

The Town Board of the Town of Taycheedah met on Monday, January 10<sup>th</sup>, 2005, 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, 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 approve the minutes of the 12/13/04 meetings as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Consideration and possible acceptance of an agreement with the State of Wisconsin accepting the transfer of the Hwy. 151 Wayside/Scenic Overlook to the Town of Taycheedah. Tom Lorfeld, DOT, is awaiting state legal review of the agreement. Mr. Lorfeld intends to submit the agreement to the Town Board for review by Attorney John St. Peter and action by the Town Board in February. Jerry Guelig motioned to postpone action on the agreement to the February meeting, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Consideration and possible action regarding the violation of the moving permit issued to Alan Hass. Attorney Nick Casper represented Alan Hass. The mover had to change the route because the State would not approve the move on a state highway during the day. The mover did not advise the Town of the change in route. Therefore, the Town could not pre-survey the route for pre-move damage to signage, etc.

Attorney Casper spoke to Office Rahls, one of the Sheriff's Dept. escorts. Officer Rahls did not recall anything unusual. He also told Attorney Casper that he would have filed a report if he had notice any damage. However, his view of the activities preceding the house may have been obstructed by the house. A skid loader was used to remove signs and as a safety precaution. Attorney Casper would like to arrange a meeting with the Town's Road Maintenance Supervisor.

The Board does not intend to levy a forfeiture; they are seeking reimbursement of damages. Some of the damage costs have been compiled. However, there is unknown damage to the sealcoat. The total can not be finalized until after a quote is obtained for the sealcoat damage. Jerry Guelig motioned to postpone action until all damage costs are compiled, seconded by John Abler. Motion carried (5-0).

---

**New Business:**

- #1 Consideration and possible approval of the Preliminary Plat of Fisherman's Estate to be located north of Fisherman's Road. The Plan Commission conducted a public hearing on January 5<sup>th</sup>. The Plan Commission resolved to postpone making a recommendation to the Town Board in order to allow time for the owners to revise the plat and the restrictive covenants based upon neighboring property owners concerns. Eric Otte, representing Fisherman's Estates, will resubmit for the February meeting. Mike Wirtz motioned to postpone any action to the February meeting, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible action regarding the request of Windward Investments, LLC, to consent to the annexation of 38 acres of land to the City of Fond du Lac. Attorney Patrick Madden, representing Windward Investments, LLC, appeared before the Board.

The 1995 Intermunicipal Government Agreement was discussed. The term of the agreement is 20 years.

The 38 acres is currently owned by Dan LaFleur and is not located within the city growth area. Therefore, the Town Board would have to consent to the annexation into the City of Fond du Lac. If the Board consents to the annexation, the City of Fond du Lac would compensate the Town for 10 years of lost tax revenue. The lost revenue would be approximately \$200.00.

Greg Barber owns 50 acres adjoining the LaFleur property to the south. The partners propose to develop a 189 lot residential subdivision on a total of 88 acres. It is believed that Mr. LaFleur asked that his property not be included in the city growth area when the agreement was



negotiated. The Barber property was annexed into the City when it was owned by the prison. It was subsequently sold to Mr. Barber.

The partners have three options: 1) work with the city to develop the property, 2) wait until the agreement expires or 3) develop both parcels—one in the City and one in the Town. The City's minimum lot size is 10,000 sq. ft and the Town's is 1/2 acres. The development would be more difficult if it is part City and part Town. There is also the likelihood that the land will not be developed without the annexation.

All traffic access will be via Golf Course Drive. The increase traffic will impact the Town's road and create another unsafe intersection on the Hwy. 151 Bypass. However, the State would not approve direct access to Hwy. 151. The State would have to do another traffic study. The current plan complies with DOT regulations.

Attorney Madden suggested the Town allow the development now with Town input or the Town could wait 11.5 years and have no input. Attorney Madden further commented that the development needs municipal water and sewer. Taycheedah Sanitary District No. 1 would need to bore under the bypass and add a lift station in order to service the property.

Attorney Madden suggested offering the City the transfer in exchange for larger lots. The Town could also consider annexing the entire section of road; instead of to the centerline. He further requested that the Town agree to the release under specific conditions or considerations. The City wants the property; in 2016 it will most likely be in the City.

The Board was concerned about adding to existing drainage problems in the Village of Taycheedah. Mr. Otter, J.E. Arthur & Associates, commented that the plat will have to address surface water drainage and that the development will have a 5-acre retention pond; which will reduce the current rate of runoff.

The land to the west was purchased by the City with grant funds. The City intends to use the land for a city park.

Jerry Guelig motioned to table the request and have a workshop meeting, seconded by Mike Wirtz. The agreement requires the Board respond to a request to consent to the transfer within 45 days. However, the agreement does not state a specific assumed action will take place if the Board fails to respond within 45 days. Attorney Madden stated that the Board can consider today as the first day. Jerry Guelig withdrew his motion. Mike Wirtz withdrew his second. Jerry Guelig motioned to contact Attorney John St. Peter to facilitate a workshop meeting as soon as possible, seconded by Mike Wirtz. Motion carried (5-0).

#3 Appointment of a Commissioner to the Johnsburg Sanitary District for the position currently held by Ken Schneider. Jim Bertram motioned to re-appoint Ken Schneider to another 6-year term, seconded by John Abler. Motion carried (5-0).

#4 Consideration and possible action regarding the purchase or lease of equipment for the road maintenance department. The department has been using a demo tractor for the loading of salt. The tractor could be used for lawn mowing, trail trimming, post installation, etc. The offer is lease-to-own for five years at \$5355 per year. Jerry Guelig motioned to lease the tractor and review the lease option after one year, seconded by Jim Bertram. Motion carried (5-0).

#5 Consideration and possible authorization to apply for a credit card to be used to purchase supplies when in-house credit is not an option. Jerry Guelig motioned to authorize a credit card with a \$2000 maximum with purchases over \$300 to be authorized by a Board member, seconded by Jim Bertram. Motion carried (5-0).

#6 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Betty Birschbach creating Lot 1, consisting of 19.92 acres and Lot 2, consisting of 15.66 acres, located in the SE 1/4 of the SE 1/4 of Section 36. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Dennis & Betty Boehrig creating Lot 1, consisting of .36 acres; Outlot 1, consisting of .3 acres; Lot 2, consisting of .36 acres and Outlot 2, consisting of .55 acres, located in Section 17. Mike Wirtz motioned to deny the CSM due to failure to meet the minimum lot size, seconded by Jim Bertram. Motion carried (5-0).



January 10<sup>th</sup>, 2005

Town Board  
Monthly Meeting

3.

#7 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 1-57), seconded by John Abler. Motion carried (5-0).

Public comments and questions pertaining to town business.

The Alan Hass moving permit application submitted to the County Highway Dept. designated the route the house took and the salting of roads.

Jerry Guelig motioned to adjourn at 9:43 p.m., 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 for a workshop meeting on Thursday, January 20<sup>th</sup>, 2005, at 7:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, Jim Bertram and John Abler and Clerk Brenda Schneider. Supervisor Tim Simon was absent. Also present were Town Attorney John St. Peter, Attorney Pat Madden, representing Windward Investments, LLC, Rick Schneider, Greg Barber and Chris Solberg.

1. Call to order. Chairman Guelig called the meeting to order at 7:04 p.m..
2. Discuss the request of Windward Investments, LLC, to consent to the annexation of 38 acres of land to the City of Fond du Lac. Attorney John St. Peter briefed the Board on the history of the Intergovernmental Boundary Agreement between the City of Fond du Lac and the Towns of Taycheedah, Empire, Fond du Lac and Friendship and their respective sanitary districts.

The boundary agreement led to several other intermunicipal agreements between the City of Fond du Lac and outlying entities. To date, the City has been cooperative with all matters.

The Calpine project has been the only exception to the agreement. A mutually beneficial revenue sharing agreement had been negotiated.

The Town Board would have to consent to the annexation of the 38 acres for the Windward Investments, LLC, project.

The City will not allow the extension of municipal water without an annexation. However, there have been recent developments for the Town to consider pursuing the possibility of its' own water source. Chairman Guelig has indicated that the Town was not interested. Informal meetings have taken place between the City and some other interested towns. Attorney St. Peter recommends the Town reconsider participating in the future meetings.

If the Town Board consents to the annexation; the calculations for sewer capacity and sewer obligations would have to be recalculated.

Attorney Madden offered the following comments:

- Windward Investments, LLC, is trying to work with the Town pursuant to the agreement.
- The City may offer the reimbursement of 10 years of lost revenue based on the current ag value (approx. \$20 a year).
- City staff considered the possibility of an acre-for-acre land swap but couldn't see anything comparable.
- Claimed the City made a mistake by not putting the land in the City Growth Area when the agreement was negotiated.
- The owner will probably wait 11 years and then annex the land to the City.
- Attorney Madden believes whoever and whenever the property is developed; they will work with the Town and the City. He suggested the Town work with the City.
- Sewer service through the Town would require a lift station and a force main bored under the highway. Sewer service through the City will require two lift stations.
- The two parcels are more attractive together than separate.
- The partners of Windward Investments will not be finalized until the cost of the project is known. Dan LeFleur is the seller.

Attorney John St. Peter and Town Board members' comments and concerns were as follows:

- It was suggested the City consider revenue sharing.
- Attorney St. Peter believes the agreement will be renegotiated; but could not guarantee it would be renewed. Once it expires; the owner could annex the land to the City.
- The City has allocated 28% of the \$45,000,000 plant upgrade to the OSG members. They will likely end-up in arbitration.
- Attorney St. Peter advised the Town to work on a water agreement then promote the development of the parcel in the Town with sewer and water.
- There is a State legislative proposal to limit city annexations to follow section lines.

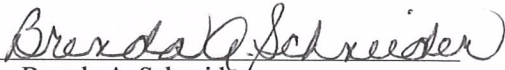


- The Barber property was annexed when it was owned by the State. The purpose was in the event the prison needed to expand. The State had no intention of developing the property.
- JSP commended Westward Investments and their legal counsel on their approach.
- The Board needs to determine if they want to consent to the annexation and under what conditions. They will also need to know who the partners are.
- A Board Member withstood pressure last year from a neighboring developer because of his stance that the development should be sewerred. The developer claimed sewer would never get near the property. Windward's project would bring it up to the neighboring development.
- If the Board does not respond within 45 days to the request to consent; the request is assumed denied.
- The integrity of the agreement would be legally protected if the Board approved the request; but not politically protected. A policy basis for future requests would also be established.

The Town Board will meet in closed session on January 31<sup>st</sup>, at 6:30 p.m.. The Board will decide on the request at the February 14<sup>th</sup> meeting.

3. Adjournment. Jerry Guelig motioned to adjourn at 8:27 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Attest

  
Brenda A. Schneider

Town Clerk



The Town Board of the Town of Taycheedah met on Monday, February 14<sup>th</sup>, 2005, 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, 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 approve the minutes of the 1/10/05, 1/20/05 and 1/31/05 meetings as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

#1 Consideration and possible acceptance of an agreement with the State of Wisconsin accepting the transfer of the Hwy. 151 Wayside/Scenic Overlook to the Town of Taycheedah. Tom Lorfeld, DOT, has yet to submit an agreement to the Town Board for review by Attorney John St. Peter and action by the Town Board. Consideration and action was postponed to the March meeting.

#2 Consideration and possible action regarding the violation of the moving permit issued to Alan Hass. Attorney Nick Casper and Alan Hass were present. The mover had to change the route because the State would not approve the move on a state highway during the day. The mover did not advise the Town of the change in route. Therefore, the Town could not pre-survey the route for pre-move damage to signage, etc.

A summary of the Town's costs to repair damage along the route totaled \$2,547.00.

Attorney Casper dispersed a summary of his investigation, accompanied by photographs. Attorney Casper acknowledges there may have been some minor damage to signs or signposts, but there is no evidence that there was any damage to the chipseal surface on Ledge Road. Hass offered to pay \$277.50; which is half of the sign/post damage.

Mike Wirtz inspected the route within a couple of days of the move. Damage in the tire track area on the hill east of Tower Road was very evident. Less severe damage was observable on the next hill. The pea gravel was disturbed to the point of being black stripes in the surface. It is unknown why the damage is not as noticeable now. The chipseal in the area of the damage was done during the 2004 season.

After considerable discussion, John Abler motioned to accept \$600.00 from Mr. Hass for sign damage reimbursement and forfeiture, seconded by Tim Simon. Motion carried (5-0).

#3 Consideration and possible approval of the Preliminary Plat of Fisherman's Estate to be located north of Fisherman's Road. The Plan Commission conducted public hearings on Jan. 5<sup>th</sup> and Feb. 2<sup>nd</sup>. The Plan Commission resolved to recommend the Town Board approve the Preliminary Plat as revised.

Eric Otte, representing Fisherman's Estates, informed the Board that the Plat complies with the Scenic Easement and the ingress and egress easement is noted.

Mr. Zylka, Willow Lane Beach Road, discussed the need for permanent erosion control along the entire north ditch. Fisherman's Road Investments would be willing to investigate alternatives to improve the ditch if the Town would consider one or two more lots in the development or a cost-share in the project with the Town, County or the neighbors. Half of the ditch is in the Town of Taycheedah and the other half is in the Town of Calumet. All of the ditch is on private property. The Town Board is not interested in cost-sharing in a project on private property. It was noted that all of the lake lots benefit from the ingress and egress easement; as well as the Kreitzers and the Edgartons. It was also noted that erosion in the past was not caused by the proposed development.

The existing culvert under Willow Lane Beach Road is believed to be within the right-of-way of Fisherman's Road. It is a 30" culvert. The Kreitzers plan to work with the Town to install a larger culvert in its place instead of installing a new culvert under Fisherman's Road.

After addressing several points submitted in writing by a neighboring property owner, Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the Preliminary



Plat as revised, seconded by Tim Simon. Mike Wirtz amended the motion to require that a Developer's Agreement be submitted prior to the Final Plat, Jim Bertram seconded the amendment. The amendment carried (5-0). The motion carried (5-0).

- #4 Consideration and possible action regarding the request of Windward Investments, LLC, to consent to the annexation of 38 acres of land to the City of Fond du Lac. Attorney Patrick Madden, Rick Schneider, Eric Otte of JE Arthur, Dan LeFleur and Chris Solberg, all representing Windward Investments, LLC, addressed the Board. Attorney Madden gave a summary of their discussions with the Board regarding the request to consent to the annexation.

Chairman Guelig read the following paragraph from a letter written by Attorney John St. Peter at the request of the Town Board: The request for annexation would result in a significant modification to the current Town Growth Area. Consequently, the Town Board would be required to re-evaluate its land use plan. Modifications to the sewer agreement would also be necessary. Stated differently, the Town Board has determined that a decision of this importance needs to be made in a larger context. While the Town is declining the current request, it is willing to reconsider its position at a later date after direct discussions with the City.

Mike Wirtz motioned to deny the consent for annexation, seconded by John Abler. Motion carried (5-0).

#### New Business:

- #1 Guy & Sylvia Preissler to address the Board regarding their private well. The Preisslers have been experiencing well water capacity problems since the Johnsburg Sanitary District constructed a sewer collection system past their property last year. The District's attorney has advised the District that they are immune from liability for acts done in the exercise of certain governmental functions. The Preisslers have contacted an attorney who instructed them to talk to the Town Board. The Town Board informed the Preisslers that they will have to re-approach the Sanitary District and their contractor.

- #2 Dennis Boehrig to address the Board regarding his certified survey map. The Town Board has denied a CSM submitted by the Boehrigs due to the failure to meet the minimum lot size. The CSM would split their lakelot in half and split the backlot in half. In 2003, the Boehrig's surveyor, Eric Freiberg, admits a communication error when he separated, by a different CSM, the backlot from the lake lot. The Boehrigs wish to re-combine the lakelots with their respective backlots but the County won't allow them to be re-combined. The surveyor explained that Linden Beach Road is an easement with ownership rights shared by all of the property owners along the private road.

The south half of the lakelot has a sewer lateral; therefore, it was considered buildable at the time of the sewer construction. The Town's attorney advises that if the lateral can no longer be used, the sanitary district would need to reimburse the Boehrigs for the lateral. The Boehrigs are not interested in being reimbursed for the lateral. They wish to build a new home on the south half of the lakelot.

The Board discussed the possibility that if the lots are split, requiring a deed restriction on the lakelot and the outlot to remain under the same ownership.

Sam Tobias has told the Clerk that if the affected property owners sign a release of the easement; he will allow the lakelot and the backlot to be re-combined.

The Board also discussed re-evaluating the minimum square footage for a lot in the R-7 Lakeside District.

Mike Wirtz offered to meet with Sam Tobias and Spike Clarenbach on the issue.

- #3 John Merz and Kevin Gratton, via his personal representative, to address the Board regarding the impact to their property due to the proposed City of Fond du Lac raw water pump station. Mr. Merz was not able to attend. Dick Davies addressed the Board on Mr. Gratton's behalf.

The City of Fond du Lac is working toward condemning the Merz and Gratton properties. Mr. Gratton requests that the Board persuade the City to work with him to try to keep his home and business. Mr. Gratton intends to stay at his site and keep his business. Mr. Gratton has tried to work with the City. He has offered to sell them some of his land behind his home. The City did not accept the offer.

Chairman Guelig and Supervisor Wirtz will meet with the City to research the issue.

