

The Town Board of the Town of Taycheedah met on Monday, January 12th, 2004, at 7:30 p.m., at the Town Hall, for the purpose of conducting the January monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Ann Simon and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider. Attorney John St. Peter and Dave Jelinski, Keith Foye and Paul Benjamin of the Wisconsin Department of Dept. of Agriculture, Trade and Consumer Protection were also in attendance.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The minutes of the December monthly meeting were read. Ann Simon motioned to revise New Business #5 to add that a previous Town Board illegally rezoned the parcels out of agricultural zoning and to move the sentence referring to the Attorney General's Office investigation from Item #10 to public comment, seconded by Jerry Guelig. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible action regarding the cost of the generator and its possible use by the sanitary districts. The Sanitary District is not interested in sharing the cost of the generator with the Town. However, the District may be interested in renting it if the need ever arises. Jerry Guelig motioned to establish a \$60.00 per hr. rental fee for generator use, seconded by Ann Simon. Motion carried (5-0). The fee would include the tractor, fuel and manpower.

New Business:

- #1 Discussion with the Wisconsin Dept. of Agriculture, Trade & Consumer Protection and Attorney John St. Peter regarding the Farmland Preservation Program. The Dept. of Ag has determined that twelve parcels were illegally rezoned into an exclusive agricultural zoning district, pursuant to Wis. Stats. 91.75. The Land & Water Conservation Board has ordered the Town to rezone the twelve parcels out of exclusive agricultural zoning in order to be certified for 2004 farmland preservation tax credits. The Town Board has three options: 1) rezone the twelve parcels out of exclusive agricultural zoning; 2) request Fond du Lac County amend the Farmland Preservation Plan Map to indicate the twelve parcels are planned for ag; or 3) develop and adopt a General Agriculture Zoning District; which would not be considered an exclusive agricultural zoning district, and rezone the twelve parcels into the General Ag District. After extensive discussion, the Board decided to work on adopting a General Agriculture Zoning District. A workshop meeting was scheduled for January 26th, at 7:30 p.m. Ann Simon motioned that the twelve property owners be contacted about the meeting and be asked to attend, seconded by Jerry Guelig. Motion carried (5-0). Jerry Guelig gave Ann Simon permission to phone the twelve property owners and instructed the Clerk to send a letter. The Land & Water Conservation Board's Order also requires the Town send a letter to all farmland preservation tax credit recipients by March 1st. Ann Simon motioned to authorize Attorney John St. Peter to draft a sample letter to be sent to the recipients, seconded by Jim Bertram. Motion carried (5-0).
- #2 Consideration and possible action regarding the ownership of Schuster Lane east of Billene Drive. The road was not constructed before the Town accepted it. Therefore, the Town must pay for the construction of the road, per the attorney. The adjoining land owner could have the road abandoned. Ann Simon motioned to table the issue to the February meeting, seconded by Jerry Guelig. Motion carried (5-0).
- #3 Discuss charging a fee for Board of Appeals hearings conducted in order to respond to formal complaints. Ann Simon motioned to table the issue for 1-2 months in order to get a response from the Board of Appeals at their next meeting. The motion died for lack of a second. Jerry Guelig motioned to charge a \$60 fee to be filed with the complaint, seconded by Ann Simon. Motion carried (5-0).
- #4 Discussion of membership with East Central Wisconsin Regional Planning Commission. Ann Simon motioned to drop East Central, Jerry Guelig seconded the motion. The Clerk read Wis. Stats. 66.0309(16) regarding withdrawal from a regional planning commission. Jerry Guelig withdrew his second. Motion died for lack of a second.
- #5 Discussion of the Hwy. 151 and Hwy. 149 intersection. Mike Wirtz motioned to send the letter presented requesting the DOT perform a study of the intersection, seconded by Jim Bertram. Motion carried (5-0).
- #6 Consideration and possible action regarding cell phone use. A part-time road employee has asked for permission to use the Town's cell phone for personal use. Ann Simon motioned to allow Gary Kraus to use

January 12th, 2004

Monthly Town Board Meeting

2.

the cell phone for personal use provided he reimburse the Town for half of the monthly bill and pays the charges if he exceeds the minutes, seconded by Jim Bertram. Motion carried (5-0).

#7 Certified Survey Maps. None were submitted.

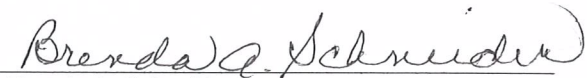
#8 Approval of Town bills. Jim Bertram motioned to approve the bills as submitted (order nos. 1-59), second by Jerry Guelig. Motion carried (5-0).

Public comments and questions pertaining to town business were heard.

Public comment was not taken.

Jerry Guelig motioned to adjourn, seconded by Jim Bertram. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board met on Monday, January 26th, 2004, at 7:30 p.m., at the Town Hall, for a Workshop Meeting. Members present were Chairman Jerry Guelig and Supervisors Tim Simon, Mike Wirtz and Jim Bertram. Also present was Brenda Schneider, Town Clerk. Supervisor Ann Simon was absent.

1. Call to order. Chairman Guelig called the Workshop Meeting to order.
2. The Board will meet to discuss and review General Agriculture Zoning District Ordinances. The Wisconsin Department of Agriculture, Trade and Consumer Protection is requiring the rezoning of 12 specific parcels out of exclusive ag zoning in order for the Town to be certified for Farmland Preservation Tax Credits for 2004. The Department of Ag has suggested the Board develop and adopt a General Agriculture Zoning District and then rezone the 12 parcels. A General Agriculture Zoning District is not considered exclusive agriculture zoning. The Department has submitted two sample general ag ordinances that have been certified.

The Board discussion included the following:

- Limiting the number of animal units that would be allowed.
- The minimum lot size.
- Smaller than the minimum sized lots could be grandfathered but lots created after adoption of the ordinance would be required to meet the minimum size.
- The property owners could be given the opportunity to request their zoning change as long as it's not A-1 or A-T.
- The Board needs to secure farmland preservation tax credits for the qualifying recipients.
- The Board consensus was to pursue developing and adopting a General Agriculture Zoning District.
- All affected owners will be notified of the public hearing. They will also receive a copy of the proposed ordinance that will be presented to the Plan Commission.

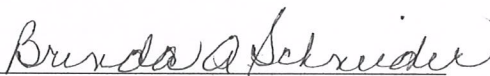
Comments made by affected property owners were as follows:

- Her property and all of the neighbors were zoned ag when she purchased the property. Since then a neighbor petitioned for a rezone to residential.
- The Town does not need to adopt a General Ag Zoning because R-8 or Conservancy zoning could apply to the affected owners. Two of the affected properties are within the Hwy. 151 Scenic Easement. However, R-8 does not reference residential structures.
- An owner requested that the affected property owners be involved.
- Remember animal welfare issues when developing an ordinance.
- The County Land Conservation Dept. regulates nutrient management. Farmers are allowed one animal unit per acres. The new ordinance could be drafted with similar language.

A Workshop Meeting will be held on Monday, February 9th, at 6:30 p.m.

3. Adjournment. Jerry Guelig motioned to adjourn, seconded by Jim Bertram. Motion carried (4-0-1 absent).

Attest



Brenda A. Schneider

Town Clerk

February 9th, 2004

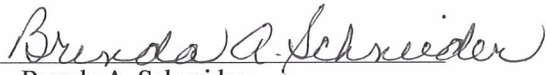
Workshop Meeting

1.

The Town Board met on Monday, February 4th, 2004, at 6:30 p.m., at the Town Hall, for a Workshop Meeting. Members present were Chairman Jerry Guelig and Supervisors Tim Simon, Ann Simon and Jim Bertram. Also present was Brenda Schneider, Town Clerk. Supervisor Mike Wirtz was absent.

1. Call to order. Chairman Guelig called the Workshop Meeting to order.
2. The Board will meet to discuss and develop a General Agriculture Zoning District Ordinance. The Town Board reviewed and revised the sample General Agriculture Zoning District Ordinances provided by the Wisconsin Department of Agriculture, Trade and Consumer Protection. A draft ordinance was compiled and will be submitted to the Dept. of Ag for their comments.
3. Adjournment. Jerry Guelig motioned to adjourn, seconded by Jim Bertram. Motion carried (4-0-1 absent).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, February 9th, 2004, at 7:30 p.m., at the Town Hall, for the purpose of conducting the February monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Ann Simon and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The minutes of the January monthly meeting were read. Jim Bertram motioned to approve the minutes as presented, seconded by Ann Simon. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

Unfinished Business:

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- #1 Consideration and possible action regarding the status of Schuster Lane east of Billene Drive. Attorney John St. Peter has reviewed the documents and has advised further background investigation. Jerry Guelig will contact John Niemeier, Adolph Schneider and John Wehner. Orville Schmitz was a Board member during the period in question. Mr. Schmitz stated that the east half of the plat was not approved due to water problems. Ann Simon motioned to table the issue to the March meeting, seconded by Tim Simon. Motion carried (5-0).

New Business:

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- #1 Consideration and possible approval of the Preliminary Plat of the Sylvan Bay Outlots submitted by Orville Schmitz. The Plan Commission met on Feb. 4th. The Plan Commission resolved to recommend the Town Board approve the Preliminary Plat. Jim Bertram motioned to approve the Preliminary Plat of the Sylvan Bay Outlots, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible action to compensate the Building Inspector for additional new construction inspections and increase the permit fee. Rich Bernath, the Building Inspector, has been performing five inspections for new home construction but is paid for only three of those inspections. Ann Simon motioned to pay the Building Inspector a total of \$200.00 for new home inspections, seconded by Mike Wirtz. Motion carried (5-0).
- #3 Consideration and possible approval of the 2004 Blasting Permit application submitted by Ahlgrimm Explosives Co., Inc. for quarry operation at the Virginia Bertram Quarry. The Board was unsure if all of the issues from 2003 have been resolved. Dan Freund has requested that the blaster be required to use a seismograph by the tower and by the Steffes house. Mr. Freund also questions the frequency limits of the seismographs used by Ahlgrimm Explosives. Ann Simon motioned to grant a temporary permit, until next month's meeting, seconded by Jerry Guelig. Motion carried (4-0-1). Jim Bertram abstained.
- #4 Consideration and possible approval of an extension of the Final Plat submittal of Norris Subdivision. Bob Norris requests a three month extension in order to allow time for the completion of a Certified Survey Map. Mr. Norris may sell the subdivision property. Before he can sell the property; he needs to formally split the ranch property from the subdivision property. Ann Simon motioned to approve the three month extension, seconded by Tim Simon. Motion carried (5-0).
- #5 Consideration and possible approval of a Class B Liquor/Beer License application submitted by Janis Zimmerman for the Le' Kitchen. Ann Simon motioned to approve the license, seconded by Jim Bertram. Motion carried (5-0).
- #6 Consideration and possible approval of the letter to be mailed to all Farmland Preservation participants as required by the Wisconsin Dept. of Agriculture, Trade & Consumer Protection. Jim Bertram motioned to approve the letter drafted by Attorney John St. Peter for mailing to the participants, seconded by Ann Simon. Motion carried (5-0).
- #7 Discuss adding grounds-keeping for the sanitary district to the Road Supervisor's duties (citizen request). The Town does not own lawn-cutting equipment. The Town contracts lawn-cutting services. Grounds-keeping is the district's responsibility. The two entities could solicit bids jointly.
- #8 Discuss changing the St. Peter Sanitary District Commissioners from appointed positions to elected positions (citizen requested). Wis. Stats. 60.74(4) delineates the process required to make the change. The citizen was advised to contact the Towns Association and Taycheedah Sanitary District No. 1.
- #9 Removal of Rose Petrie's farm from the sanitary district. Rose Petrie submitted a letter requesting the removal of her farm from the district. Ms. Petrie needs to formally petition for removal from the district.

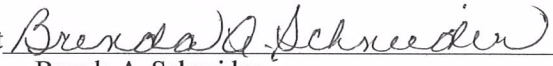
- #10 Vote on membership to East Central Regional Planning. At the January meeting, Ann Simon motioned to drop East Central, seconded by Jerry Guelig. No vote was taken. After additional discussion, Ann Simon and Jerry Guelig restated their motion. Motion failed (4-1). Ann Simon was in the minority. A representative from East Central will be asked to attend a meeting to explain what they can provide to the Town.
- #11 Chairman use of the computer. The Chairman wants the Clerk's old computer set-up at his home to use for emailing and town business. Ann Simon motioned to remove the computer tower from Brenda's home office for the Chair to use in his home, seconded by Tim Simon. Motion carried (4-0-1 Jerry Guelig abstained).
- #12 Certified Survey Maps. A Certified Survey Map was submitted by William T. Elms, creating Lot 1-consisting of 5 acres in the SW 1/4 of the SE 1/4 of Section 32. Ann Simon motioned to approve the Certified Survey Map, seconded by Jerry Guelig. Motion carried (5-0).
- #13 Approval of Town bills. Ann Simon motioned to not pay Item #77, \$90.00 to the International Institute of Municipal Clerks for annual dues, seconded by Jerry Guelig. Motion carried (5-0). Ann Simon motioned to pay the bills with the exception of Item #77 (order nos. 60-121), seconded by Jerry Guelig. Motion carried (3-2).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding East Central Regional Planning, the enforcement of setbacks and designating a snowmobile route to Perl's Country Inn.

Jerry Guelig motioned to adjourn, seconded by Jim Bertram. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, March 8th, 2004, at 7:30 p.m., at the Town Hall, for the purpose of conducting the March monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Ann Simon and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The minutes of the February monthly meeting were read. Jim Bertram motioned to approve the minutes as presented, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible action regarding the status of Schuster Lane east of Billene Drive. The plat of Edgewood Lawns was approved on 11/14/73. On 9/18/75, the Town Board accepted Schuster Lane to the west of Billene Drive into the town's highway system; but not to the east due to drainage concerns. The neighboring land owner claimed the drainage was causing his cows to get sick. The east portion of Schuster Lane has never been constructed to Town road standards. John Neimeier, the original developer, recently sold the land to John Wehner. Mr. Wehner told the Chairman that if the Town abandons the right-of-way, the Sanitary District will have to remove the lift station because the District does not have an easement and he will not grant one. Ann Simon motioned to turn it over to the Sanitary District to see what they would like to do with it, seconded by Jim Bertram. Motion carried (3-1-1). Jerry Guelig voted no and Mike Wirtz abstained.

- #2 Consideration and possible approval of the 2004 Blasting Permit application submitted by Ahlgrimm Explosives Co., Inc., for quarry operation at the Virginia Bertram Quarry. Jerry Guelig motioned to approve the Blasting License application submitted for the Bertram Quarry, seconded by Tim Simon. Motion carried (4-0-1). Jim Bertram abstained.

New Business:

- #1 Consideration and possible approval of the petition to detach property on Ledge Road from the St. Peter Area Sanitary District. Several property owners along Ledge Road, in the southeast corner of the Sanitary District, have submitted a petition requesting detachment from the District. Service to part of the area would require a lift station. The Chairman warned that once the capacity is used; it will never be given back. There was some concern about setting precedence and why two of the petitioners signed the original formation petition but now want to be removed. Ann Simon motioned to grant the detachment, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible approval of the St. John the Baptist Cemetery Plat. Jerry Guelig motioned to approve the Plat, seconded by Jim Bertram. Motion carried (5-0).
- #3 Consideration and possible action to abandon a portion of Rosenthal Court. The Fond du Lac County Tax Listing Dept. was unable to record the action taken by the Town Board on Dec. 22nd, 2003, due to errors in the legal description. Jerry Guelig motioned to accept to abandonment, seconded by Mike Wirtz. Motion carried (5-0).
- #4 Consideration and possible approval of a Class B Beer License application submitted by the St. Peter Athletic Club. Ann Simon motioned to approve the license application, seconded by Jim Bertram. Motion carried (5-0).
- #5 Consideration and possible action to pursue selling or abandoning a 33' right-of-way intersecting with the Hopokoekau Plat/Sandy Beach Road. A citizen has requested to ability to purchase the right-of-way. Jim Bertram researched the ownership of the property. The land appears to be part of the Peebles Beach Plat and was granted on May 6th, 1910 to the property owners of Hopokoekau Plat and Peebles Beach Plat for their 'common use'. Ann Simon motioned to drop the issue due to lack of Town jurisdiction, seconded by Jerry Guelig. Motion carried (5-0).
- #6 Consideration and possible action to increase Board of Appeal's per diem and to increase the hearing fee. The Board of Appeals is currently paid \$12.00 per hearing; the Plan Commission is paid \$25.00. Ann Simon motioned to increase the per diem to \$25.00 per issue or petition, seconded by Jerry Guelig. Motion carried (5-0). After discussing the current hearing fee and possible expenses, Ann Simon motioned to increase the hearing fee to \$330.00, seconded by Jim Bertram. Motion carried (5-0).

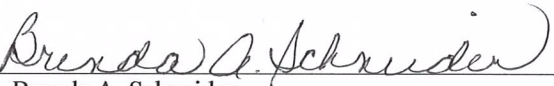
- #7 Consideration and possible action regarding plow damage to decorative brickwork located within the right-of-way at the Gerald Rauber property. Mr. Rauber alleges \$1,000.00 in damage to decorative brickwork located over his culvert along his driveway. Jerry Guelig motioned that the Town is not liable for the damage to the planter located within the right-of-way, seconded by Jim Bertram. Motion carried (5-0). There was also a recent incident of damage to a farm fence. The owner was told that he will be responsible if he puts the fence back within the right-of-way.
- #8 Consideration and possible action to replace a furnace in the shop and to install a water softener. Ann Simon motioned to accept the quote of \$1,285.00 submitted by Ziegelbauer HVAC, for a 175,000 BTU gas furnace for the shop, seconded by Tim Simon. Motion carried (5-0). A quote was not received from Silica Plumbing for a water softener. The item was tabled to the April meeting.
- #9 Schedule the Annual Meeting. The Annual Meeting will take place on April 13th. Action regarding the time was taken at last year's meeting.
- #10 Certified Survey Maps. A Certified Survey Map was submitted by Robert Norris, creating Lot 1-consisting of 17.611 acres in the NE 1/4 of the SE 1/4 and the SE 1/4 of the SE 1/4 of Section 31 and in the NW 1/4 of the SW 1/4 and the SW 1/4 of the SW 1/4 of Section 32, abutting Golf Course Drive. Ann Simon motioned to approve the Certified Survey Map, seconded by Tim Simon. Motion carried (5-0).
- #11 Approval of Town bills. Ann Simon motioned to approve the bills as submitted (order nos. 122-176), seconded by Mike Wirtz. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding placing warning signs near the Silica Road sink holes, correspondence received commending the snow plow drivers, recent St. Peter Sanitary District closed session meetings and service agreements for Hawk's Landing, the pond located at Ledge Road and Fine View Road, the safety of the Hwy. 149 and Hwy. 151 intersection and the need for First Responders in the area.

