equal to the amount spent on behalf of the St. Peter Area Sanitary District, seconded by Jerry Guelig. Motion carried (3-0). Jerry Guelig motioned to approve the town bills as submitted (order nos. 502-550), seconded by Ann Simon. Motion carried (3-0).

The Board discussed Mr. Wehner's verbal bid of \$10,000 for the generator. There was a question on whether or not another bid notice had to be published. The Clerk will contact the Wisconsin Towns Association and re-post if necessary.

Ann Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried (3-0).

Attest



Brenda A. Schneider
Town Clerk

I would like to take a few moments to thank the town board for their understanding and consideration and approval of my petition to rezone, which took place this evening.

I have purchased the land in question and for the record now state my intention ~~to~~ continue greater financial contribution to my project, which will involve the orderly progression of the stages required for residential development in the town of Taycheedah. I will proceed with my plans being fully aware of the town's land use requirements, as of this date, and will base all procedures on those requirements and on the town's current codes and ordinances.

I regret, this rezone effort, which could have been completed in as little as two months, actually officially began in July of 1999.

I have great confidence in our present town board and I am pleased to know that fair and honest handling of town business is guaranteed for the coming months. I also find even greater

pleasure knowing I was a contributor of my time while campaigning for our new town board. I did so because I was one of many members of this town who's rights had been so blatantly denied. Democracy and equality was fast becoming a thing of the past in our town's government, while self-serving individuals forced their own special agendas down the throats of unknowing and unsuspecting residents of the town.

This was all taking place just one year ago. With this in mind, I must note, we do not know who may fill the chairs of the towns board in the future. The fair and honest handling of the town's business is ours to enjoy for the present, and I'm sure the great majority of the town's voters agree that we will all do what we can to promote and protect that welcomed type of government.

I, as many others, recognize there is still the possible threat of denial of rights in this town weather now or in the future. Many of us are still enduring the fowl taste of the injustices we experienced just one year ago.

With all this said, I reiterate, I proceed from this date, basing all plans for my development on the town's land use codes and ordinances, which are in force at this time.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Robert J. Norris". The signature is written in dark ink and is positioned above the printed name.

Robert J. Norris

The Town Board of the Town of Taycheedah met on Tuesday, November 13th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the November monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The Clerk read the minutes of the October monthly meeting. Jerry Guelig motioned to accept the minutes as read, seconded by Ann Simon. Motion carried (3-0).

Committee Reports:

A majority of the web site is still under construction. The Clerk still needs to be trained on the process of inserting information.

Complaints:

The Board has received complaints about grass cutting. The Town cuts ditch grass from fence line to fence line every fall in order to reduce snow accumulations. The Road Crew has been instructed to not enter fields unless the land is plowed. Also, trapping on private property without the property owner's permission will not be tolerated.

- #1 Negotiate and establish the 2002 refuse and recycling fees. Representatives from Waste Management explained the reason for increasing the fees greater than our current contract stipulates is due to the state mandated surcharge on refuse. The surcharge increased from \$.30 to \$3.00 per ton. The proposed rates reflect an 8.8% total increase. Tim Simon motioned to accept the rate increase as proposed by Waste Management, seconded by Ann Simon. Motion carried (3-0). The 2002 rates will be \$72.00 for refuse and bulky waste and \$16.00 for recycling.
- #2 Consideration of Ambrose Stephany's petition to rezone the property at W3594 Hwy. 149 from Business-2 to Residential-2. The Plan Commission met on November 12th. The Plan Commission recommended approval of the petition. Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the rezone from B-2 to R-2 as request by Ambrose Stephany, seconded by Ann Simon. Motion carried (3-0).
- #3 Preliminary Consultation with Nett Land & Development regarding their proposed Fine View Road subdivision. Ron Cunzenhiem of Excel Engineering presented a draft plat plan. The zoning was approved on 09/18/01. The plat plan was developed addresses a number of the concerns mentioned at the previous Plan Commission and Town Board meetings. Hawk's Landing contains 131 lots with 21 acres of open space. The lots average .7 acres without the open space. Board discussion included:
- Ownership of the woods
 - The location of the entrance in relation to the curve on Ledge Road
 - The location of the path from Autumwood Trail to the woods
 - Renaming Shagbark Circle to Thornwood Circle
- Ann Simon motioned to table until the Board decides the proposed increased lot size issue. After further discussion, the motion died for lack of a second. Tim Simon motioned to forward the plat plan to the Plan Commission, in the preliminary plat format. After additional discussion, Jerry Guelig seconded the motion on the condition that the Nett's provide written guarantee the Town will not be responsible for maintenance of the green space. Motion carried (2-1).
- #4 Consideration of Zoning Ordinance amendment designating Fond du Lac County as the administrator of non-metallic mining reclamation plans. The Plan Commission met on November 12th. The Plan Commission recommended tabling the amendment for clarification on the impact of NR135 on existing quarry sites. The Clerk presented clarification received from Dave Misterik, DNR. Jerry Guelig motioned to accept the Zoning Ordinance amendment designating Fond du Lac County to administer non-metallic mining reclamation plans submitted after 8/01/01, seconded by Ann Simon. Motion carried (2-0). Tim Simon abstained.
- #5 Consideration of a Zoning Ordinance amendment increasing the minimum square footage of sewerred and unsewerred lots for single-family residential purposes. After discussion, Jerry Guelig motioned to table the amendment for further research, seconded by Tim Simon. Motion carried (3-0).
- #6 Consideration of renewing Jim Feyen and Angie Prull's kennel licenses. Angie Prull has decided not to renew her kennel license at this time. Jerry Guelig motioned to approve the renewal of Jim Feyen's kennel license, seconded by Ann Simon. Motion carried (3-0).
- #7 Further discussion of reducing the 35-acre minimum of Ag-zoned land to build a single-family residence. This item was tabled on 9-18-01. After additional discussion, Jerry Guelig motioned to publish the required legal notice to reconsider the issue at the December meeting, seconded by Ann Simon. Motion carried (3-0).