- #4 Review of possible approval of the draft easement between the Town and the City of Fond du Lac for the use of Fulton Street as an access to the proposed raw water pump station. The easement was postponed pending the Board's research on the Gratton/Merz issue.
- #5 Consideration and possible action regarding the charge for refuse and recycling service to vacant houses. The consensus of the Board was to continue charging the service to all inhabitable structures. However, if a structure is deemed abandoned by the Assessor; the fee can be waived.
- #6 Discuss the planting of vegetation/bushes/trees within road right-of-way. Any such plantings in the right-of-way without Town Board approval will be removed.
- #7 Discuss the application of the Zoning Ordinance to temporary structures. The ordinance does not address temporary structures as far as size limitations, setbacks, etc. The Board will consider revising the ordinance in the future.
- #8 Discuss the protocol to be followed for the establishment of agendas. The discussion of protocol was initiated by correspondence from Attorney John St. Peter. The Chairman will not require Board members to obtain his approval for agenda items. He instructed them to contact the Clerk if they want to place items on the agenda. He did not think it was necessary to add a line item to the monthly agenda for Board discussion of agenda items.
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Bo-Kay Dairy creating Lot 1, consisting of 9.82 acres and Lot 2, consisting of 16.41 acres, located in the SE 1/4 and the SW 1/4 of Section 3. Jerry Guelig motioned to approve the CSM, seconded by Mike Wirtz. Motion carried (5-0).
- #10 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 58-128), seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business.

The Fisherman's Road Fishing Club voiced concern to the Town Board regarding efforts by East Central Regional Planning to establish a lake-wide boat launch fee. Jerry Guelig and a member of the Club will attend the meeting on Feb. 24<sup>th</sup>.

The tornado siren in St. Peter is not functioning. Bud Sabel will be contacted.

Jerry Guelig motioned to adjourn at 10:43 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, March 14<sup>th</sup>, 2005, 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, John Abler (tardy) 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 approve the minutes of the 2/14/05 meeting as presented, seconded by Mike Wirtz. Motion carried (4-0-1 absent).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Discuss the status of an agreement with the State of Wisconsin accepting the transfer of the Hwy. 151 Wayside/Scenic Overlook to the Town of Taycheedah. Correspondence received from Tom Lorfeld, DOT, states he is not able to present an agreement to the Town Board at this time. The DOT is attempting to locate the actual written agreement documenting the use of LAWCON funds for the original construction of the site. He intends to complete the transfer of the property to the Town after the wayside season has concluded.

The Cornerstone Worship Center has obtained approval from the DOT to conduct a sunrise worship service at the site on Easter morning.

- #2 Kevin Gratton to address the Board regarding the impact to his property due to the proposed City of Fond du Lac raw water pump station. Mr. Gratton has been in contact with representatives of the City regarding the project. Mr. Gratton's understanding of the project is that it will be a large building situated close to the road, it will be surrounded by a fence and positioned for planned future expansion.

Supervisor Abler arrived.

Mr. Gratton has offered his 3-4 acres of land behind his house for the project. Mr. Gratton is willing to re-locate his large shed currently located on the site. He added that the property offers mature trees that would be useful in aesthetics and sound-proofing. The City conducted a site visit. After analyzing the impact of locating the station on Mr. Gratton's lot; the City told him it would be too expensive to locate the plant further away from the lake.

Mr. Gratton has been a life-long resident of the Town. The City is proposing to dislocate his business; which is dependent upon easy access to the lake.

Mr. Gratton asks that the Town Board support locating the pump station on his Cty. K property. Attorney John St. Peter will be contacted for assistance.

Mr. Merz, the owner of the site the City intends to use, is not a willing seller. However, he has been forced into negotiations with the City on the purchase price of the land. He has been served papers initiating eminent domain.

- #3 Dennis Boehrig to address the Board regarding his Certified Survey Map. The Town Board has denied a CSM submitted by the Boehrigs due to failure to meet the minimum lot size of one-half acre. The CSM would split their lakelot in half and split the backlot in half. In 2003, the Boehrig's surveyor, Eric Freiberg, admits a communication error when he separated, by a different CSM, the backlot from the lake lot. The Boehrigs wish to re-combine the lakelots with their respective backlots but the County won't allow them to be re-combined. Linden Beach Road is an easement with ownership rights shared by all of the property owners along the private road. The County will approve the combining of the lake lots to the backlots if each section of the road along each owner's property were changed to individual ownership.

The Boehrig's will investigate the ownership of the road issue.

The Board discussed considering reducing the minimum lot size and encouraging conservation subdivisions.

---

**New Business:**

- #1 Consideration and possible action to comprehensively rezone the lands impacted by the recently constructed, or soon to be constructed, sanitary sewer service from R-2 (Residential without public sewer) to R-1 (Residential with public sewer) and B-2 (Business without public sewer) to B-1 (Business with public sewer). The Plan Commission conducted a public hearing on March 2<sup>nd</sup>, 2005. The Plan



Commission resolved to recommend the Town Board approve the comprehensive rezoning of property impacted by the recently constructed, or soon to be constructed, sanitary sewer service.

Tim Simon motioned to approve the rezonings as recommended by the Plan Commission, seconded by Mike Wirtz. Motion carried (5-0).

- #2 Consideration and possible action to rezone 39.86 acres in Section 17 from I (Industrial) to R-1 (Residential with public sewer) as requested by L&H Gyr. The parcel abuts Silica Road and Hwy. 151. The Plan Commission conducted a public hearing on March 2<sup>nd</sup>, 2005. The Plan Commission did not make a recommendation to the Town Board. Mr. Gyr withdrew his request at this time due to the fact that he intends to continue extracting minerals from the site for a least one more year.

The Town Board acknowledged the withdrawal of Mr. Gyr's request.

- #3 Consideration and possible approval of the Final Plat of Sand Hill Ridge subdivision as requested by Signature Homes. The proposed development abuts Cty. QQ. The Plan Commission conducted a public hearing on March 2<sup>nd</sup>, 2005. The Plan Commission resolved to recommend the Town Board approve the Final Plat of Sand Hill Ridge with the following conditions:

- The zoning be changed to R-1 (Residential with public sewer),
- Assistance provided by the developer for the removal of Kris Koenigs' mound system and the creation of a swale in the vicinity of the mound system in order to divert the surface water away from her back door, as recommended by the Town Board upon approval of the Preliminary Plat,
- The receipt of a written agreement between Signature Homes and Ms. Nelson & Mr. Frye addressing the relocation of the discharge pipe and assistance with drainage across their property, and
- A recommendation Signature Homes considers placing a one-story height restriction on Lots 12 & 13.

After Board discussion, John Abler motioned to approve the Final Plat of Sand Hill Ridge under the condition that all requirements as recommended by the Plan Commission are met, seconded by Jim Bertram. Motion carried (5-0).

- #4 Consideration and possible approval of the Resolution Adopting the Fond du Lac County All Hazards Mitigation Plan. Jim Bertram motioned to accept the Plan and to approve the Resolution, seconded by John Abler. Motion carried (5-0).

- #5 Consideration and possible action to repair/replace the Town Hall floor and bathroom improvements. The Hall floor and the women's bathroom are in need of improvement. Klapperich Floor Covering has submitted a proposal to carpet 2/3's of the Hall for \$3650.00. The bathroom needs new flooring, tile improvements and stall painting. Staff is currently compiling proposals for the work. The proposals will be dispersed to the Board.

- #6 Consideration and possible action to contract for wireless internet service for the Clerk's office and Highway Maintenance Supervisor's office. Quotes have been obtained from Charter and Dot Net for internet service. Dot Net is considerably cheaper both for the installation and the service. Jerry Guelig motioned to contract with Dot Net for the service, seconded by Tim Simon. Motion carried (5-0).

- #7 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Gerald & Carol Schmitz creating Lot 33, consisting of 1.310 acres, located in the NW 1/4 and the SW 1/4 of Section 28. The CSM does not meet the minimum lot size requirement for an unsewered lot. The CSM needs to be revised. No action was taken.

A Certified Survey Map was submitted on behalf of Stephen Braun creating Lot 34, consisting of 1.5 acres, and creating Lot 35 consisting of 3.91 acres, located in the NW 1/4 and the SW 1/4 of Section 28. The Braun CSM impacts the CSM submitted on behalf of Gerald & Carol Schmitz. The CSM needs to be revised. No action was taken.

A Certified Survey Map was submitted on behalf of William & Michael Diederichs creating Lot 1, consisting of 1.235 acres, and creating Lot 2 consisting of 5.897 acres, located in the SW 1/4 and the SE 1/4 of Section 24. The Board determined that the CSM met Section 13-1-52(e)(1)(d) as a farm consolidation. Tim Simon motioned to approve the Certified Survey Map, seconded by Mike Wirtz. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Albert & Florence Mand creating Lot 1, consisting of 1.975 acres, located in the NW 1/4 and the NE 1/4 of Section 25. Jim Bertram motioned to approve the Certified Survey Map, seconded by John Abler. Motion carried (5-0).



March 14<sup>th</sup>, 2005

Town Board  
Monthly Meeting

3.

- #8 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 129-180), and to invoice Taycheedah Sanitary District No. 1 \$739.98 for a new cutting edge for the tractor, seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business.

Calumet First Responders sends their thanks for the \$1500 annual donation, snow plowing issues and an upcoming meeting regarding the raw water plant project.

Jerry Guelig motioned to adjourn at 10:05 p.m., seconded by John Abler. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, April 11<sup>th</sup>, 2005, 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, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Roger Schneider.

The Chairman called the meeting to order. The Pledge of Allegiance was recited. Jerry Guelig motioned to approve the minutes of the 3/14/05 meeting as presented, seconded by Mike Wirtz. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec. Committee will meet on April 20<sup>th</sup>.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Kevin Gratton to address the Board regarding the impact of his property due to the proposed City of Fond du Lac raw water pump station. Ed Schneider spoke on Mr. Gratton's behalf. A citizen's petition is currently being circulated on Mr. Gratton's behalf. Mr. Schneider requests that the Board submit a letter to the City opposing the current site and supporting the alternate site.

Attorney John St. Peter has not yet responded to the Board's request for a legal opinion on the issue.

Chairman Guelig and Supervisor Wirtz have spoken to some City Council members and Mark Lentz, City Public Works Director. A member or two may be willing to help; however, Mark Lentz indicated the project's engineering has been completed, the Merz site is the least expensive for the City and to locate the plant on the alternate site would require time to do re-engineering that may jeopardize the City's submittal deadline for grants.

Ed Schneider indicated that the City has yet to apply for the necessary permits from the DNR. He also indicated that Tom Boos, DNR, may be willing to present an informational meeting for the Town.

Mike Wirtz motioned to send a letter to the City of Fond du Lac City Manager, Councilmen and Mark Lentz, Director of Public Works, seconded by Jim Bertram. Motion carried (5-0).

---

**New Business:**

- #1 Armin Blaufuss to address the Board regarding Gladstone Beach Road drainage. Mr. Blaufuss was unable to attend the meeting. However, he submitted a letter addressing the Board via email. Chairman Guelig read the letter aloud. Mr. Blaufuss believes the condition of the road after sewer construction is causing drainage problems.

Fond du Lac County Shoreland Zoning required that the homes constructed on both sides of Mr. Blaufuss be above the floodplain. Mr. Blaufuss' house is lower. The Board believes Mr. Blaufuss needs swales to the lake.

The Board will do a site visit during the annual road inspection meeting.

- #2 Consideration and possible approval of revisions/corrections to the Zoning Ordinance as required by the Wisconsin Dept. of Ag, Trade & Consumer Protection. The Plan Commission conducted a public hearing on April 6<sup>th</sup>, 2005. The Plan Commission resolved to recommend the Town Board approve the revisions/corrections as presented. Mike Wirtz motioned to approve the amendments to the Zoning Ordinance, seconded by John Abler. Motion carried (5-0).

- #3 Consideration and possible approval of an amendment to the Zoning Ordinance which would decrease the minimum lot size in the R-7 District (Residential Lakeside) from 1/2 acres to 10,000 square feet. The Plan Commission conducted a public hearing on April 6<sup>th</sup>, 2005. The Plan Commission resolved to recommend the Town Board approve the amendment to the Zoning Ordinance as presented. After brief discussion, Tim Simon motioned to amend the ordinance by decreasing the minimum lot size for the R-7 District to 10,000 sq. ft., seconded by Jerry Guelig. Motion carried (5-0).

- #4 Consideration and possible action to repair/replace the Town Hall floor and bathroom improvements. The Hall floor and the women's bathroom are in need of improvement. Klapperich Floor Covering has submitted a proposal to carpet 2/3's of the Hall for \$3650.00. The bathroom needs new flooring, tile improvements and stall painting. Cost estimates for the bathroom improvements are \$1131.58. The Board discussed carpet vs. hard flooring in the Town Hall. John Abler motioned to approve the bathroom repairs and modify the hall repairs to do the necessary repair work to the existing tile floor, seconded by Jim Bertram. Motion carried (5-0).

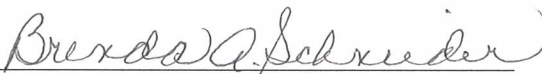


- #5 Consideration and possible approval of a budget amendment to reflect an increase to the fund balance and an adjustment to the Investment Accounts and expense account(s). The year-end fund balance was \$10,078.41 greater than anticipated. \$1,906.24 was applied to CD-Investments for interest. Jerry Guelig motioned to increase the 2005 Budget fund balance by \$10,078.41, increase CD-Investments by \$1,906.24, increase Hwy/Road-tree trimming by \$400.00 and increase General Contingency Fund by \$7,772.17, seconded by Tim Simon. Motion carried (5-0).
- #6 Review Annual Report. Taycheedah Sanitary District No. 1 has not submitted financial information for fiscal year 2004 to be incorporated in the Town's Annual Report as required by statute. Chairman Guelig will attempt to obtain the information before the Annual Meeting.
- #7 Discuss Livestock Siting Ordinance. Supervisor Bertram attended an educational session on the State's Livestock Siting Ordinance. Towns with their own zoning will need to adopt and administer the ordinance. The State will require the towns be adopt the ordinance by October.
- #8 Schedule annual road review meeting. The annual road inspection meeting will be held on Thursday, April 21<sup>st</sup>, at 6:00 a.m.
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Leander Braun creating Lot 34, consisting of 1.5 acres, and creating Lot 35 consisting of 3.91 acres, located in the NW 1/4 and the SW 1/4 of Section 28. Jim Bertram motioned to approve the Certified Survey Map, seconded by Mike Wirtz. Motion carried (5-0).
- #10 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 181-254), seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business.

The Board received an anonymous written complaint regarding the Vesper property and a verbal complaint regarding loud music and bright lights at Perl's Country Inn, the St. Peter tornado siren has been repaired, Bill Gius, recently elected Constable, briefed the Board regarding supplies he will need to perform his duties and Bill Gius, President of Taycheedah Sanitary District No. 3, gave a report on sanitary district issues.

Jerry Guelig motioned to adjourn at 9:26 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk

April 18<sup>th</sup>, 2005

Taycheedah Town Board  
Calumet Town Board  
Johnsburg Sanitary District

1.

The Taycheedah Town Board, Calumet Town Board and Johnsburg Sanitary District met on Monday, April 18<sup>th</sup>, 2005, at 6:00 p.m., at the Taycheedah Town Hall, at the request of the Johnsburg Sanitary District Commission.

Members present were:

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

**Calumet Town Board:** Chairman Al Sattler, Supervisors Fritz Anhalt and Dennis Lefebber.

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

**Also present:** Ernie Winters, Fond du Lac County Highway Commissioner and Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and approximately 12 residents of the Johnsburg Sanitary District.

1. Call to order. Johnsburg President Franz Schmitz called the meeting to order at 6:12 p.m.
2. The Town Boards of the Towns of Calumet and Taycheedah and the Sanitary District Commission will meet with officials from the Fond du Lac County Highway Department to discuss surface water drainage problems in Johnsburg. Sewer was constructed within the right-of-ways of county and town roads in Johnsburg. Restoration has been completed to the County's satisfaction. However, some surface water problems still remain. Water run-off problems have been historic. Some property owners have filled-in ditches. Possible solutions would be to reconstruct the ditches or install curb and gutter with stormsewers.

Areas under consideration are:

- o Cty. Q-east of Blanck's Supper Club,
- o Cty. W-north of the Cty. Q/W intersection,
- o Cty. Q-south, and
- o Cty. W-extending toward Malone.

The Cty. Q bridge, by the Athletic Club, will be replaced in 2006. Curbing in the area of the bridge is part of the project.


The group discussed the various drainage problems in the village.

Ernie Winters, Fond du Lac County Highway Commissioner, made the following comments:

- The County may be able to address problems that existed prior to sewer construction.
- The section on Cty. Q east of Blanck's would cost \$200,000.00+. The road would have to be lowered.
- The County curb and gutter budget is used to rectify problems.
- The County typically looks to cost-share such projects with the local municipalities or districts.
- The department is willing to evaluate a project by doing some engineering and developing cost estimates.
- There are some grant programs available for curb and gutter.

Mr. Winters asked for the names and addresses of the property owners experiencing drainage problems. He will assign Tom Janke, Highway Dept. engineer, to develop project plans and compile the cost estimates. The County will schedule a meeting with the towns, the district and the impacted residents once the data has been compiled.

3. Adjournment. The meeting adjourned at 7:00 p.m.

Attest:   
Brenda A. Schneider  
District Recording Secretary



April 21<sup>st</sup>, 2005

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Thursday, April 21<sup>st</sup>, 2005, at 6:00 a.m., at the Town Hall for the purpose of conducting the annual road inspection to determine road repair projects for the year. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Road Maintenance Supervisor Mike Sabel. Clerk Brenda Schneider was not in attendance. Mike Sabel took notes.