Jerry Guelig motioned to adjourn, seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

No. 12929

RIGHT OF WAY () T.

ANDERSON)

to

PHLEPS &) hereby acknowledged, the said EMMA L. ANDERSON and NELS W. ANDERSON,
BRUGGER) her husband, does hereby give and grant and assign unto the said

E. W. PHELPS and GEORGE M. BRUGGER and their heirs, representatives and assigns, a right of way for a roadway two rods wide through, over and across their said land just east of the west line and known as Saffords line on their land known as 45 acres in Section Thirty-one (31), Town of Taycheedah, Fond du Lac, Wisconsin. That said roadway shall extend across their said land in said section so as to connect with a right of way or

roadway two rods wide on the east side of the plat of Peebles Beach on the north and connecting with a roadway on the south extending to the Taycheedah gravel road. That said right of way for a road is for the common use of said E. W. Phelps and George M. Brugger, John E. Peebles and Hattie Peebles and said Emma L. Anderson and Nels W. Anderson, her husband, and Oscar Peebles and their heirs and assigns for the benefit of the lake shore property owned by said parties and known as plat Hopokoekau and plat of Peebles Beach and other property owned by said parties in said Town of Taycheedah. That said roadway and extension thereof shall extend from Taycheedah gravel road following Saffords line and line of said plats of land above mentioned. That this agreement shall bind the parties hereof and their heirs, representatives and assigns.

Dated May 6, 1910.

In the presence of:

Rosella Snow
L. E. Lurvey.

Nels W. Anderson,
Emma L. Anderson,

(Seal)
(Seal)

State of Wisconsin,) ss.
Fond du Lac County.

Personally appeared on May 6, 1910 the above named Emma L. Anderson and Nels W. Anderson, the parties who executed the foregoing agreement and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein stated.

(Notarial Seal)

Lawson E. Lurvey,
Notary Public, Wis.
My Commission expires Aug. 21, 1912.

REGISTER'S OFFICE,)
Fond du Lac County, Wis.)

Received for record this 6th day of May, A.D., 1910 at 4:45 o'clock P.M. and
reentered in Vol. 167 of Deeds on page 598.

E. T. Markle, Register of Deeds.

The Town Board of the Town of Taycheedah met on Monday, April 12th, 2004, at 7:30 p.m., at the Town Hall, for the purpose of conducting the April monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Ann Simon and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The minutes of the March monthly meeting were read. Jim Bertram motioned to approve the minutes as presented, seconded by Mike Wirtz. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee has scheduled a park project day for May 1st. They plan to build a new bridge. They are also working on rental rules for the Town Hall.

Special Orders:

None stated.

Unfinished Business:

None.

New Business:

- #1 Consideration and possible approval of the 2004 Blasting Permit application submitted by Northeast Asphalt, Inc. for quarry operations at the Simon/Northeast Asphalt, Inc. Quarry. Ann Simon motioned to approve the permit application, seconded by Jim Bertram. Motion carried (4-0). Tim Simon abstained.
- #2 Consideration and possible approval of a petition to detach property on Hwy. 151 from the St. Peter Area Sanitary District. Chairman Guelig commented that a certain amount of capacity was purchased and that once the area is removed; it may never be sewerred. The Board discussed the possibility of attaching the area to Sanitary District No. 1. The Chairman will contact District No. 1 in regards to attaching the property. Tim Simon motioned to approve the detachment, seconded by Ann Simon. Motion carried (5-0).
- #3 Consideration and possible adoption of a Town Hall rental policy and application form. The Park & Rec. Committee was not prepared to submit a proposed policy and form. The item will be considered at the May meeting.
- #4 Discuss the study of the Hwy. 149/151 intersection. Chairman Guelig received a letter from the Dept. of Transportation. Lighting and signals will be installed during the Hwy. 149 Improvement Project. The stop and go lights will be added mainly due to the pedestrian trail that will cross at the intersection. Chairman Guelig will talk to the DOT about redesigning the intersection to add left turn lanes.
- #5 Discuss improving the intersections connecting to the Hwy. 149 project. The contractor will do additional excavating on McCabe Road in exchange for the fill. The Board could request fill from the hills east of St. Peter for use in widening Schaefer Road. The Board scheduled their annual road review meeting for Wednesday, April 21st, at 6:30 a.m. The Board will review all of the intersections during the meeting.
- #6 Consideration and possible action to repair the Town Hall parking lot. Asphalt Specialists submitted the only bid in 2003. Jerry Guelig motioned to accept the bid for \$2,617.00, without heats, seconded by Tim Simon. Motion carried (5-0).
- #7 Certified Survey Maps. A Certified Survey Map was submitted by Elizabeth Birschbach, creating Lot 1-consisting of 2.994 acres in the SE 1/4 of the SE 1/4 of Section 36, abutting Seven Hills Road and Birschbach Drive and a Certified Survey Map was submitted by Cyril Simon, creating Lot 1-consisting of 2.27 acres, Lot 2-consisting of 2.12 acres and Lot 3-consisting of 2.12 acres in the SE 1/4 of the SE 1/4 of Section 16, abutting Silica Road and Cty. QQ. Jerry Guelig motioned to approve both of the Certified Survey Maps, seconded by Ann Simon. Motion carried (3-0). Tim Simon and Mike Wirtz abstained.
- #8 Approval of Town bills. Ann Simon motioned to approve the bills as submitted (order nos. 177-259), seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding the status of the Fisherman's Road well repair issue, the cleaning of the bathrooms at Fisherman's Road, the status of the adoption of the General Agricultural Zoning District ordinance amendment, grading the bumps on Silica Road, repairing Decorah Lane and the blacktopping of Meadowview Drive.

Jerry Guelig motioned to adjourn, seconded by Tim Simon. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

April 21st, 2004

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Wednesday, April 21st, 2004, at 6:30 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, Mike Wirtz and Jim Bertram and Road Maintenance employee Gary Kraus. Supervisor John Abler and Clerk Brenda Schneider were not in attendance. Gary Kraus took notes.

The following list of possible road repair projects was compiled:

Wedging as needed

1. Linden Beach Road-patching
2. Dogwood Lane-patching
3. Deerpath Road-patching
4. Gladstone Beach Road-patching
5. Golf Course Drive-south 1/2 of road from Calumet St. to Hwy. 151 bypass

Grind, Pulverize & Overlay

1. Parkview Court Lakeview Road to the cul de sac
2. Golf Course Drive Calumet St. to the Hwy. 151 bypass
3. McCabe Road Hwy. 149 to Fineview Road

Scratch & Chipseal

1. Cody Road Seven Hills Rd. to Tower Rd. to recent resurfacing
2. Lap Road Golf Course Drive to Cody Road
3. Ledge Road Tower Road to Konen Road
4. Tower Road Hwy. 149 to Golf Course Drive
5. Fairfield Drive Hwy. 149 to McCabe Road
6. Nursery Drive Fairfield Drive to the end


Reduce hill & add gravel base

1. Schaefer Road

The list will be reviewed by the Board before bids are solicited.

The meeting adjourned at approximately 9:30 a.m.

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, May 10th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. The minutes of the April monthly meeting were reviewed. Jim Bertram motioned to approve the minutes as presented, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee has submitted a Hall Rental Policy for the Town Board to consider.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible adoption of a Town Hall rental policy and application form. Tim Simon motioned to adopt the policy and application form as presented, seconded by Jim Bertram. Motion carried (5-0).
- #2 Review the drainage complaint filed by Mark & Vicki Schaten regarding the Colla lot on Parkview Court. Mr. Colla has completed the work he said he would do. The excavating work appears to have solved the problem.
- #3 Consideration and possible approval of a bid for a water softener and toilets for the Town Hall. Silica Plumbing submitted a quote of \$1013.00 for the installation of a water softener. The softened water will be for use upstairs only. Mike Wirtz motioned to accept the proposal as submitted, seconded by John Abler. Motion carried (5-0). The toilets were not included on the quote.

New Business:

- #1 A representative of East Central Wisconsin Regional Planning Commission will discuss the services they are able to provide to the Town. Regional Planning Commissions were created by state law. There are nine agencies in the state. East Central is comprised of ten counties and has been in the current form since 1972. Harlan Kiesow, Executive Director, East Central Wisconsin Regional Planning Commission, discussed the following services East Central is able to provide:
 - Detailed planning required by federal or state governments due to project funding,
 - Transportation issues of urban areas required for the Metropolitan Planning Organization,
 - Sewer service area planning
 - Growth and development
 - Extensions of sewers in urban areas
 - Supply technical assistance and response
 - Zoning issues
 - Subdivision reviews
 - Groundwater issues
 - Economic development
 - Design-the evaluation of cost estimates and alternatives
 - Grant applications
 - Training for Plan Commission members
 - Cell tower and wind mill siting
 - Contract work
 - Major projects such as comprehensive plans
 - Environmental studies
 - Work provided to the Town of Taycheedah
 - Niagara Escarpment issues
 - Sewer service area reviews-a major update will be done in 2005
 - Metropolitan Planning Organization-Hwy. 23 evaluation to be done in 2005

The federal government adopted new criteria for the establishment of metropolitan planning organizations. Based upon these new criteria and the results of the 2000 Census, a part of Taycheedah is in an MPO. If the Town opted out of the MPO, federal funding of major road projects could be jeopardized. The MPO creates a capital improvement program identifying potential needs and designates federal funding to the projects. The formula is based on road miles and population.

The Town of Calumet dropped out of East Central Regional Planning. Calumet may have to pay a base rate whenever work is done on the sewer service area. Sewer service area work has a direct inner relationship between the town and the districts. Sanitary districts are usually formed to address problems caused by dense development created by the Town. Proper planning could have avoided the need for sewers.

Almost 50% of the towns in the East Central Region are members. Membership fees are based upon equalized value. Mr. Kiesow estimated that approximately 50% of Taycheedah's dues are applied to required work.

Mr. Kiesow recommended the Town develop an economic development strategy and designate an economic development district. Federal funds are available.

#2 Consideration and possible approval of a petition submitted by Dan Deuster to rezone 3.72 acres in Section 29 from Residential with public sewer (R-1) to Business with public sewer (B-1). The property is located north of N7745 Hwy. 151. The Plan Commission met on May 5th, 2004. The Plan Commission resolved to table the petition to August 4th, 2004, at 7:00 p.m., due to Mr. Deuster's lack of attendance. Section 13-1-181 of the Zoning Ordinance states that the Town Board shall refer to the Plan Commission for review and recommendation. The Plan Commission did not make a recommendation. At Mr. Deuster's request, the Plan Commission will meet in June to review the petition.

#3 Consideration and possible approval of a petition submitted by Charles & Julie Schneider to rezone approximately 3 acres in Section 31 from Residential with public sewer (R-1) and Multi-Family Residential (MFR) to Business with public sewer (B-1). The property is located at W4688 Golf Course Drive. The Plan Commission met on May 5th, 2004. The Plan Commission resolved to table the petition to August 4th, 2004, at 7:00 p.m., due to the need to clarify the zoning classification applicable to the Schneider's business operation. The Town Board will address the clarification at the June meeting.

#4 Review and discuss the permitted and conditional uses for the zoning classifications. Plan Commission requested. Chuck & Julie Schneider operate a small excavation and landscaping business. The Schneider's would like to construct a building large enough to contain their excavating equipment, a storage area, a repair shop and an office. Residential zoning would not allow a large enough building. Permitted uses, Section 13-1-54(b) states, *trade & contractor offices (offices only)*. Jerry Guelig motioned to refer to the Plan Commission for a wording change at the June meeting, seconded by Tim Simon. Motion carried (5-0).

#5 Consideration and possible adoption of an amendment to the Zoning Ordinance creating a General Agricultural Zoning District (A-2). The Plan Commission met on May 5th, 2004. The Plan Commission resolved to recommend the Town Board adopt the General Agricultural Zoning District as presented with the exception of correcting Section 13-1-57(c)(1) from 'approval by the Town Board' to 'approval by the Board of Appeals'. Jerry Guelig motioned to adopt the General Agricultural Zoning District amendment to the Zoning Ordinance with the correction as recommended by the Plan Commission, seconded by Tim Simon. Motion carried (5-0).

The twelve parcels that were identified by the Department of Agriculture as being not in compliance with the Fond du Lac County Ag Preservation Plan will be scheduled for rezone consideration in June.

Naomi Grisa has submitted an informal written request to be considered for a rezone from Business without public sewer (B-2) to Residential without public sewer (R-2). The ownership of the property is questionable. The Board did not refer the request to the Plan Commission.

#6 Discuss initiating the Comprehensive Plan update. Plan Commission requested. The Plan Commission has requested that the Town Board consider beginning the process of updating the Town's Comprehensive Plan, due in part to a need to designate an area for business development. Jim Bertram motioned to begin searching for a planner and begin the plan review process, seconded by Mike Wirtz. Motion carried (5-0).

#7 Discuss the status of the full-time Road Maintenance Supervisor position. The full-time position was established in 1995. Tim Preston would like to continue working for the Town during the winter months. Gary Kraus has been doing most of the road work on a part-time basis for the past year. Jim Bertram motioned to advertise for a full-time employee. Motion died for lack of a second. After further discussion, Jerry Guelig motioned to have a workshop meeting to develop a job description, establish wages and benefits and to post and hire a full-time employee, seconded by Tim Simon. Motion carried (5-0). A workshop meeting will be held on Monday, May 17th, at 7:00 p.m.

#8 Review the current road construction standards. The road standards were revised in 1992 and repealed in 1998 with the adoption of the Code of Ordinances. It appears the current standards meet state requirements but are less restrictive than the 1992 standards. The Board will review the standards at the workshop meeting on May 17th.

#9 Review and approve the 2004 road repair bid list. The list was compiled based upon the Town Board's annual road review held on April 21st. Wedging of areas on Seven Hills Road and Bluegill Drive were added to the list. The Board also needs to consider culvert replacement on Silica Road and Konen Road in the future. Chris Solberg informed the Board that Cheedah Meadows needs additional gravel. He intends to blacktop this year or next. The road work in Cheedah Meadows will be discussed at the workshop meeting.

#10 Appointment of the Plan Commission members. Jim Bertram motioned to make the following re-appointments to the Plan Commission:

John Wagner

3 yr. citizen member

term expires 2007,

Joan Simon	1 yr. citizen member	term expires 2005,
Bud Sabel	1 yr. citizen member	term expires 2005,
Joe Thome	1 yr. citizen member	term expires 2005,
Mike Wirtz	1 yr. Board representative	term expires 2005.

The motion was seconded by Tim Simon. Motion carried (5-0).

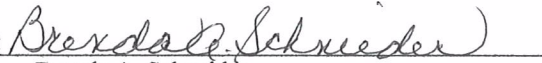
- #11 Consideration and possible approval of a Class B Beer license application submitted by the Johnsburg Athletic Club. Jerry Guelig motioned to approve the Johnsburg Athletic Club Class B Beer License, seconded by Mike Wirtz. Motion carried (5-0).
- #12 Schedule the 2004 Board of Review. The Board of Review was scheduled for June 2nd, at 8:00 a.m.. The Board of Review will meet and adjourn due to the fact that the 2004 Assessment Roll is not complete.
- #13 Certified Survey Maps. None were received.
- #14 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 206-301), seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding numerous drainage problems throughout the Town due to the unusually large amount of rainfall received recently, the drainage from the retention pond at the corner of Fine View Road and Ledge Road, and the Clerk's recognition in the Wisconsin Towns Association Newsletter for obtaining more than 75 hours of education in one year.

Jerry Guelig motioned to adjourn, seconded by Tim Simon. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

May 17th, 2004

Workshop Town Board

1.

The Town Board met on Monday, May 17th, 2004, at 7:00 p.m., at the Town Hall, for a Workshop Meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram. Also present was Brenda Schneider, Town Clerk.

1. Call to order. The Chairman called the Workshop Meeting to order.
2. Discuss the job description for the Road Maintenance Supervisor position. The Town Board reviewed the job description compiled several years ago. Roadbase construction inspection will be added to the duties. The Board needs to determine when to fill the position and establish the compensation. The Board also discussed the possibility of sharing an employee with the Town of Calumet so that the two employees could work together on certain projects. The Board will advertise for the position. The revised description and a draft classified ad will be considered at the June monthly meeting.
3. Discuss roadbase standards. The standards were apparently changed inadvertently during the codification of the Town's ordinances. The Board discussed the former standards, the timing of blacktopping in new subdivisions, ditch levels and shouldering. The Board may consider requiring a two-year period for the roadbase to settle before paving the binder coat and then another two years before applying the finish coat. The Board will formally consider revising the roadbase standards to the pre-Code requirements at the June monthly meeting.
4. Discuss road improvements to Cheedah Meadows subdivision. The roadbase in Cheedah Meadows appears to be well compacted. Core samples should be taken to determine if there is 10" of gravel before the blacktopping is done. The letter of credit for the roadbase was signed-off over three years ago. Surface water does not flow through the ditches well. The water flows under Meadowview and around to Spring Street. There are some high spots in the ditches. Trond LeFleur would like to have the blacktopping done in June. Jerry Guelig will verify the roadbase thickness. Trond LeFleur and Chris Solberg would like to be notified.
5. Adjournment of the Workshop Meeting. Mike Wirtz motioned to adjourn at 8:20 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, June 14th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Jerry Guelig motioned to approve the minutes of the May monthly meeting as submitted, seconded by Mike Wirtz. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

New Business:

- #1 Consideration and possible award of the 2004 road improvement bids. A summary of the bids received is hereby referenced and attached to the official minutes.

