January 7, 1993

Town Caucus - Town of Taycheedah, called to order by Town Chairman, James Bertram at 8:00 P.M.

Allen Buechel was nominated Caucus Chairman by Wm. Huck. 2nd by Ronald Davis. carried.

No other nominations, moved by James Kraus to close nominations. 2nd by Robert Schaefer. carried.

Nominations for Chairperson - vote for one

James Bertram - nominated by Roger Thome. 2nd by Lyle Thome.

Motion by Roger Birschbach to close nomination. 2nd by James Kraus. carried.

Nominations for Town Supervisors - vote for one

Michael Nett - nominated by Neal Nett. 2nd by John Abler .

Allen Sabel - nominated by Dick Schaefer. 2nd by Wm. Stubbe .

Ronald Davis - nominated by Lloyl Mc Leod. 2nd by Orville Schmitz.

Motion by James Bertram to close nominations. 2nd by Wm. Huck. carried.

Nominations for Town Clerk - vote for one

Adolph Schneider - nominated by Wm. Huck. 2nd by Marvin Schneider.

Motion by James Kraus to close nominations. 2nd by Michael Nett. carried.

Nominations for Town Treasurer - vote for one

Roger Schneider - nominated by Lyle Thome. 2nd by James Costello.

Motion by James Bertram to close nominations. 2nd by Wm. Huck. carried.

Nominations for Town Assessor - vote for one

Wm. Huck - nominated by Roger Schneider. 2nd by Ray Ditter.

Motion by Roger Birschbach to close nominations. 2nd by Neal Nett. carried.

Nominations for Town Constable - vote for one

Roger Birschbach - nominated by Ray Ditter. 2nd by James Costello.

Motion by James Bertram to close nominations. 2nd by Wm. Huck . carried.

Motion by Wm. Stubbe to adjourn. 2nd by Robert Schaefer. carried.

Dated: January 7, 1993

Adolph G. Schneider, Clerk

January 11, 1993

A Public Hearing to act on a Petition to be attached to Sanitary District No. 1 of Taycheedah, was called to order at 7:30 P.M. the 11th day of January , 1993.

Notice of hearing & petition was read. Eight residents of the area involved were present and all were in favor of being added to the district. No objections were offered - the Public Hearing was adjourned.

The regular Town Meeting was called to order at 8:00 P.M.

Minutes of the December 14th meeting were read and approved on motion by Thome, 2nd by Sabel. carried.

The Petition to be attached to Sanitary District No. 1 was discussed. No objection having been filed with the Board or at the Public Hearing, a motion by Bertram to approve the order adding the territory to Sanitary District No. 1. 2nd by Sabel. carried. (copy of order attached)

Motion by Bertram to authorize the Constable , Roger Birschbach to purchase a Dog Kennel 6 ft. by 12 ft. at Fleet Farm , for a cost of \$ 268.98 . 2nd by Sabel. carried.

Motion by Sabel to approve the bills. 2nd by Thome. carried. (order nos. 1 thru 48)

Motion by Thome to adopt a speed limit of 25 miles per hour on Fairfield Drive. 2nd by Sabel. carried.

Motion by Thome to adjourn. 2nd by Sabel. carried.

Dated: January 11, 1993

Attest:

Adolph G. Schneider

February 8, 1993

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall the 8th day of February, 1993, at 8:00 P.M.

Board members present - Bertram, Chairman - Thome & Sabel, Supervirors.

Minutes of the January 11th, 1991 meeting were read and approved on motion by Thome. 2nd by Sabel. carried.

Motion by Thome that the Town Pre-pay for Professional Waste Systems Inc. 6 months in advance, resulting in a saving of \$ 1,396.76 for that period as specified in the Contract. 2nd by Sabel. carried.

Motion by Bertram to approve the following Certified Survey Maps filed by Betty Eppli. Lot 4 Stone Ridge Drive NE_4^1 SW $_4^1$ Sec. 21

Lot 10 Stone Ridge Drive NE4 SW4 Sec. 21

Lot 11 Stone Ridge Drive NE4 SW4 Sec. 21

Lot 19 Stone Ridge Drive NE4 SW4 Sec. 21

Lot 20 Stone Ridge Drive NE4 SW4 Sec. 21

2nd by Sabel. carried.

Motion by Sabel to adjourn. 2nd by Bertram. carried.

Dated: February 8, 1993

Attest:

Adolph G. Schneider

March 8, 1993

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall the 8th day of March, 1993 - at 8:00 P.M.

Members present - Bertram, Chairman - Thome & Sabel, Supervisors.

Minutes of the February 8,1993 meeting were read and approved on motion by Thome. 2nd by Sabel. carried.

Motion by Bertram to approve an Application for a Special Class B Beer Permit to be issued to the St. Peter Lions Club for the Annual Pool Tournameny March 18, 1993 to March 21, 1993. 2nd by Thome. carried.

Motion by Thome to approve an Application for a Special Class B Beer Permit to be issued to St. Peter Parish, John Buechel Agent, March 27, 1993 to March 28, 1993. 2nd by Sabel. carried.

Motion to authorize the Town Treasurer, Roger Schneider, to borrow \$ 50,000.00 from National Exchange Bank & Trust, 516 Fond du lac Street, Mt Calvary, Wi., to be deposited in the Town of Taycheedah General Fund Account. 2nd by Sabel. carried.

Motion by Sabel to adjourn. 2nd by Thome. carried.

Dated: March 8, 1993

Attest: Adolph G. Schneider

April 8, 1993

Minutes of the Annual Meeting - Town of Taycheedah, held at the Town Hall, the 8th day of April, 1993, at 8:00 P.M.

Meeting was called to order by the Town Chairman, James Bertram.

Minutes of the April 9, 1992 Annual Meeting were read. Motion by Marvin Schneider, 2nd by Wm. Casper, to approve the minutes. carried.

Several subjects that were discussed and updated, were the Hearing and Decision on the Whispering Springs Annexation. - and the Reason for switching from the Voting Machines to the present Punch Card System.

The Chairman explained the new 5 year contract with Pro Waste of Sheboygan for the Solid Waste collection & recycling.

An increase of $\frac{1}{2}$ mill to offset the deficit in the Town was discussed. A motion by Mark Kirschling recommending a $\frac{1}{2}$ mill increase for the 1993 – 1994 Tax Year, and to be reviewed at the 1994 Annual Meeting. 2nd by James Costello. carried.

A recommendation by Wm. Casper, Commissioner of the Sanitary District that a copy or notice of Occupancy Permit of new homes be sent to the sanitary District, and the Town, so billings of Sewer charges and Solid Waste Collection can be started at the time of occupancy. The Building, Plumbing, and Electrical Inspectors will be instructed to meet these requirements.

The Town Parks Property was discussed, with the possibility of a short term, and long term, overall plan could be established, since no such plan is now in progress. A motion by Ed Braun, recommending that the Town Board create an Offical Town Park Advisory Committe, to work with the Town Board ona definite plan of the Park System. 2nd by Wm. Casper. carried.

Motion by Wm. Huck to adjourn. 2nd by Leo Schneider. carried.

Dated: April 8, 1993

Attest

Adolph o Schneider

Town Clerk

Results of April6, 1993 Election

Chairman, James Bertram 753

Clerk, Adolph Schneider 813

Treasurer, Roger Schneider 826

Assessor, Wm. Huck Sr. 772

Sanitary Commissioner Dist no.1

Leander Haensgen 191

Supervisors, Allen Sabel

Michael Nett 600 vote

Ronald Davis 260 for 2

629

Ronald Davis 200 201 2

Constable, Roger Birschbach 785

April 12, 1993

The regular monthly meeting of the Twon Board, Town of Taycheedah, held at the Town Hall on the 12th day of April, 1993, at 8:00 P.M.

Present - Chairman, Bertram - Supervisors, Thome & Sabel.

Minutes of the March 8, 1993, meeting were read and approved on motion by Thome, 2nd by Sabel. carried.

A petition of Daniel Deuster to rezone lands owned by him from Residential District to Business District, as amendment no. 15 of the Town of Taycheedah Zoning Ordinance was considered by the Board.

A Public Hearing held by the Town Plan Commission at 7:00 P.M., and no opposition was voiced or filed with the Board, the Town Plan Commission unanimously recommended adoption of Amendment no. 15. A motion by Bertram recommending adoption of the petition of Daniel Deuster to rezone lands owned by him from Residential District to Business District. 2nd by Thome. carried.

Motion by Bertram to approve a Certified Survey Map filed by Michael Nett, located in the SW_4^l of the NE_4^l of Sec. 21, upon filing of a Certificate of Deposit with the Town for \$ 1,800.00 for Road purposes. 2nd by Thome. carried.

Motion by Sabel to approve the bills, 2nd by Bertram. carried. (order nos. 119 thru 167)

Motion by Thome to adjourn. 2nd by Sabel. carried.

Dated: April 12, 1993

Attest:

Adolph G. Schneider

FOND DU LAC COUNTY, WISCONSIN TOWN OF TAYCHEEDAH

RESOLUTION REQUESTING FOND DU LAC COUNTY ENFORCEMENT ACTION

WHEREAS, Fond du Lac County has adopted an Automobile, Tire, and Junk Ordinance; and

WHEREAS, the Town Board has determined that the conditions of the William Schneider property are in violation of the County's Ordinance; and

WHEREAS, the Town Board deems it necessary and proper for the protection of the health, welfare and safety of the public that the County enforce its ordinance;

RESOLVED, that the Town of Taycheedah hereby requests that the Fond du Lac County Code Enforcement Officer take all necessary and proper action to enforce the Automobile, Tire, and Junk Ordinance of Fond du Lac County against William Schneider. Property.