The following list of possible road repair projects was compiled:

**Wedging as needed**

- |                               |                                      |
|-------------------------------|--------------------------------------|
| 1. Tower Road                 | Silica Road north to chipseal line   |
| 2. Stoneridge Drive           |                                      |
| 3. Maplewood Drive cul de sac |                                      |
| 4. Silica Road                | Hwy. 151 east to Lakeview Road       |
| 5. Johnsburg Road             |                                      |
| 6. McCabe Road                | grind and patch culvert              |
| 7. Kiekhaefer Parkway         | at Rolling Hills Drive               |
| 8. Golf Course Drive          | grind and patch over west culvert    |
| 9. Golf Course Drive          | grind and patch over east culvert    |
| 10. Golf Course Drive         | patch over culvert at W4437          |
| 11. Ledge Road                | patch over culvert                   |
| 12. Kiekhaefer Parkway        | grind and patch east end at Hwy. 149 |

**Grind, Pulverize & 1.5" Overlay**

- |                 |  |
|-----------------|--|
| 1. Silica Road  | Konen Road east to Cty. Tr. W          |
| 2. Sunset Drive | Edgewood Lane to Hwy. 149 construction |

**1.5" Overlay**

- |                                  |  |
|----------------------------------|--|
| a. Abler Road                    | Hwy. 151 east to corner                    |
| b. Fairfield Drive/Nursery Drive | Hwy. 149 south to Nursery Dr to cul de sac |

**Scratch & Chipseal**

- |                |                                     |
|----------------|-------------------------------------|
| 1. Silica Road | Konen Road west to culvert          |
| 2. Tower Road  | Silica Road north to house on curve |

**Double Chipseal**

- |               |                                 |
|---------------|---------------------------------|
| a. Konen Road | Silica Road north to Cty. Tr. Q |
|---------------|---------------------------------|

**Pulverize, widen & re-shape**

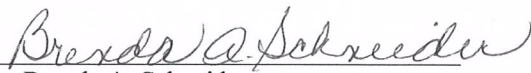
- |                  |                     |
|------------------|---------------------|
| 1. Schaefer Road | Hwy. 149 to the end |
|------------------|---------------------|

**Crackfill**

- |                |                                 |
|----------------|---------------------------------|
| a. Church Road | McCabe Road south to Ledge Road |
|----------------|---------------------------------|

The list will be reviewed by the Board before bids are solicited.  
The meeting adjourned at approximately 11:00 a.m.

Attest

  
Brenda A. Schneider  
Town Clerk

April 26<sup>th</sup>, 2005

Town Board  
Special Meeting

1.

The Taycheedah Town Board on Tuesday, April 26<sup>th</sup>, 2005, at 6:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram. Also present were Clerk Brenda Schneider and Mike Sabel, Road Maintenance Supervisor.

1. Call to order. The Chairman called the meeting to order at 6:07 p.m.
2. Consideration and possible selection of an individual(s) to provide cleaning services at the Fisherman's Road Boat Launch. Brooke Industries will no longer provide off-site cleaning services. Jim Bertram motioned to hire Mike & Jan Zimmerman for bathroom cleaning services for \$25.00 per cleaning, one cleaning per week, seconded by Jerry Guelig. Motion carried (5-0).
3. Consideration and possible amendment to the duties and responsibilities of the Road Maintenance Supervisor to include lawn cutting of all Town-owned property OR acceptance of a proposal received from Wayne's Clean Cut for such service. The proposal from Wayne's Clean Cut \$145.00 for the Town Hall property, the Fisherman's Road property, the Dogwood Lane lot, the Hidden Prairie entrance and the Gladstone Beach lot. The proposal does not include the Park entrance; which he charged an additional \$40.00 per cutting last year. Board members noted that some of the properties were cut by the neighbors in the past year or two; not Wayne's. Jerry Guelig motioned to incorporate lawn cutting into the duties of the Road Maintenance Supervisor for one year and to track the hours and expenses over the one year period, seconded by John Abler. Motion carried (5-0).
4. Consideration and possible approval of the purchase of equipment for lawn cutting. Supervisors Wirtz and Bertram, along with Mike Sabel, have research mowers. They have found a used finish mower for \$1,000.00 and a flail mower for \$750.00 to be used for rough cutting. Tim Simon motioned to purchase the finish mower for \$1,000.00 from St. Lawrence Garage, seconded by Jim Bertram. Motion carried (5-0). The flail mower will be tested prior to the next meeting. Further consideration will be made at the May 9<sup>th</sup> meeting.
5. Update on the City of Fond du Lac raw water pumping station project. Chairman Guelig and Attorney John St. Peter met with Mark Lentz and Wayne Rollin. A summary of their meeting is as follows:
  - A petition with 452 signatures was shown to Mr. Rollin and Mr. Lentz.
  - The City will take the Gratton property if the wetlands become an issue.
  - The project would increase by \$250,000.00 if it were moved to the Gratton Cty. K property.
  - The City claimed they have purchased the property from John Merz.
  - The City still wants the easement for Fulton Street from the Town.
  - The project needs to be started by June, 2005 and completed within 18 months.
  - They denied the Clerk told them the City will need a Conditional Use Permit and claimed there are ways for the City to get around the permit.

Kevin Gratton commented that he had spoke with Mark Lentz and Kris Kaempfer last November in regards to his Cty. K property. They did a site visit the same day. Mr. Lentz did not want the building. They later told Kevin that it would cost more to build the station at the Cty. K site.

Andy Gratton, Kevin's brother, commented on the quote of his statement apparently made by Kris Kaempfer to Attorney John St. Peter which were recently included in correspondence from Attorney St. Peter to the Town Board. On April 15<sup>th</sup>, Andy Mr. Kaempfer and Larry Landsness, DNR, had a conference call. Andy corrected his statement included in Attorney St. Peter's letter, both verbally and in writing that he agreed the location is appropriate; but that he could understand the logic of the selection of the site. He did not say he agreed that the Merz site was the appropriate location for the project. Andy further commented that he does not agree with the site and believes they should be looking at the west shore; such as the former Chaparral site. Andy was told that the City hopes the DNR approves their permit to fill wetlands. If the DNR does not approve the permit; they will need an additional 20 feet of the Gratton property. In a separate conversation with Mr. Landsness, Andy was told that he had heard about the project but had not seen any details about it.

John Merz commented that he is not a willing seller. The representatives of the City contacted him about four times. The City initiated eminent domain on his property. He has received a check from them



April 26<sup>th</sup>, 2005

Town Board  
Special Meeting

2.

but has not cashed it. He has retained legal counsel and has filed an injunction against the City on or about April 1<sup>st</sup>. The City has 40 days to respond to it. Mr. Merz will keep the Board updated on the status of the injunction.

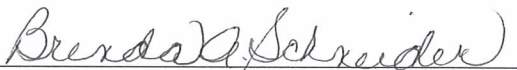
Kevin Gratton met with Tom Boos, DNR, today. Tom informed Kevin that the City has yet to apply for the permit to fill wetlands. He also said they must own the property before applying for the permit and it takes 90-120 days for the review process. Mr. Boos' main concern is the filling of wetlands. He said the City would have to create a wetland at another location. The City has also advised Kevin to have his appraiser appraise his property. The City's appraisal is for his entire property; not just 20 feet.

Throughout the discussion, several discrepancies arose between statements made to different individuals by representatives of the City.

Chairman Guelig will talk to Attorney John St. Peter about drafting a letter to the City regarding the Board's support of locating the project on Kevin Gratton's City. K site.

6. Adjournment. Jerry Guelig motioned to adjourn at 7:23 p.m., 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, May 9<sup>th</sup>, 2005, 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 Assessor Bill Huck. Treasurer Roger Schneider was absent.

The Chairman called the meeting to order. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 4/11/05 monthly meeting, the 4/18/05 special joint meeting and the 4/26/05 special meeting as presented, seconded by Mike Wirtz. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec. Committee: The Fond du Lac County Parks Dept. burned the prairie on April 29<sup>th</sup>.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Kevin Gratton to address the Board regarding the impact to his property due to the proposed City of Fond du Lac raw water pump station. Chairman Guelig has spoken to Attorney John St. Peter about drafting the letter to the City opposing the current site and supporting the alternate site. The letter has not yet been received for Board member signatures.

Chairman Guelig has spoken to some of the City Council members. It is questionable that the council members know the facts about the project. Some of the members may be willing to come to a special meeting. Jerry will attempt to schedule a meeting.

Chairman Guelig was told by Mark Lentz that they may need 20 feet of the Gratton property depending on the DNR's variance approval. Mr. Lentz also said the building has yet to be designed. It will be 20 feet underground and 15 feet above ground and it will not have a perimeter fence. The City has yet to submit an application for a permit.

Kevin Gratton met with Larry Landsness, DNR, today. Mr. Landsness said there are no restrictions on distance of the intake pipe from any treatment plant discharge pipes or rivers. Kevin has requested a meeting with each of the Council members. He will also request copies of any sketches, maps and plans of the building.

Many residents believe the building across from the lake and across from the park will have a permanent negative impact on the Town's recreation and aesthetics.

It was also suggested that the Town address the council at their meeting. Chairman Guelig will see what needs to be done in order to be placed on the council's agenda.

- #2 Consideration and possible acceptance of a Conveyance of the Scenic Overlook to the Town of Taycheedah. The DOT submitted a Conveyance of the Scenic Overlook to the Town. The formal agreement is expected later this year. The Board has concerns regarding *Condition #1; requires the preservation of the public access points to both Hwy. 151 and Kiekhæfer Parkway and Condition #2 requiring DOT approval of improvements/additions to the property, such as walking paths, recreational trails and shelter buildings, etc.* Mr. Lorfeld, DOT, will be asked to attend the next meeting. It appears that the Town would be required to maintain the property but couldn't make any improvements to it. John Abler motioned to postpone the Conveyance until the conditions can be clarified, seconded by Jerry Guelig. Motion carried (5-0).

---

**New Business:**

- #1 Consideration and possible approval of the Final Plat of Fisherman's Estates. The Plan Commission conducted a public hearing on May 5<sup>th</sup>, 2005. The Plan Commission resolved to recommend the Town Board approve the Final Plat with the condition that Attorney John St. Peter gives an opinion regarding completed operations insurance. A copy of Attorney St. Peter's response is attached to the official minutes.

An unidentified man spoke about the need for completed operations insurance and a developer's agreement. The man stated that the completed operations insurance would remain in force even if the premiums are not paid. He also urged the Board to contact T.E. Brennan, a consultant. He also mentioned placing vegetative matting or aerated concrete along the north ditch instead of rip rap. Of issue for the Board is whether they have the authority to require such insurance when it isn't stated as a requirement in the ordinance. Attorney St. Peter's opinion states "*perhaps the developer can agree to maintain its "completed operations" coverage (which is another way of saying his Commercial General Liability*



coverage) for at least 3 years." Attorney St. Peter does not clearly state the Board's authority to require insurance.

A draft of the Developer's Agreement was dispersed.

The unidentified man requested the Board wait another week and consider the protection of the citizens, the environment and the lake. He also requested attorney review of the Developer's Agreement.

Jerry Guelig motioned to approve the Final Plat under the following conditions:

- Attorney John St. Peter consents to the Board's authority to require completed operations insurance, and
- The submittal and review of the final Developer's Agreement.

The motion was seconded by Jim Bertram. Motion carried (5-0).

#2 Consideration and possible approval of the Preliminary Plat of the Ken Sippel development. Jerry Guelig motioned to approve the Preliminary Plat, seconded by John Abler. Motion carried (5-0).

#3 Consideration and possible approval of the 2005 Blasting Permit application submitted by Northeast Asphalt, Inc. Jerry Guelig motioned to approve the permit application, seconded by Mike Wirtz. Motion carried (4-0-1). Tim Simon abstained.

#4 Consideration and possible action regarding the drainage complaint submitted by Pontus Ostman. The area was developed before the County adopted the stormwater management and erosion control ordinance. Retention ponds were not required for the development. The Ostman land has always been lower than the road ditch and has always flowed through the Ostman property. No action was taken.

#5 Bill Gius, Constable, to address the Board regarding the lack of find/forfeiture to be paid by the owner when the pet is claimed. Bill has reviewed the Town's ordinance. The ordinance is weak on penalties. He will develop a draft amendment to the ordinance for the Board's consideration.

To date, he has had three dog calls; two of the calls were for a repeat offender.

#6 Consideration and possible action regarding permit fees and related expenses. The fee charged for building permits has been in excess of the related expense for more than two years. Statutes require the fees charged be justified by related expenses. The Board needs to either reduce the fee or re-instate the stipend paid to the Permit Issuer. Jim Bertram motioned to pay the Permit Issuer \$20.00 per permit, seconded by John Abler. Motion carried (4-1). Jerry Guelig vote nay.

#7 Consideration and possible approval of Class B Beer License applications submitted by Johnsburg Athletic Club and St. Peter Athletic Club. Jerry Guelig motioned to approve the Class B Beer Licenses applications submitted by the Johnsburg Athletic Club and the St. Peter Athletic Club, seconded by Mike Wirtz. Motion carried (5-0).

#8 Consideration and possible action regarding a nuisance complaint. The Board received an anonymous complaint about the Vesper property. John Abler motioned to send a letter, via certified mail, advising them of the ordinance and give them 30 days to correct the nuisance, seconded by Tim Simon. Motion carried (5-0).

#9 Appointment of Board of Appeals members. Jerry Guelig motioned to appoint the following residents to the Board of Appeals:

Jim Rosenthal	3 yr. member	term expires 2008
Barb Bertram	3 year member	term expires 2008
Gale Burg	1 <sup>st</sup> alternate	term expires 2006
Angie Prull	2 <sup>nd</sup> alternate	term expires 2006

Mike Wirtz seconded the appointments. Motion carried (5-0).

#10 Appointment of Plan Commission members. Jerry Guelig motioned to appoint the following residents to the Plan Commission:

William Spieker	3 yr. citizen member	term expires 2008
Joan Simon	1 yr. citizen member	term expires 2006
Bud Sabel	1 yr. citizen member	term expires 2006
Joe Thome	1 yr. citizen member	term expires 2006
Mike Wirtz	1 yr. Board representative	term expires 2006

John Abler seconded the appointments. Motion carried (5-0).

#11 Consideration and possible approval of the purchase of a flail mower. A used flail mower that uses the same knives as the Alamo was discovered in a salvage yard for \$250.00. The mower works well and would

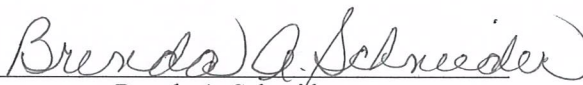


be used on a limited basis. Jim Bertram motioned to purchase the mower, seconded by John Abler. Motion carried (5-0).

- #12 Consideration and possible acceptance of a quote to fabricate an additional hand railing. Emerich Mfg. submitted a quote of \$550.00 for an additional hand railing at the east side of the platform by the main entrance. Halbach Welding & Machine was not interested in providing a quote. Mike Wirtz motioned to accept the quote from Emerich Mfg., seconded by Jim Bertram. Motion carried (5-0).
- #13 Consideration and possible approval of giving a key to the burn site to the Fisherman's Road Fishing Club. Tim Simon motioned to deny the request, seconded by John Abler. Motion carried (5-0).
- #14 Schedule Open Book and Board of Review. The Board of Review will meet and adjourn on June 1<sup>st</sup>, at 8:00 a.m., which required during the 30-day period beginning on the 2<sup>nd</sup> Monday of May. Open Book is scheduled for June 6<sup>th</sup>, from 9-11:00 a.m. Board of Review is scheduled for June 27<sup>th</sup>, from 5-7:00 p.m.
- #15 Consideration and possible designation of a public notice posting site. With the closing of the Frank Nett Co., the Town no longer has three public posting places. Currently, the posting sites are at the Town Hall and at the Corner Pump Plus. Since the Frank Nett Co. closed, the Clerk has been posting at Jan & Jimmy's and continues to post on the Town's website. The Board will research erecting a notice board at the St. Peter church parking lot. The Board will consider replacing the boards at the Town Hall and the Corner Pump Plus.
- #16 Discuss the location of the right-of-way at the intersection of Ledge Road and Church Road. The former Gilbert Schmitz property, at the corner of Ledge Road and Church Road, was purchased by one of his granddaughters. The current owner may sell the property in one to two years. The parcel is long and narrow and consists of 2.9 acres. The parents of the owner believe the property encompasses the entire right-of-way. They were advised to contact the County for a map of the property.
- They also question the possibility of an approved variance for a two-car attached garage if the cheese factory were tore down.
- #17 Discuss initiating the Town's Smart Growth Plan project. Tim Simon motioned to postpone the item to next month's meeting, seconded by Jerry Guelig. Motion carried (5-0).
- #18 Discuss the Wisconsin Towns Association/Fond du County Unit quarterly meeting. The Town will host the June 2<sup>nd</sup> meeting of the WTA/Fond du Lac County Unit. Jerry Guelig and Brenda Schneider will plan the event.
- #19 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Dennis Boehrig creating Lot 1, consisting of .36 acres, Lot 2 consisting of .36 acres, Outlot 1 consisting of .30 acres and Outlot 2 consisting of .55 acres, located in Section 17. Jerry Guelig motioned to approve the Certified Survey Map, seconded by Mike Wirtz. Motion carried (5-0).
- A Certified Survey Map was submitted on behalf of William Elms and Tim Krawczyk, re-creating Lot 1 consisting of 7.5 acres, creating Lot 2 consisting of 5.37 acres, creating Lot 3 consisting of 7.5 acres and creating Lot 4 consisting of 12.75 acres, located in the SW 1/4 of the SE 1/4 of Section 32. Jerry Guelig motioned to approve the Certified Survey Map, seconded by John Abler. Motion carried (5-0).
- #20 Approval of Town bills. Mike Wirtz motioned to approve the bills as submitted (order nos. 255-309) with the exception of #287, seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business.