Wedging/Patching Projects: Jerry Guelig motioned to award the various wedging/patching projects, with the exception of Golf Course Drive, to Northeast Asphalt for the bid not to exceed \$12,837.50, based upon time and materials, seconded by Mike Wirtz. Motion carried (4-0-1 Tim Simon abstained).

Grind/Pulverize/Overlay Projects: Jerry Guelig motioned to award the grinding/pulverizing/overlay projects to Northeast Asphalt for Parkview Court, McCabe Road, and the option for Golf Course Drive to tackcoat with 1.5" asphalt, seconded by Jim Bertram. Motion carried (4-0-1 Tim Simon abstained).

Scratch & Chipseal Projects: Jerry Guelig motioned to award Scott Construction the following chipseal projects: Cody Road for \$21,952.00, Lap Road for \$8,320.00 and Ledge Road for \$6400.00, based upon a general quote of \$6400.00 per mile for chipseal, seconded by Jim Bertram. Motion carried (5-0).

- #2 Preliminary consultation with J.E. Arthur & Associates regarding the development of a subdivision in St. Peter for Jack Shanahan and Signature Homes. The development is 27.79 total acres split into 37 half-acre lots. The access to the development will be on Cty. QQ. The abutting 60' lot on Sunset Drive is in private ownership; therefore extension of a road would be difficult. The outlot along Cty. QQ is for retention. Two smaller retention basins will be needed in the NW and SW corners. Stormwater runoff is required to be no more than pre-settlement levels. The retention ponds will be designed for the 100 year flood. The Cty. QQ pond will be enlarged, if needed, in order to hold the water. A berm may be constructed along the abutting Wagner property. The density is .71 acres per lot. The Board would like to see the per-lot density increased. The Board acknowledged the proposed plan meets the minimum requirements. The Board also wishes to be pro-active with drainage.

- #3 Consideration and possible approval of a petition submitted by Dan Deuster to rezone 3.72 acres in Section 29 from Residential with public sewer (R-1) to Business with public sewer (B-1). The property is located north of N7745 Hwy. 151. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve Mr. Deuster's rezone request. Jerry Guelig motioned to approve Mr. Deuster's rezone request from R-1 to B-1, as recommended by the Plan Commission, seconded by Tim Simon. Motion carried (5-0).

- #4 Consideration and possible approval of the rezoning of twelve parcels to General Agriculture (A-2) as requested by the Wisconsin Department of Agriculture, Trade & Consumer Protection. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board the rezone of the following parcels:

Pontus Ostman	W4038 Maplewood Lane	T20-16-18-21-07-001-00	A-T to A-2
Dan Calvey	N8410 Abler Road	T20-16-18-20-02-006-00	A-T to A-2
		T20-16-18-20-02-007-00	A-T to A-2
Richard Daleiden	W4202 Silica Road	T20-16-18-20-02-003-00	A-T to A-2
Joe Sabel	W4040 Ledge Road	T20-16-18-33-07-003-00	A-1 to A-2
Jerry & Shelly Schneider	N8488 Abler Road	T20-16-18-20-02-004-00	A-T to A-2
Bud Sabel	W4138 Ledge Road	T20-16-18-32-04-002-00	A-1 to A-2
Guy Preisler	N9218 Hwy. 151	T20-16-18-09-02-004-00	A-T to A-2
Laura & Jerry Thomas	W4202 Ledge Road	T20-16-18-32-03-004-00	A-T to A-2
Ken & Angie Prull	N9254 Hwy. 151	T20-16-18-09-02-002-00	A-1 to A-2
Steve Freund	W3964 Hwy. 149	T20-16-18-28-05-003-00	A-T to A-2
Mrs. Clarence Freund	W3980 Hwy. 149	T20-16-18-28-05-002-00	A-T to A-2

A-1 (Exclusive Agricultural) A-2 (General Agricultural) A-T (Agricultural Transitional)

Jerry Guelig motioned to change the zoning of the twelve parcels identified by the Dept. of Ag to General Agriculture (A-2) as recommended by the Plan Commission, seconded by Jim Bertram. Motion carried (5-0).

- #5 Consideration and possible approval of a Zoning Ordinance revision to classify Trade & Contractor Operations as a permitted use in the B-1 (Business with public sewer) zoning district. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the amendment to the Zoning Ordinance. Mike Wirtz motioned to table further consideration and authorize the Plan Commission to conduct a public hearing to consider a recommendation making a similar amendment to the B-2 (Business without public sewer) zoning district, seconded by Jerry Guelig. Motion carried (5-0).
- #6 Consideration and possible approval of a Subdivision Ordinance revision to increase road base thickness. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the following revision:
- All roadbeds shall be constructed to provide that over the existing or compacted fill there shall be a minimum of twelve inches (12") of roadbase consisting of a layer of six to eight inches (6"-8") of compacted three to four inches (3"-4") crushed rock; that on top of such layer shall be four to six inches (4"-6") of compacted three-fourths to one inch (3/4"-1") crushed stone; that on top of such layer shall be three and one half inches (3 1/2") of compacted asphalt, properly rolled and finished. Roadbase construction shall be subjected to proof-rolling tests between layers. The tests shall be certified by a registered engineering firm and witnessed by a Town Board member or a designated representative. See Section 14-1-71(b)(6), Pavement Thickness, for asphalt paving requirements.*
- Mike Wirtz motioned to adopt the revision as recommended by the Plan Commission with the clarification that the 3.5" of asphalt be a minimum of 2" binder course and 1.5" finish course, seconded by Jim Bertram. Motion carried (5-0).
- #7 Consideration and possible approval of the Final Plat of the Sylvan Bay Outlots submitted by Orville Schmitz. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the Final Plat as submitted. Jerry Guelig motioned to approve the Final Plat of the Sylvan Bay Outlots as recommended by the Plan Commission, seconded by John Abler. Motion carried (5-0).
- #8 Consideration and possible approval of the Final Plat of the Raven View Subdivision submitted by Robert Norris. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the Final Plat conditional upon the receipt of Taycheedah Sanitary District No. 1's determination of providing sewer service within 45 days. After extensive discussion regarding the previous decision by the owner and the Town Board that sewer service was not feasible or cost-effective, that the District would not bring a pipe to the development, the Final Plat has state and county approval, the developer's agreement is being finalized, the County is currently reviewing the Final Plat for the Stormwater Management Permit (email submitted and attached from Lynn Mathias, dated June 10, 2004), financial surety (an Irrevocable Standby Letter of Credit from National Exchange Bank & Trusts, signed by Steven J. Holz, dated June 10, 2004 was submitted and is attached), the lack of receipt of a determination of sewer service feasibility and cost-effectiveness from Taycheedah Sanitary District No. 1, the District's willingness to use their powers of eminent domain in order to gain access to the pipe for the development, the Preliminary Plat approval for an unsewered development, the need for the Town Board to follow the ordinance, Mr. Norris' attempt to obtain an easement from the neighbor in order to obtain access to the pipe, Mr. Norris' failure to apply to the District for a determination and sewer service availability. Jerry Guelig motioned to approve the Final Plat as submitted. Motion died for lack of a second. After additional extensive discussion regarding changes made to the Plat since the Preliminary Plat approval, the stormwater calculations, a drainage easement through the former Lot 8, the Final Plat submittal deadline, the sanitary district's inability to give Mr. Norris a timeline for service, (The Clerk read aloud, at Mr. Norris' insistence, a memo dated June 13, 2003 from William J. Bendt, Fond du Lac County Corporation Counsel, to the Parks & Development Committee. The memo is hereby referenced and attached to the official minutes), Mr. Norris' claim of a conspiracy, pending litigation against the President and Deputy Clerk of the Taycheedah Sanitary District No. 1 and a threat to file litigation against the Town Board if the Final Plat is not approved, and Tim Simon questioning Mr. Norris and Ann Simon on whether or not they expect him to abstain like they did at the April 7, 2003 meeting, Jerry Guelig motioned to approve the Final Plat, Tim Simon amended the motion to require the identification of the stormwater easements for the ponds on the deeds, the amended motion was seconded Jerry Guelig. Jerry Guelig's motion was seconded by Tim Simon. Motion carried (4-1 Mike Wirtz voted no).
- #9 Consideration and possible renewal of the Class A or Class B Liquor and/or Beer License applications. Jerry Guelig motioned to approve the following license applications:
- | | | |
|---------------------|---------------------------|---------------------|
| Scott Huck | Sunset Shores Supper Club | Class B Liquor/Beer |
| Kenneth C. Schmitz | Ken's Retreat | Class B Liquor/Beer |
| Allen Sabel | Steffes' Tavern | Class B Liquor/Beer |
| Janice A. Zimmerman | Jan & Zimmy's | Class B Liquor/Beer |

Janice A. Zimmerman	Le' Kitchen	Class B Liquor/Beer
Larry Hansen, Agent	East Shore Conservation. Club	Class B Beer
Ronald Stageman	Thornbrook Golf Course	Class B Beer
Bonnie Davies	Corner Pump Plus	Class A Liquor/Beer
DebMark	The Corkscrew	Class A Liquor/Beer
John Rixen	Fishermen's Cove	Class B Liquor/Beer

Jim Bertram seconded the motion. Motion carried (5-0). Jim Bertram motioned to approve the Class B Liquor/Beer License application for Bryan Perl, Perl's Country Inn, seconded by Jerry Guelig. Motion carried (5-0).

- #10 Discuss fire protection coverage provided by the Calumet and Mr. Calvary Fire Departments-citizen requested. Bob Holzman requests the Board consider establishing a town fire department. Mr. Holzman commented that a centrally located department could improve response time and could decrease insurance costs. Lyle Birschbach, agent for American Family Insurance Co., has contacted the Chairman regarding the insurance rate issue. Staffing a department could be a problem. Mt. Calvary and Calumet may consider furnishing a fire truck and manpower for a truck at the Town Hall. A representative of each fire department will be asked to attend the next meeting.
- #11 Consideration and possible action regarding the drainage complaint submitted by Guy & Cindy Narance. Excessive drainage has been coming from the Ledge and through Mr. Narance's property on Linden Beach Road. Fond du Lac County Code Enforcement has issued a moratorium on permits until the Sylvan Bay and Linden Beach property owners develop and implement a drainage plan. The property owners need to clean out the existing ditch and construct additional outlets to the lake. The swales have been filled over time. Terry Kannass complained about alterations made by another resident to a ditch. The alterations have caused a drastic increase in the drainage across Mr. Kannass' property. The Beach Association has formed a study committee to evaluate the problem. Jerry Guelig recommended the residents schedule a meeting with the Drainage Committee. Mr. Kannass requested Town Board assistance with removing the ditch alterations and reversing the permit issued by the County to construct the alterations. No action was taken regarding the Narance complaint.
- #12 Discuss Gladstone Beach Road drainage problems-citizen requested. Residents claim the road elevation was changed when the sewer was constructed. The lowest point of the road is by Mr. Blaufuss' driveway. Mr. Blaufuss feels swales may help but stated the road needs to be crowned so that some of the drainage goes toward the channel. Mr. Blaufuss would welcome assistance from the Drainage Committee.
- #13 Discuss Ledge Road water problem-citizen requested. At the May 13th, 2003, Town Board meeting, the Chairman instructed the Netts to install a 2.5' T-pipe with a 6" hole to the pond. The T-pipe has 3 holes. Bud Sabel would like to see two of the three holes plugged. Bud is considering constructing a catch-basin with two 8" tiles on his side of the road this fall.
- #14 Discuss the Village of Taycheedah drainage problems-citizen requested. Mark Klipstein, Wis. D.O.T., has determined that the water problems are partly due to undersized culverts located in private driveways. It is unknown who is responsible for private driveway culvert replacement. There also appears to be a problem with the water being able to flow from Winnebago Drive to the marsh. The County Highway Dept. is investigating to determine if there is a maintenance agreement for the ditch. The Board will await the County's determination.
- #15 Discuss Earl Johnson's complaint regarding his neighbor's retaining wall impeding on the sideyard setback. The Board consensus was that the retaining wall is actually landscaping. Retaining walls are usually poured concrete and anchored. Landscaping is not subject to setback requirements.
- #16 Review and approve the job description, the compensation and the classified ad for the Road Maintenance Supervisor. Personnel duties, budget assistance and being subject to a background check will be added to the description. Mike Wirtz motioned to approve the description as revised, seconded by Jerry Guelig. Motion carried (5-0). Tim Simon motioned to establish the Road Maintenance Supervisor's wage at \$16.21 per hour, with a review and possible increase in 6 months, seconded by Jerry Guelig. Motion carried (5-0). The classified ad was reviewed and revised.
- #17 Appointment of the Board of Appeals members. Jim Bertram motioned to make the following re-appointments to the Plan Commission:
- | | | |
|--|------------|--------------------|
| Robert Holzman | 3 yr. term | term expires 2007, |
| Tom Friess | 3 yr. term | term expires 2007, |
| Gale Burg, 1 st alternate | 1 yr. term | term expires 2005, |
| Angie Prull, 2 nd alternate | 1 yr. term | term expires 2005, |
- The motion was seconded by Jerry Guelig. Motion carried (5-0).
- #18 Appointment of a Commissioner to complete Adolph Schneider's unexpired term. Jerry Guelig has contacted Mike Hochrein and Ken Groeschel. Both of them are interested. Mr. Guelig has not been able to contact Bill

June 14th, 2004

Monthly Town Board Meeting

4.

Holzbach. Mike Wirtz motioned to interview all interested candidates at 7:00 p.m., before the July meeting, seconded by Jim Bertram. Motion carried (5-0).

#19 Certified Survey Maps. None were received.

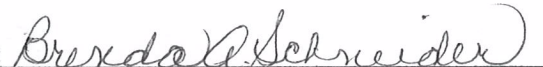
#20 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 302-348), seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding sewer construction restoration and the repair of Silica Road.

Mike Wirtz motioned to adjourn at approximately 11:30 p.m., seconded by Jerry Guelig. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN
AMENDMENT NO. 18 TO THE ZONING MAP OF THE TOWN OF TAYCHEEDAH

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

Section 1. That the classification of lands owned by Dan Deuster, further described as:

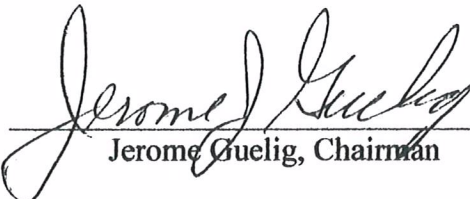
A part of the SE 1/4 of the SW 1/4 of Section 29 in T. 16N.R18E, Town of Taycheedah, Fond du Lac County, Wisconsin, Lot 1 of CSM No. 6271-42-68, 3.72 acres.

being subject to all easements and restrictions of record, has been changed from Residential with public sewer (R-1) to Business with public sewer (B-1).

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

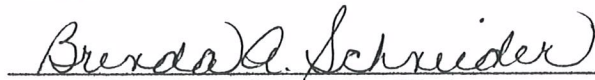
Section 3. This amendment shall be effective upon passage and publication.

Passed and adopted June 14th, 2004.



Jerome Guelig, Chairman

Attest:



Brenda A. Schneider, Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN
AMENDMENT NO. 17 TO THE ZONING MAP OF THE TOWN OF TAYCHEEDAH

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

Section 1. That the classification of lands identified by the Wisconsin Department of Agriculture, Trade & Consumer Protection, further described as:

Pontus Ostman	W4038 Maplewood Lane	T20-16-18-21-07-001-00	A-T to A-2
Dan Calvey	N8410 Abler Road	T20-16-18-20-02-006-00	A-T to A-2
		T20-16-18-20-02-007-00	A-T to A-2
Richard Daleiden	W4202 Silica Road	T20-16-18-20-02-003-00	A-T to A-2
Joe Sabel	W4040 Ledge Road	T20-16-18-33-07-003-00	A-1 to A-2
Jerry & Shelly Schneider	N8488 Abler Road	T20-16-18-20-02-004-00	A-T to A-2
Bud Sabel	W4138 Ledge Road	T20-16-18-32-04-002-00	A-1 to A-2
Guy Preisler	N9218 Hwy. 151	T20-16-18-09-02-004-00	A-T to A-2
Laura & Jerry Thomas	W4202 Ledge Road	T20-16-18-32-03-004-00	A-T to A-2
Ken & Angie Prull	N9254 Hwy. 151	T20-16-18-09-02-002-00	A-1 to A-2
Steve Freund	W3964 Hwy. 149	T20-16-18-28-05-003-00	A-T to A-2
Mrs. Clarence Freund	W3980 Hwy. 149	T20-16-18-28-05-002-00	A-T to A-2

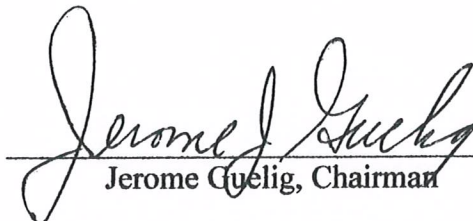
A-1 (Exclusive Agricultural)
A-2 (General Agricultural)
A-T (Agricultural Transitional)

being subject to all easements and restrictions of record, have been changed from Exclusive Agricultural (A-1) or Ag-Transitional (A-T) to General Agriculture (A-2).


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

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

Passed and adopted June 14th, 2004.


Jerome Guelig, Chairman

Attest:


Brenda A. Schneider, Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY

RESOLUTION

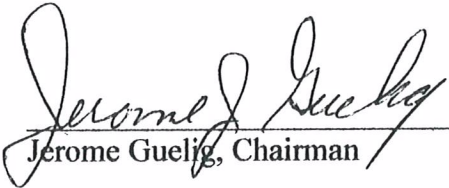
WHEREAS, the Town Board of the Town of Taycheedah, Fond du Lac County, Wisconsin, having met on Monday, June 14th, 2004, to consider approving the Final Plat of the Sylvan Bay Outlots submitted by Orville Schmitz;

WHEREAS, the Plan Commission resolved to recommend the Town Board approve the Final Plat;

WHEREAS, the Town Board reviewed the Final Plat;

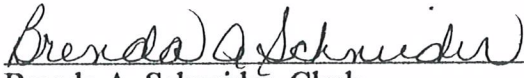
NOW THEREFORE BE IT RESOLVED that the Town Board approved the Final Plat of the Sylvan Bay Outlots.

Dated this 14th day of June, 2004.