November 13th, 2001

Monthly Meeting

2.

- #8 Approve a plumbing change order for the Fisherman's Road Boat Launch Project. The change order included installing censored lavatories and urinals and an interior hose bib. Jerry Guelig motioned to approve the plumbing change order, seconded by Ann Simon. Motion carried (3-0).
- #9 Certified Survey Maps. Jerry Guelig motioned to approve the CSM submitted by Bob Simon in Section 3, seconded by Ann Simon. Motion carried (3-0). Dan Duester submitted a CSM in which part of the lot is zoned residential and the other part is zoned business. Jerry Guelig motioned to approve the CSM submitted by Dan Duester, with the condition that he petitions to rezone the portion of the lot from R-1 to B-1, seconded by Tim Simon. Motion carried (3-0).
- #10 Approval of town bills. Jerry Guelig motioned to approve the town bills as submitted (order nos. 551-609), seconded by Ann Simon. Motion carried (2-0). Tim Simon abstained.

A budget workshop meeting was scheduled for November 27th, at 6:00 p.m. The Budget Hearing was scheduled for November 29th, at 7:00 p.m.

Tim Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried. (3-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

November 27th, 2001

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Tuesday, November 27th, 2001, at 6:00 p.m., at the Town Hall. Member present were Chairman Jerry Guelig, Supervisors Tim Simon, Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

Jerry Guelig called the meeting to order.

Jerry Guelig motioned to approve the Class A Liquor and Beer License for Jasbir Palsingh and Mahmud Khatib for the former Pump n' Pantry, seconded by Ann Simon. Motion carried.

Mike Immel, Rural Insurance, gave the annual review of insurance coverage.

The group reviewed and modified the 2002 Budget to be presented November 29th, at 7:00 p.m.

Ann Simon motioned to adjourn, seconded by Jerry Guelig. Motion carried.

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

November 29, 2001

Budget Hearing

1.

The Town of Taycheedah conducted a public hearing for the purpose of presenting the proposed 2002 budget on November 29th, 2001, at 7:00 p.m., at the Town Hall. Approximately a dozen residents were in attendance.

The Town Board met on November 23rd, 2001, for a budget workshop meeting. The budget was then prepared for presentation after input was received and incorporated.

The Town Chairman, Jerry Guelig, called the public hearing to order. The 2002 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 2002 total highway expenditures, establish salaries of elected officials and adopt the 2001 tax levy.

Jim Huck motioned to approve \$303,550 for highway expenditures and a tax rate of \$1.20 per \$1000. Jim Huck withdrew his motion. Earl Johnson motioned to accept \$1.324 tax rate, seconded by John Zahn. Motion carried.

Bill Casper motioned to adjourn the Special Meeting of the Electors, seconded by John Zahn. Motion carried.

Chairman Guelig call to order the Special Town Board meeting.

Ann Simon motioned to accept the budget, seconded by Tim Simon. Motion carried.

Jerry Guelig motioned to adjourn, seconded by Ann Simon. Motion carried.