Jerry Guelig motioned to adjourn at 10:16 p.m., seconded by John Abler. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk



## **Brenda Schneider**

---

**From:** "John St. Peter" <jstpeter@lawfdl.com>  
**To:** "Brenda Schneider" <tnayclk@powerweb.com>  
**Sent:** Saturday, May 07, 2005 7:54 AM  
**Subject:** RE: Final Plat review

Brenda: "completed operations" coverage is usually included in the contractor's standard Commercial General Liability (or CGL) insurance coverage. The scope of "completed operations" covers bodily injury and property damage caused by actual or alleged defects from completed work, where the injury or damage occurs away from the premises owned or controlled by the insured.. However, the typical term of this coverage is one to two years. Furthermore, the coverage expires when the policy is canceled or not renewed. Obviously, we can't recover losses from the expired policy. I doubt that the developer is willing or able to continue the CGL coverage indefinitely. So the question becomes what will protect the public (i.e. the neighboring property owners) after the expiration of the policy? Two security devices come to mind (1) cash or a letter of credit that could be drawn on to make repairs to the system, or (2) a performance bond. Both of these are expensive. And, again, you have the issue of how long this security can be maintained?

Assuming that we cannot obtain security beyond the term of the insurance coverage, perhaps the developer can agree to maintain its "completed operations" coverage (which is another way of saying his CGL coverage) for at least 3 years. If this is how the Town Board wishes to handle the matter, be sure to add a provision that "The Town of Taycheedah shall be named as an additional insured on the policy and the Town Clerk shall be furnished a copy of the Certificate of Insurance."

I hope this responds to your question. Thank you.  
JSP

-----Original Message-----

**From:** Brenda Schneider [mailto:tnayclk@powerweb.com]  
**Sent:** Friday, May 06, 2005 8:20 AM  
**To:** John St. Peter  
**Subject:** Final Plat review

John:

Last night the Plan Commission conducted a public hearing for the review and recommendation of the Fisherman's Estate development.

A neighboring property owner would like the Town to require someone (the developer, contractor(s) and/or engineer/surveyor) maintain "Completed Operations Insurance". Eric Otte, J&E Arthur, nor any of the Plan Commission members had ever heard of it. According to a google search I've done, the policy would be for "liability insurance for injury or damage resulting from real or alleged faults in work completed by the insured". The primary concern of the neighboring property owners is that the stormwater management structures may not work. They are looking for some type of guarantee that any future damage they may suffer will be covered by insurance.

The Plan Commission's recommendation to the Town Board to approve the Final Plat comes with a condition that you are asked for an opinion on the Town requiring such insurance coverage.

Please respond to this request by Monday evening's Town Board meeting.

Thank you.

Brenda A. Schneider, CMC  
Town of Taycheedah  
Fond du Lac County  
W2695 Loehr Street

5/9/2005

Malone, WI 53049-1412  
Phone: 920 921-5224  
Fax: 920 921-5224  
Email: [clerk@townoftaycheedah.com](mailto:clerk@townoftaycheedah.com)

5/9/2005



Town of Taycheedah  
Special Meeting  
5/24/05

Jerry Guelig, John Abler, Mike Wirtz and Jim Bertram in attendance. Tim Simon was absent. Bill Gius served as Acting Clerk. Sal Curcurio and Jim Sabel of the FDL (Fond du Lac) City Council, special guests.

Jerry Guelig opened the meeting at 7:03 p.m.

Jerry Guelig's opening remarks:

- Established format for meeting.
- Communication between Taycheedah and FDL are poor to nil.
- FDL never formally communicated to Taycheedah about pump station project
- FDL needs to communicate better in the future.
- Taycheedah understands the need for the project.
- Jerry is not "against FDL" but wants FDL to "play ball" with Taycheedah.
- Jerry questions why Taycheedah was not notified of the project.
- Jerry questioned why FDL did not communicate with Taycheedah about the project.
- Jerry noted that in the engineer's (Kaempfer) study for the project, seven sites in Taycheedah were considered but no other township was considered.
- He asked why no other townships were considered.

Kevin Gratton's opening presentation:

- Thanked all for attending.
- Need for communication with FDL is important.
- Many misconceptions exist regarding the pump station project.
- Kevin contacted Mark Lentz in Nov. '04 to get info on the project.
- Kaempfer (Engineering firm) met with Kevin to show him the plans.
- Kaempfer told Kevin the cost of moving the pump building 200' south is \$450k.
- City took Merz property next to Kevin's.
- City sent letter to Kevin establishing eminent domain 3/25/05.
- The letter outlined the amount of property they intend to take.
- The letter established the value of the property they would take.
- Kevin sent FDL a counter appraisal.
- Kevin showed various maps and aerial photos of proposed building sites, including alternate sites.
- Building is to be 68'x80'. Kevin showed proposed floor plan.
- Kevin has been informed the intake pipe costs \$468.00/ft.
- Cost of moving pipe back 250' is about \$234k.
- Kevin noted that all other setbacks along Winnebago Drive are 110' while the pump building will only be 75'.
- Kevin was advised FDL does not need to abide by any Taycheedah codes.
- Kevin proposed several cost reductions to the building.
- Kevin wants to move building away from Lake Winnebago for aesthetic concerns and so as not to reduce the value of nearby properties.
- Kevin wants to have building located so as not to negatively impact the look of the lakeshore for future generations.
- Kevin has spoken with six FDL City Council members and feels communications have improved.
- DNR has received FDL's application to have the area for the pump building removed from "wetland" designation the week prior to this meeting.
- Suggested the building be moved 200'-250' back from proposed site to keep lakefront attractive.
- Suggested alternative access routes with traffic coming off new 151 bypass versus Winnebago drive; a residential road.

Scott Huck's (owner of Sunset Supper Club on Winnebago Drive) presentation:

- Found out about the project in the newspaper.
- Has talked with several FDL City Council members and has received different answers to his questions.

- Expressed concern about expansion of the facility once it is built.
- Asked FDL City Council about the chemicals to be used.
- Asked FDL City Council about the impact of Homeland Security requirements on the design and security of the building.
- Is concerned about the look of a barbed wire fence around the building.
- Pump building will have negative impact on the neighborhood and property values.
- Is concerned about the increase of semi truck traffic to the site.
- Is concerned about access to the site.
- Is concerned about losing the trees that are currently on the site.
- Still doesn't have a firm idea of cost of the project from city officials.
- Costs continue to fluctuate and rise.

Ed Schneider's presentation:

- Gave overview of the project via a PowerPoint presentation.
- Showed photos and maps of pump station, pipe route into FDL and other needed facilities that will support the pump station.
- Explained the flow of 4.6mm gpd (gallons per day) initially with maximum capacity of 24mm gpd.
- Expressed concerns about aesthetics of a prison-like building on the lakefront.

Kevin Gratton's additional information:

- Showed photos of Oshkosh treatment plant with commentary.
- Showed photos of Appleton Pump Station with commentary.
- Showed photos of Appleton treatment plant with commentary.
- Showed photos of Neenah treatment plant with commentary.
- A resident asked Kevin about the hazards of the chemicals to be used at the station. Kevin responded with a listing and possible hazards.

Andy Gratton's presentation:

- Introduced himself. He is an engineer.
- Suggested FDL consider alternate sites.
- Suggested Taycheedah was a very wrong site for the pump station and water intakes.
- Showed maps of intake locations and discussed designs, depths and hazards to boats, swimmers, etc.
- Showed satellite photos of water flow patterns in Lake Winnebago.
- Lake Winnebago water flow patterns, aided by predominantly westerly wind patterns, flow in a counter-clockwise pattern around the southern part of the lake bringing effluent from the waste treatment plant located at "Stinky Point" directly to the proposed drinking water intake site.
- Suggested FDL locate intakes west of "Stinky Point" to take in cleaner water and reduce the project costs by over \$8mm.
- DNR confirmed there is no requirement to have the intakes a specific distance from the outflow of a water treatment facility.
- Suggested an alternate site could be where the "old Chaparral bar" was located.
- Showed maps and photos of suggested alternate sites FDL could use to improve quality of water for city and reduce costs.

Ed Schneider's presentation:

- Showed aerial view of treatment plant site and Lakeside Park.
- Showed suggested locations for pump station on city property to help reduce project costs.
- Showed proposal for alternate sites including mapping of pipe into FDL utilities.
- Suggested considerable savings if pump is located at or near treatment facility.
- Suggested considerable efficiencies if pump is located at or near treatment facility.
- Potential savings of \$8mm proposed.
- Suggested considerable savings if FDL would use one building for multiple uses at treatment facility.
- Suggested that FDL is not interested because it has made up its mind to place pump facility in Taycheedah.



Kevin Gratton's comment:

- Suggested locating the pump station at the treatment plant would eliminate the need for the large facility at McDermott Park in FDL, thus, additional savings to FDL taxpayers.

Larry Nash's comments:

- Asked how government could protect land for future generations.
- Stated that if Taycheedah was used as a site, that the building look good and not blight the waterfront.

Karl Ziebert's comment:

- Asked if Taycheedah Town Board has any recourse to stop the project.

Jerry Guelig's responses:

- No. The reason for the meeting is informational to the residents only. The project is pretty much set in concrete.
- Taycheedah has no legal recourse. (confirmed by a comment by Mike Wirtz)

Jerry Guelig's comment:

- Wants Sal and Jim to take Taycheedah input back to FDL City Council.

Jim Huck's comments:

- Congratulated presenters on their efforts and an excellent presentation.
- Asked Taycheedah board members what codes FDL needs to follow.

Jerry Guelig's response:

- "Codes don't matter". He told the city they need permits to build in Taycheedah. FDL told Jerry they don't need permits or need to follow any Taycheedah codes.

Ed Braun's comments (directed at FDL Council members):

- Sounds like this is a done deal. If it is, at least make it look good and don't destroy the lakefront aesthetics.
- Expressed concerns about the impact the building would have on drainage through Taycheedah.

Mary Davies' comment:

- Make sure nothing in the project is rushed. Rushing will cause mistakes.

Dick Cusick's comments:

- Moved to Taycheedah to avoid the "heavy-handed" tactics of the city (FDL). Clearly FDL didn't want the pump station located in FDL so they moved it to Taycheedah so FDL won't lose property values, etc.
- Feels Merz didn't get fair deal and good value for property taken by FDL.
- Asked if FDL would annex part of Taycheedah around the pump station project.

Jerry Guelig's response:

- Yes, that is a possibility. Maybe even more of the township over the next 20, 30 – 60 years.

Roland Seibel's comment:

- Suggested FDL pump water from clear water area of Lake Winnebago to save wear on pumps.
- Asked what will happen to sludge from project. Short term and long term.

Dan Deuster's comment:

- Expressed concern that TSD#1 has not been contacted by FDL.
- Expressed concern about the impact the project will have on TSD#1.

Angie Prull's comment:

- Why didn't FDL take the condos on Winnebago drive instead of the Merz property?

- An unknown respondent indicated it was easier for FDL to take vacant land than land with a residence on it.
- Suggested FDL locate the pump at the waste treatment facility not in Taycheedah, "our little neck of the woods".

Chance Shamber's comment:

- Chlorine and fluoride that will be used at the pump station are not good for people or the environment.
- Expressed concern over the deterioration of the quality of the taste of FDL city water.
- Will have to buy drinking water because of the bad quality of such water.

Ellen Balthazor's comment:

- People underestimate the value of an attractive waterfront.
- Asked why FDL should take prime waterfront real estate in Taycheedah and not in FDL. There was no reply.

Unknown resident's comment:

- Asked the FDL City Council members what their input on the project could be to help save tax dollars and not wreck the Taycheedah waterfront.

Sal and Jim's response:

- None. They have no control.

Jerry Guelig's closing comments:

- Asked Jim and Sal to take comments from Taycheedah residents back to FDL City Council.
- Asked for improved communications between FDL and Taycheedah in the future.
- Commented that Mark Lentz refuses to talk with Taycheedah about the project and wondered why.

Mike Wirtz's comment:

- The project is required by State of Wisconsin to help lower radium levels in FDL's drinking water.
- This comment closed the discussion on the pump station project.

Jerry Guelig's additional closing comments:

- Asked all parties attending the meeting only for the pump station issue to move to the back of the room and/or leave so other business could be conducted.

## **OTHER BUSINESS**

Alan Hass request a permit for a garage move.

- Hass was represented by Attorney Nick Casper.
- The bond was refunded therefore the land use permit from the house move has expired.
- A new land use permit and move permit must be applied for at Town Hall.
- Schedule and route must be told to Town and adhered to by Hass.
- Mike Sabel to observe the move and report to Town Board.
- Jerry Guelig moved that permit is required.
- Mike Wirtz seconded.
- 4-0 vote in favor of motion.

Posting site for Town of Taycheedah information.

- Jerry Guelig advised other board members that permission to locate the posting board at the parking lot for St. Peter's church was approved by the land owner.
- Mike Wirtz moved to locate the posting board at that site.
- John Abler seconded.
- 4-0 vote in favor of motion.



May 25<sup>th</sup>, 2005

Special Meeting

5.

- Jerry Guelig asked other board members to follow up with Mike Sabel on quotes for new posting boards.

Adjournment.

- Jerry Guelig moved to adjourn the meeting at 8:42pm
- Mike Wirtz seconded.
- 4-0 vote in favor of the motion.

Respectfully submitted,  
Bill Gius, Acting Clerk

The Town Board of the Town of Taycheedah met on Monday, June 13<sup>th</sup>, 2005, 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 Assessor Bill Huck. Treasurer Roger Schneider was absent.

The Chairman called the meeting to order. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 5/9/05 monthly meeting as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Kevin Gratton to address the Board regarding the impact to his property due to the proposed City of Fond du Lac raw water pump station. Kevin Gratton was not in attendance. Chairman Guelig read aloud correspondence recently received from Attorney John St. Peter. The correspondence contained a copy of an email sent by Chris Kaempfer, Kaempfer & Associates, to John St. Peter, and a copy of an email sent by Larry Landness, DNR, to Kevin Gratton. Attorney John St. Peter is awaiting instructions from the Board. Kevin's group is working hard to make more people informed about the City's project. He and his group are having a meeting on June 20<sup>th</sup>, at Trinity Baptist Church. The Board will wait until after the meeting before contacting Attorney St. Peter with further instructions.

The Board has not received a response from the City Council regarding the letter from the Board or the petitions. Kevin's group is circulating more petitions.

Fond du Lac County has granted an easement to cross Roosevelt Park and to follow the trail system into the City. The Town has yet to grant an easement for the use of the Fulton Street right-of-way.

A recent article in The Fond du Lac Reporter reports different details than what was reported to the Board members.

- #2 Consideration and possible acceptance of a Conveyance of the Scenic Overlook to the Town of Taycheedah. The DOT submitted a Conveyance of the Scenic Overlook to the Town. The formal agreement is expected later this year. The Board has concerns regarding *Condition #1; requires the preservation of the public access points to both Hwy. 151 and Kiekhaefer Parkway and Condition #2 requiring DOT approval of improvements/additions to the property, such as walking paths, recreational trails and shelter buildings, etc.* Mr. Lorfeld, DOT, was not in attendance. After further discussion of the conditions, Jim Bertram motioned to accept the offer only upon removal of Condition #1 and #2 of the Conveyance, seconded by John Abler. Motion carried (5-0).

---

**New Business:**

- #1 Consideration and possible approval of the Liquor/Beer License applications. The Town Board reviewed the following 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 II	Class B Liquor/Beer
Larry Hansen, Agent	East Shore Conservation. Club	Class B Beer
Ronald Stageman	Thornbrook Golf Course	Class B Beer
John Rixen	Fishermen's Cove	Class B Liquor/Beer
Bryan Perl	Perl's Country Inn	Class B Liquor/Beer

The Board discussed the premise use of the parking lots listed on Bryan Perl's and Ken Schmitz's applications.

Jerry Guelig motioned to approve the applications as submitted, seconded by Tim Simon. Motion carried (5-0).

- #2 Consideration and possible approval of a moving permit for Alan Hass. Nick Casper, Mr. Hass' attorney, was informed by the Board at the May 24<sup>th</sup> meeting that due to the release of the bond for the moving of the house, a new permit would need to be approved. The Town will need another bond, certificate of insurance and the designated route. Mr. Hass has yet to submit the documentation for the permit. Mr. Feyen informed the Board that a garage had recently been moved to the site. Chairman Guelig will investigate.



- #3 Consideration and possible approval of a request to use golf carts in Keikhaefer Park for transporting elderly guests into the Park for a wedding ceremony. A verbal request has been received. They will be asked to submit a written request. The Town's insurance carrier will be contacted regarding the Town's liability.
- #4 Discuss Pat Mand's addition to his shed. The issue was resolved by the Board of Appeals.
- #5 Discuss trading-in the John Deere tractor. Serwe Implement will need to order the tractor replacement soon in order to receive it prior to the snowplowing season. The amount of the trade-in offer from Serwe is unclear. Further discussion and consideration will take place at an upcoming special meeting.
- #6 Appointment of a direct supervisor over the Highway Dept. The Board discussed appointing one Board member as the direct supervisor over the Highway Dept./Road Maintenance Supervisor. John Abler motioned to appoint Jim Bertram as the Board contact for the Road Maintenance Supervisor with an alternate appointment at the Board's discretion. Motion died for lack of a second. Parameters could be established. The Road Supervisor has a clearly defined job description and a detailed budget to work with.
- #7 Consideration and possible acceptance of the 2005 road repair bids. Bids were timely submitted by Northeast Asphalt, Inc. and Fahrner Asphalt Sealers, Inc. Andrew Excavating submitted a bid for the Schaefer Road project.