Jerome Guelig, Chairman

Attest:



Brenda A. Schneider, Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY

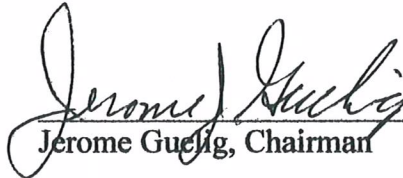
RESOLUTION

WHEREAS, the Town Board of the Town of Taycheedah, Fond du Lac County, Wisconsin, having met on Monday, June 14th, 2004, to consider approving the Final Plat of the Raven View Subdivision submitted by Robert Norris;

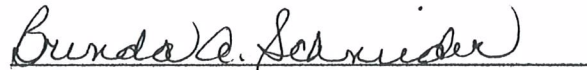
WHEREAS, the Town Board reviewed the Final Plat;

NOW THEREFORE BE IT RESOLVED that the Town Board approved the Final Plat of the Raven View Subdivision.

Dated this 14th day of June, 2004.


Jerome Guelig, Chairman

Attest:


Brenda A. Schneider, Clerk

2004 Road Bids Summary					
Wedging/Patching		Fahner	NEA	Scott	Awarded
#1	Linden		*		
#2	Dogwood		*		
#3	Deerpath		*		
#4	Gladstone		*		
#5	Golf Course				
#6	7 Hills/Ledge Rd.		*		
#7	Bluegill		*		
	lump sum bid without Golf Course		\$12,837.50		\$ 12,837.50
	wedging author. By Town Board			28.50 per ton	
Grind/Pulverize/Overlay					
#1	Parkview		\$ 17,966.50		\$ 17,966.50
#2	Golf Course		\$ 15,579.00		
	Option 2-tackcoat/1.5" asphalt		\$ 4,368.75		\$ 4,368.75
#3	McCabe		\$ 11,436.25		\$ 11,436.25
Scratch & Chipseal					
#1	Cody	\$ 18,585.00		\$ 33,953.00	\$ 21,952.00
#2	Lap	\$ 10,568.00		\$ 10,181.00	\$ 8,320.00
#3	Ledge	\$ 7,186.00		\$ 9,712.00	\$ 6,400.00
#4	Tower	\$ 22,454.00		\$ 26,184.00	
#5	Fairfield	\$ 9,788.00		\$ 6,957.00	
	tackcoat/1.5" asphalt		\$9,226.00		
#6	Nursery	\$ 1,266.00		\$ 2,112.00	
	add'l wedging author. By Town Board			28.50 per ton	
	add'l sealcoat single 20' mile			\$ 6,400.00	
	Fahrner bid does not include wedging				
Reduce hill/add gravel base					
#1	Schaefer	no bid received			
			TOTAL OF AWARDS		\$ 83,281.00
**Chipseal projects awarded to Scott Const. for a general quote of \$6400.00 per mile					

Matt Clementi

From: Mathias, Lynn - Fond du Lac, WI [lynn.mathias@wi.nacdn.net]
Sent: Thursday, June 10, 2004 10:48 AM
To: Matt Clementi
Subject: Norris Subdivision

Hi Matt.

I have started the review for the Norris Subdivision. Looks good. I would like to see the cross sections for the two detention ponds showing the outlet locations, elevations and orifice size. Were any soil boring done in the vicinity of the proposed detention ponds to make sure proposed depths can be obtained?

Once I have this information I should be able to get the permit out in short order.

Lynn



National Exchange

Bank & Trust

130 South Main Street
PO Box 988
Fond du Lac, WI 54936-0988
Phone 920.921.7700

June 10, 2004

Town of Taycheedah
Mr. Jerry Guelig, Town Chairman

Dear Mr. Guelig:

National Exchange Bank & Trust has final approval for an Irrevocable Standby Letter of Credit for the benefit of the Town of Taycheedah for Mr. Robert Norris and his planned development located on Golf Course Road in the Township. Our title search is complete and we are awaiting a closing date and an acceptable dollar amount for the Town of Taycheedah to put the Letter of Credit in place.

If you have any questions or need additional information, please do not hesitate to call at (920) 924-2208.

Sincerely,

Steven J. Holz
Vice President



Fond du Lac County

CORPORATION COUNSEL
(920) 929-3150

City/County Government Center
160 South Macy Street, Fond du Lac, WI 54935
Fax no.: (920) 906-4740

MEMORANDUM

RECEIVED
JUN 17 2003
GODFREY &

To: Parks and Development Committee

From: William J. Bendt, Corporation Counsel WJB

Re: Norris Subdivision Plat

Date: June 13, 2003

This is a legal opinion concerning the submission by Robert Norris of a preliminary plat for a proposed development in the Town of Taycheedah. The Parks and Development Committee has previously disapproved the plat, on the basis that the proposed development should be served by public sewage facilities, and not by private onsite wastewater treatment systems as proposed by the subdivider. I understand the Committee made this decision in the belief that public sewer was available to the subdivision.

I received a copy of a memo to you from Sam Tobias, County Planning and Parks Director, which recommends that the Committee now approve the plat without requiring the development to be served by municipal sewer. For the reasons outlined in this memorandum, I concur with Sam's recommendation.

Section 48-163 of the county's subdivision control ordinance provides that, when in the opinion of the county planner, public sewer facilities are available to a subdivision, the subdivider shall construct sanitary sewerage facilities in such manner as to make adequate public sewerage service available to each lot within the subdivision. If public sewer is available, the county may not approve the subdivision with private onsite wastewater treatment systems. On the other hand, if public sewer is not available, the county may approve the subdivision with private sewage. In addition, in my opinion, if public sewer facilities are not available, the county may not disapprove the subdivision for lack of connection to public sewer.

After the Committee disapproved the plat, Norris filed an appeal, which by our ordinance is heard by the full County Board of Supervisors. At Norris' request, the County Board adjourned his appeal hearing on May 20. In the meantime, Sam and I met with Norris, his attorney and the Taycheedah Town Board Chair. We agreed this matter could be resolved by determining whether Taycheedah Sanitary District No. 1 would make public sewer available to Norris' proposed subdivision.

The Sanitary District met on May 27 to address this. By correspondence dated May 28, the District informed Sam there were no immediate plans to extend service to the land that would comprise the subdivision. At this time, the subdivision property is not located within the district's boundaries. The correspondence stated that while the Commission agreed unanimously that the proposed subdivision should be served by municipal sewer, the district has no current jurisdiction over this issue. I understand Sam has provided a copy of this correspondence to you.

While I believe the Committee decided the matter correctly based on the information before you when you first acted on it, it is now clear that public sewer is not currently available to this subdivision. I am also satisfied there is no assurance that public sewer would be available to the proposed subdivision in a reasonable length of time in the future. I therefore recommend that the Committee reconsider the matter and approve the preliminary plat.

Procedurally, in order to bring the matter back before the Committee, a motion to reconsider must be made by any member who did not vote to approve the preliminary plat. If no one had voted to approve the plat, any member may move to reconsider. Any member may second the motion. If the motion to reconsider passes, then the matter is back before the Committee. At that point, any member may move to approve the plat.

I understand that this matter will be on the agenda for the July 1 committee meeting. I am out of town on that day, and will be unable to attend the meeting. For this reason, I am providing you this memorandum well in advance. If any member has any questions concerning this, or wants further clarification, please contact me.

C: Sam Tobias
Atty. John Thiel

The Town Board of the Town of Taycheedah met on Monday, June 14th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Jerry Guelig motioned to approve the minutes of the May monthly meeting as submitted, seconded by Mike Wirtz. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

New Business:

- #1 Consideration and possible award of the 2004 road improvement bids. A summary of the bids received is hereby referenced and attached to the official minutes.

Wedging/Patching Projects: Jerry Guelig motioned to award the various wedging/patching projects, with the exception of Golf Course Drive, to Northeast Asphalt for the bid not to exceed \$12,837.50, based upon time and materials, seconded by Mike Wirtz. Motion carried (4-0-1 Tim Simon abstained).

Grind/Pulverize/Overlay Projects: Jerry Guelig motioned to award the grinding/pulverizing/overlay projects to Northeast Asphalt for Parkview Court and Golf Course Drive to be resurfaced with a 1.5" asphalt tackcoat with 1.5" asphalt, seconded by Jim Bertram. Motion carried (5-0-1 Tim Simon abstained).

- #2 **Scratch & Chipseal Projects:** Jerry Guelig motioned to award the following chipseal projects: Cody Road for \$21,952.00, Lap Road for \$12,837.50, and a general quote of \$6400.00 per mile for chipseal, seconded by Mike Wirtz. Motion carried (5-0).

Preliminary consultation with J.E. Arthur & Associates, Inc. for Jack Shanahan and Signature Homes. The development is located on the east side of the intersection of Cty. QQ and W4038 Maplewood Lane. The density is .71 acres per lot. The Board would like to see the per-lot density increased. The Board acknowledged the proposed plan meets the minimum requirements. The Board also wishes to be pro-active with drainage.

- #3 Consideration and possible approval of a petition submitted by Dan Deuster to rezone 3.72 acres in Section 29 from Residential with public sewer (R-1) to Business with public sewer (B-1). The property is located north of N7745 Hwy. 151. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve Mr. Deuster's rezone request. Jerry Guelig motioned to approve Mr. Deuster's rezone request from R-1 to B-1, as recommended by the Plan Commission, seconded by Tim Simon. Motion carried (5-0).

- #4 Consideration and possible approval of the rezoning of twelve parcels to General Agriculture (A-2) as requested by the Wisconsin Department of Agriculture, Trade & Consumer Protection. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board the rezone of the following parcels:

Pontus Ostman	W4038 Maplewood Lane	T20-16-18-21-07-001-00	A-T to A-2
Dan Calvey	N8410 Abler Road	T20-16-18-20-02-006-00	A-T to A-2
		T20-16-18-20-02-007-00	A-T to A-2
Richard Daleiden	W4202 Silica Road	T20-16-18-20-02-003-00	A-T to A-2
Joe Sabel	W4040 Ledge Road	T20-16-18-33-07-003-00	A-1 to A-2
Jerry & Shelly Schneider	N8488 Abler Road	T20-16-18-20-02-004-00	A-T to A-2
Bud Sabel	W4138 Ledge Road	T20-16-18-32-04-002-00	A-1 to A-2
Guy Preisler	N9218 Hwy. 151	T20-16-18-09-02-004-00	A-T to A-2
Laura & Jerry Thomas	W4202 Ledge Road	T20-16-18-32-03-004-00	A-T to A-2
Ken & Angie Prull	N9254 Hwy. 151	T20-16-18-09-02-002-00	A-1 to A-2
Steve Freund	W3964 Hwy. 149	T20-16-18-28-05-003-00	A-T to A-2
Mrs. Clarence Freund	W3980 Hwy. 149	T20-16-18-28-05-002-00	A-T to A-2

A-1 (Exclusive Agricultural) A-2 (General Agricultural) A-T (Agricultural Transitional)

Jerry Guelig motioned to change the zoning of the twelve parcels identified by the Dept. of Ag to General Agriculture (A-2) as recommended by the Plan Commission, seconded by Jim Bertram. Motion carried (5-0).

Copy to Jerry
Attach
File 3 files

- #5 Consideration and possible approval of a Zoning Ordinance revision to classify Trade & Contractor Operations as a permitted use in the B-1 (Business with public sewer) zoning district. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the amendment to the Zoning Ordinance. Mike Wirtz motioned to table further consideration and authorize the Plan Commission to conduct a public hearing to consider a recommendation making a similar amendment to the B-2 (Business without public sewer) zoning district, seconded by Jerry Guelig. Motion carried (5-0).

- #6 Consideration and possible approval of a Subdivision Ordinance revision to increase road base thickness. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the following revision:

All roadbeds shall be constructed to provide that over the existing or compacted fill there shall be a minimum of twelve inches (12") of roadbase consisting of a layer of six to eight inches (6"-8") of compacted three to four inches (3"-4") crushed rock; that on top of such layer shall be four to six inches (4"-6") of compacted three-fourths to one inch (3/4"-1") crushed stone; that on top of such layer shall be three and one half inches (3 1/2") of compacted asphalt, properly rolled and finished. Roadbase construction shall be subjected to proof-rolling tests between layers. The tests shall be certified by a registered engineering firm and witnessed by a Town Board member or a designated representative. See Section 14-1-71(b)(6), Pavement Thickness, for asphalt paving requirements.

Mike Wirtz motioned to adopt the revision as recommended by the Plan Commission with the clarification that the 3.5" of asphalt be a minimum of 2" binder course and 1.5" finish course, seconded by Jim Bertram. Motion carried (5-0).

- #7 Consideration and possible approval of the Final Plat of the Sylvan Bay Outlots submitted by Orville Schmitz. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the Final Plat as submitted. Jerry Guelig motioned to approve the Final Plat of the Sylvan Bay Outlots as recommended by the Plan Commission, seconded by John Abler. Motion carried (5-0).

- #8 Consideration and possible approval of the Final Plat of the Raven View Subdivision submitted by Robert Norris. The Plan Commission met on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the Final Plat conditional upon the receipt of Taycheedah Sanitary District No. 1's determination of providing sewer service within 45 days. After extensive discussion regarding the previous decision by the owner and the Town Board that sewer service was not feasible or cost-effective nor available, that the District would not bring a pipe to the development, the Final Plat has state and county approval, the developer's agreement is being finalized, the County is currently reviewing the Final Plat for the Stormwater Management Permit (email submitted and attached from Lynn Mathias, dated June 10, 2004), financial surety (an Irrevocable Standby Letter of Credit from National Exchange Bank & Trusts, signed by Steven J. Holz, dated June 10, 2004 was submitted and is attached), the lack of receipt of a determination of sewer service feasibility and cost-effectiveness from Taycheedah Sanitary District No. 1, the District's willingness to use their powers of eminent domain in order to gain access to the pipe for the development, the Preliminary Plat approval for an unsewered development, the need for the Town Board to follow the ordinance, Mr. Norris' attempt to obtain an easement from the neighbor in order to obtain access to the pipe, Mr. Norris' failure to apply to the District for a determination and sewer service availability. Jerry Guelig motioned to approve the Final Plat as submitted. Motion died for lack of a second. After additional extensive discussion regarding changes made to the Plat since the Preliminary Plat approval, the stormwater calculations, a drainage easement through the former Lot 8, the Final Plat submittal deadline, the sanitary district's inability to give Mr. Norris a timeline for service, (The Clerk read aloud, at Mr. Norris' insistence, a memo dated June 13, 2003 from William J. Bendt, Fond du Lac County Corporation Counsel, to the Parks & Development Committee. The memo is hereby referenced and attached to the official minutes), Mr. Norris' claim of a conspiracy, pending litigation against the President and Deputy Clerk of the Taycheedah Sanitary District No. 1 and a threat to file litigation against the Town Board if the Final Plat is not approved, and Tim Simon questioning Mr. Norris and Ann Simon on whether or not they expect him to abstain like they did at the April 7, 2003 meeting, Mr. Norris did not request Tim Simon abstain at this meeting. Jerry Guelig motioned to approve the Final Plat, Tim Simon amended the motion to require the identification of the stormwater easements for the ponds on the deeds, the amended motion was seconded Jerry Guelig. Jerry Guelig's motion was seconded by Tim Simon. Motion carried (4-1 Mike Wirtz voted no). At the July monthly meeting, Mr. Norris requested the attachment of the letter dated 5/28/04 from Dan Deuster to Sam Tobias, the letter dated 6/10/04 from Excel Engineering to Attorney John St. Peter and the letter dated 2/13/04 from Sam Tobias to Excel Engineering.

- #9 Consideration and possible renewal of the Class A or Class B Liquor and/or Beer License applications. Jerry Guelig motioned to approve the following license applications:

Scott Huck

Sunset Shores Supper Club

Class B Liquor/Beer

Kenneth C. Schmitz	Ken's Retreat	Class B Liquor/Beer
Allen Sabel	Steffes' Tavern	Class B Liquor/Beer
Janice A. Zimmerman	Jan & Jimmy's	Class B Liquor/Beer
Janice A. Zimmerman	Le' Kitchen	Class B Liquor/Beer
Larry Hansen, Agent	East Shore Conservation. Club	Class B Beer
Ronald Stageman	Thornbrook Golf Course	Class B Beer
Bonnie Davies	Corner Pump Plus	Class A Liquor/Beer
DebMark	The Corkscrew	Class A Liquor/Beer
John Rixen	Fishermen's Cove	Class B Liquor/Beer

Jim Bertram seconded the motion. Motion carried (5-0). Jim Bertram motioned to approve the Class B Liquor/Beer License application for Bryan Perl, Perl's Country Inn, seconded by Jerry Guelig. Motion carried (5-0).