Attest _____

Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Tuesday, December 11th, 2001, at 7:30 p.m., at the Town Hall, for the purpose of conducting the December monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Ann Simon, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The Clerk read the minutes of the November monthly meeting. Jerry Guelig motioned to accept the minutes as read, seconded by Ann Simon. Motion carried (3-0).

Old Business:

The Board discussed the 2002 Budget and the need to amend the budget due to a decrease in Chairman and Supervisors wages. The Budget will be amended at the January meeting.

Committee Reports:

No reports.

- #1 Consideration of Bob & Cheryl Mohr's rezone petition for 1.98 acres in Section 2 from A-1 (Exclusive Ag) to R-2 (Residential without public sewer). The parcel was purchased in 1999. At the time of purchase, the parcel was zoned residential. The zoning was changed to A-1 in 1999 when the Town's zoning map was revised. Jim Huck, the former Chairman, told the Mohr's that they would be able to build a home. In December of 1999, the Wisconsin Dept. of Agriculture required that the Board make several revisions to the zoning ordinance in order to comply with Farmland Preservation. One of the revisions was to remove the 'grand fathering' of residentially zoned lots of record that existed at the time of the adoption of the ordinance. The parcel is between two homes. The Plan Commission conducted a public hearing on December 10th. The Plan Commission resolved to recommend the Town Board approve the petition. Ann Simon motioned to approve the Mohr's rezone request, seconded by Jerry Guelig. Motion carried (2-0-1). Tim Simon abstained.
- #2 Review and possible approval of the Preliminary Plat of Glacier Ridge subdivision as requested by Roger Braun. The Plan Commission conducted a public hearing on December 10th. The Plan Commission resolved to recommend the Town Board approve the Preliminary Plat conditional upon: 1) Assurance of the minimum green space as required by the Subdivision Ordinance, to include an easement to Hwy. 149, 2) developer recommendation to the contractors, as they build new homes, to consider some type of water retention on each lot in order to encourage water saturation, 3) any home built on Lot 1 be built as close as possible to the 63' minimum front setback from Jenni Lee Court. The minimum green space required by the ordinance for Glacier Ridge is .64 acres. Roger Braun agreed to the conditions. He will include a bike path/trail to Hwy. 149 and will add a berm along the highway. Jerry Guelig motioned to approve the Preliminary Plat with the conditions stated in the Plan Commission's resolution, seconded by Tim Simon. Motion carried (3-0).
- #3 Consultation with Jim Pankow Construction regarding the proposed relocation of Tim's Alignment. Tim's Alignment is being forced to relocate due to the reconstruction of the Hwy. 151 & Hwy. 149 intersection. The property Tim plans to re-locate to is zoned B-1 (Business with public sewer). Sanitary District No. 1 will provide sewer service. Tim will need to obtain a Conditional Use Permit for his type of business. The property will also need access to Hwy. 149. The Certified Survey Map includes the access by a town road connection. Jerry Guelig motioned to approve the Certified Survey Map as presented, seconded by Ann Simon. Motion carried (3-0).
- #4 Consideration of an attachment to Johnsbury Sanitary District requested by Jim & Judy Feyen. The Feyen's request the attachment in order to include the site of their future home within the Sanitary District's boundary. The Johnsbury Sanitary District passed a resolution on December 10th, supporting the attachment for the purpose of one single-family residence. Ann Simon motioned to approve the attachment of the Feyen property to the Johnsbury Sanitary District, seconded by Tim Simon. Motion carried (3-0).
- #5 Consideration of a Zoning Ordinance amendment decreasing the minimum acreage of Ag zoned land from 35 acres to 5 acres for single-family residential purposes. This item was tabled at the 9-18-01 meeting. After considerable discussion, Jerry Guelig motioned to reduce the 35-acre minimum to 5 acres, seconded by Ann Simon. Motion carried (2-0-1). Tim Simon abstained.
- #6 Certified Survey Maps. Tim Simon motioned to approve the CSM submitted by Ken Sippel Section 2, for Lots 5, 6 & 7 on Blackberry Drive, seconded by Ann Simon. Motion carried (3-0).
- #7 Approval of town bills. Tim Simon motioned to compensate Frank Reichling \$28.00 an hour for man and machine and \$8.00 an hour for trimming of the cemetery, seconded by Jerry Guelig. Motion carried (3-0). Ann Simon motioned to approve the bills as submitted (order nos. 610-682), seconded by Tim Simon. Motion carried (3-0). Ann Simon motioned to reimburse Roger Schneider for mileage and computer rent, seconded by Tim Simon. Motion carried (3-0).

Jerry Guelig motioned to adjourn, seconded by Ann Simon. Motion carried. (3-0).

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