	<b>Wedging as needed</b>	<b>Northeast</b>	<b>Fahrner</b>
McCabe Road	grind and patch culvert		
Golf Course Dr.	grind and patch over west culvert		
Golf Course Dr.	grind and patch over east culvert		
Golf Course Dr.	patch over culvert at W4437		
Ledge Road	patch over culvert	\$7,550.00 (for 1-5)	
Tower Road	Silica Road north to chipseal line	\$16,900.00	
Maplewood Dr.	cul de sac only	\$3,290.00	
Kiekhaefer Pkwy.	at Rolling Hills Drive	\$3,380.00	
Kiekhaefer Pkwy.	grind and patch east end at Hwy. 149	\$3,660.00	
	<b>1.5" Overlay</b>		
Fairfield/Nursery Dr.	Hwy. 149 south to Nursery Dr to cul de sac	\$15,100.00	
	<b>Scratch &amp; Chipseal</b>		
Silica Road	Konen Road west to culvert	\$11,700.00	
	<b>Double Chipseal or Micro-Seal</b>		
Konen Road	Silica Road north to Cty. Tr. Q	(not to exceed)	\$13,900.00
	<b>Crackfill</b>		
Church Road	McCabe Road south to Ledge Road		\$1,028.00
	<b>Grind, Pulverize &amp; 1.5" Overlay</b>		
Sunset Drive	Edgewood Lane to Hwy. 149 construction	\$42,100.00	
		<u>\$103,680.00</u>	<u>\$14,928.00</u>

Jerry Guelig motioned to approve the above noted asphalt/seal projects for a total not to exceed \$118,608.00, seconded by Mike Wirtz. Motion carried (5-0).

The Road Maintenance Supervisor is to obtain a quote for patch work on Johnsbury Road.

- #8 Appointment of a representative to a New Holstein School District committee to address the space issue. Mike Wirtz motioned to appoint Brenda Schneider, seconded by John Abler. Motion carried (5-0).
- #9 Discuss initiating the Town's Smart Growth Plan project. The Board will interview planners/agencies/consultants on a monthly basis. Brenda was directed to schedule interviews.
- #10 Certified Survey Maps. None were received.
- #11 Approval of Town bills. Jim Bertram motioned to approve the bills as submitted (order nos. 311-369), seconded by John Abler. Motion carried (5-0).

A special meeting with Attorney John St. Peter will be scheduled for Tuesday, June 28<sup>th</sup>, at 5:00 p.m., at the Town Hall.

June 13<sup>th</sup>, 2005

Town Board  
Monthly Meeting

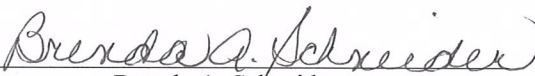
3.

Public comments and questions pertaining to town business. The Board will investigate the possibility of being removed from the requirements of NR216.

Jerry Guelig motioned, at 10:10 p.m., to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by John Abler. Roll call vote: Mike Wirtz, aye; Tim Simon, aye; Jim Bertram, aye; John Abler, aye; Jerry Guelig, aye. Motion carried (5-0). The Board recessed until 10:25 p.m.

Jerry Guelig motioned to adjourn at 10:45 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest

  
Brenda A. Schneider  
Town Clerk



June 16<sup>th</sup>, 2005

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

1.

The Taycheedah Town Board, Johnsburg Sanitary District and St. Peter Sanitary District Commissions were invited to tour the City of Fond du Lac Wastewater Treatment Plant. Tours were offered at 3:30 p.m. and 6:30 p.m. The 3:30 tour lasted until 5:15 and the 6:30 tour lasted until 8:20.

Members present were:

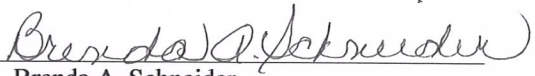
**Taycheedah Town Board:** Chairman Jerry Guelig at the 3:30 tour (left before the conclusion of the tour).

**Johnsburg Sanitary District:** President Franz Schmitz at the 6:30 tour.

**St. Peter Area Sanitary District:** Present were President Bill Gius and Commissioner Mike Freund at the 3:30 tour. (Mr. Freund left before the conclusion of the tour).

**Also present:** Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and St. Peter Area Sanitary District at the 6:30 tour.

Attest:



Brenda A. Schneider  
District Recording Secretary

June 20<sup>th</sup>, 2005

Special Town Board Meeting

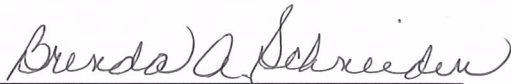
1.

The Town Board of the Town of Taycheedah attended a special informational meeting on Monday, June 20<sup>th</sup>, 2005, at 7:00 p.m., at Trinity Baptist Church, 400 East Johnson Street, Fond du Lac. Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Mike Wirtz. John Abler and Jim Bertram were absent. Clerk Brenda Schneider was also attended the meeting. Also in attendance representing the City of Fond du Lac were Lindee Kimball, Tim Lakin, Sal Curcurio and Jeremy Thiesfeldt.

The informational meeting was moderated by Kevin Gratton, Andy Gratton and Ed Schneider. The Grattons and Schneider presented details on the City of Fond du Lac's raw water treatment project and their cost-saving alternative.

The meeting adjourned at approximately 8:15 p.m.

Attest



Brenda A. Schneider  
Town Clerk



June 28<sup>th</sup>, 2005

Town Board  
Special Meeting

1.

The Taycheedah Town Board on Tuesday, June 28<sup>th</sup>, 2005, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz (tardy), John Abler and Jim Bertram. Also present were Clerk Brenda Schneider and Attorney John St. Peter.

1. Call to order. The Chairman called the meeting to order.
2. Consideration and possible approval of a street use permit for Fairfield Drive. Jim Bertram motioned to approve the street use permit, seconded by Tim Simon. Motion carried (4-0-1 absent).
3. Consideration and possible approval of Class A liquor/beer license application. Jerry Guelig motioned to approve the Class A liquor/license applications submitted by DebMark dba The Corkscrew and the Corner Pump Plus, seconded by John Abler. Motion carried (4-0-1 absent).
4. Consideration and possible action to participate in the bi-annual trade-in of the John Deere tractor. The proposal from Serwe Implement is for \$4800.00; less deduction of \$3505.00 for not replacing the suspension; a deduction of \$104.00 for not replacing a front bracket; and an increase of \$2,100.00 to transfer blade subframes and hydraulics; for a bottom-line of \$3,255.00. Jim Bertram motioned to participate in the trade-in program and to order the replacement tractor, seconded by John Abler. Motion carried (4-0-1 absent).
5. Consideration and possible authorization to replace the truck box. The truck box is rusted and in need of replacement. Mike Sabel obtained the following quotes:

Casper Truck Equipment	10 gauge	\$3,184.00	7 gauge	\$4,444.00
Monroe Truck Equipment	10'	\$4,086.00	11'	\$3,275.00

Jim Bertram motioned to purchase the 10 gauge truck box from Casper Truck Equipment for \$3,184.00 plus \$125.00 for LED lights, seconded by John Abler. Motion carried (4-0-1 absent).
6. Consideration and possible authorization to purchase a screenings spreader to be used for shouldering. Mike Sabel obtained the following quotes for a materials spreader and drop-chute:

Casper Truck Equipment	18" belt over chain conveyor	\$4,794.00
Monroe Truck Equipment	12" straight belt conveyor	\$4,069.00
Monroe Truck Equipment	18" straight belt conveyor	\$4,365.00

Jim Bertram motioned to purchase the Swenson, 18" belt over chain conveyor, for \$4,794.00, from Casper Truck Equipment, seconded Mike Wirtz. Motion carried (5-0).
7. Consideration and possible action regarding the conditional approval of the Final Plat of Fisherman's Estates. Attorney John St. Peter has reviewed the final draft of the Developer's Agreement. The final draft was compiled by Attorney Rob Edgerton using the agreement format drafted by John St. Peter for the Town of Taycheedah several years ago. Attorney St. Peter finds the document satisfactory.

An irrevocable letter of credit in the amount of \$477,105.88 for the construction of the roads, grading and drainage facilities has been received. The letter of credit expires January 15<sup>th</sup>, 2007. Attorney St Peter finds the form of the letter of credit more than satisfactory. The consensus of the Board is that the amount is sufficient.

The letter of credit can be drawn upon in the event an issue arises that could have been claimed against completed operations insurance.

The conditions established with the approval of the Final Plat have been met. No further action is required.
8. Consideration and possible action regarding Alan Hass moving a garage without a moving permit. Late last year, Mr. Hass was approved for a moving permit to move a house and a garage. The route was approved by the Board per the ordinance. The mover did not follow the approved route. Sign damage was incurred. At Mr. Hass' request, the bond was refunded less sign/post damage, labor and what amounted to a \$45.00 penalty. Prior to June 13<sup>th</sup>, Mr. Hass moved the garage without a permit after his attorney, Nick Casper, had been told, by the Board at a meeting held on May 24<sup>th</sup>, that Mr. Hass must obtain another moving permit. The garage move was done without a permit, a bond or a current certificate of insurance.

Attorney John St. Peter explained the Board's options.

John Abler motioned to require Mr. Hass obtains a building permit and to establish a forfeiture of \$50.00 per day, retroactive to June 13<sup>th</sup>, until such time as he complies, failure to pay may result in court action, seconded by Jim Bertram. Motion carried (5-0).

9. Discuss the Board's position regarding the City of Fond du Lac's raw water pump station and water treatment project and to authorize legal counsel accordingly. It is the opinion of legal counsel that the City probably does need to obtain a conditional use permit from the Town.

The Town has received direct notification from the Public Service Commission of Wisconsin regarding the City's raw water project. The PSC asks for comments on the environmental aspects of the project. After discussion with legal counsel, the Board agreed to submit a copy of the letter dated May 17<sup>th</sup>, 2005 which was sent to the City Council with a cover letter from the Clerk.

10. Closed Session pursuant to Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and Closed Session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Mike Wirtz motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(g) and 19.85(1)(e) at 6:07 p.m., seconded by Jim Bertram. Roll call vote: John Abler, aye; Jim Bertram, aye; Mike Wirtz, aye; Jerry Guelig, aye; and Tim Simon, aye. Motion carried (5-0).
10. Adjournment immediately following the conclusion of the closed session. Jerry Guelig motioned to adjourn at 6:53 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, July 11<sup>th</sup>, 2005, 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 Deputy Treasurer Virginia Schneider. Treasurer Roger Schneider was excused.

The Chairman called the meeting to order. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 6/13/05 monthly meeting and 6/20/05 special informational meeting as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

Parks-the Dept. of Transportation contacted Brenda Schneider on 7/11/05 to discuss the conveyance of the Scenic Overlook. It appears the DOT may accept the Town Board's revised conveyance.

Constable-Bill Gius present an outline of recommendations of revisions to the ordinance regarding animal regulations. Bill will submit his recommendations to Attorney John St. Peter for his review. Bill also presented a summary of services provided by the Fond du Lac Humane Society.

Taycheedah Sanitary District No. 3-Commissioner John Rickert and President Bill Gius confronted Chairman Guelig about the false information he has been disseminating to residents of the district about district matters. President Gius offered to conduct an informational meeting with the Board in order to present them with factual information.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Board discussion regarding the proposed City of Fond du Lac raw water pump station. Chairman Guelig and Brenda Schneider recently met with Mark Lentz, City of Fond du Lac Director of Public Works. Mr. Lentz commented that they looked at constructing the water intake plant on land located in the City of Fond du Lac and the Town of Fond du Lac. The site in Taycheedah was preferred due to the easy access to the lake and the project costs. Mark seems to be willing to move the intake plant to Kevin Gratton's Cty. K property. Kevin commented that he would be willing to sell the land to the City if they do water testing to verify the need for an east side location for the intake plant.

Mr. Lentz is currently looking for property near the prison for the filtration/blending plant that was originally planned to be located in McDermott Park.

The original plan for the plant locations has not been abandoned by the City.

There is also a concern about the potential of chemical spills that could require evacuation.

Some of the meeting's attendees want the Board's support to convince the City to locate the intake plant some place other than in the Town of Taycheedah. It was noted that the Board lacks authority to delineate where the plant is built.

Chairman Guelig will contact the City to request the water testing.

- #2 Consideration and possible action regarding Alan Hass moving a garage without a permit. Late last year, Mr. Hass was approved for a moving permit to move a house and a garage. The route was approved by the Board per the ordinance. The mover did not follow the approved route. Sign damage was incurred. At Mr. Hass' request, the bond was refunded less sign/post damage, labor and what amounted to a \$45.00 penalty. Mr. Hass' attorney Nick Casper was informed at a meeting held on May 24 that his client needs to apply for another permit. The garage was moved prior to June 13th without a permit, a bond or a current certificate of insurance.

The Town Board resolved to require Mr. Hass obtains a permit and to establish a forfeiture of \$50.00 per day, retroactive to June 13<sup>th</sup>, until such time as he complies, failure to pay may result in court action.

Mr. Hass offered to settle the matter by paying \$100.00.

Mike Wirtz motioned to decline the \$100.00 settlement offer and to reaffirm the original penalty of \$50.00 per day retroactive to June 13<sup>th</sup>, seconded by John Abler. Motion carried (5-0).

- #3 Consideration and possible approval of a request to use golf carts in Kiekhaefer Park for transporting elderly guests into the Park for a wedding ceremony. The Town's insurance carrier advises a disclaimer of liability and a certificate of insurance verifying liability coverage. Jim Bertram motioned to approve the request under the condition the disclaimer is accepted and signed and proof of insurance is provided, seconded by Tim Simon. Motion carried (5-0).

**New Business:**

- #1 Consideration and possible approval of a rezone request submitted by Kenneth Sippel to rezone lands abutting Seven Hills Road and Blackberry Drive from Residential Estate (R-8) to Residential without public sewer (R-2). The Plan Commission conducted a public hearing on July 6<sup>th</sup>, 2005. The Plan Commission resolved to recommend the Town Board deny the request. Mr. Sippel feels the Plan Commission's recommendation was not based upon the ordinance. John Abler motioned to accept the Plan Commission's recommendation and therefore, deny the request, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Consideration and possible action regarding the use of buried semis for storage at Perl's Country Inn. The owner has been using the trailers for temporary storage for approximately two years. It is currently unknown when the trailers would be classified as permanent structures. Town Board consensus was that the area needs to be rid of the items strewn about in open view.
- #3 Consideration and possible approval of a street use permit for Meadowview Drive. Jerry Guelig motioned to approve the street use permit for Meadowview Drive on August 6<sup>th</sup>, from 4:00-10:00 p.m., seconded by Mike Wirtz. Motion carried (5-0).
- #4 Consideration and possible approval of an Agreement for Professional Services with Nahn & Associates, LLC, for the determination and possible waiver from the Stormwater Program (NR 216). Jerry Guelig motioned to accept the proposal of \$120.00 to determine the population density of the urbanized area, seconded by Mike Wirtz. Motion carried (5-0).
- #5 Consideration and possible action to establish compensation for the Deputy Treasurer. Treasurer Roger Schneider has officially appointed Virginia Schneider as his Deputy Treasurer. Jerry Guelig motioned to compensate the Deputy Treasurer \$10,019.00 annually, pro-rated during her tenure, paid every four months, seconded by Jim Bertram. Motion carried (5-0).
- #6 Certified Survey Maps. None were received.
- #7 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 370-412), seconded by Mike Wirtz. Motion carried (5-0).


A special closed session meeting will be scheduled for Monday, August 8<sup>th</sup>, at 7:00 p.m., at the Town Hall.

**Public comments and questions pertaining to town business:**

A resident of Taycheedah Sanitary District No. 3 has submitted a written request to be removed from the district. A legal opinion will be obtained regarding whether or not a letter of request constitutes a petition as defined by statutes.

Jerry Guelig motioned to adjourn at 9:25 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, August 8<sup>th</sup>, 2005, 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 Deputy Treasurer Virginia Schneider. Treasurer Roger Schneider was excused.

The Chairman called the meeting to order. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 7/11/05 monthly meeting as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Board discussion regarding the proposed City of Fond du Lac raw water pump station. Chairman Guelig spoke with Mark Lentz, City of Fond du Lac Director of Public Works. Mr. Lentz seems to be willing to move the intake plant to Kevin Gratton's Cty. K property. Chairman Guelig has also spoken to Kevin Gratton. Kevin has not been contacted by the City regarding the Cty. K property.

Mr. Lentz is currently looking for property near the prison for the filtration/blending plant that was originally planned to be located in McDermott Park.

Mr. Lentz thought the details would be worked out in 2-3 weeks.

- #2 Consideration and possible acceptance of a settlement with Alan Hass for moving a garage without a permit. Late last year, Mr. Hass was approved for a moving permit to move a house and a garage. The route was approved by the Board per the ordinance. The mover did not follow the approved route. Sign damage was incurred. At Mr. Hass' request, the bond was refunded less sign/post damage, labor and a \$45.00 penalty. Mr. Hass' attorney, Nick Casper, was informed at a meeting held on May 24<sup>th</sup> that his client needs to apply for another permit. However, the garage was moved prior to June 13<sup>th</sup> without a permit, a bond, a current certificate of insurance or an approved route.

The Town Board resolved to require Mr. Hass obtain a permit and to establish a forfeiture of \$50.00 per day, retroactive to June 13<sup>th</sup>, until such time as he complies, failure to pay may result in court action.

Mr. Hass offered to settle the matter by paying \$100.00.

At the July monthly Board meeting, the Board rejected Mr. Hass' offer of a \$100.00 settlement and to reaffirm the original penalty of \$50.00 per day retroactive to June 13<sup>th</sup>.

Mr. Hass has offered to settle the matter by paying \$700.00 for full payment of the forfeiture and the permit fee. Jim Bertram motioned to accept the \$700.00 settlement as stipulated, seconded by Jerry Guelig. Motion carried (5-0).