- #10 Discuss fire protection coverage provided by the Calumet and Mr. Calvary Fire Departments-citizen requested. Bob Holzman requests the Board consider establishing a town fire department. Mr. Holzman commented that a centrally located department could improve response time and could decrease insurance costs. Lyle Birschbach, agent for American Family Insurance Co., has contacted the Chairman regarding the insurance rate issue. Staffing a department could be a problem. Mt. Calvary and Calumet may consider furnishing a fire truck and manpower for a truck at the Town Hall. A representative of each fire department will be asked to attend the next meeting.
- #11 Consideration and possible action regarding the drainage complaint submitted by Guy & Cindy Narance. Excessive drainage has been coming from the Ledge and through Mr. Narance's property on Linden Beach Road. Fond du Lac County Code Enforcement has issued a moratorium on permits until the Sylvan Bay and Linden Beach property owners develop and implement a drainage plan. The property owners need to clean out the existing ditch and construct additional outlets to the lake. The swales have been filled over time. Terry Kannass complained about alterations made by another resident to a ditch. The alterations have caused a drastic increase in the drainage across Mr. Kannass' property. The Beach Association has formed a study committee to evaluate the problem. Jerry Guelig recommended the residents schedule a meeting with the Drainage Committee. Mr. Kannass requested Town Board assistance with removing the ditch alterations and reversing the permit issued by the County to construct the alterations. No action was taken regarding the Narance complaint.
- #12 Discuss Gladstone Beach Road drainage problems-citizen requested. Residents claim the road elevation was changed when the sewer was constructed. The lowest point of the road is by Mr. Blaufuss' driveway. Mr. Blaufuss feels swales may help but stated the road needs to be crowned so that some of the drainage goes toward the channel. Mr. Blaufuss would welcome assistance from the Drainage Committee.
- #13 Discuss Ledge Road water problem-citizen requested. At the May 13th, 2003, Town Board meeting, the Chairman instructed the Netts to install a 2.5' T-pipe with a 6" hole to the pond. The T-pipe has 3 holes. Bud Sabel would like to see two of the three holes plugged. Bud is considering constructing a catch-basin with two 8" tiles on his side of the road this fall.
- #14 Discuss the Village of Taycheedah drainage problems-citizen requested. Mark Klipstein, Wis. D.O.T., has determined that the water problems are partly due to undersized culverts located in private driveways. It is unknown who is responsible for private driveway culvert replacement. There also appears to be a problem with the water being able to flow from Winnebago Drive to the marsh. The County Highway Dept. is investigating to determine if there is a maintenance agreement for the ditch. The Board will await the County's determination.
- #15 Discuss Earl Johnson's complaint regarding his neighbor's retaining wall impeding on the sideyard setback. The Board consensus was that the retaining wall is actually landscaping. Retaining walls are usually poured concrete and anchored. Landscaping is not subject to setback requirements.
- #16 Review and approve the job description, the compensation and the classified ad for the Road Maintenance Supervisor. Personnel duties, budget assistance and being subject to a background check will be added to the description. Mike Wirtz motioned to approve the description as revised, seconded by Jerry Guelig. Motion carried (5-0). Tim Simon motioned to establish the Road Maintenance Supervisor's wage at \$16.21 per hour, with a review and possible increase in 6 months, seconded by Jerry Guelig. Motion carried (5-0). The classified ad was reviewed and revised.
- #17 Appointment of the Board of Appeals members. Jim Bertram motioned to make the following re-appointments to the Plan Commission:
- | | | |
|--|------------|--------------------|
| Robert Holzman | 3 yr. term | term expires 2007, |
| Tom Friess | 3 yr. term | term expires 2007, |
| Gale Burg, 1 st alternate | 1 yr. term | term expires 2005, |
| Angie Prull, 2 nd alternate | 1 yr. term | term expires 2005, |

- The motion was seconded by Jerry Guelig. Motion carried (5-0).
- #18 Appointment of a Commissioner to complete Adolph Schneider's unexpired term. Jerry Guelig has contacted Mike Hochrein and Ken Groeschel. Both of them are interested. Mr. Guelig has not been able to contact Bill Holzbach. Mike Wirtz motioned to interview all interested candidates at 7:00 p.m., before the July meeting, seconded by Jim Bertram. Motion carried (5-0).
- #19 Certified Survey Maps. None were received.
- #20 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 302-348), seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding sewer construction restoration and the repair of Silica Road.

Mike Wirtz motioned to adjourn at approximately 11:30 p.m., seconded by Jerry Guelig. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

TAYCHEEDAH SANITARY DISTRICT
NO. 1

May 28, 2003

Sam Tobias
FDL County Planning & Parks Director
160 S Macy St
Fond du Lac, WI 54935

RE: TSD#1 Comments to the Norris Subdivision Plat

Sam,

TSD #1 held a meeting on Tuesday May 27 and discussed at length the issue of the Norris subdivision, and specifically arrived at several responses to your letter to the district dated May 27. The following are the district's responses to your letter.

TSD is willing, if necessary, to use it's eminent domain powers to allow sewer access to the hidden prairie subdivision on behalf of the Norris subdivision. This is not limited to the Leroy Mengel property.

TSD#1 is not willing, nor in favor of installing a lift station to serve the Norris property. It appears that there are other options whether they be short or long term.

TSD#1 has no plans to extend a shared sewer pipe along Golf Course Dr. However, as you are aware, TSD#1 is in the process of petitioning ECWRPC to add adjacent properties to the Norris land into the sewer service area for development using municipal sewer. TSD#1 has conducted a study to identify a means to provide sanitary sewer to the East of the new hwy 151 corridor on the north side of Golf Course Dr. There are no immediate plans to extend this service, and it is likely that these extensions will be completed by the landowners or developers at their convenience.

Lastly, the TSD#1 commission agrees unanimously that the property should be served by a municipal sewer system, however, because the property proposed for development is not in the district's boundaries, the district has no current jurisdiction over this issue. As stated in a prior letter to your committee, TSD#1 is willing to work with the land owners,

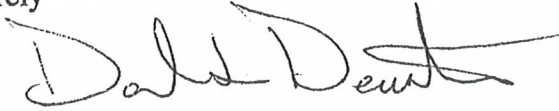
.....

May 28, 2003

Page 2

whether in the district, or just outside the district to develop the means to provide a means of sewerage the property in the best possible way.

Sincerely

A handwritten signature in dark ink, appearing to read "Daniel L. Deuster". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Daniel L Deuster
Chairman TSD #1

Cc: George Cassady
Richard Niehueser
Bob Norris
John Thiel
Eric Fowle
Jerry Guelig

Norris_Letter



Thursday, June 10, 2004

Edgerton, St. Peter, Petak & Rosenfeldt
P.O. Box 1276 (54936-1276)
10 Forest Avenue
Fond du Lac, WI 54935

Attn: John St. Peter

Re: Raven View Subdivision, Town of Taycheedah

Project #: 205220

Dear Mr. St. Peter:

I understand there may be concern that Lot 8 has been removed from the final plat of Raven View Subdivision (old Norris Subdivision). This plat has previously been approved by, the Town of Taycheedah, Fond du Lac County Planning, and the State of Wisconsin Plat Review.

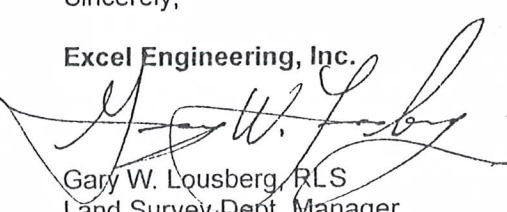
In discussing this apparent change with the State of Wisconsin Plat Review, they have no problem with Lot 8 being taken out of the plat and being approved as a Certified Survey Map, leaving the 7 lots on the final plat. Plat Review also indicated that they have already finished and approved the final plat and that Lot 8 being approved as a Certified Survey Map was not a substantial change to the plat. The preliminary plat had 8 lots and the final result of the platting of this parcel of land will be 8 lots. Plat Review and I also discussed the fact that the Town of Taycheedah was the approving authority that approved the Certified Survey Map (old Lot 8 of the Subdivision) which separated it from the balance of the parcel of land.

It is my opinion and I agree with the State of Wisconsin that the preliminary plat had 8 lots subdivided and that when this final plat is completed and recorded along with the previously approved and recorded Certified Survey Map there will be a total of 8 lots. From the start of this project, our Client, Mr. Norris, has focused his attention of keeping larger and less congested lots and home sites for his plat. Over my past 30+ years of working with Subdivision Platting issues, I am sure, we have both seen more substantial changes than this to subdivisions between the preliminary platting stage and final plat approval.

If you have any questions or would like to discuss this topic more, please feel free to call me.
Thank you.

Sincerely,

Excel Engineering, Inc.



Gary W. Lousberg, RLS
Land Survey Dept. Manager

GWL/hrw

cc: Matt Stephan, Excel Eng.
Bob Norris

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION AMENDING THE CODE OF ORDINANCES

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

Section 1. The portion of the Town's Code of Ordinances be amended in accordance with the following revision:

Current classification of use:

Sec. 13-1-54 B-1 Business District with Public Sewer.

(b) Permitted Uses.

(38) Trade and contractor's offices (office only).

Revised classification of use:

Sec. 13-1-54 B-1 Business District with Public Sewer.

(b) Permitted Uses.

(38) Trade and contractor operations.

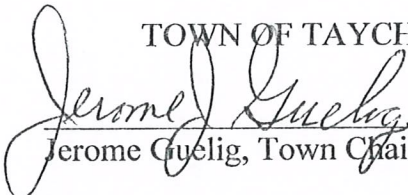
Section 2. The Town Clerk is authorized and directed to revise the text of the Code of Ordinances in accordance with the changes adopted in Section 1, above.

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

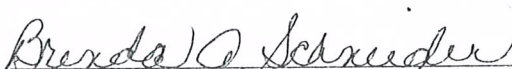
Section 4. The remaining provisions of the Town's Code of Ordinances shall remain in full force and effect, except as amended by this resolution.

Adopted this 12th day of July, 2004.

TOWN OF TAYCHEEDAH


Jerome Guelig, Town Chairman

Attest:


Brenda A. Schneider, Clerk

July 12th, 2004

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Monday, July 12th, 2004, at 7:00 p.m., at the Town Hall for the purpose of interviewing prospective candidates for the Commissioner position on the St. Peter Area Sanitary District. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order.
2. The Town Board will interview prospective candidates for the Commissioner position on the St. Area Sanitary District Commission. The Chairman was unable to find persons interested and available to serve as a Commissioner. Interviews will be re-scheduled for next month. A notice will be posted on the public notice boards and the website.
3. Adjournment. Jerry Guelig motioned to adjourn, seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, July 12th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Per Robert Norris' request, the Clerk read aloud the June 14th, 2004 monthly meeting minutes Item #8, Consideration and possible approval of the Final Plat of the Raven View Subdivision submitted by Robert Norris. Jerry Guelig motioned to make the following revisions to Item #8 per Mr. Norris' request: insert "nor available" after the words cost-effective, insert a statement that Mr. Norris did not ask Tim Simon to abstain at the June 14th, 2004 meeting, attached the letter dated 5/28/03 from Dan Deuster to Sam Tobias, attach the letter dated 6/10/04 from Excel Engineering to Attorney John St. Peter and attach the letter dated 2/13/04 from Sam Tobias to Excel Engineering. Tim Simon seconded the motion. Motion carried (5-0).

Committee Reports:

Drainage Committee. Barb Bertram has been working with the residents of Linden Beach. Lynn Mathias has agreed to compile a drainage study for the area. He plans to complete the study by mid August. The existing swale needs to be cleaned out and additional outlets to the lake need to be created. The problems are occurring on private property; therefore, the property owners will bear the costs. Lynn Mathias is looking into possible funding for the property owners. The residents have been very cooperative. The Town may also need to clean out the road ditch after the lakefront work is complete.

Special Orders:

None stated.

Unfinished Business:

- #1 Discuss fire protection coverage provided by the Calumet and Mt. Calvary Fire Departments-citizen requested. Some citizens have questioned response time and possible reduction in individual insurance costs. Chiefs Gary Birschbach and Lee Gilgenbach discussed the possibility of establishing a satellite station at the Town Hall. The station would require two bays and 20-30 volunteers to man and equip the station 24 hours a day/7 days a week. Firefighters will be required to participate in training.

Some insurance companies charge higher rates if the property is not within 5 miles of the fire station. Other companies recognize the mutual aid agreement and do not increase their rates.

The two departments currently make 20-24 fire calls per year.

The Town Board will spend the next six months looking for interested individuals to serve as volunteer firefighters. Interested individuals would be welcomed to attend department meetings and drills.

The Board and Chiefs agree a satellite station is a worthy long-range goal.

- #2 Consideration and possible approval of a Zoning Ordinance revision to classify Trade & Contractor Operations as a permitted use in the B-1 (Business with Public sewer) zoning district. The Plan Commission conducted a public hearing on June 2nd, 2004. The Plan Commission resolved to recommend the Town Board approve the revision. Jerry Guelig motioned to accept the Plan Commission's recommendation and amend Section 13-1-54(b) to classify trade and contractor operations as a permitted use in the B-1 district, seconded by Jim Bertram. Motion carried (5-0).

New Business:

- #1 Preliminary consultation with Ron Cunzenheim regarding the development of a subdivision along Fisherman's Road for Mike & John Kreitzer. A few of the lots had to be increased in order to meet the minimum lot size. The Conceptual Plan was revised. The Scenic Easement stipulates a density no greater than 55 lots. A 2 acre lot is planned for water retention on the west side. The developer needs to do whatever is necessary in order to not increase the rate of surface water runoff. Ron is hoping to use the existing ponds for retention of some of the water. The owners are willing to install more retention in order to safeguard against drainage problems. The owners want to make the drainage better than it is now. There may be a need for additional retention in the southwest corner.

None of the lots will have driveway access onto Fisherman's Road.

The development is planned to have two road accesses from Fisherman's Road. The road system is also planned for future extension to the north.

The development will be constructed in two phases. The lower end will probably be the first phase.

The beach owners had an easement along the north property line. The easement was approximately 24 feet wide and for a limited number of persons. The Kreitzer's may attempt to have the easement lifted.

Taycheedah Sanitary District No. 1 will be contacted for a determination regarding sewer service after the Department of Transportation reviews the conceptual plan for conformity to the Scenic Easement. Ron will submit the District's determination to the Board with the Preliminary Plat.

- #2 Consideration and possible approval of a moving permit requested by Alan Hass to move a house to Cty. W south of Johnsburg. Mr. Hass has not submitted the required documentation and surety. Mike Wirtz motioned to table the permit request, seconded by Jim Bertram. Motion carried (5-0).
- #3 Consideration and possible action regarding Bryan Perl's request to post temporary signs in the right-of-way. Hwy. 149 is currently being reconstructed. Mr. Perl owns and operates Perl's Country Inn, W3675 Hwy. 149. Mr. Perl requests permission to post temporary signs marking a detour route. Statutes do not allow temporary signs within the right-of-way of any classification of road. However, the construction company and engineering firm have said it was acceptable. The state has also provided special barricades for business owners to post temporary signs. The Chairman encouraged Mr. Perl to locate detour signs on private property if he can obtain permission.
- #4 Consideration and possible approval of a Street Use Permit application submitted by Scott Dreger, Fairfield Drive. Jerry Guelig motioned to approve the Street Use Permit, seconded by John Abler. Motion carried (5-0).
- #5 Consideration and possible action regarding a nuisance/noxious weed complaint on Glen Street. A written nuisance/noxious weed complaint against the property owned by Tom Schmitz, N8114 Glen Street, has been received. The complaint is signed by several neighboring property owners and includes photographs. A letter, signed by all Board members, will be sent to Mr. Schmitz. Jerry Guelig motioned to give Mr. Schmitz 20 days to clean-up the property, seconded by Mike Wirtz. Motion carried (5-0). After further discussion, Jerry Guelig withdrew his motion. Tim Simon motioned to give Mr. Schmitz until August 7th to clean-up the property, seconded by Jerry Guelig. Motion carried (5-0).
- #6 Consideration and possible action regarding the drainage complaint submitted by Terry Kannass, Linden Beach.
Linden Beach is a private road, therefore, the Town Board lacks jurisdiction.
Spike Clarenbach, Code Enforcement Officer, authorized a neighboring property owner to install a diversion on private property at the drainage swale. Lynn Mathias believes the drainage swale should be cleaned out. Lynn Mathias is compiling a drainage evaluation and plan for the Linden Beach area.
Mr. Kannass requested the Town Board assist in removing the diversion. The Town Board can not over-rule the Code Enforcement Officer. The Board suggested Mr. Kannass wait for the completion of Lynn Mathias' study. At Mr. Kannass' insistence, Mike Wirtz offered to speak to Mr. Clarenbach.
Guy & Cindy Narance submitted a similar complaint in June. No action was taken on Narance complaint.
- #7 Consideration and possible action regarding parking limitations on Fisherman's Road. On Feb. 14, 1994, the Town Board resolved to not allow parking on the north side and the western 100' feet of the south side of Fisherman's Road. Jerry Guelig motioned to allow parking on the north side of Fisherman's Road, with the exception of the area from the ranch home to the corner of Willow Lane Beach Road, and to not allow parking on the south side seconded by Tim Simon. Motion carried (5-0).
- #8 Consideration and possible action regarding faulty workmanship on the well at Fisherman's Road Boat Launch. Last year, Attorney John St. Peter was instructed to submit a letter to the well driller. Jerry Guelig will contact Attorney St. Peter for a status report.
- #9 Consideration and possible approval of a Zoning Ordinance revision to classify Trade & Contractor Operations as a permitted use in the B-2 (Business without public sewer) zoning district. The Plan Commission conducted a public hearing on July 7th, 2004. The Plan Commission resolved to recommend the Town Board approve the revision. Mike Wirtz motioned to approve the revision, seconded by Jerry Guelig. Motion carried (5-0).
- #10 Consideration and possible approval of a Subdivision Ordinance revision to increase pavement thickness. The revision amending Section 14-1-71(b)(6), Pavement Thickness, applicable to all residential, rural, commercial, arterial or other heavy-use roads and streets, is as follows:
Residential, rural, commercial, arterial or other heavy-use roads shall have a minimum of three and one-half inches (3 1/2") of bituminous concrete pavement, placed in two (2) layers – a binder course of two inches (2") thick and a surface course of one and one-half inches (1 1/2") thick. In the case of commercial, arterial or other heavy-use roads, the Town Board may, in the alternative to the above standards, have the Fond du Lac County Highway Department and/or Town Engineer provide specifications for paving such roads after researching the site(s) and conducting a soil analysis. In any case, the Town Board shall have the sole discretion in determining the use and construction classification to be adhered to.
The Plan Commission conducted a public hearing on July 7th, 2004. The Plan Commission resolved to recommend the Town Board approve the revision. Jim Bertram motioned to approve the revision, seconded by Tim Simon. Motion carried (5-0).
- #11 Schedule a workshop meeting to prioritize qualification requirements for the Road Maintenance Supervisor position and develop interview questions. The Board will meet for a workshop meeting on July 29th, at 7:00 p.m.

- #12 Appointment of a Commissioner to complete Adolph Schneider's unexpired term. Jerry Guelig is seeking interested and available individuals for the appointment. A notice will be posted on the website and public notice boards. The item will be considered at the August meeting.
- #13 Certified Survey Maps. None were received.
- #14 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 349-381), seconded by Mike Wirtz. Motion carried (5-0).
- #15 Accept purchase of treatment plant capacity from St. Peter Area Sanitary District and Johnsburg Sanitary District. St. Peter Area Sanitary District proposes to purchase 50-year plant capacity of .182 (mgd) at a cost of \$115,759.00 and Johnsburg Sanitary District proposes to purchase 50-year plant capacity of .036 (mgd) at a cost of \$22,897.00. The plant capacity purchase was calculated by Ron Cunzenheim, Outlying Sewer Group staff engineer. Jerry Guelig motioned to transfer plant capacity to Johnsburg Sanitary District and St. Peter Area Sanitary District, seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding the City's inquiry of interest in participating in purchasing water and noxious weeds going within road right-of-ways.