FURTHER RESOLVED, that the members of the Town Board and the Town Attorney are authorized to work with the Code Enforcement Officer in order to achieve the intended purposes of this resolution.

Adopted this 10^{tk} day of May, 1993.

TOWN OF TAYCHEEDAH

Town Chairman

Attest:

The regular monthly meeting of the Town Board , Town of Taycheedah , held at the Town Hall the 10th day of May , 1993 - at 8:00 P.M.

Members present - Bertram , Chairman - Sabel & Nett , Supervisors.

Minutes of the April 12th , 1993 meeting were read and approved on motion by Bertram. 2nd by Sabel. carried.

The Town Plan Committe having met at 7:00 P.M. to act on the following Petitions for rezoning, filed by Dale & Lois Theel, to rezone Lands owned by them, from Exclusive Agriculture to Residential District. A Petition filed by John Zahn to rezone Lands owned by him, from Agricultural Transitional to Residential District. A Petition filed by Don & Ruth Miksha to rezone Lands owned by them, known as Parcel A from Exclusive Agriculture District to Business District, and Parcel B from Exclusive Agriculture to Residential District.

A resolution adopted by the Town Plan Committe recommending the rezoning of the Property of Dale & Lois Theel from Exclusive Agriculture to Residential. Motion by Bertram to adopt the Resolution pending the approval of a Sanitary Permit. 2nd by Sabel. carried.

A resolution adopted by the Town Plan Committe recommending the rezoning of the Property of John Zahn from Agricultural Transitional to Residential. Motion by Sabel to adopt the Resolution. 2nd by Nett. carried.

A resolution adopted by the Town Plan Committe recommending the rezoning of the Don & Rurh Miksha property - Parcel A from Exclusive Agriculture to Business. Motion by Bertram to adopt the resolution. 2nd by Nett. carried.

A resolution adopted by the Town Plan Committe recommending the rezoning of the Don & Ruth Miksha property - Parcel B from Exclusive Agricultural to Residential. Motion by Sabel to adopt the resolution. 2nd by Bertram. carried.

Motion by Bertram to approve a Certified Survey filed by Daniel Calvey ,located on Abler Road in the NW_4^1 NW_4^1 SW_4^1 NE_4^1 of Section 20 Town of Taycheedah. 2nd by Sabel. carried.

A petition filed by Ben Rens of Deadwood Pt. Beach, requesting a possible violation of the Town Zoning Ordinance at N8374 Deadwood Pt, the Town Chairman suggested that the Town would get an opinion from the Town Attorney, and the decision to be forwarded to Mr. Rens.

David Vesper, operating a Business known as "Battle Zone" at W3651 Hwy 149, in St. Peter, and John Emery, a Council for David Vesper, having been ordered to immediately cease and desist the operation, stated they would be willing to work with the Town Board, Town Attorney, and the Community to satisfy any complaint filed with the Town, because of a number of commitments already contracted, asked for a stay of execution for a short term to satisfy these commitments. The Town Board will contact the Town Attorney, and immediate neighbors before any decision

would be made.

George Walker representing the Linden Beach Association, questioned the possibility of a solution to all the Sill & Sand from the Gravel Pits washing down the Beach Road. The Board to consider this later.

Motion by Bertram to approve an Application for a Class B Fermented Malt License to the Johnsburg Athletic Club, for a 6 month period. 2nd by Sabel. carried.

Motion by Sabel to approve an Application for a Class B Fermented Malt Beverage License to the St. Peter Athletic Club, for a 6 month period. 2nd by Nett. carried.

Motion by Bertram to approve a Special Picnic License to St. John Parish of Johnsburg for June 12 & 13 for the Annual Parish Picnic. 2nd by Sabel. carried.

Motion by Sabel to authorize a permit to construct, maintain & repair utilities within the highway right of way on Abler Road. Permit no. A M 20733. 2nd by Bertram. carried.

Motion by Bertram to establish a speed limit of 35 miles per hour on Church Road from S.H. 149 south to Mc Cabe Road and 40 miles per hour on Mc Cabe Road from S.H. 149 east to Church Road. 2nd by Sabel. carried.

Motion by Nett requesting a Stop Sigh for south bound traffic at the intersection of Konen Road & Cody Road. 2nd by Sabel. carried.

Motion by Bertram requesting the enforcement action on the Fond du Lac County Automobile, Tire & Junk Yard Ordinance, on some Properties in the Town. 2nd by Sabel. carried.

Motion by Bertram to approve the bills on file. 2nd by Nett. carried. (order nos. 168 thru 201)

Motion by Sabel to adjourn. 2nd by Nett. carried.

Dated: May 10, 1993

Attest:

Adolph G. Schneider

The regular monthly meeting of the Town Board Town of Taycheedah, held at the Town Hall the 14th day of June, 1993, at 8:00 P.M.

Members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the May 10, 1993 meeting were read and approved on motion by Sabel. 2nd by Bertram. carried.

A bid for Blacktopping was presented by Northeast Asphalt Inc. The Chairman stated that if any Hot Mix Blacktopping would be considered the proposal offered by Northeast Asphalt # 3LV mix at \$ 21.33 per ton would be accepted.

Motion by Bertram to approve a Certified Survey filed by Dale Theel, located in the SE_4^1 SE_4^1 of Sec. 2 T15N R18E located on Lap Road.2nd by Nett. carried.

Motion by Nett to instruct Attorney St. Peter to use the form Ordinance from the Wisconsin Towns Association, Prohibiting Nudity at Public licensed Establishments and defined for the Town of Taycheedah, 2nd by Sabel . carried.

Motion by Sabel to approve the bills. 2nd by Bertram. carried. (order no. 202 thru 237)

The following Class B Combination Beer & Liquor License applications were considered.

Allen Sabel, Steffes Tavern - Motion by Nett to approve License, 2nd by Bertram. carried.

Kenneth Schmitz, Ken's retreat - Motion by Nett to approve License, 2nd by Sabel. carried.

Arleigh Murray, Silica Tavern - Motion by Sabel to approve License, 2nd by Nett. carried.

Larry Bornemann, Country Inn - Motion by Nett to approve License, 2nd by Bertram. carried.

Scott Huck, Sunset Supper Club - Moti \mathbf{n} n by Nett to approve License, 2nd by Sabel. carried.

The following Class B Beer License applications were considered.

East Shore Conservation Club - Motion by Sabel to approve License, 2nd by Nett carried.

Wm. P. Casper, Thornbrook Golf Course - Motion by Sabel to approve License, 2nd by Bertram. carried.

The following Class A Combination Beer & Liquor License application were considered.

Ambrose Stephanie, Stephanie Grocery - Motion by Bertram to approve License, 2nd by Nett. carried

Pump & Pantry Inc. Motion by Bertram to approve application. 2nd by Nett. carried Motion by Nett to adjourn, 2nd by Sabel. carried.

Dated: Jo Attest:

Schneider, Town Clerk

Minutes of the regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall, the 12th day of July, 1993 at 8:00 P.M.

Members present - Bertram, Chairman, Sabel & Nett, Supervisors.

Minutes of the June 14, 1993 meeting were read, and accepted as read on motion by Sabel. 2nd by Nett. carried.

On recommendation by the Building, Plumbing and Electrical Inspectors, requesting a \$ 500.00 fee for each new Residential Unit to be put in a Escrow Account, and returned to the Owners upon the issuing of a Certificate for Occupancy by the Inspector Department. Also, any reinspection Fee shall be \$ 25.00 for each Inspector involved shall be deducted from this fee. So moved by Bertram. 2nd by Sabel. carried. The Town Attorney will be contacted.

Motion by Nett, 2nd by Bertram to adopt Amendment Ordinance No. 17, to the Zoning Ordinance, requesting Alternates to fill the temporary vacancy on the Town Board because of conflict of interest, to be filled by citizen members of the Plan Commission. (Ordinance attached)

Motion by Sabel to adopt an Ordinance Prohibiting Nudity at Public Licensed Establishments. 2nd by Bertram. carried. (Ordinance attached)

Motion by Nett to approve the following Certified Survey filed by Betty Eppli. NE_2^1 SW_2^1 of Section 21 on Stoneridge Drive. Lots No. 1-2-3-5-6-7-8-9-12-14-15-17-18. 2nd by Sabel. carried.

Motion by Sabel to approve the bills on file. 2nd by Bertram. carried. (order nos, $238\ \mathrm{thru}\ 267$)

Motion by Nett to adjourn. 2nd by Sabel. carried.

Dated: July 12, 1993

Adolph G. Schneider

Minutes of a regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall the 9th day of August, 1993 at 8:00 P.M.

Board members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the July 12, 1993 meeting were read, and approved on motion by Sabel, 2nd by Bertram. carried.

A Certified Survey filed by John Zahn, for Lands located in Sec.16 & 17. Lot 1 & 2 on Hwy Q, was approved on motion by Sabel, 2nd by Nett. carried.

Motion by Bertram, to approve a Permit to Construct and Maintain Utilities within the Right of Way located in the $NE^{\frac{1}{4}}$ $SW^{\frac{1}{4}}$ of Section 21 on Lakeview Road. 2nd by Sabel. carried.

Motion by Nett, authorizing the Town Treasurer to borrow \$ 65,000.00 from the Mt. Calvary State Bank, to be deposited in the Town Account, for payment of the Blacktopping and Sealcoating of Town Roads. 2nd by Sabel. carried.