- #3 Discuss the Quit Claim Deed and Offer for Sale of Real Estate received from the Dept. of Transportation to transfer the Scenic Overlook to the Town. The documents basically outline the conditions contained in the Conveyance that was rejected by the Board. Tim Simon motioned to not accept the offer, seconded by John Abler. Motion carried (5-0). Representatives of the Dept. of Transportation will meet with a couple members of the Town Board and the Clerk on August 23<sup>rd</sup>, at 1:00 p.m.

---

**New Business:**

- #1 Consideration and possible approval of a rezone request submitted by Signature Homes-Adashun Jones, Inc. to rezone Lots 1 to 6 of Sand Hill Ridge from Single-Family Residential with public sewer (R-1) to Two-Family Residential with public sewer (R-3). The Plan Commission conducted a public hearing on August 4<sup>th</sup>, 2005. The Plan Commission resolved to recommend the Town Board approve the request with the condition that the Board be presented with sample floor plans, elevation plans, sample condominium declarations including stipulations prohibiting the use as rental properties and only ranch style homes.

Glen Elmer informed the Board that the condominiums will be single-story ranch style homes of about 1400 sq. ft. per side. The units will be owner occupied, non-rental property. Condominium declarations will be established.

Jerry Guelig motioned to adopt the Plan Commission's recommendation with the conditions as listed on the Plan Commission's resolution, seconded by Tim Simon. Motion carried (4-0-1). Mike Wirtz abstained from the discussion and vote.



- #2 Consideration and possible action regarding the placement of the swale at the Kris Koenigs property/Rosenthal Court. Rosenthal Court was approved without a drainage plan that would have addressed the swale location.

As part of the approval of the Preliminary Plat of the Sand Hill Ridge development, the developer worked with Simon Excavating to address the surface water crossing the Koenigs property. Kris Koenigs' mound was removed after her home was connected to the sewer. The recently constructed swale was partially diverted (2-3 feet) onto Jim Rosenthal III's property. Mr. Rosenthal objects to the location of the swale. He would prefer it centered on the lot line or in the vicinity of Ms. Koenigs' mound system as stated in the Board's resolution approving the plat. He is considering installing a culvert across his property.

Tim Simon will contact Ms. Koenigs regarding moving the swale.

- #3 Consideration and possible approval of a Blasting Permit for Ahlgrimm Explosives for the purpose of blasting at the Bertram Quarry. The application and supporting documents were not yet received.

- #4 Resident(s) to address the Board regarding the Linden Beach Watershed Project. Cal Deuster, Phil Gruenstern and Betty Boehrig addressed the Board regarding the watershed problem. The County Code Enforcement Dept. has placed a moratorium on issuing permits for Linden Beach and Sylvan Bay Beach projects due to the watershed problem.

The Linden Beach project is planned in two sections: the north section and the south section, due to distinctive issues in the two areas. The south section plans to install two 15" smooth drain tiles under the road and across the lots to the lake. The project was designed by Lynn Mathias, Fond du Lac County Land & Water Conservation Dept. and approved by Spike Clarenbach, Fond du Lac County Enforcement Dept. The project will cost approximately \$13,000. Eighteen of the nineteen property owners have committed to financial assistance. The property owners believe \$4,000 would be a fair contribution by the Town.

The Linden Beach property owners also believe that a culvert should be installed in the driveway of a house located on the east side of Hwy. 151 so that some of the water can flow south to Silica Road. They are also concerned about a berm, believed to have been built by the State, on the west side of Hwy. 151. The berm diverts water away from the field and into the ditch.

They plan to install a culvert across the Deuster property and replace the pipe across the Terry Gissal property.

The Board consensus was to obtain a copy of their plan and perform a site visit.

- #5 Discuss locating a tornado siren in the Village of Taycheedah. The St. Peter Lions Club is planning to purchase a tornado siren for the Village of Taycheedah. Bonnie Davies, Corner Pump Plus, is offering to locate the siren on the back corner of the property. The Club suggests the Town acquire an easement for erecting and maintaining the siren. An easement will be researched.

- #6 Discuss possible revisions to the Zoning Ordinance. A workshop meeting will be held on August 22<sup>nd</sup>, at 6:00 p.m.

- #7 Consideration and possible approval of a street use application for Blackberry Drive. Jerry Guelig motioned to approve the Street Use Permit for Blackberry Drive for August 20<sup>th</sup>, 2:00-11:30 p.m. with the condition that the street be accessible for emergency vehicles, seconded by Mike Wirtz. Motion carried (5-0).

- #8 Consideration and possible approval of a Memorandum of Understanding Relating to the Statewide Voter Registration System. Jerry Guelig motioned to adopt the Resolution as presented, seconded by John Abler. Motion carried (5-0).

- #9 Consideration and possible acceptance of the Developer's Agreement for Raven View Subdivision. The Agreement received by the Town appears to be a rough draft document. Attorney John St. Peter has not reviewed the document. Chairman Guelig recently signed the rough draft document at Mr. Norris' request. Jerry Guelig motioned to table further consideration until the line of credit for the appropriate amount is received, seconded by Tim Simon. Motion carried (5-0).

- #10 Consideration and possible approval of a budget transfer for wages. Jerry Guelig motioned to transfer \$5,160.43 from the General Contingency Account to the Wages-Deputy Treasurer, seconded by John Abler. Motion carried (5-0).

- #11 Certified Survey Maps. None were received.

- #12 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 413-483), seconded by John Abler. Motion carried (5-0).



August 8<sup>th</sup>, 2005

Town Board  
Monthly Meeting

3.

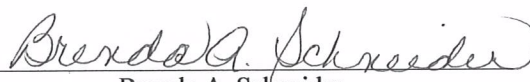
**Public comments and questions pertaining to town business:**

---

A resident inquired about weed cutting along Deadwood Point Road.

Jerry Guelig motioned to adjourn at 9:22 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk


The Town Board of the Town of Taycheedah met for a workshop meeting on Monday, August 22<sup>nd</sup>, 2005, immediately following a special meeting that began at 6:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the workshop meeting to order at 7:10 p.m..
2. Discuss possible revisions to the Code of Ordinances. The Board discussed considering the following revisions to the Code of Ordinances:
  - **Section 13-1-80(a)(1), Continuation of Nonconforming Uses, Structures and Lots,** remove the prohibition of altering or expanding a non-conforming structure. Attorney John St. Peter will be asked his opinion of any statutory limitations on making such revision. Majority consensus of the Board was to allow alterations or expansions as long as the structure does not further impede upon the setback.
  - **Section 13-1-24(f)(a), front setback.** Currently the front setback for unplatted lands is 100 feet from the center of the road and 30 ft. from right-of-way for platted lands. The majority consensus of the Board was to uniformly apply a front setback of 30 feet from right-of-way for all residentially zoned lands.
  - **Section 13-1-140(b)(3) and (b)(5), detached accessory buildings and detached garages.** The ordinance currently allows for the following maximum sizes:

○ .5 acres of land	864 sq. ft.
○ .75 acres of land	964 sq. ft.
○ 1.0 acres of land	1064 sq. ft.
○ 1.25 acres of land	1164 sq. ft.
○ 1.5 acres of land	1264 sq. ft.

The majority consensus of the Board was to add the following maximum sizes:

○ 1.75 acres of land	1364 sq. ft.
○ 2.0 acres of land	1464 sq. ft.
○ 2.5 acres of land and larger	1500 sq. ft.
  - **Section 13-1-25(b) roofs.** Currently, steel roofs are prohibited in the residential districts. The majority consensus of the Board was to allow standing seam steel roofs in the residential districts. **(d)** This section may be deleted. **(c)** the prohibition of "corrugated metal siding" on dwellings, accessory buildings and garages will remain as printed per the majority consensus of the Board.
  - **Section 13-1-73 Conditional Uses in Agricultural and Industrial Districts.** Currently, conditional use permits in Agricultural or Industrial Districts expire in four years. The majority consensus of the Board was to extend the renewal to every 10 years as it was prior to the 1998 adoption of the Code.
  - **Section 15-1-13 Regulations for Moving Buildings.** The group discussed revision to the requirements for a moving permit as follows:
    - **(f)(1)** The mover shall be required to obtain and submit the \$5000.00 bond.
    - **(f)(1)** The building owner shall be required to submit a \$500.00 bond when applying for the permit.
    - **(a)(2)** The Town shall be notified at least 48 hours before the move commences.
    - **(a)(2)** A representative of the Town shall escort the move.
    - **(a)(2)** A representative of the Town shall perform a pre-move and post-move inspection of the route.
  - **Section 6-3-6(e) Placement of Mailboxes,** change to distance from 1 foot from the paved portion of the highway to 2 feet.
  - **Section 6-4-2(a)(3), Driveway and Culvert Location, Design and Construction Requirements.** Prohibit the placement of concrete in the apron of the driveway.
3. Adjournment. Tim Simon motioned to adjourn at 8:13 p.m., seconded by Jerry Guelig. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met for a special meeting on Monday, August 22<sup>nd</sup>, 2005, at 6:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram. Clerk Brenda Schneider was also in attendance

1. Call to order. Chairman Guelig called the meeting to order.
2. Consideration and possible action regarding the Linden Beach Watershed Project. The Town Board has received a copy of the project plans for the south end of Linden Beach. The project is planned for the installation of two 15" smooth drain tiles under the road and across the private lots to the lake. A portion of the culverts is planned to be buried in the right-of-way of Linden Beach Road. The project was designed by Lynn Mathias, Fond du Lac County Land & Water Conservation Dept. and approved by Spike Clarenbach, Fond du Lac County Enforcement Dept. The project will cost approximately \$13,000.

Eighteen of the nineteen property owners have committed to financial assistance.

The Board has evaluated the lack of a culvert under the driveway of the house located on Hwy. 151. The grade elevation of the ditch along the east side of Hwy. 151 will not allow water to drain to Silica Road. The intersection of Silica Road is four feet higher than the driveway.

The berm on the west side of Hwy. 151 was built by the state approximately 22 years ago. Prior to the construction of the berm, the water drained across the field. The berm was built to contain the surface water in the ditches. The Town will not take any action to initiate the removal of the berm.

Cal Deuster and Phil Gruenstern, Linden Beach property owners, are aware that the culverts will not handle as much water as open swales and that the planed project will not handle heavy rains. Currently the area has one 12" buried culvert. They plan to replace the one culvert with two 15" culverts. Lynn Mathias recommended two 30" culverts.

The County Code Enforcement Dept. has placed a moratorium on issuing permits for Linden Beach and Sylvan Bay Beach projects due to the watershed problem. There are two people that want to build houses.

Mr. Deuster asked for \$1000.00 donation from the Town for the project.

Mr. Deuster informed the Board that the DNR permit has been applied for on behalf of the north and south Linden Beach projects. The Town Board has not given their approval for the portion of the project lying within the town road right-of-way.

The Town Board needs to determine the location of the right-of-way along Linden Beach Road.

The consensus of the Board was to open swale the ditch to catch basins, in lieu of buried culverts, along the north and south ditch of the town road. Lynn Mathias will be asked to visit the site with the Board.

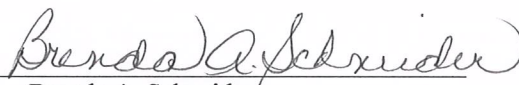
Jim Bertram will speak to Lynn Mathias about adjustments to the project and the impact it will have on the DNR permit

3. Consideration and possible action regarding drainage in the Rosenthal Court area. Supervisor Tim Simon believes he has resolved the issue.
4. Consideration and possible action regarding the Developer's Agreement and bond for Raven View subdivision, owned by Robert Norris. The Developer's Agreement has been submitted in a final format. The Agreement has been reviewed by Attorney John St. Peter. Attorney St. Peter is satisfied with the Agreement.

The original Letter of Credit was submitted by Matt Clementi, Excel Engineering. It was noted that the Letter of Credit will expire in only one year. The Board may need to require renewal of the Letter of Credit.

Jerry Guelig motioned to approve the bond and the Developer's Agreement pending the renewal of the Letter of Credit, seconded by Tim Simon. Motion carried (5-0).

5. Adjournment. Jerry Guelig motioned to adjourn the special meeting at 7:07 p.m., seconded Mike Wirtz. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met for a workshop/informational meeting on Monday, September 12<sup>th</sup>, 2005, at 7:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler and Clerk Brenda Schneider.

A representative of East Central Wisconsin Regional Planning will meet with the Town Board to discuss assisting the Town in the development of a Smart Growth Plan. Fred Scharnke, East Central discussed assistance with the development of a Smart Growth Plan. Mr. Scharnke's presentation covered the following issues:

- The Wisconsin Department of Administration administers a grant program for the development of Smart Growth Plans. The grant could fund 50% of the project with a maximum grant of \$30,000. Multi-jurisdictional plans are funded up to 60%. The program is very competitive. Multi-jurisdictional plans have an increased chance of being awarded a grant. Grant applications are due November 1<sup>st</sup> of each year. East Central would probably not assist the Town with the grant application.
- All municipalities are required to have adopted a Smart Growth Plan by January 1<sup>st</sup>, 2010. After Jan. 1<sup>st</sup>, 2010, all zoning decisions must be based upon a Smart Growth Plan. All zoning decisions would be open to legal challenge if the Town fails to adopt a Smart Growth Plan by Jan. 1<sup>st</sup>, 2010.
- A Smart Growth Plan consists of the following nine elements:
  - Issues and Opportunities Element
  - Housing Element
  - Transportation Element
  - Utilities and Community Facilities Element
  - Agricultural, Natural and Cultural Resources Element
  - Economic Development Element
  - Intergovernmental Cooperation Element
  - Land Use Element
  - Implementation Element
- Mr. Scharnke estimated a cost of approximately \$40,000.00 to assist the Town with the development of a Smart Growth Plan. The cost may be adjusted due to the annual dues paid to East Central.
- Mr. Scharnke estimated a timeline of 30 months to complete the plan.

The informational meeting adjourned at 7:40 p.m.

Attest



Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, October 10<sup>th</sup>, 2005, 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 Deputy Treasurer Virginia Schneider. Treasurer Roger Schneider was excused.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 9/12/05 workshop and monthly meetings as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

Taycheedah Sanitary District No. 3 President Bill Gius addressed the Board regarding Town Chairman Jerry Guelig's attendance at the District's October 5<sup>th</sup> public hearing. Mr. Gius informed the Board that Chairman Guelig made outrageous claims about the District's business practices and expenses and slanderous statements against two of the commissioners. Mr. Gius requested the Town Board censure Mr. Guelig for the comments he made regarding the District and for his vulgar outburst during the September Town Board meeting. Mr. Gius also asked the Town Board to advise Mr. Guelig to discontinue his slanderous assault on the District and its commissioners.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Mike Wirtz met with Congressman Tom Petri's assistant. She is familiar with the program. Mike will provide her with additional information.

No further update from the City of Fond du Lac regarding the raw water pump station. Kevin Gratton has not been contacted. An alternative treatment method will be presented to the City Council on October 19<sup>th</sup>.

---

**New Business:**

- #1 Consideration and possible approval of a request submitted by R.A.M. Investments, LLC, to rezone 50.1 acres from Agricultural Transitional (A-T) to Business with public sewer (B-1) and 9.6 acres from Agricultural Transitional (A-T) to Residential with public sewer (R-1). The property abuts Sandy Beach Road and Winnebago Drive. The Plan Commission conducted a public hearing on October 6<sup>th</sup>. The Plan Commission resolved to recommend the Town Board approve the rezone requests. The Board discussed whether or not R-7 (Residential-Lakeside) would be more appropriate. R.A.M. intends to use the residential area for backlots only; no habitable structures. They plan to record covenants restricting ownership of the backlots. They also intend to appeal to the county for reduced lot widths of 60 feet for the backlots. They do not want to turn it into a warehouse community. The residential area will be buffered by a berm with plantings. Access to the business area will be limited to Winnebago Drive. Jerry Guelig motioned to approve the rezone of 50.1 acres from A-T to B-1 and to rezone 9.6 acres from A-T to R-7, seconded by John Abler. Motion carried (5-0).
- #2 Consideration and possible approval of various amendments to the Code of Ordinances. The proposed amendments pertain to the front setback, square footage of detached structures, roofs, notices to affected property owners, conditional uses in the Agricultural and Industrial Districts, the moving of buildings, the placement of mailboxes and the prohibition of concrete in the apron area of driveways. The Plan Commission conducted a public hearing on October 6<sup>th</sup>. The Plan Commission resolved to recommend the Town Board approve the amendments with the following exceptions or conditions: Section 15-1-13, Regulations for Moving Buildings, a recommendation to charge an hourly fee for the Town escort and Section 6-3-6(e), Placement of Mailboxes, a recommendation that the Post Office be contacted for additional information.
- Section 13-1-24(f)(3)(a) front setback.** Jim Bertram motioned to approve amending the front setback for platted and unplatted lands residentially zoned to 63 feet from the center of the road or 30 feet from the right-of-way; whichever is greater, seconded by Jerry Guelig. Motion carried (5-0).
- Section 13-1-140(b)(3) and (b)(5) detached accessory buildings and detached garages.** Jim Bertram motioned to add the following size limits:



1.75 acres of land	1,364 sq. ft.
2.0 acres of land	1,464 sq. ft.
2.5 acres of land or larger	1,500 sq. ft.

The motion was seconded by Mike Wirtz. Motion carried (5-0).

**Section 13-1-25(b) Roofs.** Mike Wirtz motioned to allow standing-seam steel roofs in the residential districts and to delete subsection (d), seconded by Jerry Guelig. Motion carried (5-0).