Jerry Guelig motioned to adjourn at 9:30 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

TAYCHEEDAH SANITARY DISTRICT
NO. 1

May 28, 2003

Sam Tobias
FDL County Planning & Parks Director
160 S Macy St
Fond du Lac, WI 54935

RE: TSD#1 Comments to the Norris Subdivision Plat

Sam,

TSD #1 held a meeting on Tuesday May 27 and discussed at length the issue of the Norris subdivision, and specifically arrived at several responses to your letter to the district dated May 27. The following are the district's responses to your letter.

TSD is willing, if necessary, to use it's eminent domain powers to allow sewer access to the hidden prairie subdivision on behalf of the Norris subdivision. This is not limited to the Leroy Mengel property.

TSD#1 is not willing, nor in favor of installing a lift station to serve the Norris property. It appears that there are other options whether they be short or long term.

TSD#1 has no plans to extend a shared sewer pipe along Golf Course Dr. However, as you are aware, TSD#1 is in the process of petitioning ECWRPC to add adjacent properties to the Norris land into the sewer service area for development using municipal sewer. TSD#1 has conducted a study to identify a means to provide sanitary sewer to the East of the new hwy 151 corridor on the north side of Golf Course Dr. There are no immediate plans to extend this service, and it is likely that these extensions will be completed by the landowners or developers at their convenience.

Lastly, the TSD#1 commission agrees unanimously that the property should be served by a municipal sewer system, however, because the property proposed for development is not in the district's boundaries, the district has no current jurisdiction over this issue. As stated in a prior letter to your committee, TSD#1 is willing to work with the land owners,

.....

May 28, 2003
Page 2

whether in the district, or just outside the district to develop the means to provide a means of sewerage the property in the best possible way.

Sincerely

A handwritten signature in black ink, appearing to read "D. L. Deuster", with a long horizontal flourish extending to the right.

Daniel L Deuster
Chairman TSD #1

Cc: George Cassady
Richard Niehueser
Bob Norris
John Thiel
Eric Fowle
Jerry Guelig

Norris_Letter



Thursday, June 10, 2004

Edgerton, St. Peter, Petak & Rosenfeldt
P.O. Box 1276 (54936-1276)
10 Forest Avenue
Fond du Lac, WI 54935

Attn: John St. Peter

Re: Raven View Subdivision, Town of Taycheedah

Project #: 205220

Dear Mr. St. Peter:

I understand there may be concern that Lot 8 has been removed from the final plat of Raven View Subdivision (old Norris Subdivision). This plat has previously been approved by, the Town of Taycheedah, Fond du Lac County Planning, and the State of Wisconsin Plat Review.

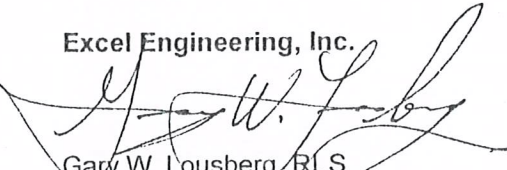
In discussing this apparent change with the State of Wisconsin Plat Review, they have no problem with Lot 8 being taken out of the plat and being approved as a Certified Survey Map, leaving the 7 lots on the final plat. Plat Review also indicated that they have already finished and approved the final plat and that Lot 8 being approved as a Certified Survey Map was not a substantial change to the plat. The preliminary plat had 8 lots and the final result of the platting of this parcel of land will be 8 lots. Plat Review and I also discussed the fact that the Town of Taycheedah was the approving authority that approved the Certified Survey Map (old Lot 8 of the Subdivision) which separated it from the balance of the parcel of land.

It is my opinion and I agree with the State of Wisconsin that the preliminary plat had 8 lots subdivided and that when this final plat is completed and recorded along with the previously approved and recorded Certified Survey Map there will be a total of 8 lots. From the start of this project, our Client, Mr. Norris, has focused his attention of keeping larger and less congested lots and home sites for his plat. Over my past 30+ years of working with Subdivision Platting issues, I am sure, we have both seen more substantial changes than this to subdivisions between the preliminary platting stage and final plat approval.

If you have any questions or would like to discuss this topic more, please feel free to call me.
Thank you.

Sincerely,

Excel Engineering, Inc.



Gary W. Lousberg, RLS
Land Survey Dept. Manager

GWL/hrw

cc: Matt Stephan, Excel Eng.
Bob Norris



Fond du Lac County

PLANNING/PARKS DEPARTMENT

(920) 929-3135

FAX (920) 929-7655

City/County Government Center

160 South Macy Street, Fond du Lac, WI 54935

February 13, 2004

Matthew J. Stephan
Excel Engineering, Inc.
100 Camelot Drive
Fond du Lac, WI 54935

RE: Norris Plat

Matt:

You are half-right about the time limit on preliminary plats. Under the county subdivision ordinance, a developer must submit a final plat within 12 months of a preliminary plat approval. The county approved the Norris preliminary plat on August 12, 2003, so Mr. Norris has another 6 months to submit a final plat to us. However, the Taycheedah subdivision ordinance requires submission of a final plat within 6 months of the preliminary plat approval. This time period has expired. It appears that the preliminary plat must be resubmitted to the town. There is no need for an extension from the county at this point because you still have a 6-month window to submit a final plat to us.

Call if you have questions.

Best regards,

Sam Tobias
County Planning & Parks Director

cc: Robert Norris

TOWN OF TAYCHEEDAH
STREET USE PERMIT APPLICATION

Pursuant to Chapter 7-7-1
Codification of Ordinances

Applicant:

Name SCOTT DREGER Address 17983 FAIRFIELD DRIVE,
FOND DU LAC, WI 54935 Phone 922-3983

Organization (if applicable):

Name _____ Address _____
Phone _____

Person Responsible for Street Use (if not applicant):

Name _____ Address _____
Phone _____

Date of requested Street Use: JULY 17, 2004

Duration of requested Street Use: 1 HOUR (APPROX.)

Approx. no. of people in attendance: 70

Description of portion of street(s) requested to use:

FAIRFIELD DRIVE NORTH FROM MCCABE ROAD TO
HWY 149

Proposed use for the Street Use Permit:

SMALL PARADE FOR BLOCK PARTY

Approval on 7-12-04 By Joanne J. Neely Title Chairman

Submit application to:
Brenda A. Schneider, Town Clerk
W2695 Loehr Street
Malone, WI 53049
Phone: (414) 795-4625
Fax: (414) 795-4120

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 Committee, 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 foresee 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 will pay 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 monitoring 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 received. 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 adopted. unanimously carried.

cont'

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 Franchise as Collateral. 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 %

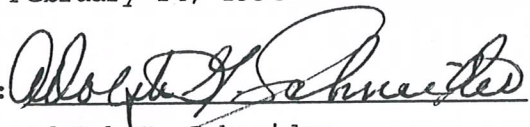
Motion by Nett that since the Town of Taycheedah wishes to improve Golf Course Drive, that we request the Taycheedah Correctional Institute to move the fence to the Property Line and request the City of Fond du Lac to improve there section of the road. 2nd by Sabel. unanimously carried.

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 thru 81)

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

Dated: February 14, 1994

Attest: 
Adolph G. Schneider
Town Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION AMENDING THE CODE OF ORDINANCES

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

Section 1. The portion of the Town's Code of Ordinances be amended in accordance with the following revision:

Current classification of use:

Sec. 13-1-55 B-2 Business District without Public Sewer.

(b) Permitted Uses.

(22) Trade and contractor's offices (office only).

Revised classification of use:

Sec. 13-1-55 B-2 Business District without Public Sewer.

(b) Permitted Uses.

(22) Trade and contractor operations.

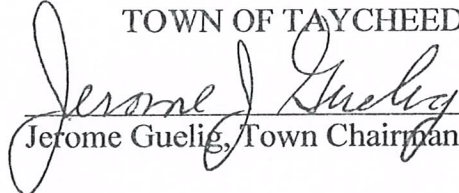
Section 2. The Town Clerk is authorized and directed to revise the text of the Code of Ordinances in accordance with the changes adopted in Section 1, above.

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


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

Adopted this 12th day of July, 2004.

TOWN OF TAYCHEEDAH


Jerome Guelig, Town Chairman

Attest:


Brenda A. Schneider, Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION AMENDING THE CODE OF ORDINANCES

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

Section 1. The portion of the Town's Code of Ordinances shall be amended in accordance with the following revision:

Land Division and Subdivision Code

Amending Section 14-1-71(b)(6), Pavement Thickness, applicable to all residential, rural, commercial, arterial or other heavy-use roads and street. The amendment is as follows:

Residential, rural, commercial, arterial or other heavy-use roads shall have a minimum of three and one-half inches (3 1/2") of bituminous concrete pavement, placed in two (2) layers – a binder course of two inches (2") thick and a surface course of one and one-half inches (1 1/2") thick. In the case of commercial, arterial or other heavy-use roads, the Town Board may, in the alternative to the above standards, have the Fond du Lac County Highway Department and/or Town Engineer provide specifications for paving such roads after researching the site(s) and conducting a soil analysis. In any case, the Town Board shall have the sole discretion in determining the use and construction of such roads to be adhered to.

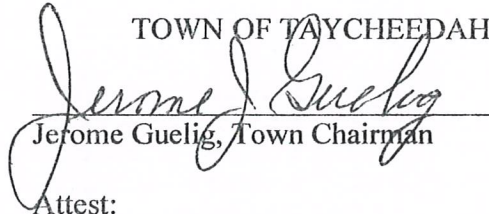
Section 2. The Town Clerk is authorized and directed to revise the text of the Code of Ordinances in accordance with the changes adopted in Section 1, above.

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

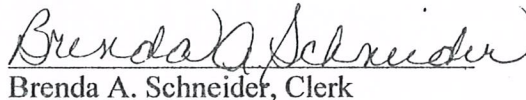
Section 4. The remaining provisions of the Town's Code of Ordinances shall remain in full force and effect, except as amended by this resolution.

Adopted this 12th day of July, 2004.

TOWN OF TAYCHEEDAH


Jerome Guelig, Town Chairman

Attest:


Brenda A. Schneider, Clerk

Fond du Lac Area Wastewater System
Notice of Capacity Transfer - Change of Jurisdiction

Purchasing (Annexing) Party: Johnsburg Sanitary District

Transferring Party Town of Taycheedah

Service Area Location / Description 50 yr. capacity for the Johnsburg Sanitary District

Reason for Transfer the capacity was purchased by the Town of Taycheedah in 1999
on behalf of the District

Connection Point (from Regional Service Area Plan): Fisherman's Road

Effective Date of Transfer July 15th, 2004

Capacity to be transferred (attach calculations):

WPCP:

20 year pop equiv	Avg Daily Flow (mgd)	Cost of Transfer
<u>325</u>	<u>0.036</u>	<u>\$ 22,897.00</u>

Regional Interceptors

Interceptor Segment	50 year pop equiv	Peak Flow (mgd)	Cost of Transfer
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>

Shared Sewers
Owner

Location	50 year pop equiv	Peak Flow (cfs)	Cost of Transfer
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$</u>

Purchasing Party

By: Francis Schmitz
(Name)

Francis Schmitz, President
(Title & Date Signed)

Transferring Party

By: Jerome J. Guelig
(Name)

Jerome J. Guelig, Chairman
(Title & Date Signed)

Ref: 14.3.2

Fond du Lac Area Wastewater System

Purchasing (Annexing) Party: Taycheedah Sanitary Dist. No. 3-St. Peter Area San. Dist.

Service Area Location / Description 50 yr. capacity for the Taycheedah Sanitary

Reason for Transfer the capacity was purchased by the Town of Taycheedah in 1999
on behalf of the District

Effective Date of Transfer July 15th, 2004

WPCP:

Cost of
Transfer

0.182

\$ 115,759

Peak Flow
(mgd)

Cost of Transfer

§

§

\$

\$

Owner

50 year pop
equiv

Peak Flow
(cfs)

Cost of
Transfer

\$

3

\$

\$

By: Mitchell E. Jones
(Name)

Michael H. Freund, President
(Title & Date Signed)

By: [Signature] (Name

Jerome J. Guelig, Chairman
(Title & Date Signed)

Page 1 of 1

New 11/14/00

July 29th, 2004

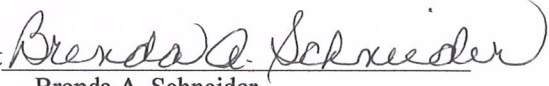
Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Thursday, July 29th, 2004, at 7:10 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order.
2. Prioritizing qualification requirements and to compile interview questions for the Road Maintenance Supervisor position. The Board discussed availability requirements, residency requirement, driving record, criminal history, mechanical skills, previous experience, physical limitations, educational advancement, notice requirement to current employer and experience supervising employees. The Clerk will compile a list of questions. Each Board member will rate applicant based upon responses given during interviews.
3. Adjournment. Jerry Guelig motioned to adjourn, seconded by Mike Wirtz. Motion carried (5-0).

Attest


Brenda A. Schneider
Town Clerk

August 9th, 2004

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Monday, August 9th, 2004, at 7:00 p.m., at the Town Hall for the purpose of interviewing prospective candidates for the Commissioner position on the St. Peter Area Sanitary District. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order.
2. The Town Board will interview prospective candidates for the Commissioner position on the St. Area Sanitary District Commission. The Chairman has contacted several residents looking for persons interested and available to serve as a Commissioner to replace Adolph Schneider. He has been unable to find an interested candidate.

Bill Gius has appeared before the Board as a volunteer in response to the posted public notice. Mr. Gius resides in the unsewered portion of the District. The Board asked Mr. Gius a few questions.

3. Adjournment. Jerry Guelig motioned to adjourn, seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, August 9th, 2004, at 7:30 p.m., at the Town Hall, for the purpose of conducting the August monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Jim Bertram motioned to accept the minutes of the July monthly meeting as presented, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Drainage Committee: nothing to report.

Park & Rec. Committee: nothing to report.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible approval of a petition submitted by Charles & Julie Schneider to rezone approximately 3 acres in Section 31 from Residential with public sewer (R-1) and Multi-Family Residential (MFR) to Business with public sewer (B-1). The property is located at W4688 Golf Course Drive. The Plan Commission met on May 5th, 2004. The Plan Commission resolved to table the petition to August 4th, 2004, due to the need to clarify the zoning classification applicable to the Schneider's business operation. The Town Board tabled the Schneider's request at the May 10th, 2004 meeting. The Town Board amended the zoning classification on July 12th, 2004.

The Plan Commission conducted another public hearing on August 4th, 2004. A petition in opposition to the rezone, signed by representatives of seven properties located within 300 feet, was dispersed to the Plan Commission and Town Board. The Plan Commission resolved to recommend the Town Board table the Schneider's request until the September meeting and that the Town Board seek legal advice regarding use variances.

Chuck & Julie Schneider presented a petition, signed by representatives of eight properties located within 300 feet of their property. Also, Mr. & Mrs. John Vixmer personally requested their signatures be removed from the petition in opposition. Mr. & Mrs. Pete Wuest submitted a signed note also requesting their signatures be removed from the petition in opposition. Also, Mr. & Mrs. Wellen were going to contact the circulator of the petition in opposition directly to ask that their signatures be removed.

The opposition is in support of the Schneider's operation; but is concerned about the types of businesses that could operate on the parcel if it were zoned business and if the Schneiders sold the property. The opposition also believes the Schneiders would be able to do what they need to through a variance. The Schneiders would need a variance for the over-sized building and a variance for the use. A variance for use would be difficult to justify. The burden of proving a hardship is almost impossible. It was noted that several businesses are operating in the village; some of them are not appropriately zoned for business.

Jerry Guelig motioned to table the request and to seek legal advice pertaining to ways a property owner can operate a business without business zoning, seconded by Mike Wirtz. Motion carried (5-0).

- #2 Consideration and possible approval of a moving permit requested by Alan Hass to move a house to Cty. W south of Johnsburg. Mr. Hass has submitted the required documentation and surety. Jerry Guelig motioned to approve the moving permit provided the design route as presented is followed, seconded by Jim Bertram. Motion carried (5-0).

- #3 Consideration and possible action regarding a nuisance/noxious weed complaint on Glen Street. A written nuisance/noxious weed complaint against the property owned by Tom Schmitz, N8114 Glen Street, has been received. The complaint is signed by several neighboring property owners and includes photographs. A letter, signed by all Board members, was sent to Mr. Schmitz. The weeds have been cut and piled. Mr. Schmitz is making an effort to clean up the property. Mike Wirtz motioned to table any further action to the next meeting, seconded by Jerry Guelig. Motion carried (5-0).

- #4 Appointment of a Commissioner to complete Adolph Schneider's unexpired term. Bill Gius has volunteered to fill Adolph Schneider's unexpired term. Tim Simon motioned to appoint Bill Gius to the St. Peter Area Sanitary District Commission, seconded by John Abler. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of a Zoning Ordinance revision to clarify Section 13-1-24(e), Structures Permitted Within Setback Lines. The Plan Commission conducted a public hearing on August 4th, 2004. The Plan Commission resolved to recommend the Town Board approve the revision. The revision is intended to clarify that only utility structures are permitted within the setback lines. John Abler motioned to accept the Plan Commission's recommendation and revise Section 13-1-24(e) as presented, seconded by Jim Bertram. Motion carried (5-0).

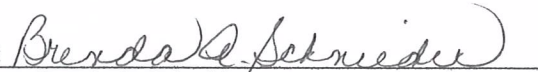
- #2 Consideration and possible appointment of John Rickert to the St. Peter Area Sanitary District. Jerry Guelig motioned to re-appoint John Rickert to the St. Peter Sanitary District Commission, seconded by Jim Bertram. Motion carried (5-0).
- #3 Discuss adopting an ordinance regulating outdoor wood burners. A citizen has requested the Town Board consider adopting an ordinance regulating outdoor wood burners. The Board will research the request.
- #4 Schedule interviews with applicants for the Road Maintenance Supervisor position. The Board will meet in Closed Session on Monday, August 23rd, at 7:00 p.m., to review applications and resumes.
- #5 Certified Survey Maps. None were received.
- #6 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 382-448), seconded by Mike Wirtz. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding the status of the reconstruction of Silica Road, gravel in manholes along Hwy. 149, road maintenance, water problems on Golf Course Drive, opening the burn site twice a month, Waste Management not collecting the day's refuse, lot restrictions in the Glacier Ridge subdivision and the next First Responders class starts September 29th.