At the meeting of the members of the Johnsburg Drainage Ditch District, the members agreed the need for the Ditch to be cleaned, and requested that Bids be secured for the cleaning of the Ditch, before a finial decision.

Motion by Nett to adjourn. 2nd by Bertram. carried.

Dated: August 9, 1993

Attest: (Illalple)

Adolph G. Schneider

The Town Board, Town of Taycheedah met at 8:00 P.M., the 31st day of August, 1993, at the Town Hall, to act on 2 Petitions for rezoning.

Dave & Linda Calvey having requested a Zoning change for Lot 1, from Exclusive Agriculture to Residential. Located in the NW_4^l NE_4^l and the SW_4^l of the NE_4^l of Section 20. The Planning Board having recommended the Zoning change, and no objections having been filed, a motion by Nett 2nd by Bertram to approve the Zoning change. Amendment Ordinance No. 17 - Exhibit A. carried.

A Petition filed by Michael J. Nett ET AL requesting the property formally known as the Ray Mand farm, be rezoned from Exclusive Agriculture to Residential District - legal description attached. The Town Planning Board having recommended the adaption of Ordinance No. 17 - Exhibit B. No objections being filed, a motion by Sabel to approve the Amendment. 2nd by Bertram. carried. Michael Nett, being a Town Board member, and being a conflict of interest refrained from the discussion of the rezoning and abstained from the voting.

Moved by Sabel to adjourn. 2nd by Bertram. carried.

Dated: August 31, 1993

Attest:

Adolph G. Schneider

September 13, 1993

The regular monthly meeting of the Town Board , Town of Taycheedah , held at the Town Hall - at $8:00\ P.M.$ the 13th day of September , 1993.

Minutes of the August 9, 1993 meeting were read and approved on motion by Sabel, 2nd by Bertram. carried.

Motion by Nett to approve Certified Survey Maps, Lots 21 - 23 -24 - 25 - 26, located in Section 21 on Bittersweet Drive and Highland Drive. 2nd by Sabel. Carried. The above Survey being presented by Betty Eppli.

Motion by Bertram to purchase 7 Plat Books for the Town Board members & Planning Board members. 2nd by Sabel. carried.

Motion by Sabel recommending the appointing of John St. Peter as the Town Attorney, upon His acceptance of the Position. 2nd by Nett. carried.

Motion by Bertram to approve the bills. 2nd by Sabel. carried. (order nos. 301 thru 331)

Motion by Bertram that the Monthly meeting for October be held on the 3rd Monday of October at 8:00 P.M. being October 18., because the Town Association Convention being held October 11. carried.

Motion by Nett to adjourn, 2nd by Sabel. carried.

Dated September 13, 1993

ttest:

Adolph G. Schneider

Minutes of the regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall, the 18th day of October, 1993, at 8:00 P.M.

Members present - Bertram, Chairman, Sabel & Nett, Supervisors.

Minutes of the September 13th meeting were read and approved on motion by Sabel, 2nd by Nett. carried.

An Ordinance authorizing Wisconsin Public Service Coeporation to sell Gaseous Fuel in the Town of Taycheedah was conditionally approved, pending changes suggested by the Town Attorney, to be incorporated into the Ordinance. So moved by Bertram, 2nd by Nett. carried.

Ordinance No. 19, designating Alternates in the event that 2 or more Town Board members recuse themselves was approved on motion by Nett, 2nd by Bertram. carried. The Town Planning Board having held a Public Hearing on the Ordinance recommended adoption of Ordinance No. 19. (copy attached)

The Town Planning Board having held a Public Hearing to consider the Petition of Valentine and Elizabeth Eppli, for rezoning a Parcel of Land and having recommended the adoption of Ordinance No. 18. Motion by Nett, 2nd by Sabel to adopt Ordinance No. 18. carried, (copy attached)

Motion by Sabel requesting the Wisconsin Department of Transportation to

- 1) Grant one vehicular access point to STH 149 from out Lot 2 of Hidden Prairie.
- 2) Remove the 50 foot Building setbach from Lots 23 thru 27.
- 3) Remove the access restriction Clause from Lots 23 thru 27. 2nd by Bertram. carried.

Motion by Bertram to approve the Certified Survey Maps, Lots No. 22 - 28 - 29 - 30 - 31 - 32 - 33, located in Section 21 on Highland Drive, filed by Betty Eppli. 2nd by Nett. carried.

Motion by Bertram to approve the bills. 2nd by Sabel. carried. (order Nos. $333\ \text{thru}\ 369$)

Moved by Nett to approve the Occupancy Permit Form as recommended by the Building, Plumbing & Electrical Inspectors. 2nd by Sabel. carried.

Motion by Nett to adjourn. 2nd by Sabel. carried.

Dated: October 18, 1993

Adolph G. Schneider

November 8, 1993

Minutes of the regular monthly meeting of the Town Board, Town of Taycheedah - held at the Town Hall the 8th day of November, 1993 , at $8:00\ P.M.$

Members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the October 18, 1993 meeting were read amd approved on motion by Sabel, 2nd by Nett. carried.

The need for water for Fire Protection was discussed, with the recommendation of a number of sites to be reviewed. A motion by Nett to table any decision until all sites could be investigated. 2nd by Sabel. carried.

Motion by Sabel to approve the bills. 2nd by Bertram. carried. (order nos. $370 \ \text{thru} \ 405$)

Motion by Nett to adjourn. 2nd by Sabel. carried.

Dated: November 8, 1993

CCBU. Par

Adolph G. Schneider

November 29, 1993

A Public Hearing for reviewing the 1994 Budget was held at the Taycheedah Town Hall the 29th day of November, 1993 at 8:00 P.M.

Chairman Bertram called the meeting to order.

Copies of the Budget were available at the Hearing.

Anticipated revenues for 1994 is \$ 485,335.00 ,and a total of anticipated expenditures is \$ 410,811.00. A \$ 1.50 per thousand tax rate was recommended by the Annual meeting for the payment of part of the \$ 110,000.00 debt encured with purchases of equipment, the reassessment and Attorney fees.

Motion by Bertram, 2nd by Nett to accept the Budget as presented. 2nd by Nett. carried.

Motion by Sabel to adjourn. 2nd by Nett. carried.

Dated: November 29, 1993

Adolph G. Schneider

The Board of Review for the Town of Taycheedah met at 3:00 P.M. the 1st day of December, 1993 at the Taycheedah Town Hall.

Members of the Board of Review - James Bertram, Chairman, Allen Sabel and MIchael Nett, Supervisors, Adolph Schneider, Clerk - John Bodouski, Assessor of Bow Mar Appraisals Co. of Appleton, WI.

All objections were filed with the Town Clerk, and are on file , and proceedings are recorded on tape.

The following changes were made. John Niemeier Property Objection.

Moved by Nett to change Parcel No. T20-26-18-22-12-006-00 from \$ 7,800.00 to \$ 6,500.00. 2nd by Bertram. carried. A motion by Schneider, to change Parcel No. T20-16-18-22-09-003-00 from \$ 14,900.00 to \$ 10,000.00. 2nd by Nett. carried. Motion by Bertram, to change Lots ED 100 - ED 110 - ED 120 ED 130 - ED 140 - ED 150 - from \$ 3,700.00 to \$ 2,700.00 each. 2nd by Sabel. carried.

Arthur Aigner Property Objection. Motion by Schneider, to change Parcel No. T20-16-18-19-16-001-00 from \$ 84,500.00 to \$ 54,000.00.2nd by Nett. carried.

Victor Freund Property Objection. Motion by Nett to change Parcel No. T20-16-18-10-10-001-00 from \$24,200.00 to \$21,700.00. 2nd by Schneider. carried.

Wm Nett Property Objection. Nett refrained from voting or discussing, because of conflict of interest. Motion by Bertram, to change T20-16-18-27-14-002-00 from \$ 2,400.00 to \$ 1,600.00. 2nd by Sabel. carried. Motion by Schneider to change T20-16-18-99-EA-150-00 Lot 15 from \$ 7,200.00 to \$ 1,500.00. 2nd by Sabel. carried. Motion by Bertram, to change Parcel No. T20-16-18-22-11-023-00 from \$ 14,500.00 to \$ 10,500.00. 2nd by Sabel. carried.

No other changes were recommended.

Since all Objections on file were acted on , a motion by Bertram to adjourn. 2nd by Sabel. carried.

Dated: December 1, 1993

itest:

Adolph G. Schneider

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The regular monthly meeting of the Town Board , Town of Taycheedah, held at the Town Hall, the 13th day of December, 1993, at 8:00 P.M.

Members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the November 8, 1993, meeting were read and approved on motion by Sabel. 2nd by Bertram. carried.

Eugene Freund - questioned the clean-up of the former "Battle Zone" in St. Peter. Motion by Bertram 2nd by Sabel, that the Town would file a Public Nuisance notice with the Owners. Motion carried.

Motion by Sabel, to send a Letter of Code Enforcement Violation on the Schneider Property in Peebles. 2nd by Nett. carried.

Motion by Bertram, designating certain roads or portion of roads as a Snowmobile Trails. Roads to be included are - Lakeview Road, from County Snowmobile Trail to Stoneridge Drive - Hunters Lane, Taynette Circle, and Sunset Drive. All Roads involved to be clearly marked with Trail signs. 2nd by Nett. carried.

The Board discussed the hourly rate for the Snowplow Drivers. a motion by Sabel to increase the hourly rate from \$ 7.50 per hour to \$ 8.50. 2nd by Nett. carried.