**Section 13-1-65 Notice of Hearing on Application.** Jerry Guelig motioned to increase the notification of affected property owners receiving direct notice of a hearing to 300 feet, seconded by John Abler. Motion carried (5-0).

**Section 13-1-73 Conditional Uses in Agricultural and Industrial Districts.** Mike Wirtz motioned to amend the renewal of conditional use permits to every 10 years, seconded by John Abler. Motion carried (5-0).

**Section 13-1-181(b)(1) and (c) Initiation of Changes or Amendments.** Jerry Guelig motioned to increase the notification of affected property owners receiving direct notice of a hearing to 300 feet, seconded by John Abler. Motion carried (5-0).

**Section 13-1-191 Hearing on Appeals.** Jerry Guelig motioned to increase the notification of affected property owners receiving direct notice of a hearing to 300 feet, seconded by John Abler. Motion carried (5-0).

**Section 14-1-32(b) Board Review; Public Hearing.** Jerry Guelig motioned to increase the notification of affected property owners receiving direct notice of a hearing to 300 feet, seconded by John Abler. Motion carried (5-0).

**Section 15-1-13 Regulations for Moving Buildings.** John Abler motioned to amend the regulation for the moving as buildings as presented and to establish and charge an hourly fee for the Town escort:

(f)(1) The mover shall be required to obtain and submit the \$5,000.00 bond.

(f)(1) The building owner shall be required to submit a \$500.00 bond when applying for the permit.

(a)(2) The Town shall be notified at least 48 hours before the move commences.

(a)(2) A representative of the Town shall escort the move. An hourly fee will be charge for the escort.

(a)(2) A representative of the Town shall perform a pre-move and post-move inspection of the route.

Jerry Guelig seconded the motion. Motion carried (5-0).

**Section 6-4-2(a)(3), Driveway and Culvert Location, Design and Construction Requirements.** Tim Simon motioned to prohibit the placement of concrete in the road right-of-way area of driveways, seconded by Jim Bertram. Motion carried (5-0).

#3 Review and possible approval of a petition to withdraw from the WDNR's Stormwater Program. Jim Bertram motioned to approve the petition, seconded by John Abler. Motion carried (5-0).

#4 Consideration and possible action regarding the surfacing of newly established roads. Phase II of Cheetah Meadows still needs the finish-coat of asphalt. The developer submitted a bond for the gravel base only. Only three to four lots remain unbuilt. Attorney John St. Peter will be asked to notify LaSol Development Corp. of their obligations.

Roger Braun intends to pave Glacier Ridge this fall. He also intends to add more gravel to the base this week.

Jim Rosenthal had the basecoat laid last week. He plans to lay the finish-coat next year.

Linden Beach Road property owners have completed the culvert work for their stormwater project. They still need to replace the asphalt in the roadway. They wanted to leave it gravel or replace it with cold mix asphalt. It is questionable whether or not they have the funds for the asphalt replacement. Jerry Guelig motioned to inform them that they need to replace the asphalt with hot mix by November 1<sup>st</sup>, if not replaced by November 1<sup>st</sup>, the Town will do the work and charge the cost back to the Linden Beach property owners, seconded by Mike Wirtz. Motion carried (5-0).

#5 Consideration and possible action regarding the condition of gravel roads. The Board is concerned about individuals driving ATVs recklessly on gravel roads. The Sheriff's Dept. will be asked to monitor the problem.

#6 Consideration and possible action regarding Kruczek Construction contesting the Town's claim for renting Town property for a site office. Kruczek was billed \$1,200.00 for 12-months use of the Town Hall parking



- lot for a site office. Kruczek is contesting the claim. Jerry Guelig motioned to pursue the \$1,200.00 charge from Kruczek through Foth & Van Dyke, seconded by Tim Simon. Motion carried (5-0).
- #7 Consideration and possible action to establish an approach for the interviewing of private consultants for the development of the Town's Smart Growth Plan. Consultants prefer to respond to a written request for proposals. East Central Regional Planning offered to do the plan for approximately \$30,000.00. Jerry Guelig motioned to table the matter for more information, seconded by Tim Simon. Motion carried (5-0)
- #8 Consideration and possible action regarding possible nuisance conditions. Complaints have been received regarding properties on Cty. QQ and Hwy. 149. Jerry Guelig motioned to send letters to Don Boyd and Bryan Perl, seconded by John Abler. Motion carried (5-0).
- #9 Consideration and possible action to replace the public notice boards. The Town Board is awaiting quotes for new notice boards. Jerry Guelig motioned to table the matter for further research, seconded by John Abler. Motion carried (5-0).
- #10 Certified Survey Maps. A Certified Survey Map was submitted on behalf of William Elms, Mark Cone and Tim Krawczyk. The survey creates Lot 1 consisting of 10.34 acres, Lot 2 consisting of 9.63 acres and Lot 3 consisting of 7.78 acres; located in the SW 1/4 of the SE 1/4 of Section 32. The property abuts Cty. UU and Laurel Lane. Jim Bertram motioned to approve the Certified Survey Map, seconded by Mike Wirtz. Motion carried (5-0).
- #11 Approval of Town bills. Mike Wirtz motioned to approve the bills as submitted (order nos. 544-591), seconded by Jim Bertram. Motion carried (5-0).

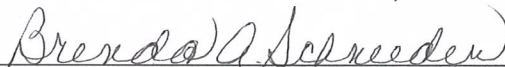
---

**Public comments and questions pertaining to town business:**

Public comment and questions pertained to an easement for a tornado siren in the Village of Taycheedah, maintenance of the bike/pedestrian paths, drainage issues on Golf Course Drive, the regulation of adult businesses and a request to establish a 3 mile minimum between gas stations.

Jerry Guelig motioned to adjourn at 9:44 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest

Brenda A. Schneider  
Town Clerk

On October 5, 2005 Taycheedah Sanitary District #3 held a public meeting regarding the Amended Special Assessment as it related to the impending ordinance change. After an introduction of commissioners and assembled panel, the Sanitary District's legal counsel explained the reason for the meeting and the amended special assessments.

The meeting proceeded with residents asking various questions of the proposed changes to the ordinance. During a request for questions, Taycheedah Town Chairman Jerry Guelig indicated he would like to ask a question. He began not with a question but with outrageous claims, containing blatant falsehoods about TSD#3 business practices and expenses. Mr. Guelig made claims based on his self-admitted, complete lack of facts of any subject he assailed. Ignorance of any of the TSD#3 issues did not hinder Mr. Guelig from making inflammatory claims in an attempt to confuse residents in attendance and slander the actions of the Commission. Efforts were made to accommodate Mr. Guelig and obtain a clear understanding of Mr. Guelig's statements, accusations or convoluted questions. Having the inability to formulate his thoughts in a constructive manner, Mr. Guelig left the meeting to boos by some of the residents.

In particular, Mr. Guelig was booed by residents as he departed the meeting after making the statement that the biggest mistake he ever made (as Town Chairman) was to appoint John Rickert and Bill Gius to the commission.

Interestingly, earlier in the week, Mr. Guelig had accosted commissioner John Rickert for his actions on the commission claiming that he, John, was "incompetent". Mr. Guelig threatened John and told John that he (Mr. Guelig) will have John and Sanitary District President Bill Gius removed from the commission. Mr. Guelig advised Mr. Rickert that he and Bill Gius would be removed from office in an election where only specific members of the Sanitary District would be allowed to replace them. Mr. Guelig advised Mr. Rickert that his and Bill Gius' actions on the commission would come back to bite them. A similar claim I might add he made to Town Board members earlier this year regarding another TSD#3 and Town Board issue. John Rickert relayed this information to both Mike Freund and Bill Gius during the October 5<sup>th</sup> meeting.

In several previous Town Board meetings in 2005, I have advised Mr. Guelig he does not have the right as a private citizen or as Town Chairman to purposely misinform Town residents of any TSD#3 issues, based only on his complete ignorance of Sanitary District actions. Basically, Mr. Guelig is lying to Town residents about actions of the TSD#3 Commission.

At this time I ask that the Town Board body censure Mr. Guelig for his comments regarding TSD#3 and furthermore ask the Town Board to advise Mr. Guelig to discontinue his slanderous, factless-based assault on the TSD#3 Commission and commissioners. I also ask that the Town Board censure Mr. Guelig for his vulgar outburst during the September Town Board meeting. The residents of the Town of Taycheedah do not deserve a continuance of such a pattern of his wrongful actions and unprofessional behavior.



The Town Board of the Town of Taycheedah met on Monday, November 14<sup>th</sup>, 2005, 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 Deputy Treasurer Virginia Schneider. Treasurer Roger Schneider was excused.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 10/10/05 monthly meeting as presented, seconded by Tim Simon. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

#1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Mike Wirtz has met with Congressman Tom Petri's assistant. She was provided a letter from the Town requesting Congressman Petri's assistance in removing the Overlook from the LAWCON Program. She was also provided a copy of the deed to the property; which lists several additional restrictions. Mike is awaiting an update from Congressman Petri.

#2 Status of the City's raw water intake plant. Last month, a company from Colorado gave a presentation to the City Council regarding a filtration system. The filtration system does not increase the quantity of water. Chairman Guelig spoke to Wayne Rollins, City Planner. Mr. Rollins believes the City's best solution is to take water out of the lake.

The City is still working on buying property near Cty. K for the filtration plant. The City also intends to build the intake plant at the original location along Winnebago Drive.

#3 Consideration and possible action to replace the public notice boards. Joe Sabel quoted \$350.00 each for 32"x48" notice boards constructed from plastic material with stainless steel hinges and unbreakable plexiglass. Mr. Sabel can construct them before winter. Mike Sabel will set the posts before the frost sets into the ground. Jerry Guelig motioned to authorize Joe Sabel to build four notice boards for \$350.00 each, seconded by Jim Bertram. Motion carried (5-0).

---

**New Business:**

#1 Consideration and possible approval of a request submitted on behalf of Jim Emerich and Jim Roberts to rezone 40 acres from Agricultural Transitional (A-T) to Residential with public sewer (R-1). The property abuts Lakeview Road. The Plan Commission conducted a public hearing on November 2<sup>nd</sup>. The Plan Commission resolved to recommend the Town Board approve the rezone request.

Ron Cunzenheim, REC Engineering, was in attendance representing Mr. Emerich and Mr. Roberts. Mr. Cunzenheim has been in contact with the sanitary district. The District will meet with him after the rezoning has been approved.

They have drilled several test holes at the site to determine the depth of soil. The areas they tested had 10 feet of ground cover. Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the rezone request as submitted, seconded by Tim Simon. Motion carried (5-0).

#2 Review and recommendation of the conceptual plan of the Roberts Homes development abutting Lakeview Road. An issue was raised at the Plan Commission public hearing regarding the use of a 75 foot lot to the east of the site off of Edgewood Lane for the continuation of the State designated snowmobile trail. The 75' lot is privately owned. Mr. Roberts prefers not to have the snowmobile trail crossing his development due to liability concerns and the impact on the sale of lots. Mr. Emerich is willing to accommodate the trail across his land to the north of the plat. The trail would then have to follow Lakeview Road north from the Park access trail to the Emerich land. The Town Board would need to designate that section of Lakeview Road as a snowmobile trail.

A drainage swale will be parallel to Lakeview Road with a retention pond in the northwest corner.

The development is planned for 54 sewered lots. Street access will be limited internally.

Utility companies have been constructing their service on private property with utility easements in recent developments. This causes the utilities to be located 3 feet behind the sewer laterals. Supervisor



Simon requests sewer laterals be extended 5 feet beyond the property line or that the utilities be placed in the right-of-way.

The open space requirement for a 54 lot development would be between 2.16 acres and 10.8 acres. Mr. Cunzenheim estimated the retention pond would be about 2 acres. Mr. Cunzenheim was advised to plan on establishing open space somewhere in the middle of the requirement range. Mr. Cunzenheim stated that an easement may be possible to the southeast corner of the 40 acres.

Mr. Cunzenheim believes sewer service may be possible to the Silica Road sewer constructed on the Emerich easement.

Mr. Cunzenheim was advised to remove the bulb at the street corner in the southeast 1/4 of the plat.

- #3 Review and possible recommendation of the conceptual plan of the Hwy. 151/Golf Course Drive development. Three investors are working with J.E. Arthur on a conceptual plan. The development would be part in the Town and part in the City of Fond du Lac. A draft conceptual plan was reviewed. The development would have curb and gutter, street lights and 1/2 acre lots on the Town portion. The other portion would have smaller lots.

It was suggested that the centerline of a street be on the dividing line between the Town and the City. It was also noted that the only access to the development is via Golf Course Drive.

It is unknown if municipal water service would be extended for the entire development.

The development could be serviced by gravity sewer through Taycheedah Sanitary District No. 1 however; the City will not allow service for the City portion through TSD #1.

It was suggested that the developers, Town Board and City Staff meet jointly to further discuss the details of the development. Chairman Guelig will attempt to schedule a meeting.

- #4 Discuss Taycheedah Sanitary District No. 1's request to purchase treatment plant capacity from the Town. TSD #1 has made a verbal request to purchase capacity that the Town is currently holding. The Town owns capacity currently not allocated but expected to be needed by Taycheedah Sanitary District No. 3-St. Peter.

The group discussed the fact that TSD #1 sold over \$200,000.00 worth of capacity to the City only five years ago. TSD #1 was not represented at the meeting.

Attorney John St. Peter has suggested that the Town have an independent analysis done to evaluate future needs of the Districts in the Town before they sell capacity. He also suggested that TSD #1 be required to submit a written request to the Board accompanied by a plan.

It is unknown what the process would be to purchase additional capacity from the City of Fond du Lac.

Chairman Guelig will research the issue with the Outlying Sewer Group staff.

- #5 Consideration and possible action regarding the moving of a garage without a permit. Sonny Johnson moved a garage from the Emerich property into the Town of Forest without a moving permit. Mr. Johnson was in attendance. Mr. Johnson stated the move occurred at 7:30 on a recent Sunday morning. He also stated that the Town of Forest does not require a moving permit therefore; he assumed he didn't need one for Taycheedah. John Abler motioned to fine Sonny Johnson \$50.00 for moving a building without a permit, seconded by Jerry Guelig. Motion carried (5-0).

- #6 Consideration and possible approval of a moving permit for Sonny Johnson. See Item #5.

- #7 Discuss the detachment from Taycheedah Sanitary District No. 3 petition received from various property owners on McCabe Road and Fine View Road.. The petition was filed with the Clerk on November 8<sup>th</sup>. Pursuant to Wis. Stats. 60.71(6), the Town Board must conduct a public hearing within 30 days. The Board scheduled a public hearing for December 7<sup>th</sup>, at 7:00 p.m. The Sanitary District Commission will address the petition and make a recommendation to the Board at their meeting on November 16<sup>th</sup>.

- #8 Discuss ordinance issues. Section 13-1-140(i) states that outdoor lighting shall not exceed fifteen (15) feet in height. The Town Board consensus was to authorize the Plan Commission to conduct a public hearing to make a recommendation regarding the deletion of the height restriction.

The Board has been asked to consider a 3 mile separation restriction on gas stations/convenience stores. Attorney John St. Peter's opinion states that zoning power does not allow the Board to pick economic winners or loses. Nor may we pass legislation favoring or supporting existing gas stations to the detriment to competitors.



Section 13-1-140 limits residentially zoned properties to one garage, either attached or detached, and one accessory structure. The restriction currently applies to small garden sheds. The Board consensus was to authorize the Plan Commission to conduct a public hearing to make a recommendation regarding exempting sheds no larger than 200 square feet with 7 foot maximum sidewalls from the restriction.

Periodically, Board Members are questioned about their ability to establish and enforce setbacks on a private road. Attorney St. Peter's opinion is that the Board does have the power to regulate setbacks on private roads because a setback is a tool for controlling lot density. His opinion further states that the Board may also take into consideration the potentiality that the private road may some day become public.

Section 13-1-69 states that the Clerk shall notify the permittee 45 days prior to the expiration of a conditional use permit. Attorney John St. Peter's response is that the notice requirement is not a statutory requirement. The Board consensus was to authorize the Plan Commission to conduct a public hearing to make a recommendation regarding the deletion of the expiration notice requirement.

#9 Consideration and possible adoption of a resolution creating Section 2-4-14, authorizing the Constable to issue citations for violations of the Code of Ordinances. John Abler motioned to approve the resolution creating Section 2-4-14, seconded by Jim Bertram. Motion carried (5-0).

#10 Consideration and possible adoption of an amendment to Title 7, Chapter 1, regarding the licensing of dogs and regulation of animals and establishing the applicable fees. The amendment appears incomplete. Mike Wirtz motioned to table the resolution, seconded by Tim Simon. Motion carried (5-0).

#11 Discuss access to the town site located west of Kiekhaefer Parkway. An easement was granted by the Schmitz family many years ago for access through the farm. Mrs. Schmitz would like the Town Board to consider granting an alternate access to the site. Mrs. Schmitz was unable to attend the meeting. No action was taken.

#12 Consideration and possible action regarding possible nuisance conditions. Mr. Boyd has made progress in removing the vehicles and equipment from his property. Mr. Perl will be sent a letter for violation of the nuisance ordinance for unsightly debris.

#13 Schedule the 2006 budget Hearing. The Budget Hearing was scheduled for December 8<sup>th</sup>, at 7:00 p.m. and the Town Board Budget Workshop Meeting will be held on November 22<sup>nd</sup>, at 4:30 p.m.

#14 Establish the 2006 refuse and recycling rates. Jerry Guelig motioned to establish the 2006 refuse rate at \$79.00 and the recycling rate at \$18.00, seconded by Mike Wirtz. Motion carried (5-0).

#15 Certified Survey Maps. None were presented.

#16 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 592-650), seconded by Mike Wirtz. Motion carried (5-0).

---

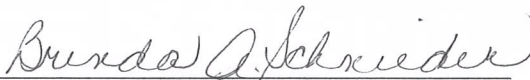
**Public comments and questions pertaining to town business:**

Fisherman's Road Fishing Club was acknowledged and thanked for their \$700.00 donation toward the maintenance of the boat launch bathrooms.

Bowmar Appraisals has begun the reassessment of the Town.

Clerk Brenda Schneider was acknowledged for her recent designation as a Wisconsin Certified Municipal Clerk.

Jerry Guelig motioned to adjourn at 10:00 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk

November 22<sup>nd</sup>, 2005

Budget Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a budget workshop meeting on Tuesday, November 22<sup>nd</sup>, 2005, at 4:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider, Deputy Treasurer Virginia Schneider and Road Maintenance Supervisor Mike Sabel.

1. Call to order. Chairman Guelig called the budget workshop meeting to order at 4:36 p.m.
2. The Town Board will review the draft 2006 Budget. The Board and staff reviewed the preliminary 2006 budget.

The charge for title searches was established more than 10 years ago. Virginia Schneider and Jim Bertram verified that it was determined by the Town Board that the person completing the requests would be paid \$10.00 and the Town would keep \$5.00. No one has been compensated for this work in more than 10 years. Roger Schneider is currently paying his daughter to respond to the requests. An adjustment in the budget may need to be made next year.

The Board needs to clarify the stipends for the permit issuer. Board action was taken in May to increase the stipend to \$20.00 per permit. A clarification will need to be made at the December Town Board meeting.

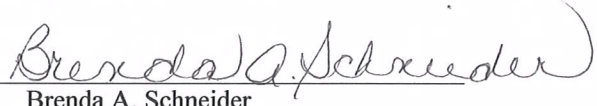
The woodburning site should be opened twice a month from mid-October to mid-November in 2006.

The 2006 contribution to the equipment fund was increased by \$10,000.00.

The proposed tax levy is \$360,575.14; which is \$1.353973 mill rate. It is a slight decrease from last year.

3. Adjournment of the Workshop Meeting. Jerry Guelig motioned to adjourn at 5:42 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met for a public hearing on Wednesday, December 7<sup>th</sup>, 2005, at 7:00 p.m., at the Town Hall for the purpose of considering a petition filed for the detachment of 13 properties in the Fineview Road/McCabe Road area from the Taycheedah Sanitary District No. 3. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram. Clerk Brenda Schneider was also in attendance

Call to order. Chairman Guelig called the public hearing to order.

Wis Stats 60.71(6) requires the Town Board to issue its' decision (with written findings) within 30 days of the public hearing. Wis. Stats. 60.71(6)(b) requires that the Board compile written findings that must include supporting evidence to the following statements: 1) The proposed work is not necessary, 2) the public health, safety, convenience or welfare will not be promoted and 3) the property in the district will not be benefited.

A detachment petition, pursuant to Wis. Stats. 60.785(1m), was filed by 12 property owners, representing 13 lots, in the Fineview Road/McCabe Road area. It was noted that a majority of the detachment petitioners were represented on the petition to form the District several years ago.

Petitioner Tom Wehner addressed the Board. Mr. Wehner is of the opinion that the petition area is an island that would be costly to sewer for such few homes. He wants the area to be treated as the other two areas that were removed by the Board in 2004. Mr. Wehner further commented that they are an island paying for equipment they can't use.

Petitioner Don Whitby questions the fairness of charging an extra subsidy for someone elses' services.

Chairman Guelig stated that everyone is subsidizing the project. He further commented that a group on Mengel Hill Road wanted out of Johnsburg Sanitary District; the Board said no. He believes that approving this request would set a precedent. Chairman Guelig suggested they approach the District for service.

Sanitary District President Bill Gius added that property owners will pay for extensions that may be considerably more than the Phase1 \$11,000.00 assessment.

Board Member Tim Simon commented that 10 of the 13 parcels were represented on the petition to the form the District. Mr. Wehner claimed that the formation petition was misrepresented and that scrutinizing those petitions would be a can of worms.

President Gius commented that he questioned Attorney John St. Peter about Mr. Wehner's claim that he (John) supported the detachment. Attorney St. Peter emphatically denied supporting the detachment.

Chairman Guelig commented that the pipe is across the road and that the District should be able to borrow the money to extend the pipe.

President Gius stated that the District is in the process of re-financing their loans. He added that they need to reduce their debt before extending the pipe. He further added that the District is at its' borrowing capacity and that additional subdivisions are helping to reduce the debt.

Petitioner Wehner stated that everybody in the Town of Taycheedah should be supporting the District.

President Gius informed the group that engineering and infrastructure charges have been incurred for the entire District; which justifies support being paid by the tax levy.

Petitioner Wehner commented that there is no time or date established for service to the area and that they may never get the sewer. He made an accusation that the District wants larger lots to keep paying the taxes.

Chairman Guelig believes the District should be able to increase their debt yearly and look at extending the sewer

Petitioner Wehner stated that they want the sewer now. They recognize that it will be more expensive in the future.

President Gius commented that the District would need a request for a quote to extend the sewer and the requester would have to pay for the analysis of the costs of the extension.

Petitioner Wehner believes that the District is only concerned about servicing new subdivisions instead of servicing the existing homes.

Chairman Guelig responded that the Town Board has been requiring new subdivisions to be sewered so that we don't have more problems.

An attendee questioned whether or not there is enough capacity. Chairman Guelig responded yes. The attendee asked about the City's problems. Chairman Guelig responded that the City must update the treatment plant. The attendee questioned future plant capacity issues. Chairman Guelig responded that the City is required to take our capacity.

Dennis Lefeber referred to a newsletter he received in 2001 that stated his area would cost over \$30,000.00 each. He was also told that his area would need a lift station that his neighborhood would have to pay to build.

Kathy Diederich, District Auditor, commented that the District was engineered as one district. All properties receive a benefit. She and the engineering firm are in the process of calculating the cost of the benefits to the unsewered area.

Board Member Mike Wirtz commented that the sewer came on-line December 2003. Mr. Wirtz asked the petitioners if they expected the sewer in two years. He further commented that the petitioners are asking the Board to create an island in the middle of the sanitary district.

Petitioner Whitby commented that if the debt is increased; the tax will never go away.

Board Member Tim Simon responded that not everyone benefits directly from school tax but everyone pays it.

Chairman Guelig wants to research the issue further. He wants to know when the mil tax can be removed and how much it would cost to extend the sewer to the petition area. Chairman Guelig wants the answers within 30 days.

Petitioner Wehner commented that no one can give them a date for the extension.

Chairman Guelig responded that capacity for them could be allocated elsewhere and may not be there when it is needed.

Kathy Diederich informed the group that the actual cost of Phase 1 was approximately \$23,000.00 each; not \$11,000.00. She added that everyone pays the tax because everyone has received a benefit.

Chairman Guelig announced that the Board will re-meet in 30 days to decide whether or not to approve the detachment petition.

Petitioner Wehner reiterated that he has asked the Commission when the pipe will come to his neighborhood.

Board Member Tim Simon commented that he believes the area doesn't want the sewer; they want the mil tax eliminated. The 2006 mil tax has been established at \$1.425 per \$1,000.00 of assessed value.

The Board will meet on Thursday, January 5<sup>th</sup>, 2006, at 6:00 p.m. to make their decision.



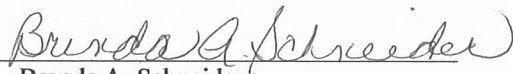
December 7<sup>th</sup>, 2005

Special Town Board Meeting  
Public Hearing

3.

Adjournment. Jerry Guelig motioned to adjourn the public hearing at 8:11 p.m., seconded Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk

**PUBLIC HEARING**

The Town of Taycheedah conducted a public hearing for the purpose of presenting the proposed 2006 Budget on Thursday, December 8<sup>th</sup>, 2005, 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 Deputy Treasurer Virginia Schneider. Approximately six residents were in attendance.

The Town Board met on November 22<sup>nd</sup>, 2005, for a budget workshop meeting. The draft 2006 Budget was reviewed and revised by the Board.

The Town Chairman, Jerry Guelig, called the public hearing to order. The proposed 2006 Budget was presented and reviewed. The residents questioned several line items contained in the budget.

Jerry Guelig motioned to close the Budget Hearing at 7:53 p.m., seconded by Mike Wirtz. Motion carried (5-0).

**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 7:54 p.m., for the purpose of approving the 2006 salaries of elected officials and adopt the 2006 tax levy. It was noted that the 2006 Highway Expenditures did not exceed \$5,000.00 per mile and therefore did not require elector approval.

The 2006 Budget proposes to increase the salaries of the Supervisors elected during the even numbered years to \$3,757.00. The positions are currently held by John Abler and Jim Bertram. Jim Huck motioned that the salaries for the two Supervisor positions remain at \$1878.50, seconded by Bill Casper. Motion failed by a show-of-hands vote of aye-2, nay-7.

Tim Simon motioned to establish the mile rate of \$1.316423 for a levy of \$350,575.14, seconded by Jim Huck. Motion carried by a voice vote.

Jim Bertram motioned to adjourn the Special Meeting of the Electors at 8:12 p.m., seconded by Jerry Guelig. Motion carried by a voice vote.

**SPECIAL TOWN BOARD MEETING**

Chairman Jerry Guelig called the special meeting of the Town Board to order at 8:13 p.m.. The purpose of the meeting was for the Board to discuss and adopt the 2006 Budget.

The Town Board was required to reduce the 2006 proposed Budget by \$10,000.00 in order to apply the actions taken by the electors and to apply the necessary \$10,000.00 reduction in expenditures.

Jim Bertram motioned to revise the 2006 proposed Budget as follows:

- \$1,000.00-Reduce the 2006 contribution to the Smart Growth Fund (\$5,000.00 to \$4,000.00),
- \$200.00-Eliminate the allocation to the Gladstone Beach Association (\$200.00 to \$0.00),
- \$800.00-Reduce the allocation to Kiekhaefer Park (\$3,000.00 to \$2,200.00),
- \$5,000.00-Reduce the 2005 contribution to the Reassessment Fund (\$15,000.00 to \$10,000.00),
- \$3,500.00-Eliminate the allocation for Town Hall window replacement (\$3,500.00 to \$0.00),
- \$500.00-Increase the 2006 contribution to the Road Equipment Fund (\$15,000.00 to \$15,500.00).

The motion was seconded by John Abler. Motion carried (5-0).

Jerry Guelig motioned to adjourn the Special Town Board Meeting at 8:21 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, December 12<sup>th</sup>, 2005, 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 Deputy Treasurer Virginia Schneider. Treasurer Roger Schneider was excused.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 11/14/05 and 11/22/05 meetings as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Presentation:**

Fred Scharnke, East Central Wisconsin Regional Planning, gave a presentation regarding East Central's scope of services to prepare a Comprehensive Plan for the Town of Taycheedah. Based upon the Town's population, the Town could apply for a \$15,000.00 grant; however, the grant program is very competitive. East Central estimates a cost of \$33,000.00, not including a \$3,000.00 credit for technical assistance and work previously performed under their regional programs.

It may not be able to assist the Town of Taycheedah until 2007 due to East Central's involvement with several planning projects in Waushara County.

East Central believes they can to a better job at a lower cost and provide ongoing technical assistance. Mr. Scharnke suggested the Board consider compiling a Request for Proposals to submit to private consultants.

---

**Unfinished Business:**

#1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Mike Wirtz has met with Congressman Tom Petri's assistant. She was provided a letter from the Town requesting Congressman Petri's assistance in removing the Overlook from the LAWCON Program. She was also provided a copy of the deed to the property; which lists several additional restrictions. Mike is awaiting an update from Congressman Petri's office.

#2 Status of the City's raw water intake plant. The City Council will consider at Wednesday's meeting a resolution to hire a consultant to evaluate the City's groundwater supply and to consider proceeding with the raw water intake project. Kevin Gratton asked the Board to consider reiterating their position on the location of the intake plant. Mike Wirtz motioned that the Town, in letter form delivered to the Council prior to Wednesday's meeting, reiterate that the Town Board is not in favor of the Hwy. 151 site and supports the intake location on the south parcel, if the surface water project proceeds, seconded by Jerry Guelig. Motion carried (5-0).

The Board's consensus was that Jerry Guelig and Mike Wirtz would attend the City Council meeting.

#3 Discuss Taycheedah Sanitary District No. 1's request to purchase treatment plant capacity from the Town. TSD #1 has made a verbal request to purchase capacity that the Town is currently holding. The Town owns capacity currently not allocated but expected to be needed by Taycheedah Sanitary District No. 3-St. Peter.

It is unknown what the process would be to purchase additional capacity from the City of Fond du Lac. Ron Cunzenheim, engineer representing the Outlying Sewer Group, is in the process of evaluating capacity needs and options.

#4 Status of the review of the conceptual plan of Hwy. 151/Golf Course Drive development. Eric Otte, J&E Arthur & Associates, representing the owners, presented an updated conceptual plan. The lot lines now follow the city/town line. Mr. Otte does not feel the City would object to hydrant locations and use throughout the development. Street lighting will be on both sides of the development. The City has asked for curb and gutter which is undecided amongst the owners at this time. The streets will be wider with no sidewalks. The owners' main goal is to create a uniform subdivision.

Rick Goding has assured the owners that Taycheedah Sanitary District No. 1 has capacity for the project. However, the land is not in the regional sewer service area. Acreage will need to be swapped. The Town portion of the development will be served by TSD#1 and the City portion will be served by the City via a lift station.



The City told Mr. Otte that they would be willing to compile an agreement with the Town regarding snowplowing.

Stormwater management will be incorporated on both sides of the development. Storm sewers will discharge into ponds.

---

**New Business:**

- #1 Consideration and possible approval of a Blasting Permit application submitted by Northeast Asphalt for quarry activity in 2006. Jerry Guelig motioned to approve the Blasting Permit application, seconded by John Abler. Motion carried (4-0-1 abstention). Tim Simon abstained.
- #2 Consideration and possible approval of Jim Feyen's kennel license. Jerry Guelig motioned to approve Mr. Feyen's kennel license, seconded by Tim Simon. Motion carried (5-0).
- #3 Consideration and possible approval of Sue Arndt's kennel license. Ms. Arndt was not in attendance. The request was table for more information.
- #4 Consideration and possible release of all or a portion of the construction bond for Fisherman's Estates. The shoulder work will not be completed until spring, 2006. Tim Simon motioned to release 90% of the bond, seconded by Mike Wirtz. Motion carried (5-0).
- #5 Discuss the status of asphalt work in Cheedah Meadows First Addition. Chris Solberg has received the letter drafted by Attorney John St. Peter regarding asphalt completion. Mr. Solberg contacted Attorney St. Peter. Mr. Solberg was directed to submit a letter of confirmation to the Town Board regarding the timeframe of asphalt completion. Such confirmation has yet to be received.
- #6 Consideration and possible action regarding the removal of fire number signs by property owners. Several property owners have removed their fire number signs. The property owners will be sent a letter requesting the replacement of the sign. If the owners fail to replace the signs; the Town will replace the signs and charge for the service and materials.
- #7 Discuss zoning issues. Several properties are not accurately zoned. Some of the parcels are not recognized as being sewerred and some are not recognized as being two-family use. A list of the specific properties will be reviewed at the next meeting.
- #8 Consideration and possible approval of a budget adjustment of \$2,410.00 from the General Contingency Fund to Inspections-Permit Issuer. Jim Bertram motioned to approve the budget adjustment, seconded by John Abler. Motion carried (5-0).
- #9 Discuss purchasing a secure mailbox for use by the Town and Taycheedah Sanitary District No. 1. The District is requesting permission to install a secure mailbox and for the Town to cost-share with the purchase and installation. The Board consensus was to further research the idea.
- #10 Certified Survey Maps. A certified survey map was submitted on behalf of Dan & Mary Duley creating Lot 1, consisting of 5.0 acres in the SW 1/4 of the SW 1/4 of Section 3. Jerry Guelig motioned to approve the certified survey map as submitted, seconded by Jim Bertram. Motion carried (5-0).
- #11 Approval of Town bills. Tim Simon motioned to compensate Frank Reichling \$29.00 per hour for man and mower and \$10.00 per hour for trimming, seconded by Jerry Guelig. Motion carried (5-0). Jerry Guelig motioned to approve the bills as submitted (order nos. 651-731), seconded by Tim Simon. Motion carried (5-0).

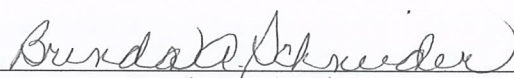
---

**Public comments and questions pertaining to town business:**

Public comment was heard regarding the Linden Beach drainage project.

Jerry Guelig motioned to adjourn at 9:17 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest

  
Brenda A. Schneider  
Town Clerk



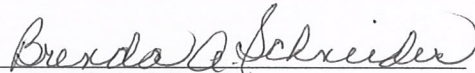
December 19<sup>th</sup>, 2005

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Monday, December 19<sup>th</sup>, 2005, at 5:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz and John Abler. Jim Bertram was absent. Clerk Brenda Schneider was also in attendance

1. Call to order. Chairman Guelig called the meeting to order at 5:00 p.m..
2. Consideration and possible approval of a Class B Liquor/License application filed by Lawrence A. Kimpel, President, Mishans Investors, LLC. Jerry Guelig motioned to approve the Class B Liquor/Beer License application filed by Lawrence A. Kimpel, seconded by Tim Simon. Motion carried (4-0-1 absent).
3. Adjournment. Jerry Guelig motioned to adjourn the special meeting at 5:03 p.m., seconded John Abler. Motion carried (4-0-1 absent).

Attest   
Brenda A. Schneider  
Town Clerk