Jerry Guelig motioned to adjourn at 9:00 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

TOWN OF TAYCHEEDAH
FOND DU LAC COUNTY, WISCONSIN

RESOLUTION AMENDING THE CODE OF ORDINANCES

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

Section 1. The portion of the Town's Code of Ordinances shall be amended in accordance with the following revision:

Section 13-1-24(e) Structures Permitted Within Setback Lines.

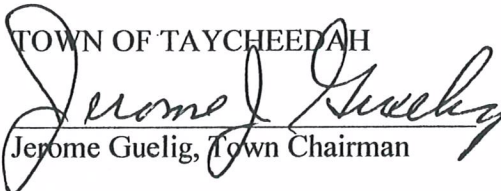
- (2) Telephone, telegraph and power transmission poles and lines and microwave radio relay structures (together known as "utility structures") may be constructed within the setback lines, and additions to and replacements of existing utility structures may be made, provided the owner files with the Town Board an agreement in writing to the effect that the owner will remove all new construction, additions and replacements erected after the adoption of this Section, at his expense, when necessary for the improvement of the highway.

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


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

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

Adopted this 9th day of August, 2004.

TOWN OF TAYCHEEDAH

Jerome Guelig, Town Chairman

Attest:


Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met on Monday, September 13th, 2004, at 7:30 p.m., at the Town Hall, for the purpose of conducting the September monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz (tardy), John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Jim Bertram motioned to accept the minutes of the 8/9/04, 8/30/04 and 9/2/04 meetings as presented, seconded by John Abler. Motion carried (4-0-1 absent).

Committee Reports:

Drainage Committee: nothing to report.

Park & Rec. Committee: nothing to report.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible approval of a petition submitted by Charles & Julie Schneider to rezone approximately 3 acres in Section 31 from Residential with public sewer (R-1) and Multi-Family Residential (MFR) to Business with public sewer (B-1). The property is located at W4688 Golf Course Drive. The Plan Commission met on May 5th, 2004. The Plan Commission resolved to table the petition to August 4th, 2004, due to the need to clarify the zoning classification applicable to the Schneider's business operation. The Town Board tabled the Schneider's request at the May 10th, 2004 meeting. The Town Board amended the zoning classification on July 12th, 2004.

The Plan Commission conducted a public hearing on August 4th, 2004. A petition in opposition to the rezone, signed by representatives of seven properties located within 300 feet, was dispersed to the Plan Commission and Town Board. The Plan Commission resolved to recommend the Town Board table the Schneider's request until the September meeting and that the Town Board seek legal advice regarding use variances.

The Plan Commission conducted a third public hearing on September 8th. The Plan Commission resolved to recommend the Town Board approve the rezoning as requested under the condition that a recorded deed restriction be submitted to the Town. The deed restriction would limit the business use to trade and contractor operations and would grant the Town Board enforcement authority per Attorney John St. Peter's advice. The deed restriction would need to be received by the Town within 21 days in order to allow enough time for the required publication.

Chuck & Julie Schneider have contacted Attorney Zacherl regarding the deed restriction. Attorney Zacherl is aware of the details and the time limitation for the submittal of the deed restriction to the Town. He plans to contact Attorney John St. Peter.

Jerry Guelig motioned to approve the request, subject to the receipt of the deed restriction, limiting the use, within 21 days, seconded by Jim Bertram. Motion carried (4-0-1 absent).

- #2 Consideration and possible action regarding a nuisance/noxious weed complaint on Glen Street. A written nuisance/noxious weed complaint against the property owned by Tom Schmitz, N8114 Glen Street, has been received. The complaint is signed by several neighboring property owners and includes photographs. A letter, signed by all Board members, was sent to Mr. Schmitz. Mike Wirtz arrived during the discussion of the status of the clean-up. Jim Bertram motioned that the issue has been satisfactorily resolved at this time, seconded by Jerry Guelig. Motion carried (5-0).

- #3 Discuss adopting an ordinance regulating outdoor wood burners. A citizen has requested the Town Board consider adopting an ordinance regulating outdoor wood burners. The Board has received a few sample ordinances. Jerry Guelig motioned to not pursue adopting an ordinance regulating outdoor wood burners, seconded by John Abler. Motion carried (5-0).

New Business:

- #1 Consideration and possible action regarding a reassessment in 2006. Bill Huck, Town Assessor, informed the Town Board that the Town must be reassessed in 2006. The Town Board can contract with a firm. If the Town Board does not hire a firm to do the reassessment; the State will and send the Town the bill. Jerry Guelig motioned to authorize Bill Huck to solicit bids for the reassessment, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Consideration and possible action to retain a Road Maintenance Supervisor. The item was tabled.
- #3 Consideration and possible action to establish an ID badge policy. The St. Peter Sanitary District is considering retaining an individual to create identification badges for their staff. The District has questions if the Town wants

to consider obtaining badges for their staff. Jerry Guelig motioned to have ID badges made, seconded by John Abler. Motion carried (5-0).

- #4 Consideration and possible approval of a request to conduct a wedding ceremony in Kiekhaefer Park. Nicci Baumann and Ben Baertschy have requested the use of the Park for a wedding ceremony in September 2005. Jerry Guelig motioned to approve the wedding ceremony request in the Park, with complete clean-up after, seconded by Jim Bertram. Motion carried (5-0).

- #5 Consideration and possible approval of a request to remove the word "public" from the 2 rod public access at the west end of Gladstone Beach Road. Carey D. and Joyce M. DeMarb, through State Counsel Duane H. Wunsch, have requested the removal of the word "public" from the public access at the west end of Gladstone Beach Road. They claim that the use of the word "public" was in error and that the access is restricted to the current owners. There are two lots abutting the public access on the south. The two lots were created in 1986 by Duane T. and Anita C. Moen.

The Town's research indicates the following:

- The deed, dated Dec. 20th, 1950, describes Gladstone Beach Road from Hwy. 55 to the shore line of Lake Winnebago and the west end of said right-of-way,
- The deed states that it *shall continue and remain the same in the future as it has in the past so far as its location,*
- The deed also states that *this agreement is binding upon the heirs, executors, administrators and assigns of the parties hereto.*
- The CSM, splitting the parcel into two lots, was approved in November 1986 and is signed by Duane and Anita Moen,
- Lot 2 of the CSM would not have met the minimum road frontage requirement in 1986 if the strip of land in question were not public access,
- Wis. Stats. 236.16(3), Lake and Stream Shore Plats, believed to be in effect when the deed was created, required public access to the Lake,
- Wis. Stats. 236.16(3)(b), further states that *no public access established under this chapter may be vacated except by circuit court action as provided in s. 236.43.*

Mike Wirtz motioned to deny the request, seconded by Tim Simon. Motion carried (5-0).

- #6 Consideration and possible action regarding the reconstruction of McCabe Road west of Fine View Road. The Hwy. 149 Improvement Project has reduced the hill at the intersection of McCabe Road and Hwy. 149. The area is scheduled for blacktopping this fall. The remaining roadway could be shifted to remove the swing in the road where it connects with the portion altered by the State's contractor and a shoulder could be added. John Abler motioned to pursue contracting with someone to make the modifications, seconded by Jerry Guelig. Motion carried (5-0).

- #7 Consideration and possible action regarding ditch maintenance along Linden Beach Road. The Linden Beach Association is working with professionals to develop and implement a drainage plan for the private road and lakefront areas. The Town may need to clean the ditch along the public road as part of their drainage plan. Jerry Guelig motioned to table consideration of ditch cleaning until the property owners develop a drainage plan, seconded by Jim Bertram. Motion carried (5-0).

- #8 Consideration and possible action regarding ditch maintenance in the Village of Taycheedah. The Chairman inspected Golf Course Drive. He identified one culvert, in a driveway, that should be replaced with a larger one. The Board needs to determine who is responsible for the cost of the replacement. The drainage swale south of Winnebago Drive, behind the apartment building, is in need of cleaning. The County Hwy. Dept. is in the process of determining if a maintenance easement exists for the swale. There is also a sink hole in the ditch along Golf Course Drive, near Spring Street, that may be draining water into a resident's basement. Jerry Guelig motioned to table the issue for further research and to obtain a bid for a culvert, seconded by Jim Bertram. Motion carried (5-0).

- #9 Consideration and possible action to install a stop sign at Golf Course Drive and Spring Street. Traffic on Golf Course Drive has increased significantly. It is being used as a shortcut to the Bypass. Traffic does not seem to adhere to the 35 mph speed limit. Children congregate at the driveway to the apartment complex at Spring Street. A stop light is expected to be installed at the Hwy. 151/Hwy. 149 intersection before the end of the year. Traffic may be drawn back to the Hwy. 151/Hwy. 149 intersection once the light is installed. The Board consensus was to increase the number of speed limit signs on Golf Course Drive and position the County's mobile radar trailer.

- #10 Consideration and possible action regarding ditch maintenance and drainage along Rosenthal Court. The grade of the Rosenthal lot at the corner of Rosenthal Court and Cty. QQ has been raised; no longer providing water retention. There aren't any ditches along Rosenthal Court. Therefore, the runoff has been flowing through the

Kris Koenigs lot. Ms. Koenigs is reportedly willing to contribute to the cost of creating a swale or ditch to divert the water away from her backyard. Jerry Guelig motioned to table the issue for further investigation, seconded by Jim Bertram. Motion carried (5-0).

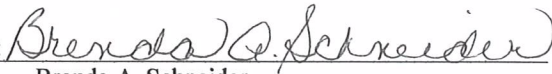
#11 Certified Survey Maps. None were received.

#12 Approval of Town bills. The attorney has submitted an invoice for the recreation of the Zoning Ordinance on a computer disc. The Town paid for the attorney's staff to create the disc several years ago. Recently, the attorney's staff accidentally corrupted the disc and destroyed the documentation. Jerry Guelig motioned to approve the bills as submitted (order nos. 450-490) with the exception of the attorney's bill; which will be reduced by \$1112.00 for the recreation of the computer disc, seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business.

Public comments and questions were heard regarding the roadbase and paving of Meadowview Drive, the bid to replace the tires on one of the trucks, Calumet Fire Dept. ordered a new truck which will not affect the fire protection rate for 2005 and one volunteer has come forward willing to help establish the fire department satellite station.

Mike Wirtz motioned to adjourn, seconded by Jerry Guelig. Motion carried (5-0).

Attest 
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, October 11th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Jerry Guelig motioned to accept the minutes of the 9/9/04, 9/13/04 and 9/16/04 meetings as presented, seconded by Jim Bertram. Motion carried (5-0).

Committee Reports:

Drainage Committee: nothing to report.

Park & Rec. Committee: The Committee has scheduled a meeting to be held next week.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible action to retain a Road Maintenance Supervisor. The position has been offered to and accepted by Mike Sabel. Mike Wirtz motioned to retain Mike Sabel as the Town's Road Maintenance Supervisor, seconded by Jim Bertram. Motion carried (5-0)
- #2 Consideration and possible action regarding ditch maintenance in the Village of Taycheedah. A culvert along Golf Course Drive is in need of replacement. The Town will replace the culvert.
- #3 Consideration and possible action regarding ditch maintenance and drainage along Rosenthal Court. Kris Koenigs is planning to have her mound system removed when she has her house connected to the sewer. She is willing to allow the Town to construct a swale and/or berm in her backyard in order to keep the water away from the back of her house. She is also willing to take care of the grass seeding. The developer of Sand Hill Ridge, across the street, may be willing to assist with the project.

New Business:

- #1 Consideration and possible approval of the Preliminary Plat of Sand Hill Ridge subdivision requested by Signature Homes. The Plan Commission conducted a public hearing on October 6th. The Plan Commission tabled making a recommendation to the Town Board until after the drainage plan and restrictive covenants are reviewed. Mike Wirtz motioned to table consideration of the Preliminary Plat to the November meeting, after all information has been submitted, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible action regarding the construction of a cul de sac at the end of Blackberry Drive. The street and cul de sac was dedicated several years ago; yet the cul de sac was never blacktopped. Jerry Guelig motioned to send a letter to Ken Sippel instructing him to blacktop the cul de sac and that further development will require a subdivision plat; at which time any extension of the road will have to be blacktopped, seconded by Jim Bertram. Motion carried (5-0).
- #3 Consideration and possible action regarding blacktop repair on Parkview Court. Northeast Asphalt inadvertently laid several loads of binder course on Parkview Court; instead of a finish coat. The best solution to the problem seems to be to lay an additional 1" of asphalt over the entire road from Mand's to the cul de sac. Northeast supplied a quote of \$5480.00 for the additional layer. The additional layer will make the road stronger. John Abler motioned to approve the repair for a \$2500.00 contribution from the Town, seconded by Jerry Guelig. Motion carried (4-0-1). Tim Simon abstained.
- #4 Consideration and possible action regarding repairs to the salt shed. The secondary overhead door is in need of replacement or repair. The door hasn't been used in several years. John Abler motioned to authorize Mike Sabel to frame and enclosed the doorway, seconded by Tim Simon. Motion carried (5-0).
- #5 Consideration and possible action regarding the purchase or rental of a skidsteer. Road staff needs equipment to load salt into the trucks. Mike Sabel has suggested a small tractor with a loader. A tractor would be more useful than a skidsteer. Jim Bertram knows of a used tractor and attachments that may be for sale. Jim will make contact with the owner and report to the Board at November's meeting.
- #6 Consideration and possible action regarding hunting in Kiekhaefer Park. Hunting/paintball blinds have been established around the wood burning site. The Town Board will monitor the activity. The Park & Rec. Committee will review enforcement of park rules and consider adding signs at the entrances.
- #7 Status of the reconstruction of McCabe Road project. The excavation work has been completed. Staff is in the process of adding stone. Northeast Asphalt would like the roadbase ready by Friday. Northeast will shape the base and then asphalt it.
- #8 Consideration and possible action regarding drainage along Abler Road (referred by St. Peter Area Sanitary District). John Birschbach's driveway had been washed-out several times last spring. Mr. Birschbach stated that the ditch never was good and that the subdivision development and the sewer construction have made it worse.

October 11th, 2004

Town Board
Monthly Meeting

2.

He also stated that the retention pond in the subdivision never retains any water. The Town Board will research the issue.

- #9 Consideration and possible action drainage across Jerry Gilgenbach's field located north of Tim's Alignment (referred by St. Peter Area Sanitary District). The field is experiencing increased drainage. The Town Board will research the issue.
- #10 Consideration and possible action to flag-mark manholes located in the ditches (referred by the St. Peter Area Sanitary District). The District believes it is the Town's responsibility to mark manholes in the Town right-of-way. The Town Board believes the District is responsible to mark their manholes. However, hitting a manhole with the blade or wing could potentially cause severe damage to the equipment. Jerry Guelig motioned to share the costs of marking the manholes in the ditches along Town roads on a 50/50 basis, seconded by Tim Simon. Motion carried (5-0).
- #11 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Christopher and Tammy Randell. The survey is for land located in the NW 1/4 of the NW 1/4 of Section 11. The parcel is zoned A-1 and is less than five acres and abuts a parcel in the Town of Empire. The Board consensus was that clarification is needed any action can be taken. The CSM was tabled to the November meeting.
- #12 Approval of Town bills. Tim Simon motioned to approve the bills as submitted (order nos. 491-534), seconded by John Abler. Motion carried (5-0).

Public comments and questions pertaining to town business.

A Budget Workshop Meeting will be held on November 4th, at 6:00 p.m.

Jerry Guelig motioned to adjourn, seconded by Mike Wirtz. Motion carried (5-0).

Attest


Brenda A. Schneider
Town Clerk

November 3rd, 2004

Taycheedah Town Board
Johnsburg Sanitary District
St. Peter Area Sanitary District
Calumet Sanitary District

1.

The Taycheedah Town Board, Johnsburg Sanitary District, Calumet Sanitary District and St. Peter Sanitary District Commissions met on Wednesday, November 3rd, 2004, at 6:00 p.m., at the Taycheedah Town Hall.

Members present were:

Taycheedah Town Board: Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz and John Abler. Supervisor Jim Bertram was absent.

Johnsburg Sanitary District: President Franz Schmitz and Commissioners Dennis Lefebber and Ken Schneider.

St. Peter Area Sanitary District: President Mike Freund, Commissioners John Rickert and Bill Gius.

Calumet Sanitary District: Commissioner Alice Lemke. President Dick Wehner and Commissioner Roy Schneider were absent.

Also present: Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and St. Peter Area Sanitary District.

1. Call to order. St. Peter President Mike Freund called the meeting to order.
2. The Town Board and Sanitary District Commissions will meet to discuss Taycheedah Sanitary District No. 1's lift stations generator project and the expected cost-share. The group reviewed the 2000 Wastewater Agreement Between the City of Fond du Lac and the OSG. The group questions their obligation toward the project and their liability in the event a back-up occurs. Current executed agreements between Taycheedah Sanitary District No. 1 and the St. Peter and Calumet Sanitary Districts were also reviewed.

It was noted that TSD No. 1 has not followed the guidelines established in the 2000 Wastewater Agreement/Technical Standards Manual in the undertaking of their project.

The group agreed to seek legal advice regarding each entities obligation toward the project.

The next joint meeting will be on Monday, November 15th, at 7:00 p.m.

3. Adjournment. Dennis Lefebber motioned to adjourn at 6:52 p.m., seconded by Franz Schmitz. Motion carried.

Attest:

Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

November 4th, 2004

Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Thursday, November 4th, 2004, at 6:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

1. Call to order. Chairman Guelig called the meeting to order.
2. Compile the proposed 2005 Budget. The Town Board and administrative officer reviewed the draft budget and projected expenses. The group will meet on Thursday, November 11th, at 6:00 p.m., to further review the budget in preparation of the Budget Hearing.
3. Adjournment. The meeting adjourned at 8:35 p.m.