A discussion on the per meeting rate for the Commissioners of the Sanitary District. Motion by Nett that the Officers recieve \$ 12.50. for Special Meetings and .25 per mile for mileage. This to consist of the Chairman, the 2 Commissioners, and the Deputy Clerk. 2nd by Bertram. carried.

Motion by Nett to approve the bills, 2nd by Bertram. carried. (order nos. 406 to 448)

Motion by Sabel to adjourn. 2nd by Bertram. carried.

Dated: December 13, 1993

Descri T

Röger J. Schneider Acting Clerk January 10, 1994

The regular monthly meeting of the Twon Board, Town of Taycheedah, held at the Town Hall the 10th day of January, 1994 - at 8:00 P.M.

Members present, Bertram - Chairman, Sabel & Nett - Supervisors.

Minutes of the December 13, 1993 meeting were read and approved on motion by Sabel, 2nd by Nett. carried.

Arlyn Julka, representing the Fisherman Road Fishing Club, requested that the Town Board file an Application with the Dept. of Natural Resources to dredge the Harbor at Fisherman Road — the Club to assist financially in the dredging. A motion by Sabel, that the Town of Taycheedah pursue with the assistance of the Fisherman Road Fishing Club in the application of and dredging of the Harbor at Fisherman Road. 2nd by Nett. carried.

Victor Freund of Mengel Hill Road, questioned the volume of the blasting at the Richard Bertram Stone Quarry. The last blasting done, cracked walls and broke dishes, at the Victor Freund and Dan Freund residence. The Town Board will check into the regulations which the State and Fond du Lac County have on blasting at Quarrys.

A number of Town residents appeared to complain about the raise in Taxes, and Assessments. The Assessor explained the equalized assessment procedure done by the State of Wisconsin and assessments done by the Town of Taycheedah.

Motion by Nett, to approve a Certified Survey filed by Silverius Mand, located in the NW_4^1 SW_4^1 of Section 21. 2nd by Bertram. carried.

Motion by Sabel, to approve the bills. 2nd by Bertram. carried. (order nos. 1 thru 35)

Motion by Bertram to adjourn , 2nd by Sabel. carried.

Attest:

Adolph G. Schneider

Town Clerk

Dated: January 10, 1994

February 14, 1994

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall, the 14th day of February, 1994 - at 8:45 P.M.

Minutes of the January 10, 1994 meeting were read and approved on motion by Nett, 2nd by Bertram. carried.

Notice of the Public Hearing, to consider the Petition of Daniel J. & David Bertram for rezoning of a Parcel of Land from its present A-1 Exclusive Agriculture to I- Industrial District, was read by the Town Clerk.

A Resolution by the Town Plan Committe, recommending the adoption of the Petition to rezone Lands as A.1. Exclusive Agriculture to I. Industrial, was recorded with the Town Board.

Chairman, James Bertram - announced he would refrain from voting on the Amendment, because of conflict of interest.

The following comments were made:

Mark Kerschling, concerned about regulation, ground water, dust problems, traffic from trucks, blasting.

Dan Bertram, stating they forsee no problems with the Quarry. and believes that any problems could be resolved.

Richard Bertram, Is it legal that a Plan Board member could vote absentee, while not hearing all the arguments.

Alva Mc Claen, Town of Byron, Do the people realize who willpay for road repairs for damage done by the trucks.

Peter Andrew, Hwy Q, Has an environmental study been investigated.

Dan Belzer, Is there any report on guidelines on the blasting.

Steve Ried, Recommended a monitering system while any blasting is being done.

Mark Kirschling, Recommended an Ordinance be in place before any serious action is taken on this rezoning to protect the people in the Town.

Wm. Huck, Recommended that the Town Board table the decision until a Restriction Ordinance is considered and adopted.

Ann Hansen, Agreed with the Huck statement.

A motion by Nett to table any decision on the Rezoning until more information is recieved. 2nd by Sabel. carried.

Donald Halverson of Willow Lane Beach, requested the Town Board to consider to restrict parking on the North side of Fishermens' Road, and the first 100 feet on the South side – from Willow Lane Beach – east , also – The Boat Landing area be closed from 10:00 P.M. to 5:00 A.M., except vehicles with boat trailers, from April 1 thru November 30. Motion by Bertram, 2nd by Sabel that the above Resolution be ado pted. unanimously carried.

Motion by Nett that the Board does agree with the \$ 5,210.93 Franchise Fee payment to be paid to the Town within 30 days, and to adopt the consent Resolution authorizing the transfer of Cable Television Franchise, and the assignment of the assets and the Franchiseas Collaterial. 2nd by Sabel. unanimously carried,

Motion by Bertram that the Town of Taycheedah, with the Town of Empire, Fond du Lac and Friendship retain Russell Knetzger for the purpose of representing our interest in the East Central Regional Planning Commission studies and revisions. 2nd by Nett. unanimously carried.

Allocation of Fees of Russell Knetzger and John St. Peter among the Four Towns.

Town of Empire

30 %

Town of Fond du Lac

30 %

Town of Taycheedah

30 %

Town of Friendship

10 %

Motion by Nett that since the Town of Taycheedah wishes to improve Golf Course Drive, that we request the Taycheedah Correctional Institute to move the fence to the Property Line and request the City of Fond du Lac to improve there section of the road. 2nd by Sabel. unanimously carried.

Motion by Bertram to renew the Junk Yard Permit for 1 year to Trans America Recovery Service Inc., Ken Ogie owner. 2nd by Sabel. carried.

Motion by Bertram to approve the bills. 2nd by Sabel. carried. (order nos. $36 \ \text{thru} \ 81$)

Motion by Sabel to adjourn. 2nd by Bertram. carried.

Dated: February 14, 1994

Attest: Moly Adolph G. Schneider

March 14, 1994

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall on Monday the 14th day of March, 1994, at 8:00 P.M.

Members present - Bertram, Chairman - Sabel & Nett Supervisors.

Minutes of the February 14, 1994 meeting were read and approved on motion by Sabel. 2nd by Bertram. carried.

A question by Tom Klamrowski on why horses are not allowed in the Town Park, it was recommended by the Town Board that a Trail for horses would be allowed if volunteers would establish and maintain the trail. The Town Board and Advisary Park Board will work with the group to establish a Trail.

An application for a Class B Beer & a Class B Liquior License filed by George Butts was approved on motion by Nett, 2nd by Bertram. carried. The Tavern is located in Silica, Silica Bar & Grill.

A Certified Survey Map filed by Orlando Schneider, was approved on motion by Nett, 2nd by Bertram . carried. The Parcel is located in Sec.26, on Hwy 149.

Motion by Nett to approve the bills. 2nd by Sabel. carried. (order nos. 82 thru 115)

Motion by Bertram to hold the Annual Meeting on Thursday, April 14, 1994 at 8:00 P.M., at the Taycheedah Town Hall. 2nd by Sabel. carried.

Chairman James Bertram, stated that He was resigning from the Town Planning Board, of the Town of Taycheedah, effectively immediately, the 14th day of March, 1994.

The Town Chairman appointed Michael Nett to succeed Him on the Town Planning Board , effective March 14, 1994.

The Town Board also decieded to meet on the 18th day of April, 1994 at 8:00 P.M. to act on the Petition of Daniel & David Bertram to rezone Lands from Exclusive Agriculture to Industrial.

Motion by Nett to adjourn. 2nd by Bertram. carried.

Dated: March 14, 1994

Attest:

Adolph G. Schneider

April 11, 1994

The regular monthly meeting of the Town Board of the Town of Taycheedah, held on the 11th day of April, 1994, at 8:00 P.M.

Board members present - Bertram, Chairman, Sabel & Nett, Supervisors. Minutes of the March 14th meeting were read and approved on motion by Nett, 2nd by Sabel. carried.

Victor Freund, recommended that an Ordinance be adopted to regulate Quarries, and suggested that the Board appoint a Committe that would consist of people in the surrounding area of a Quarry, and Quarry Operators, and Others, to recommend to the Town Planning Board, and Town Board, what restrictions would be in an Ordinance. Recommended restrictions for the Ordinance from the Public included - Blasting be kept to a reasonable level - Time schedule of Blasting and Operation of the Quarry - also regulate what goes bach into the Pit, Residential Blasting should be adopted in the Ordinance, Reclamation of the Area of the Quarry, and incorporate restrictions for existing Pits, if it can be enforceable. The Town Board stated that an Ordinance would definitely be adopted.

Mark Kirschling, member of the Advisory Park Board stated that a long range plan for the Town Park would be addressed at an Informal Meeting with the County Planner, Sam Tobias, and a member of the ASCS Office, the Advisory Park Board, and members of the Town Board, on April 27, 1994, ay 2:30 P.M., at the Town Park.

Motion by Nett to approve a Certified Survey Map submitted by Michael J. Schneider, for Lands located in Sec. 21, SW_4^1 NE_4^1 , on Sunset Drive & Edgewood Lane. 2nd by Sabel. carried.

Motion by Sabel to approve a Certified Survey Map submitted by Michael Nett, for Lands located in the SW_4^1 NE $_4^1$ of Sec. 21, on Sunset Drive, subject to filing of the required Bond for Road Construction. 2nd by Bertram. carried. Michael Nett, Supervisor, refrained from voting, because of conflict of interest.

An Application for a 6 months, Class "B" Beer License, submitted by the St. Peter Athletic Club, Gerald Schmitz, Agent, was approved on motion by Sabel, 2nd by Bertram. carried.

Fulton Street and County Trunk K in Taycheedah, drainage problems were discussed, the Board recommended that the Town Chairman contact the County Highway Commission for His opinion, on which direction to go.

Motion by Sabel to approve the bills. 2nd by Nett. carried. (order nos. 116 thru 152)

Motion by Nett to adjourn. 2nd by Sabel. carried.

Dated: April 11, 1994

Adolph G. Schneider

Minutes of the Annual Meeting, Town of Taycheedah, held at the Taycheedah Town Hall, the 14th day of April, 1994, at 8:00 P.M.

Meeting called to order by Chairman, James Bertram.

Minutes of the April 8, 1993 Annual Meeting were read. Motion by Mike Costello to approve the minutes. 2nd by George Walker. carried.

The Annual Report was reviewed.

The Chairman stated that a need for the additional $\frac{1}{2}$ mill, for the Property tax for the 1994 - 1995 tax season , because of the \$ 75,000.00 debt, still outstanding as of this date. Motion by John Abler to again Levy the additional $\frac{1}{2}$ mill to help offset the deficit, this would be for the 1994 Tax Roll. 2nd by George Walker: carried. To be reviewed again at the 1995 Annual Meeting.

Matters of discussion:

The burning of clean wood only, would again be allowed at the Town Landfill, at the designated area - to be allowed on the 2nd Saturday of each month, from April thru November.

The possible Soundproofing of the Town Hall was recommended. Bids would be submitted for the project.

Mark Kirschling, of the Advisory Park Board, explained the progress made, for an overall plan for the Town Park. James Costello, County Board Supervisor, stated that He would meet with the Advisory Park Board, the Town Board, and the County Planner, to discuss the future of the Park.

Motion by Victor Freund, to create a provision in the Town Zoning Ordinance, which would place a moratorium on granting permits for new mining or related mineral extraction. 2nd by Mark Kirschling. On a show of hands vote, 23 for a moratorium, 13 against.

Acquisition of Land and prep work for the upgrading of Highway 149, for eight miles, starting at Peebles, will begin in 1995, and work would be completed by 1998.

Motion by Mike Costello to adjourn. 2nd by Leo Schneider. carried.

Dated: April 14, 1994

Attest:

Adolph G. Schneider

TOWN OF TAYCHEEDAH TOWN BOARD

MINUTES

APRIL 18, 1994

I.

ROLL

The meeting was called to order by Town Board President James Bertram. Present were Town Board members Bertram, Sabel, Nett, Town Clerk Schneider, and Town attorney, St. Peter. Also present were the applicants, Daniel and David Bertram, representatives of Michels Materials, and various members of the public. The meeting began at 8:00 p.m. at the Town Hall of the Town of Taycheedah, Kiekhaefer Parkway, Fond du Lac, Wisconsin.

Before proceeding with the matter, Mr. Bertram announced to the public that, because of his relationship with the applicants, he would step down as Chair and not participate in the discussion or voting on the petition. Mr. Bertram appointed Mr. Nett to Chair the meeting.

The Town Clerk read the legal notice which was published in the Town's official newspaper.

The Town Clerk also summarized the recommendation of the Town Plan Commission wherein the Plan Commission recommended that the subject land not be rezoned.

II.

PRESENTATION
BY APPLICANTS

The petition requests that the zoning of the following described parcel be changed from its present A-1 Exclusive Agricultural District to I-Industrial District (stating that, if the land is rezoned, the petitioners intended to apply to the Town Board of Appeals for a special use permit for a quarrying operation):

The NW 1/4 of the NW 1/4 of Section 15, Township 16 North, Range 18 East, Town of Taycheedah, Fond du Lac County, Wisconsin.

Presentations were made by David and Daniel Bertram, Attorney Jack W. Lemke, Craig Kisser (Michels Materials) and Anthony Tomashek (Michels Materials). In addition to oral statements, the applicants presented copies of a proposed plan of operation and reclamation, proposed blasting guidelines, and a copy of the recently-adopted Bill 498 regarding State-wide reclamation standards. The applicants and their representatives presented additional information about their plans, including the following:

- •The quarry would be located at the corner of Q and QQ.
- •The subject land has a soil depth of approximately 12 inches.
- •In the opinion of the Bertrams, the land is not prime agricultural land. The stone is a valuable resource which they should be allowed to mine.
- •Existing Federal, State and Local laws and regulations are adequate to protect the environment or respond to environmental problems that may arise out of the operation of the quarry. In addition, the new reclamation law will provide further protection to the Town and its residents.
- •The land in question is neither wetland nor forest or otherwise environmentally sensitive.
- •There is significant local need for the stone from the quarry. In addition, it is in the Town's interest to have an additional quarry to assure adequate competition.
- •The proposed use is not incompatible with the surrounding area because there are only a few residences within the vicinity.
- •The proposed use is consistent with its present agricultural status because the land will be reclaimed for pasture purposes.
- •"NIMBY" (not in my back yard) is insufficient basis to deny the rezoning petition.
- •The special use permit mechanism is an adequate means of protecting the Town and its residents.

- •The applicants are not interested in the two-year agricultural option available under the zoning ordinance.
- •All of the objections contained within the protest petition (filed with the Town Clerk prior to the meeting) can be adequately addressed under existing law or through the special use permit procedure.

Mr. Kisser of Michels Materials reaffirmed the intent of Michels Materials to perform the various items presented to the Plan Commission on March 28, 1994.

Mr. Jerry Hodkewitz and Mr. Pat Mand expressed support for the petition. They stressed local control over the quarry, the need for building materials, the availability of bonding, and the reputation of Michels Materials.

Mr. Nett announced that he had received 109 letters, 104 of which were in support of the rezoning and most of which were from Town residents. Mr. Nett also noted the receipt of correspondence from the Fond du Lac County Highway Commissioner, Richard Bakken expressing support for an additional quarry east of Lake Winnebago. Mr. Bakken's letter was filed with the Town Clerk. Mr. Nett stated that the letters he received are available for public inspection if requested.

III.

PUBLIC COMMENTS

Mr. Nett acknowledged receipt of a protest petition received by Mr. and Mrs. Victor Freund together with signed petitions from various residents requesting a moratorium on the rezoning until the Town Board revised the current zoning ordinance to strengthen the provisions regarding non-metallic mining. These documents were read to the public.

There were numerous comments in opposition to the rezoning. The comments included the following items:

- •Concern regarding groundwater contamination resulting from quarry activity and blasting activity.
- •Objections to heavy vehicles on Town roads.

- •Dust and noise nuisance.
- •The potential incompatibility between the quarry activity and residential uses.
- •Opinions to the effect that approximately 90% of the surrounding homeowners opposed the rezoning.
- •The existence of sufficient quarry competition to maintain competitive prices for stone.
- •The difficulty in reclamation of the proposed quarry.
- •The inadequacy of legal remedies should environmental problems arise.
- •The absence of comprehensive planning addressing the merits of industrial uses in a Town which is more and more residential in character.
- •Problems regarding blasting activity in the Richard Bertram/Northeast Asphalt quarry.
- •Water quality concerns from the 1990 Town-wide testing.
- •Potential adverse effect on property values.

The Bertrams, representatives of Michels Materials and Attorney Lemke responded to the various questions and objections raised by the public. Mr. Lemke questioned the legality of excluding mineral extraction from the Town. He also argued that the Bertrams have satisfied the standards for rezoning contained in Section 7.7 of the Town's zoning ordinance.

IV.

TOWN BOARD ACTION

The Town Board expressed its appreciation for the public participation, both for and against the proposed rezoning. Mr. Nett began by stating that he carefully considered (a) the standards for rezoning in Section 7.7 of the Town's zoning ordinance, (b) the materials submitted by the applicants and their agents, (c) the recommendation of the Fond du Lac County Highway Commissioner, (d) the new reclamation law, (e) the Wisconsin Administrative Code regulations regarding blasting, (f) comments from the County Planner Sam Tobias, (g) the Freund protest

petition, (h) the moratorium petitions, and (i) other background information. He also carefully considered the comments presented during the public hearing.

After further discussion, Mr. Nett informed the public that he was satisfied that the petition met the standards for rezoning found in Section 7.7 of the zoning ordinance and that the Town of Taycheedah and its residents would benefit by the non-metallic mineral resources that could be quarried from the Bertram property. He also stated that he was satisfied that the new reclamation law and the special use permit mechanism, including bonding, were adequate to safeguard the Town against the problems identified during the public hearing. Mr. Sabel stated that he supported the comments and analysis presented by Mr. Nett.

After further discussion, motion, Nett, second, Sabel, to rezone the following described parcel from A-1 Exclusive Agricultural to I-Industrial; provided, however, that the rezoning would not take effect until and unless the Town Board of Appeals grants a special use permit to operate a quarry:

The NW 1/4 of the NW 1/4 of Section 15, Township 16 North, Range 18 East, Town of Taycheedah, Fond du Lac County, Wisconsin.

Motion carried unanimously.

V.

ADJOURNMENT

No other business coming before the Town Board, motion and second to adjourn. Motion carried.

Respectfully submitted,

olph Schneider, Town Clerk

Minutes of the monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall the 9th day of May, 1994, at 8:00 P.M.

Members present, Bertram, Chairman - Supervisors , Sabel & Nett.

Minutes of the April 11, 1994 meeting were read and approved on motion by Sabel. 2nd by Bertram. carried.

A Certified Survey filed by Ken Sipple, for Blackberry Drive in the SE_4^1 NW_4^1 of Section 1 - T15N R18E, located on 7 Hills Road, was approved, subject to filing of Bond on motion by Bertram. 2nd by Sabel. carried.

Discussion on recommending an Advisory Committe for Quarring. A motion by Bertram that the Committe to include 8 people plus 1 Town Board member. 2nd by Nett. carried.

Motion by Nett that the Advisory Committe for Quarries , for the Town of Taycheedah be limited to Town Residents only. 2nd by Bertram. carried.

A Petition of 118 signatures - in addition to the 348 signitures previously submitted, to create a provision in the Zoning Ordinance, which would place a Moratorium on granting Permits for new mining, or related extraction activities in the Town of Taycheedah was presented by Judy Barrett, Hwy Q, Town of Taycheedah.

Discussion on complaints to cleanup several Properties in the Town. Motion by Nett, 2nd by Sabel to direct the Town Attorney to contact Anton Freund, on property on Cty QQ, to clean up His property to conform with the Town Zoning Ordinance. carried.

Motion by Bertram to approve a Special Class B Beer License for the Johnsburg Athletic Club for a 6 month period. 2nd by Sabel. carried.

Discussion on improving the Town Lot in Hidden Prairie Sub Division - the Board recommended that Liability Insurance to the Town be checked before any Playground equipment is placed in the Town Lot.

Motion by Bertram to approve CSM filed for Ledgeview Development corp., located in the SW_2^1 of Sec. 29 on Grandview Drive. 2nd by Nett. carried.

Motion by Nett to approve the bills as submitted. 2nd by Bertram. carried. (order nos. 156 thru 193)

Discussion to hire Town Employees for Road Work and General Wage structure, the Board recommended that the Town acquire Job application and Job description forms from the County and Towns Association, and a wage structure from the County as a quide, and these issues be discussed at the next Board Meeting.

The Chairman appointed Dale Klitzke to the Town Planning Board, to replace Ann Hanson, who resigned, effective May 1, 1994.

The following were appointed to the Advisory Committe on Quarries in the Town.

Dan Freund

Gerry Hodkiewicz

Dennis Osterholt

Victor Freund

Drew Lambrecht

Richard Bertram

Dan Bertram

Judy Barrett

James Bertram (board)

Motion by Sabel to adjourn. 2nd by Bertram. carried.

Dated: May 9, 1994

Attest:

Adolph G. Schneider

Town clerk

June 6, 1994

The Town of Taycheedah Board of Review, met at the Town Hall, the 6th day of June, 1994 at 8:00 P.M.

Present, James Bertram, Chairman - Allen Sabel and Michael Nett, Supervisors. Adolph Schneider, Clerk - Wm. Huck, Assessor.

Since the Assessment Roll was not completed at this time, a motion by Nett to adjourn, till completion of the roll. 2nd by Sabel. carried.

June 29, 1994

The Town of Taycheedah Board of Review meeting held at the Town Hall the 29th day of June, 1994 at 4:00 P.M.

Present, James Bertram, Chairman - Allen Sabel and Michael Nett, Supervisors. Adolph Schneider, Clerk - Wm Huck, Assessor.

The following objections were filed with the Clerk, and acted on.

Proceedings of the Board of Review were recorded and filed with the Clerk.

Walter Shaver, T20-16-18-99-VT-572-00 - on recommendation by the Assessor the following assessment was changed on motion by Bertram, 2nd by Nett. carried. Improvements from \$ 62,200.00 to \$ 43,700.00

Anthony & Barbara Bertram, T20-16-18-24-06-001-00 - Assessor assessment to be fair and equal to other assessments. Motion by Bertram to change Land from \$ 19,300.00 to \$ 17,000.00. 2nd by Sabel. carried.

Glen Verdigan, T20-16-18-99-OA-090-00 - the Assessor maintains the Assessment to be a fair assessment. Motion by Sabel to leave assessment as is, 2nd by Nett. carried.

Wm. Waldschmidt, T20-16-18-24-06-001-00 - The Assessor maintains the assessment to be fair. Motion by Schneider to leave assessment as is. 2nd by Sabel. carried.

Wm. Nett, The Assessor recommended the changes in unsold Lots, Motion by Schneider to change the valuation as recommended by the Assessor, 2nd by Sabel. Carried. Michael Nett refrained from voting and deliberation, because of conflict of interest. Changes are as follows

T20-16-18-99-EA-020-00 Land - \$ 7,200.00 to \$ 5,000.00

T20-16-18-99-EA-040-00 Land - \$ 7,200.00 to \$ 2,000.00

T20-16-18-99-EA-060-00 Land - \$ 7,200.00 to \$ 6,000.00

T20-16-18-99-EA-100-00 Land - \$ 7,200.00 to \$ 6,000.00

T20-16-18-99-EA-200-00 Land - \$ 7,200.00 to \$ 5,500.00

T20-16-18-99 TA-010-00 Land - \$12,000.00 to \$6,000.00

T20-16-18-99-TA-020-00 Land - \$ 11,000.00 to \$8,000.00

T20-16-18-99-TA-160-00 Land - \$ 11,500.00 to \$7,000.00

T20-16-18-22-11-023-00 Land - \$ 10,500.00 to \$7,000.00

All objections on file having been acted upon, motion by Bertram to adjourn.

The regular monthly meeting of the Town Board, Town of Taycheedah, June 13, 1994, at 8:00 P.M., at the Town Hall.

Members present, Bertram - Chairman, Sabel & Nett - Supervisors.

Minutes of the May 9, 1994 meeting were read and approved on motion by Bertram, 2nd by Sabel. carried.

Motion by Sabel recommending the adoption of a resolution of the petition of Wilfrid & Emma Schmitz, to rezone lands owned by them from Exclusive Agriculture to Business, as recommended unanimously by the Town Planning Board. 2nd by Bertram. carried.

A petition filed by Elizabeth Eppli to rezone lands from Exclusive Agriculture to Residential was tabled until further investigation.

Motion by Bertram that the Town would absorb the cost of Certification and Continuing Education, with mileage for the Town Building, Plumbing, and Electrical Inspectors. 2nd by Sabel. carried.

A long range plan for the Park was discussed. 3 critical areas subjected to erosion would be eligible for cost sharing funds through the department of Natural Resources under sec. 144.25 of the Wisc. Statues. The advisory Park Committe and the Town Board to consider the agreement at a later date.

The Town agreed to fill and landscape the Town property in the Hidden Prairie sub - division whenever material would be available. Liability Insurance for the property will be covered by the Town whenever the discription of the area is listed with the Insurance Company.

Motion by Bertram that the Town designate the Fisherman Road Fishing Club to maintain the Fishermans Road harbor area, the cost to be absorbed by the Town. 2nd by Nett. carried.

The Sanitary District Commissioners of Taycheedah Sanitary Dist. No.1 have requested a change in compensation for Sanitary District work, at a flat yearly rate of \$ 900.0 per year for the Commissioner President position, and 2 Commissioners to remain at \$ 600.00 per year. Extraordinary expences to include long distance phone calls - food to be covered separately. The above request was approved on motion by Bertram. 2nd by Sabel. carried.

Motion by Nett to approve a Certified Survey Map filed by Edwin Bertram. 2nd by Bertram. carried. Property located in SE_4^1 NW_4^1 of Sec. 16. Hwy Q.

Motion by Bertram to approve a Certified Survey Map filed by Joe Thome. 2nd by Sabel. carried. Property located in SE_4^1 SE_4^1 of Sec. 27. Tower Road.

Motion by Bertram to approve a Class B Combination License for Kenneth Schmitz. 2nd by Nett. carried.

Motion by Nett to approve a Class B Combination License for Larry Bornemann. 2nd by Bertram. carried.

Motion by Bertram to approve a Class B Combination License for Scott Huck. 2nd by Nett. carried.

Motion by Bertram to approve a Class B Combination License for Allen Sabel. 2nd by Nett. carried.

Motion by Bertram to approve a Class B Combination License for George Butts. 2nd by Sabel. carried,

Motion by Bertram to approve a Class A Combination License for Pump & Pantry, Robert Le Mense agent. 2nd by Sabel. carried.

Motion by Sabel to approve a Class B Beer License for Thornbrook Golf Course, Barbara Casper, Agent. 2nd by Bertram. carried.

Motion by Nett to approve a Class B Beer License fo East Shore Conservation Club, Dave Schumacher, agent. 2nd by Sabel. carried.

The Board decieded to contact Job - Service for assistance, to place an add in the paper to advertise for a full time - part time Town Road Maintanance Position.

Motion by Sabel to approve the bills. 2nd by Bertram. carried. (order Nos. 194 thru 221)

A complaint by Mrs. Lambrecht stating that junk vehicles and oil tanks were still in the Simon Pit area, and could eventually affect the wells. The Board to contact Mr. Simon.

A Petition presented by Judy Barrett with 32 additional signatures addresses to the Town Board, to create a provision to the Town Zoning Ordinance, which would place a moratorium on granting a Permit for new mining, or related extraction activities in the Town of Taycheedah, was filed with the Town.

Motion by Sabel to accept a proposal by Northeast Asphalt Inc., to Blacktop 1.60 miles of road in the Town. 2nd by Bertram. carried.

Motion by Bertram to accept a proposal by Scott Construction for approximately 6.55 miles of road at a cost of \$ 60,650.00. 2nd by Nett. carried.

Motion by Sabel to adjourn. 2nd by Nett. carried.

Dated: June 13, 1994

Attest: Waly

Adolph . Schneider

July 11, 1994

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall, the 11th day of July, 1994 at 8:00 P.M.

Members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the June 13, 1994 meeting were read, and approved on motion by Sabel, 2nd by Nett. carried.

A Certified Survey Map for Dale Wagner located in the SE_4^1 SE_4^1 of Section 24 - State Hwy 149, was approved on motion by Nett, 2nd by Bertram. carried.

A Certified Survey Map for Ray Kessler, located in the NE¹/₄ of Section 9, on Johnsburg Road was denied on motion by Nett, 2nd by Sabel, since it does not conform with the minimum Lot size for A 1 District. Rezoning would be required. carried.

A Certified Survey Map for Michael J. Nett, located in the SW_4^1 NE_4^1 of Section 21, was approved on motion by Bertram. 2nd by Sabel. carried. Michael Nett refrained from voting , because of conflict of interest.

Motion by Nett that the Town adopt the Recycling Ordinance, as presented by the Town Attorney, John St. Peter. 2nd by Bertram. carried.

Motion by Sabel to approve the bills. 2nd by Nett. carried. (order nos. 223 thru 247)

Motion by Nett to adjourn. 2nd by Bertram. carried.

Dated: July 11, 1994

Adolph G. Schneider

SPECIAL MEETING ON THE FETT PROJECT

7-20-94

Present: Chairman Jim Bertram, supervisors Nett and Sabel; Road supervisor Ray Ditter.

- 1. Discussed having Fett's install 1-18" round at the south end, and 2-15" round culverts at the middle of Ashbury; this is a slight change to the plat dated Sept. 24, 1993.
- 2. a. Discussed haveing Fett's bring clu de sac on the lower beach road up to road standards per Wayne Rollins' letter to the Fett's dated 11-30-87. b. Board would like to see cul de sac ready for blacktop.
- 3. Ray D. stated that some areas will need extra gravel on Ashbury, Mr. Fett stated that he would haul in the needed extra finish gravel.
- 4. Meeting at town hall adjourned at 8:00 AM. Left then to meet with Mr. Fett at Ashbury Rd.
- 5. Mr. Fett agreed to the culvert changes and initialed plat.

Adjourned about 8:40 AM.

Inde hete Supervisor August 8, 1994

Regular monthly meeting of the Town Board, Town of Taycheedah - held at the Town Hall, the 8th day of August, 1994 - at 8:00 P.M.

Members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the July 11, 1994 meeting were read and approved on motion by Sabel, 2nd by Bertram. carried.

A petition by Silverius & Marie Mand, requesting the Town Board to rezone a parcel of property, approximately 2.45 acres, from Agricultural to Residential, was approved on motion by Sabel. 2nd by Bertram. carried. The Town Planning Board unanimously recommended the adoption of the resolution.

A petition by Raymond A. Kessler, requesting the Town Board to rezone a parcel of property, approximately 2 acres, from Agricultural to Residential, was approved on motion by Sabel, 2nd by Bertram. carried. The Town Planning Board unanimously recommended the adoption of the resolution.

A petition by Elizabeth M. Eppli, requesting the Town Board to rezone a parcel of property in Sec. 21, approximately 35 acres, from Agricultural to Residential, was considered. A request by the Town Board, to have a 20 foot Fire Lane along the North End of the property, between Lakeview Road and the Town Park had been discussed. Elizabeth Eppli agreed to donate the 20 foot right of way, if the Town of Taycheedah would agree to a 4 foot high Woven Fence, from the Town Park to Lakeview Road, to be completed within 12 months, also to replace a 30 foot culvert, for entrance for a Lot on the Northeast end, and additional cost for surveying the 20 foot Fire Lane, Motion by Sabel, 2nd by Nett to adopt the resolution. carried. The Town Planning Board unanimously recommended the adoption of the resolution.

Robert Holzman recommended the possibility of a provision in the Town Building Code to include Inspection for Building, Plumbing and Electrical for remodeling of homes. The Town Board agreed to study the request and to consider it at the next monthly meeting.

The Town Chairman recommended the appointment of Barbara Bertram to the Town Planning Board. 2nd by Sabel. carried.

A Certified Survey for Elizabeth Eppli was approved on motion by Sabel, 2nd Bertram. carried. Property located in the NW_4^1 SW_4^1 of Sec. 21.

A Certified Survey for Raymond Kessler was approved on motion by Nett, 2nd by Sabel. carried. Property located in the NE_4^1 of Sec. 9.

A Certified Survey for Michael Nett was approved on motion by Bertram. 2nd by Sabel. carried. Property located in the SW_4^1 NE $_4^1$ of Sec. 21. Michael Nett refrained from voting, because of conflict of interest.

A number of negative comments on the road name change of Edgewood Lane to Bittersweet was discussed. The Board agreed to study the request of leaving the name to Edgewood Lane, and consider it at the next Town meeting.

Tim Bergen of Bittersweet Drive requested warning or speed limit signs on Bittersweet Drive. The Town Board will consider the request.

The following wage structure was approved on motion by Nett. 2nd by Sabel.

carried. General Labor - 60 day grace period \$ 7.00 per hour

after 60 days 8.50 per hour

Snow Plow Drivers w/CDL License 9.50 per hour

Road & Personal Supervisors 11.00 per hour

Motin by Bertram that the wage structure should take effect on the currant pay period. 2nd by Nett. carried.

Motion by Nett to approve the bills, 2nd by Sabel. carried. (order nos 248 thru 285)

Motion by Sabel to sign the Water Pollution Abatement Program Cost Share agreement No 1 (code M1) and No.3 (code M2) with the Fond du Lac County ASCS Office Agreement No WNE-044. 2nd by bertram. carried.

Motion by Sabel to adjourn. 2nd by Nett. carried.

Dated: August 8, 1994

Attest: (

Adolph G. Schneider

September 12, 1994

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall, the 12th day of September, 1994 - at 8:00 P.M.

Members present - Bertram, Chairman, Sabel & Nett, Supervisors.

Minutes of the August 8, 1994 meeting were read and approved on motion by Bertram, 2nd by Sabel. carried.

Discussion on the road name change of Edgewood Lane to Bittersweet Drive. Motion by Bertram that the original Edgewood Lane remain. 2nd by Sabel. carried.

Inspection of remodeled homes was discussed. The Town Board agreed it may be necessary to update the present Inspection System to include Remodeling, but would meet with the Inspectors to establish a Permit cost.

Motion by Nett to approve a Certified Survey filed by Roger Braun - located on Mc Cabe Road - in the SW_4^l NW_4^l of Section 28 - 2.92 acres. 2nd by Sabel. carried.

Motion by Bertram to approve a CSM filed by Gerald Braun - located on Mc Cabe Road in the SW_4^l NW_4^l of Section 28 - 13.16 acres. 2nd by Sabel. carried.

Motion by Nett to approve a CSM filed by Wayne Scheve located on County Highway UU - SW_4^1 SE_4^1 of Section 32. 2nd by Bertram .carried.

Motion by Sabel to approve a CSM filed by Nett Construction, located on Sunset Drive - lots 5 & 6 - SW_4^1 NE_4^1 of Section 21. 2nd by Bertram. carried.

Mike Nett refrained from discussion and voting, because of conflict of interest.

Attest:

Motion by Sabel to approve the bills. 2nd by Bertram. carried. (order nos 286 thru 323)

Motion by Bertram to adjourn. 2nd by Nett. carried.

Dated: September 12, 1994

Adolph & Schneider

Called to order by Chairman Bertram at 8:00 P.M.

Present: Chairman Jim Bertram, Supervisors Alan Sabel and Mike Nett.

Mike Nett read petition and public notice of meeting; also stated by Nett the \$50.00 required filing fee has been paid by both petitioners. Discusion followed. Dale Theel indicated he downsized the acreage due to unfavorable soil condtions on the original larger parcel. He stated that the new description covers approx. $2\frac{1}{2}$ acres. Mark Kershling spoke against the rezoning indicating that he didn't think the town should have to provide residential services to the far end of the township. Discussion ended.

RE: Dale Theel petition.

Motion by Mike Nett, 2nd by Bertram to amend description of area being rezoned as follows: 1) delete "quarter" on the 1st line and ad "commencing at corner"; 2) after the word east on the third line add: "thence north 134', thence east 585', thence south 134', thence west to the point of begining". Motion to amend: carried 3-0.

Petition to rezone the theel property with the amended description from A-1 Exclusive Agricultural to Residential. Motion by Bertram to approve, 2nd by Sabel, Carried 3-0.

RE: Keven Gratton petition of the Bender property from residential to business.

Keven spoke in favor of his request and provided a petition signed by all of his neighbors indicating their approval of his request. He also stated that the only neighbor who didn't sign, stated he wished to be neutral on this issue.

Mark Kershling spoke against the request stating hi did not think Grattons intention of repairing the electronics would fit into the residential nature of the neighborhood. Mr. Nett stated that the neighborhood is not all that residential in nature, citing "Kens Retreat, Sunset Supper Club, Alberts, as well as Grattons existing business.

Discussion was also held stating that even though the town board had no authority to mandate the apprearance of the buildings to be erected in the future, Mr. Gratton was advised that any buildings he would eventually build would have a residential apprearace to them. Mr. Gratton was aware that this originally requested by one neighbor.

Motion by Bertram to rezone to business, 2nd by Sabel, motion carried 3-0.

Meeting adjourned at 8:48 P.M.

Acting Clerk:

Michael J. Stor

PRESENT: Michael Nett, Alan Sabel, Ed Braun, Dale Klitzke

RE: Dale Theel

At Mr. Theels request, a motion was by Mike Nett to amend description of area being rezoned as follows: 1) delete "quarter" on 1st line and addin "commencing at corner"; 2) after the word east on the third line add: "then north 134', thence east 585', thence south 134', thence west to the point of begining." Second by Sabel. Motion to amend, carried, 4-0. (the description change down sizes the area being petioned for zone change to approximately $2\frac{1}{2}$ acres according to owner)

Petition to rezone the Theel property with the amended description from A-1 Exclusive Agricultural to Residential: motion by Sabel to grant rezoning, 2nd by Klitzke, motion carried 4-0.

RE: Keven Gratton Petition to rezone the Bender property as requested by Keven Gratton from Residential to Business. Motion by Ed Braun to grant zone change request, 2nd by Alan Sabel, Carried by a vote of 4-0.

Meeting adjourned, 8:00 P.M.

Acting Secretary,

Michael 'J. Nett

The regular monthly meeting of the Twon Board, Town of Taycheedah, was held at the Town Hall the 10th day of October, 1994 at 8:00 P.M.

Members present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the September 12, 1994 meeting were read and approved on motion by Bertram. 2nd by Sabel. carried.

Motion by Bertram that the Town would pursue an agreement and grant an easement to Kevin Gratton for Foulton Street, subject to the shaping and drainage of the ditch. 2nd by Sabel. carried.

Discussion on a Building Code for remodeling and additions, the Board will meet with the Inspectors and consider their recommendation.

Motion by Bertram to appoint Michael Nett to represent the Town of Taycheedah to the Regional Sanitary - Waste Water Committe. 2nd by Sabel. carried.

Motion by Sabel to approve a Certified Survey, submitted by Jim Bloomer. 2nd by Nett. carried. Property located on Willow Lane Beach, in Section 9.

Motion by Bertram to approve a Certified Survey, submitted by Joe Sabel. 2nd by Nett. carried. Property located in the SW_4^1 NW_4^1 of Section 33, on Ledge Road.

Motion by Nett that the Town solicit proposals to codify its Ordinances. All Ordinances would be reviewed, renumbered, and consolidated, and then consolidated into a comprehensive code ordinance. 2nd by Bertram. carried.

Discussion on a newsletter to Town Residents. A motion by Nett that the Town would send out a newsletter at least once a year to inform residents of currant projects. 2nd by Bertram. carried.

Motion by Nett to approve the bills. 2nd by Sabel. carried. (order nos. 324 thru 362)

Motion by Nett to adjourn. 2nd by Bertram. carried.

Dated: October 10, 1994

Attest

Adolph G. Schneider

October 11, 1994

7:30 P.M.

Long Range Planning Meeting

Present - Russel Knetzger, representative - Community Planning.

Taycheedah Town Board, Bertram, Sabel, Nett.

Planning Board, Braun, Klitzke, Bertram.

Board of Appeal, Buechel, Wagner, Holzman.

Mr, Knetzger explained Anticipated Future Planning of the City of Fond du Lac, and that the Town should have a Long Range Plan for any Residential Development, and recommended the Town retain the services of an Engineer, local if possible.

Meeting adjourned at 9:30 P.M.

Dated: October 11, 1994

Attest: MACOLPH G. Schneider

The regular monthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall the 14th day of November, 1994 - at 8:00 P.M.

Present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the October 10, 1994 meeting were read and approved on motion by Sabel. 2nd by Bertram. carried.

Michael Nett, Supervisor - stated that as of today, no one had accepted the position on the Board of Appeals, to fill a vacancy to act on the petition for a Permit to operate a Stone Quarry filed by Dave & Dan Bertram.

23 paragraph 7

Mike Freund stated that according to Wisc. Statues 62.32 and Section 13.1 & 13.2 of the Town Zoning Ordinance an appointment to fill a vacancy is made only if a mamber resigned from the Appeals Board. Mr. Nett stated that the petitioners could request that the Appeal be considered by a full Board.

A Certified Survey filed by Dan LaFleur was approved on motion by Sabel, 2nd by Bertram. carried. Property located in the SE_4^1 SE_4^1 of Section 31 in Taycheedah.

A Certified Survey filed by Elizabeth Eppli - Lots 2-3-4-9-10, were approved on motion by Sabel, 2nd by Bertram. carried.

A Certified Survey filed by Michael J. Nett - Lot 16, 3.19 acres , was approved on motion by Bertram, 2nd by Sabel. carried. Michael Nett refrained from voting, because of conflict of interest. Property located in the SW_4^1 NE_4^1 of Section 21.

A Certified Survey filed by Neal Nett, Lots 16-17-18-19, located in the SW_4^1 NE_4^1 of Section 21, was approved on motion by Sabel, 2nd by Bertram. carried. Michael Nett refrained from voting, because of conflict of interest.

A Certified Survey filed by Nett Construction, Lots 6-7-8, located in the SW_4^1 NE_4^1 of Section 21, was approved on motion by Sabel, 2nd by Bertram. carried. Michael Nett refrained from voting, because of conflict of interest.

A Certified Survey filed by Lyle Nett, Lots 9-10-11-12, located in the SW_4^1 NE_4^1 of Section 21, was approved on motion by Bertram, 2nd by Sabel. carried. Michael Nett refrained from voting, because of conflict of interest.

A Preliminary Plat filed by Dan and Marlene LaFleur was reviewed. The Original Plat to be presented at a later date.

Motion by Bertram to approve a Permit to construct, maintain and replace Utilities within highway right of way to Wis. Bell Inc. DBA Ameritic located on 7 Hills Road in the SE_4^1 NE_4^1 of Section 21.

Motion by Nett to approve the bills. 2nd by Sabel. carried. (order nos. $365 \ \text{thru} \ 411$)

Motion by Nett to adjourn . 2nd by Bertram. carried.

Dated: November 14, 1994

Adolph Schneider, Town Clerk

November 16, 1994

A Public Hearing on the Proposed Budget for the Town of Taycheedah, held at the Town Hall the 16th day of November, 1994 at 8:00 P.M.

Chairman James Bertram called the meeting to order.

The proposed Budget was discussed. A number of changes were recommended. The possibility of Curbside Recycling — an Accustical Ceiling in the Town Hall, and stabilization of some critical area in the Town Park, on a cost sharing basis. Motion by Mike Nett to approve the adopted budget. 2nd by Wm. Huck. carried.

The adjustment of Town Officers salaries for the 1995-1997 term of Office was discussed. The recommended formula by the Wisc. Towns Association was explained - to be used as a guide.

Motionby Mark Kirschling, 2nd by Ray Ditter to approve the following adjusted wage;

Chairperson	\$ 7,514.00
Supervisors	3,757.00
Clerk & Assessor	12,524.00
Treasurer	10,019.00

The charge per meeting from \$ 12.50 to \$ 25.00 for extra meetings held out of the Town.

Motion by Kirschling, 2nd by Ditter to adjourn. carried.

Dated: November 16, 1994

Adolph G. Schneider

December 12,1994

Regular momthly meeting of the Town Board, Town of Taycheedah, held at the Town Hall the 12th day of December, 1994 at 8:00 P.M.

Present - Bertram, Chairman - Sabel & Nett, Supervisors.

Minutes of the November 14, 1994 meeting were read and approved on motion by Bertram. 2nd by Sabel. carried.

Certified Surveys for outlots on Willow Lane Beach were approved on motion by Sabel. 2nd by Nett. carried.

The Town Board agreed to return a parcel of property on Willow Lane Beach deeded to the Town for future road property, back to the Original owners, on motion by Bertram. 2nd by Sabel. carried.

Motion by Bertram to approve the list of Poll Workers as recommended for the 1995-1996 calendar year. 2nd by Nett. carried.

Republican

Athleen Simon Marcie Gundert Marjorie Bleck Virginia Schneider Kathy Casper Alternates Barbara Pollei Lois Koenigs Patricia Birschbach Democratic

Patricia Schneider Helen Schmitz Betty Costello Judith Simon Barbara Thome

Marilyn Schneider Jean Sabel Esther Freund

Motion by Nett that a Safety Study by the County Sheriff Department be made to recommend a speed limit on Bittersweet Drive. 2nd by Sabel. carried.

Motion by Nett that if Curb-side pickup, bi-weekly of recyclables could be initiated for \$ 1.50 per unit, per month, the Town Board should enter into an agreement with Pro Waste. 2nd by Bertram. carried.

Motion by Sabel that the Town Caucus be held on Thursday, January 12, 1995 at 8:00 P.M. 2nd by Nett. carried.

Motion by Bertram to approve the bills. 2nd by Sabel.carried.

Motion by Bertram that the Town join the Urban Town Committe. 2nd by Nett. carried.

Motion by Bertram to adjourn. 2nd by Sabel, carried.

Dated: December 12,

Attest:

Adolph G. Schneider

December 23, 1994

The Town Board of the Town of Taycheedah, met on the 23rd day of December, 1994 at 8:00 A.M. at the Taycheedah Town Hall

The meeting was called to order at $8:00\ A.M.$ by Chairman , Bertram.

Present - Bertram, Chairman - Sabel & Nett, Supervisors.

Motion by Mike Nett to appoint Gale Burg to the Town Plan Board. 2nd by Bertram. carried.

Motion by Mike Nett to appoint James Huck as an Alternate Member to the Board of Appeals. 2nd by Sabel. carried. James Bertram refrained from voting, because of conflict of interest.

Motion by Nett to accept a Recycling Agreement from \$ 1.70 to \$ 1.85 for bi weekly Curb Side pick up, pending approval of the actual Proposal by our Town Attorney. 2nd by Sabel. carried.

Motion by Bertram to adjourn. 2nd by Nett. carried.

Dated: December 23, 1994

Attest: Virginia Achneider

Virginia Schneider Deputy Town Clerk