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, November 8th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Tim Simon motioned to accept the minutes of the 10/11/04, 11/3/04 and 11/4/04 meetings as presented, seconded by Jim Bertram. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee: The Committee is working on a wind shelter at the sledding hill and has made a recommendation regarding the acceptance of the Scenic Overlook and the Gladstone Beach Association aerator project.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible approval of the Preliminary Plat of Sand Hill Ridge subdivision requested by Signature Homes. The Plan Commission conducted a public hearing on November 3rd. The Plan Commission resolved to recommend the Town Board approve the Preliminary Plat of Sand Hill Ridge. A copy of the revised plat was submitted at the Plan Commission public hearing.

Tom Schaefer, Signature Homes, has verbally agreed to work with Kris Koenigs and the Town in addressing the drainage problems along Rosenthal Court and through Ms. Koenigs' yard. Ms. Koenigs wants to divert the water across the back corner of her lot instead of through the entire backyard. Ms. Koenigs agrees to plant the grass. Mr. Frye is pleased with the engineer's intentions to divert the water to the south to Hwy. 149.

The pond for Area 5 has a slightly accelerated release rate. Matt Budde, J.E. Arthur, commented that release holes smaller than 2" tend to clog. The holes would need to be .5" in order to release at a slower rate.

Retention ponds will be constructed on outlots at the northwest corner and at the southwest corner.

Tim Simon motioned to approve the Preliminary Plat of Sand Hill Ridge under the condition that Signature Homes stands behind his verbal agreement to work with Kris Koenigs and the Town to address the existing drainage problems by removing Ms. Koenigs' mound system and creating a swale to divert the water across the back corner of her property. Ms. Koenigs will seed the lawn. The motion was seconded by Jerry Guelig. Motion carried (5-0).

- #2 Consideration and possible action regarding ditch maintenance and drainage along Rosenthal Court. See Unfinished Business Item #1.

- #3 Consideration and possible action regarding Drainage along Abler Road. The Abler Road ditch does not drain into the retention pond. A swale needs to be created along the road and retention pond. Buried electrical wires may cause a problem. The wires need to be located.

- #4 Consideration and possible action regarding ditch maintenance in the Village of Taycheedah. The existing culverts along Golf Course Drive have been measured in order to determine how many and what sizes would be needed. The Board needs to determine if the Town or the property owners are responsible for the replacement of driveway culverts. A large tree should be removed so that a ditch can be constructed in the proper place. Culvert replacement and tree removal will be a 2005 project.

New Business:

- #1 Consideration and possible acceptance of the Hwy. 151 Wayside/Scenic Overlook from the State of Wisconsin. The State is interested in transferring the property to the Town. The Park & Rec. Committee met on October 19th. The Committee recommends the Town Board accept the property. Tom Lorfeld, Wis. DOT, addressed the Board. The site was purchased and developed with federal grant funds; therefore, it must remain in the public domain and open to the public. Brooke Industries does not intend to renew its' contract with the State for maintenance services. Mr. Lorfeld feels the State would be willing to assist the Town with brush clearing along the fence-line. It is unknown if the Town could receive road aids for the street within the property; however, the Town would not have to retain the asphalt drive. The Town does not intend to pay for the property if it accepts it. Mr. Lorfeld commented that if the Town and the County do not accept the property; the state will have to keep the property and find another firm to do the maintenance. The county is not interested. Mike Wirtz motioned to table the issue to the next monthly meeting, seconded by John Abler. Motion carried (5-0).

- #2 Consideration and possible action regarding Gladstone Beach Association's request to construct a building to house an aerator system on the Town's public access lot. The Gladstone Beach Association requests permission to construct a building on the Town's public access lot. The Park & Rec. Committee met on October 19th. The Committee recommends the Town Board approve the request. The aerator system would be used to control algae

growth within the channel. The project would involve construction costs and operation & maintenance costs. The project would primarily benefit the private property owners. The Board also discussed placing a public access sign on the lot. Jim Bertram motioned to provide the land for the aerator system building to be no larger than 8x10, under the condition that the Town would be exempt from any construction or maintenance and operation costs or any other monetary expense both now and in the future, seconded by John Abler. Motion carried (5-0).

Glenn Elmer, Signature Homes, arrived at the meeting. Mr. Elmer agreed to provide full cooperation with the Town and Kris Koenigs to alter the drainage along Rosenthal Court and through Ms. Koenigs' backyard.

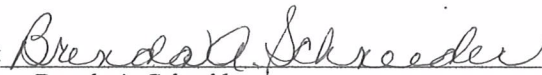
- #3 Consideration and possible action regarding the drainage along Hillside Circle. The ditch along Hillside Circle/Hillside Drive is not deep enough. Surface water detours through the property located at W3626 Hillside Circle. The Road Maintenance Supervisor will be sent to evaluate the ditch.
- #4 Consideration and possible action regarding the installation of a fire hydrant at the Roger Braun pond along Hwy. 149. Mt. Calvary Fire Dept. requests the installation of a fire hydrant at the Roger Braun pond. Roger Braun has agreed to allow the installation. A 'roadway' has been cleared into the property but the Town would have to gravel it. The fire dept. would like the project completed this fall. Mt. Calvary will be contacted regarding estimated costs and providing contributions.
- #5 Consideration and possible action regarding the purchase or rental of equipment. Road staff needs equipment to load salt into the trucks. The Board discussed using a small tractor but decided to pursue buying a used skidsteer instead.
- #6 Establish the 2005 refuse and recycling rates. After review of the current contract and the anticipated recycling grant, Tim Simon motioned to establish the 2005 refuse rate at \$76.00 and the recycling rate at \$18.00, seconded by Mike Wirtz. Motion carried (5-0).
- #7 Schedule the budget hearing. The budget hearing will take place on Nov. 30th, 7:00 p.m.
- #8 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Ray Ditter. The survey creates Outlot 1 consisting of 2.81 acres and Outlot 2 consisting of 2.87 acres located in the NE 1/4 of the SE 1/4 and NW 1/4 of the SE 1/4 of Section 27. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried.
- A Certified Survey Map was submitted on behalf of Christopher and Tammy Randell. The survey is for land located in the NW 1/4 of the NW 1/4 of Section 11. The parcel is zoned A-1 and is less than five acres and abuts a parcel in the Town of Empire. The intent of the CSM is to re-establish the boundaries of an existing lot; possibly to resolve a border dispute. Mike Wirtz motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).
- #9 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 535-589), seconded by Mike Wirtz. Motion carried (5-0).

Public comments and questions pertaining to town business.

None given.

Jerry Guelig motioned to adjourn at 9:00 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

November 11th, 2004

Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Thursday, November 11th, 2004, at 6:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Mike Wirtz, and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider. Supervisor John Abler was absent.

1. Call to order. Chairman Guelig called the meeting to order.
2. Compile the proposed 2005 Budget. The Town Board reviewed the draft budget. The draft budget proposed a tax rate of \$1.434. The proposed budget will be presented on November 30th, at 7:00 p.m.
3. Adjournment. Jerry Guelig motioned to adjourn at 6:39 p.m., seconded by Tim Simon. Motion carried (4-0-1 absent).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

November 15th, 2004

Taycheedah Town Board
Johnsburg Sanitary District
St. Peter Area Sanitary District
Calumet Sanitary District

1.

The Taycheedah Town Board, Johnsburg Sanitary District, Calumet Sanitary District and St. Peter Sanitary District Commissions met on Monday, November 15th, 2004, at 7:00 p.m., at the Taycheedah Town Hall.

Members present were:

Taycheedah Town Board: Supervisors Mike Wirtz and John Abler. Absent were Chairman Jerry Guelig, Supervisors Tim Simon and Jim Bertram.

Johnsburg Sanitary District: President Franz Schmitz and Commissioners Dennis Lefebvre and Ken Schneider.

St. Peter Area Sanitary District: Present were Commissioners John Rickert and Bill Gius. Absent was President Mike Freund.

Calumet Sanitary District: President Dick Wehner. Absent were Commissioners Alice Lemke and Roy Schneider.

Also present: Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and St. Peter Area Sanitary District.

1. Call to order. Johnsburg President Franz Schmitz called the meeting to order.
2. The Town Board and Sanitary District Commissions will meet to discuss Taycheedah Sanitary District No. 1's lift stations generator project and the expected cost-share. The group reviewed correspondence received from Attorney John St. Peter and Attorney Gary Sharpe, both dated 11/15/04. The 2000 Wastewater Agreement Between the City of Fond du Lac and the OSG outlines dispute resolution as good-faith negotiations, review by the Technical Standards Committee, then mediation/arbitration.

It has been verified that TSD No. 1 has not followed the guidelines established in the 2000 Wastewater Agreement/Technical Standards Manual in the undertaking of their project.

The group discussed the responses from legal counsel, objection to the expected cost-share, the responsibility and liability of the upstream districts, the lack of a sub-committee and submitting a response to TSD No. 1.

A joint response from the Town and upstream sanitary districts will be sent to each of the Commissioners of TSD No. 1.

3. Schedule photo session for ID badges. Bill Gius, Commissioner of St. Peter Area Sanitary District, will take the photos for the ID badges either at the next joint meeting, which is yet to be determined, or at the district's monthly meetings.
4. Adjournment. Bill Gius motioned to adjourn at 7:45 p.m., seconded by John Rickert. Motion carried.

Attest: Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

November 30th, 2004

2005 Budget

1.

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing for the purpose of presenting the proposed 2005 budget on Monday, November 30th, 2004, at 7:00 p.m., at the Town Hall. Town Board members in attendance were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Roger Schneider. Approximately thirty residents were in attendance.

The Town Board met on November 3rd and 10th, 2004, for a budget workshop meetings. The draft budget was reviewed and revised by the Board.

The Town Chairman, Jerry Guelig, called the public hearing to order. The 2005 proposed budget was presented and reviewed. The residents questioned several line items contained in the budget.

Jerry Guelig motioned to close the Budget Hearing at 8:32 p.m., seconded by Mike Wirtz. Motion carried (3-0).

SPECIAL MEETING OF THE ELECTORS

The Chairman called to order the Special Meeting of the Electors pursuant to Section 60.12(1)(c) of Wis. Stats., at 8:33 p.m., for the purpose to approving the 2005 total highway expenditures, establish salaries of elected officials and adopt the 2005 tax levy.

Jim Huck motioned to reduce the anticipated 2005 highway expenditures of \$275,225.00, seconded by Ann Simon. Motion carried by voice.

Ann Simon motioned to reduce the Clerk's wages and the Clerk's operating expenses by 10%. Motion died for lack of a second.

Dan Freund motioned to establish the elected official's salaries as established in 2004, seconded by Barb Bertram. Motion carried by a show-of-hands vote of 23 aye, 4 nay. The elected officials abstained.

Mike Freund motioned to establish the mile rate of \$1.355, seconded by Ann Simon. Motion carried by a show-of-hands vote.


Jerry Guelig motioned to adjourn the Special Meeting of the Electors at 9:10 p.m., seconded by Tim Simon. Motion carried.

SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the special meeting of the Town Board to order at 9:11 p.m.. The purpose of the meeting was for the Board to discuss and adopt the 2005 Budget.

The Town Board agreed to meet for a special meeting in the near future in order to allow time to accurately apply the actions taken by the electors and to apply the necessary reduction in expenditures.

The meeting adjourned at 9:30 p.m.

Attest 
Brenda A. Schneider
Town Clerk

December 7th, 2004

Special Town Board Meeting

1.

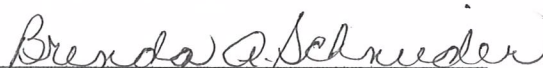
SPECIAL TOWN BOARD MEETING

The Town Board of the Town of Taycheedah met on December 7th, 2004, at 7:00 p.m., at the Town Hall for the purpose of discussing, revising and adopting the 2005 Budget. The meeting is a continuation of the budget hearing held on November 30th. Members present were: Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram. Also present were Clerk Brenda Schneider, Treasurer Roger Schneider and Road Supervisor Mike Sabel.

Chairman Jerry Guelig called the special meeting of the Town Board to order at 7:00 p.m..

The revisions to the budget dictated by the Electors at the hearing have been incorporated. The Town Board dispersed the \$7000 reduction to the Hwy. Dept. by reducing streetlining by \$1000, Blacktopping by \$1000 and eliminated the \$5000 for rent to buy equipment. The Board needed to further reduce the expenditures by \$7331.42. The reductions were as follows: \$5000 reduction to the 2005 contribution to the Reassessment Fund and \$2331.42 reduction to the 2005 contribution to the Smart Growth Fund.

Jerry Guelig motioned to adjourn the meeting at approximately 8:30 p.m., seconded by John Abler. Motion carried (5-0).

Attest 
Brenda A. Schneider, Town Clerk

The Town Board of the Town of Taycheedah met on Monday, December 13th, 2004, 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, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was said. Mike Wirtz motioned to approve the minutes of the 11/8/04, 11/11/04, 11/15/04, 11/30/04 and 12/7/04 meetings as presented, seconded by Jim Bertram. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

Presentations:

Mike Immel, Rural Mutual Insurance Company, gave the annual report of the Town's insurance coverage. There will not be a rate increase in premiums for 2005 due to a decrease in workman's comp. insurance. Personal tools are covered up to \$5000.00. Any structure built by the Gladstone Beach Association for their aerator system must be insured by the owner(s) of the system and building. The Town's current liability coverage will cover the Scenic Overlook. The Town must insure equipment if it is leased.

Unfinished Business:

- #1 Consideration and possible acceptance of the Hwy. 151 Wayside/Scenic Overlook from the State of Wisconsin. The State is interested in transferring the property to the Town. Tom Lorfeld, Wis. DOT, addressed the Board. The State is willing to do a deed transfer for mutual benefits under the condition that the park remains under public domain in perpetuity as required by the federal government and Land & Water Conservation Department. The Town could receive transportation aids for the roadway; however, the Town would be required to establish a legal description of the right-of-way and would be required to maintain the road on a year-round basis.

The State does not want to see permanent buildings on the property. Picnic shelters, signage and trail expansions would be acceptable.

The St. Peter Lions Club has offered financial assistance with the maintenance expenses and the Niagara Escarpment Resource Network has offered to assist the Town Board with the planning of a low maintenance park.

Kim Bertram, Chairperson of the Park & Rec. Committee discussed the Committee's intentions of clearing brush, expanding the trail system to the main park and possibly expanding the snowmobile trail.

Jerry Guelig motioned to accept the Scenic Overlook/Wayside under the condition that the written agreement be reviewed and approved by Attorney John St. Peter and action on the agreement to be made by the Board at a future meeting, seconded by Tim Simon. Motion carried (5-0).

- #2 Consideration and possible action regarding the installation of a fire hydrant at the Roger Braun pond along Hwy. 149. A road to the pond has been graveled. A hydrant will be installed in the Spring of 2005. The Mt. Calvary Fire Dept. is not willing to assist with the costs. The pond can be used this winter. The Town Board will pursue an agreement with the owner for permanent access.

New Business:

- #1 Consideration and possible approval of Jim Feyen's Kennel License. Jerry Guelig motioned to approve Jim Feyen's kennel license for 2005, seconded by Mike Wirtz. Motion carried (5-0).

- #2 Consideration and possible action regarding Alan Hass' violation of his moving permit. The house was not moved via the designated and Town Board approved route. Maintenance staff is in the process of compiling the estimated costs of damages to signage and roadways. Jerry Guelig motioned to take action on the damages at the January meeting and to ask Mr. Hass to attend the meeting, seconded by John Abler. Motion carried (5-0). Jerry Guelig motioned to direct the Treasurer the cash the \$5000.00 bond to hold as a retainer for damages, seconded by John Abler. Motion carried (5-0).

- #3 Consideration and possible action to accept a proposal for the 2006 reassessment. A proposal was received from Bowmar for \$82,400.00; which includes all postage and assessment of all parcels and a proposal from Associated Appraisal for \$79,700.00; not including postage or additional parcels. The additional costs could exceed Bowmar's proposal. Bowmar has done the last three reassessments for the Town. Town Assessor William Huck, Sr., recommended the Board accept Bowmar's proposal. Jerry Guelig motioned to

- accept Bowmar's bid of \$82,400.00 for the 2006 reassessment and to authorize Bill Huck to contact Bowmar for a contract, seconded by Mike Wirtz. Motion carried (5-0).
- #4 Consideration and possible action to increase the fee for snowplowing private roads. The Town has been charging the private road associations \$10.00 per pass for snowplowing. The rate has not increased for at least 20 years. Research indicates that a private contractor would charge approximately \$30.00 per pass. The Board discussed increasing the rate and discontinuing the service. Tim Simon motioned to increase the rate to \$25.00 per pass for snowplowing services of private roads, seconded by Jim Bertram. Motion carried (5-0).
- #5 Appointment of the 2005-06 Election Officials. The Clerk's and political party recommendations were as follows:
- | <u>DEMOCRAT</u> | <u>REPUBLICAN</u> |
|-----------------------|-----------------------|
| Patricia Schneider | M. Athleen Simon |
| Barbara Thome | Judith Simon |
| Jean Sabel | Virginia Schneider |
| <u>Alternates</u> | <u>Alternates</u> |
| Helen Schmitz (April) | Betty Swenson |
| Betty Costello | Lorraine Thome |
| Lois Koenigs | Bill Guis |
| Fern Ramirez | Dawn Rieder |
| | Kolleen & Andre Ozols |
| | Rebecca Ries |
- Jerry Guelig motioned to appoint the 2005-06 Election Officials as presented and recommended by the Clerk, seconded by Jim Bertram. Motion carried (5-0).
- #6 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Dennis & Betty Boehig. The Boehig's were in attendance. Based upon comments made by the Boehig's, the Board determined that the CSM does not revert the parcels back to their form prior to the CSM submitted approximately one year ago. The Boehig's stated that the previous CSM was not what they wanted. No action was taken by the Town Board. The Boehig's will communicate further with their surveyor.
- #7 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 590-671), seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business.

The Fisherman's Road Fishing Club has submitted a \$600.00 donation toward the costs of cleaning the bathrooms at the boat landing.

Public comment and questions were heard regarding the Board's Closed Session meeting held prior to the monthly meeting, ditch maintenance along Rosenthal Court and the speed limit approaching the Hwy. 151/Hwy. 149 intersection.

Jerry Guelig motioned to adjourn at 8:30 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk