

The Town Board of the Town of Taycheedah met for a special meeting on Thursday, January 5<sup>th</sup>, 2006, 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 and Clerk Brenda Schneider. Also in attendance representing Taycheedah Sanitary District No. 3 were President Bill Gius, Commissioner John Rickert and the District's Auditor Kathy Diederich.

1. Call to order. Chairman Guelig called the meeting to order at 6:05 p.m..
2. Consideration and possible action regarding a petition to detach thirteen parcels located in the McCabe Road/Fineview Road area from Taycheedah Sanitary District No. 3. The Town Board conducted a public hearing on the detachment petition on December 7<sup>th</sup>, 2005. Pursuant to Wis. Stats. 60.71(6), the intent of the Special Meeting was for the Town Board to make their decision on the matter.

Taycheedah Sanitary District No. 3 submitted a written recommendation to the Town Board to deny the request based upon the fact that the unsewered area has received a benefit valued at \$601,431.59 and will have contributed to the District \$188,021.45 with this year's tax collection.

Chairman Guelig has obtained an estimate of \$50.00 per foot to install sewer; \$140.00 per foot if there is rock. He would like to see the District add a section of sewer yearly until the entire District is sewered. He estimates the cost to sewer the petition area to be \$125,000.00. He added that there are failing systems in Phase II that need to be addressed.

Petitioner Tom Wehner stated that they were told they would never see sewer. He wants a date when sewer will be extended to his area. He does not see a benefit if he never gets the sewer service.

President Gius commented that no one ever said the sewer will never come to their area. He added that the expenses have been allocated to the sewered and unsewered areas. The unsewered area has benefited and has a debt. He also added that the tax could be eliminated in six years; however, the upgrade to the treatment plant could cause a drastic change.

The petitioners in attendance were informed that in 2006, all on-site septic systems must be inspected. The inspection reports will have to be filed with the County.

It was noted that the District's system has been operational for only two years and that not all of the homes are connected yet.

Chairman Guelig commented that he is in support of the Commission's recommendation on the condition that the thirteen properties receive sewer by December. The remainder of the Board believed December was unrealistic.


Kathy Diederich commented that Phase II could be done when the District has enough equity to fund the project. She added that the District currently has a 20 year amortization schedule for debt re-payment.

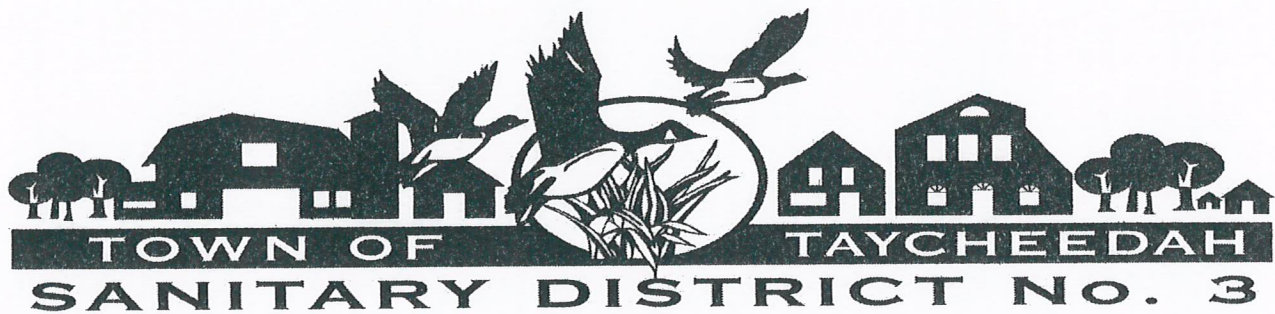
Jerry Guelig motioned to not support the Commission's recommendation and to approve the detachment petition unless they can be sewered within two years. Motion died for lack of a second.

John Abler motioned to deny the petition based upon the recommendation of the Commission, seconded by Tim Simon. Motion carried (4-1). Nay-Jerry Guelig.

3. Adjournment. Jerry Guelig motioned to adjourn the special meeting at 6:52 p.m., seconded Tim Simon. Motion carried (5-0).

Attest

  
Brenda A. Schneider  
Town Clerk



January 5, 2006

Board Members,  
Town of Taycheedah

Dear Fellow Residents:

It is the recommendation of the Taycheedah Sanitary District #3 for you to decline the request by the group of 13 residents to be removed from the District.

The debt for development and installation of the system in the district has not been fully retired. A portion of the planning and installation of the system directly benefits "Phase 2" residents even though their residences are not connected. Costs attributed to future system growth ("Phase 2") include design engineering, equipment, installation, maintenance and financing of the project.

A review of project costs indicate a balance of approximately \$529,624.33 remaining for the contribution by "Phase 2" residents. Retirement of that portion of the District's debt will take approximately six years at current levels. Costs related to the Fond du Lac Waste Water Treatment facility may also have an impact on the timeframe for expiration/termination of the mill tax.

I trust this information will assist you in your decision regarding this issue.

Sincerely,

Bill Gius  
President  
TSD#3



Taycheedah Sanitary District #3  
Mill Tax Analysis

	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
Benefit of Construction	601,431.59	601,431.59	601,431.59	601,431.59	601,431.59
Mill Tax collected	<u>                    </u>	<u>(7,542.45)</u>	<u>(39,292.40)</u>	<u>(87,638.34)</u>	<u>(138,233.33)</u>
Benefit subject to borrowings	601,431.59	593,889.14	562,139.19	513,793.25	463,198.26
	<u>4.25%</u>	<u>4.25%</u>	<u>4.25%</u>	<u>4.25%</u>	<u>4.25%</u>
Interest component	<u>25,560.84</u>	<u>25,240.29</u>	<u>23,890.92</u>	<u>21,836.21</u>	<u>19,685.93</u>
Benefit of Construction	601,431.59				
Interest component to date	<u>116,214.19</u>				
Total costs	717,645.78				
Paid to date - 2005	(138,233.33)				
2005 Collected in 2006	<u>(49,788.12)</u>				
Benefit yet to cover	<u>529,624.33</u>				

Not Compounding

The Town Board of the Town of Taycheedah met on Monday, January 9<sup>th</sup>, 2006, 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 Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider. Supervisor Tim Simon and Treasurer Roger Schneider were 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 12/7/05, 12/8/05, 12/12/05 and 12/19/05 meetings as presented, seconded by John Abler. Motion carried (4-0-1 absent).

---

**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 nothing further to report. Congressman Tom Petri had some turnover in staff which caused a delay in responding to the Town's request for assistance. Mr. Wirtz does anticipate a response by the February meeting.
- #2 Status of the City's raw water intake plant. The Town has had no contact from the City. Every contact ever made was initiated by the Town.  
Chairman Guelig and Supervisor Wirtz will meet with the City Manager Tom Herre tomorrow to discuss communication.
- #3 Discuss Taycheedah Sanitary District No. 1's request to purchase treatment plant capacity from the Town. Ron Cunzenheim, engineer representing the Outlying Sewer Group has spoken to Mark Lentz, Director of Public Works, about the capacity issue. Mr. Lentz has stated that capacity is available. The District would need to submit a written request to the City. The request would need to state where the connection would be made and how much capacity is needed. Once received, Mr. Lentz would present the request to the City Council for approval. The District would also need to purchase interceptor capacity from the City and Fond du Lac Sanitary District No. 2.
- #4 Discuss the status of asphalt work in Cheedah Meadows First Addition. The Attorney John St. Peter sent Chris Solberg a letter regarding the completion of asphalt work. Mr. Solberg contacted Attorney St. Peter after receiving the letter. He advised Mr. Solberg to submit a letter of confirmation to the Town stating when the work would be completed. The confirmation letter has not been received. Chairman Guelig will contact Chris Solberg.
- #5 Discussion and possible reconsideration of action regarding the removal of fire number signs. Several property owners have removed their fire number signs. A letter has been drafted requesting the property owners to replace the sign. The Board needs to establish the fee if the Town needs to replace the sign. The County Planning Dept. will be asked to issue a public awareness notice to the media regarding the removal of the fire number signs.

---

**New Business:**

- #1 Consideration and possible approval of the Preliminary Plat of Roberts Lakeview Subdivision. The subdivision abuts Lakeview Road. The Plan Commission conducted a public hearing on January 4<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the Plat under the condition the Town Board receives prior to the meeting the restrictive covenants that would address the protection of the stone fence and tree line, the minimum dwelling size, the ownership and maintenance of the green space and the use and size limitation of outbuildings.  
Jerry Guelig motioned to approve the Preliminary Plat as presented, seconded by Mike Wirtz. Motion carried (4-0-1 absent).  
The Plan Commission also recommended the Town Board review the use cul de sacs in new developments. The consensus of the Town Board was to have the Plan Commission address the use of cul de sacs on a case-by-case basis during plat reviews.



- #2 Consideration and possible amendment of the Code of Ordinances regarding the Validity of Conditional Use permits, Use Restrictions-Residential District pertaining to small sheds, Outdoor Lighting and Drainage Systems. The amendments under consideration are as follows:  
**Section 13-1-69, Validity of Conditional Use Permit.** Delete the following sentence: "Approximately forty-five (45) days prior to the automatic revocation of such permit, the Town Clerk shall notify the holder by certified mail of such revocation."  
**Section 13-1-140(c), Use Restriction-Residential District.** The ordinance limits the number of garages and accessory structures located on a residentially zoned parcel to one accessory building and one detached or attached garage. The proposed amendment would exempt sheds less than 200 square feet with sidewalls 7 feet or less from the limitation.  
**Section 13-1-140(i), Outdoor Lighting.** Delete the 15 foot height restriction.  
**Section 14-1-74, Drainage System.** Delete the entire section. The Fond du Lac County Land & Water Conservation Department administers erosion control and stormwater management for the Town of Taycheedah.  
The Plan Commission conducted a public hearing on January 4<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board adopt the amendments. The Plan Commission further resolved to recommend the Town Board limit the number of exempt sheds to one per parcel.  
Mike Wirtz motioned to approve the amendments to the Code of Ordinances as presented and to limit the number of exempt sheds to one per parcel as recommended by the Plan Commission, seconded by Jim Bertram. Motion carried (4-0-1 absent).
- #3 Consideration and possible approval of various rates for services provided by the Road Dept. The Road Dept. submitted a compilation of the rates for use of Town-owned equipment. The rates are established and used by the State. The rates do not include labor. Jerry Guelig motioned to adopt the rate schedule, seconded by Jim Bertram. Motion carried (4-0-1 absent).
- #4 Discuss the status of inaccurately zoned lands. 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 39 specific properties was reviewed. Three of the properties are zoned agricultural and should remain ag due to farmland preservation issues. Mike Wirtz motion to authorize the Plan Commission to conduct a public hearing to make a recommendation on the rezoning of the 36 parcels, the public hearing is to take place in conjunction with a future plat review or rezoning hearing. Jerry Guelig seconded the motion. Motion carried (4-0-1 absent).
- #5 Discuss the development of the Town's Smart Growth Plan. The consensus of the Town Board was to draft a Request for Proposals for the development of a Smart Growth Plan by private consultants.
- #6 Certified Survey Maps. None were received.
- #7 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 1-69), seconded by Mike Wirtz. Motion carried (4-0-1 absent).

---

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

Public comment was heard regarding the denial of the detachment petition from Taycheedah Sanitary District No. 3.

Jerry Guelig motioned to adjourn at 8:35 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Attest



Brenda A. Schneider  
Town Clerk

**TOWN OF TAYCHEEDAH**  
**Equipment Rates**

---

**GENERATOR**

10,001 watt output and over..... \$38.02/hr.

**GRADERS, MOTOR**

Six wheel drive (front and tandem rear axles, all drive)  
at least 125 hp and 27,000 lbs..... \$54.20/hr.

**MOWERS AND MOWER ATTACHMENTS**

Rotary, reel and flail attachments..... \$11.32/hr.  
2 pan section (single unit), rotary, reel, flail, etc..... \$13.82/hr.

**SHOULDERING MACHINE**

Shoulder reclaimer..... \$55.54/hr.

**SNOW PLOWS, GRADER AND TRACTOR ATTACHMENTS**

V-shape..... \$72.34/hr.  
Widening wing..... \$22.84/hr.

**SNOWPLOWS, TRUCK ATTACHMENTS**

Power reversigble, minimum 23,000 lbs. GVW..... \$10.74/hr.  
Widening wing, minimum 23,000 lbs. GVW..... \$10.00/hr.

**SPREADER ATTACHMENTS**

Tailgate mounted, non-computerized..... \$9.28/hr.  
Integral unit, hopper type truck body with conveyor  
feeding material to power driven spinner type  
spreader, non-computeized..... \$21.12/hr.

**SWEEPER AND ATTACHMENTS**

Broom, power take-off or hydraulic pump driven,  
attached to separate vehicle class..... \$25.32/hr.

**TRACTORS/SKIDSTEERS/END LOADERS**

Wheel-type, 35 trhough 49 hp..... \$18.24/hr.  
Wheel-type, 100 through 149 hp..... \$43.44/hr.

**TRAILERS**

5 through 29 tons..... \$24.92/hr.



## TRUCKS

Rear drive, 23,000 lbs. and over.....	\$28.74/hr.
Front and rear driven, 13,000 lbs. and over.....	\$13.76/hr.

## MISCELLEANEOUS EQUIPMENT

Gravel conveyor.....	\$34.64/hr.
Post hole digger (auger), power attachment.....	\$17.64/hr.
Welder, electric, per 100 ampere capacity (does not include welding rods).....	\$4.88/hr.
Water pump, centrifugal.....	\$17.12/hr.
Water tank, portable with pump and spray bar, exclusive of motive equipment (no charge may be made while in transit).....	\$16.38/hr.
Weed eater (self propelled, hand operated line trimmer.....	\$7.56/hr.
Concrete saw, through 9 hp, without blades.....	\$37.64/hr.
Brush cutter (tractor mounted).....	\$19.38/hr.
Tank, water (No spray bar).....	\$15.40/day
Washer (10 hp & over).....	\$49.62/hr.

<b>Inaccurately Zoned Lands</b>					
	<b>Parcel tax key number</b>	<b>owner</b>	<b>address</b>	<b>zoned</b>	<b>use</b>
1	T20-16-18-09-02-001-00	Diane Anderson/Ron Meyer	N9284 Hwy. 151	R-2	R-1
2	T20-16-18-09-03-003-00	John Rixen	N9176 Hwy. 151	B-2	B-1
3	T20-16-18-09-03-004-00	Primrose Schindelholz	N9162 Hwy. 151	R-2	R-1
4	T20-16-18-09-03-006-00	Dale Wiechman-vacant land		R-2	R-1
5	T20-16-18-09-03-007-00	Dale Wiechman-vacant land		R-2	R-1
6	T20-16-18-09-03-008-00	Dale Wiechman-vacant land		R-2	R-1
7	T20-16-18-09-03-009-00	Harley Guell	N9140 Hwy. 151	R-2	R-1
8	T20-16-18-09-08-001-00	All Line Communication-vacant land		R-2	R-1
9	T20-16-18-09-08-002-00	Robert Gruel	W3928 Fisherman's Rd	R-2	R-1
10	T20-16-18-09-08-003-00	All Line Communication	W3938 Fisherman's Rd	R-2	R-1
11	T20-16-18-09-08-004-00	Michael Schmitz	W3944 Fisherman's Rd	R-2	R-1
12	T20-16-18-09-08-005-00	Ronald Baeten	W3950 Fisherman's Rd	R-2	R-1
13	T20-16-18-09-08-006-00	Scott Rauch	W3960 Fisherman's Rd	R-2	R-1
14	T20-16-18-12-02-004-00	Ken Schneider	N9295 Cty. W	R-1	MFR
15	T20-16-18-12-02-014-00	Elmer Thome	N9271 Cty. Q	R-1	R-3
16	T20-16-18-22-10-002-00	Patrick O'Brien	N8249 Cty. QQ	R-1	R-3
17	T20-16-18-22-11-024-00	Tim Boomsma	N8105 Billene Drive	R-1	R-3
18	T20-16-18-22-15-001-01	Lydia Schneider	W3487 Cty. WH	A-1	R-4
19	T20-16-18-28-01-004-00	Joel Nett	W3764 Cty. WH	R-1	R-3
20	T20-16-18-28-01-010-00	Neal Nett	N8082 Church Rd.	R-1	R-3
21	T20-16-18-28-13-001-01	Martin Birschbach	W3772 McCabe Rd.	A-1	R-4
22	T20-16-18-29-12-004-00	Ken Rickert	N7731 Cty. WH	R-2	R-1
23	T20-16-18-32-05-007-00	Jerry Hansman	N7697 Cty. WH	R-2	R-1
24	T20-16-18-32-05-008-00	Michael Colla-vacant land		R-2	R-1
25	T20-16-18-32-05-009-00	Michael Colla-vacant land		R-2	R-1
26	T20-16-18-32-05-010-00	David Huck	N7677 Cty. WH	R-2	R-1
27	T20-16-18-32-05-011-00	David Huck	N7673 Cty. WH	R-2	R-1
28	T20-16-18-32-05-012-00	James Paulson	N7669 Cty. WH	R-2	R-1
29	T20-16-18-33-08-001-01	Ken Ogie	W3986 Ledge Road	A-1	R-4
30	T20-16-18-99-CH-020-00	Gerald Tennessen	N7423 Spring St.	R-1	R-3
31	T20-16-18-99-CH-030-00	Gerald Tennessen	N7411 Spring St.	R-1	R-3
32	T20-16-18-99-HI-190-00	John Wehner	W3517 Hillside Circle	R-1	R-3
33	T20-16-18-99-NI-030-00	Victor Moyer	N7646 Cty. UU	R-2	R-1
34	T20-16-18-99-SP-010-00	Leander Stenz	N7437 Spring St.	R-1	R-3
35	T20-16-18-99-SP-020-00	Chris Solberg	N7435 Spring St.	R-1	R-3
36	T20-16-18-99-SQ-010-00	Chris Solberg	N7401 Spring St.	R-1	R-3
37	T20-16-18-99-SQ-020-00	Chris Solberg	N7399 Spring St.	R-1	R-3
38	T20-16-18-99-SR-010-00	Chris Solberg	N7387 Spring St.	R-1	R-3
39	T20-16-18-99-SR-020-00	Chris Solberg	N7385 Spring St.	R-1	R-3
<b>R-1</b>	<b>Single-Family Residential with public sewer</b>				
<b>R-2</b>	<b>Single-Family Residential without public sewer</b>				
<b>R-3</b>	<b>Two-Family Residential with public sewer</b>				
<b>R-4</b>	<b>Two-Family Residential without public sewer</b>				
<b>A-1</b>	<b>Exclusive Agriculture</b>				
<b>MFR</b>	<b>Multi-Family Residential</b>				
<b>B-1</b>	<b>Business with public sewer</b>				
<b>B-2</b>	<b>Business without public sewer</b>				



The Town Board of the Town of Taycheedah met on Monday, February 13<sup>th</sup>, 2006, 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 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 1/5/06 and 1/9/06 meetings as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

**Park & Rec. Advisory Committee:** A group of Boy Scouts are willing to build a sledding hill shelter and clean some of the trails. Lighting on the sledding hill was mentioned. The Committee meets in the spring and will consider installing lighting.

---

**Special Orders:**

None stated.

---

**Presentation:**

Mike Immel, Rural Mutual Insurance, reviewed the Town's insurance coverage. Rural will re-appraise the buildings this year in order to verify the coverage is adequate. The Town also insures two tornado sirens, a nautical tower and a bathroom structure. Personal vehicle insurance is primary in the event of a liability claim arising while using one's personal vehicle for town purposes. The Town's insurance becomes secondary. The Town's insurance does not cover collision or comprehensive claims. Mr. Immel will provide the Board a quote for insurance coverage for deductible reimbursement for collision and comprehensive claims that occur while using personal vehicles for town business purposes.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. The Town's request to remove the property from the LAWCON conditions is sitting at the House of Representatives. The House wants to speak to the Dept. of Transportation. Mr. Wirtz does anticipate a response by the March meeting. LAWCON is part of the Fish & Wildlife Program.
- #2 Status of the City's raw water intake plant. Chairman Guelig and Supervisor Wirtz met with City Manager Tom Harre and Mark Lentz. The City is looking for land in the Town of Taycheedah for their pump station. The intake plant is still planned for where it was originally designed.

There is a public informational meeting at the church on Saturday.
- #3 Discuss the status of asphalt work in Cheedah Meadows First Addition. In response to correspondence from the Town's attorney, Chris Solberg submitted correspondence dated 12/1/05. The letter states that the final layer of asphalt will be installed by July 30<sup>th</sup>, 2006.
- #4 Discussion the status of property owner removal of fire number signs. Letters have been sent to specific property owners requesting them to re-post their fire numbers. Some of them have reposted their signs. The Town will continue to monitor the situation.

---

**New Business:**

- #1 Consideration and possible approval of Windward Estates, Inc.'s rezone request of 38.71 acres from Agricultural Transitions (A-T) to Residential with public sewer (R-1). The lands are located in Section 31 and abut Golf Course Drive and Hwy. 151 Bypass. The Plan Commission conducted a public hearing on February 13<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the rezone request. Mike Wirtz motioned to approve the rezone request from A-T to R-1 as submitted, seconded by Jim Bertram. Motion carried (5-0).
- #2 Consideration and possible approval of the Preliminary Plat of Windward Estates Subdivision. The subdivision abuts Golf Course Drive and Hwy. 151 Bypass. The Plan Commission conducted a public hearing on February 13<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the Preliminary Plat.

Jerry Guelig motioned to approve the Preliminary Plat as presented, seconded by Tim Simon. Mike Wirtz amended the motion that the Town will not maintain the boulevards and cul de sac islands, seconded by Jerry Guelig. Amended motion carried (5-0). Motion carried (5-0).
- #3 Consideration and possible approval of a kennel license requested by Sue Arndt. The applicant was not in attendance.



- #4 Consideration and possible approval of a claim of \$500.00 requested by Bill Gius for reimbursement of the personal insurance deductible for repair to a personal vehicle due to a car/deer accident while in route to a constable duty. Bill's personal insurance covered the damage claim with the exception of the \$500.00 deductible. The Town's insurance does not currently cover deductible reimbursement. Jerry Guelig motioned to reimburse Bill Gius \$500.00 for his deductible, seconded by John Abler. Motion carried (5-0).
- #5 Consideration and possible action to join the East Shore Recycling Coalition in applying for a regional DNR Recycling Efficiency Incentive Grant to be used for education. Several municipalities in Calumet County and the Town of Calumet formed a coalition two years ago. The coalition has been successful both years in receiving a Recycling Efficiency Incentive Grant. The grant funds must be used for the development and distribution of recycling educational materials. The coalition has offered the opportunity for entities in Fond du Lac County to join. Tim Simon motioned to not become a member of the coalition, seconded by Jerry Guelig. Motion carried (5-0).
- #6 Consideration and possible action to join the East Shore Recycling Coalition in joining BeSmart Coalition for the development and delivery of educational materials. No action needed due to the decision to not become a member of the East Shore Recycling Coalition.
- #7 Discuss the completion of asphalt work to be done by the developer on the following roads: Blackberry Drive and Meyer Court. The minutes of the March 14<sup>th</sup>, 1988 Town Board meeting state "A Preliminary Plat-Seven Hills Sub-Division, submitted by Kenneth Sippel, owner, located in Sec. 1 of the Town of Taycheedah. The plat was reviewed and approved with the condition that sufficient (sic) surfaced turnaround be constructed on the end of Ryan Road. Second by Schmitz. Carried". The Board will notify Mr. Sippel that if he is not going to extend Blackberry Drive; he needs to pave the cul de sac.  
Meyer Court was dedicated to the Town by Certified Survey Map. Mr. Meyer will also be notified of his obligation to pave the road.
- #8 Consideration and possible approval of various rates for labor provided by the Road Dept. Jerry Guelig motioned to adopt the rate schedule as presented, seconded by Jim Bertram. Motion carried (4-1). Nay-Tim Simon.
- #9 Consideration and possible approval of a request by civic organizations in the St. Peter area to post signs/notices on the notice board located in the church parking lot. Jerry Guelig motioned to deny the request, seconded by John Abler. Motion carried (5-0).
- #10 Consideration and possible action to amend the Code of Ordinances to establish a penalty for the late filing of Campaign Registration Statements. The Ordinances do not contain an established penalty for the late filing of Campaign Registration Statements. Based upon Attorney John St. Peter's recommendation, the Board consensus was to not amend the Ordinances and therefore, not establish such a penalty.
- #11 Review the Request for Proposals for the compilation of the Town's Smart Growth Plan. The RFP was reviewed and revised. The RFP will be submitted to consultants who have shown an interest in the project.
- #12 Consideration and possible action to require the dedication of a right-of-way for Sandy Beach Road. The public portion of Sandy Beach Road is currently a 25-foot access easement. The road was transferred to the Town from the County in the early 1980's. The Peebles Plat lies at the west line of the 25-foot access easement. Mike Wirtz motioned to require a 66-foot right-of-way beginning at the east property line of the Peebles Plat, seconded by Jim Bertram. Motion carried (5-0).
- #13 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments for Lot 1 consisting of 60.21 acres and Lot 2 consisting of 6.37 acres. Jim Bertram motioned to approve the CSM conditional upon receipt of a revised Certified Survey Map establishing a dedicated 66-foot right-of-way, seconded by Jerry Guelig. Motion carried (5-0).
- #14 Approval of Town bills. Mike Wirtz motioned to approve the bills as submitted (order nos. 70-142), seconded by Jerry Guelig. Motion carried (5-0).

---

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

Public comment was heard regarding a 30" gas main that will be constructed from Ixonia to Green Bay and complaints about a vehicle parked in the island of a cul de sac.

Jerry Guelig motioned to adjourn at 9:45 p.m., seconded by Jim Bertram. Motion carried (5-0).



February 13<sup>th</sup>, 2006

Town Board  
Monthly Meeting

3.

Attest

Brenda A. Schneider

Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, March 13<sup>th</sup>, 2006, 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 and Jim Bertram, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited preceded by a moment of silence in honor of Treasurer Roger Schneider. Jim Bertram motioned to approve the minutes of the 2/13/06 meeting as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec. Advisory Committee: The Committee will meet on March 15<sup>th</sup>.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Washington, D.C. has been in contact with Mike Wirtz regarding the Town's request to remove the property from the LAWCON conditions. Mr. Wirtz was told that he would have an answer from them by this meeting. However, he has not heard from them yet. LAWCON is part of the Fish & Wildlife Program.
- #2 Status of the City's raw water intake plant. The City Council has contracted with an independent consultant to have a study of the aquifer done. The study is expected to take six weeks.

---

**New Business:**

- #1 Consideration and possible approval of a kennel license requested by Sue Prellwitz. Sue lives at the end of Stenz Road. They have five dogs. Jerry Guelig motioned to approve a kennel license, seconded by Jim Bertram. Motion carried (5-0).
- #2 Consideration and possible action regarding nuisance violations at W3651 Cty. WH. The debris at the property has now impacted the value of the neighboring property. Numerous contacts have been made, since 1995, by the County and the Town. The Board discussed the need to consistently enforce the ordinance and the suitability of the home for habitation. John Abler motioned to authorize the Chairman to direct Attorney John St. Peter to send a registered letter directing Mr. Vesper to clean up the property or be subject to penalties pursuant to the ordinance, up to and including the filing of a law suit, seconded by Jim Bertram. Motion carried (5-0).
- #3 Discuss the status of the garage located at the corner of Church Road and Ledge Road. The property is currently for sale. A previous offer made by the Town was to pay for the removal of the old garage. The offer was not accepted. Sometime ago, the owner questioned the possibility of adding a garage to the house. There could be an issue with the sideyard setback. The current owner may be interested in allowing the Town to remove the garage. The Board will contact the owner.
- #4 Consideration and possible action regarding repairs to the Ford F550 truck. The transmission is in need of repairs. The estimate is \$2,400-2,600. The Board discussed whether to repair the truck or replace it with a more useful truck. Jerry Guelig motioned to repair the transmission and determine what to do after one year, seconded by Tim Simon. Motion carried (5-0).
- #5 Consideration and possible amendment to the 2006 Budget to transfer \$500.00 from the General Contingency Fund to Constable-Operating Expenses. Mike Wirtz motioned to amend the budget by transferring \$500.00 from General Contingency to Constable-Operating Expenses and to discuss establishing a policy regarding the reimbursement of deductibles at the next meeting, seconded by Jim Bertram. Motion carried (5-0).
- #6 Consideration and possible action to establish an hourly wage for the Deputy Clerk. The road department has an established wage schedule based upon age and years of experience. According to that wage schedule, part-time employees over 18 years of age are paid a starting wage of \$8.60 per hour. Mike Wirtz motioned to pay the Deputy Clerk according to the Road Maintenance Staffs' salary schedule, seconded by John Abler. Motion carried (5-0).
- #7 Consideration and possible appointment of Chelsea Burgert as Deputy Clerk. The Board discussed appointing Chelsea as Office Assistant instead of Deputy Clerk, the conflict of interest if Brenda Schneider were to appoint her and the appearance of nepotism. Jerry Guelig motioned to appoint Chelsea Burgert as Office Assistant, seconded by Mike Wirtz. Motion carried (5-0).



March 13<sup>th</sup>, 2006

Town Board  
Monthly Meeting

2.

- #8 Discuss Taycheedah Sanitary District No. 1's request for a proportionate reimbursement of their lift station generator project. TSD#1 installed generators at all three of their lift stations. TSD#1 expects the Town to pay a proportionate cost of the project based upon the treatment plant capacity currently owned by the Town. Jerry Guelig motioned to deny payment to TSD#1, seconded by Tim Simon. Motion carried (5-0).
- #9 Schedule the April monthly meeting. An educational session offered by the UW-Extension regarding the siting of livestock rule would conflict with a meeting on April 10<sup>th</sup>. None of the Board members were interested or able to attend. Therefore, the April meeting will be held on April 10<sup>th</sup>. The Annual Meeting of the Electors will be held on Tuesday, April 11<sup>th</sup>.
- #10 Certified Survey Maps. A Certified Survey Map was submitted by Chris Solberg on behalf of Dan & Marlene LaFleur, for Lot 1 consisting of 27.05 acres and Lot 2 consisting of 18.35 acres. Jerry Guelig motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).
- #11 Consideration and possible approval of a claim filed by Taycheedah Sanitary District No. 3 for \$10,182.78 for the Phase 1/Phase 2 project cost allocation expenses. Jerry Guelig motioned to deny the claim, seconded by Tim Simon. Motion carried (5-0).
- #11 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 145-202), seconded by John Abler. Motion carried (5-0).

---

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

No public comment was given.

Jerry Guelig motioned to adjourn at 9:03 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk

**Brenda Schneider**

---

**From:** "Pat Ebertz" <ebertz@winsloweng.com>  
**To:** <clerk@townoftaycheedah.com>  
**Sent:** Monday, March 13, 2006 4:13 PM  
**Attach:** SUEARNDTKENNEL.doc  
**Subject:** Emailing: SUEARNDTKENNEL

<<SUEARNDTKENNEL.doc>>

Hi Brenda,

Ken and I don't know if we will be able to make it to tonight's meeting so I wanted to get this to you so you know of our concerns regarding the dog kennel license. If you have a problem with the attached file, let me know and I will re-send it. Thanks Brenda,  
Pat

The message is ready to be sent with the following file or link attachments:

SUEARNDTKENNEL

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

---

No virus found in this incoming message.

Checked by AVG Free Edition.

Version: 7.1.375 / Virus Database: 268.2.1/279 - Release Date: 3/10/2006

3/13/2006



We have concerns in regards to Sue Arndt's request for a kennel license. Our concerns are as follows:

Noise – Barking Dogs

Roaming – Will they be fenced in at all times, or if not fenced in, be restrained on a dog leash at all times?

De-value of Property – We have purchased two lots in Glacier Ridge in addition to owning the property next to the proposed kennel and when or if we want to sell them we are concerned that it will decrease the properties value.

The reason we are concerned is because of problems that we had in the past with dogs defecating, running at large, charging at us on our property and continued barking. Calls made to Sue to resolve the problem were ignored and we had to contact Mr. Vic Schneider to handle it.

What conditions, rules and guidelines have to be followed to obtain and keep a kennel license and will someone be monitoring this to be sure that these rules are being followed? If she is issued this license, what are our rights as Town of Taycheedah residents, and what actions are we allowed to take if this license is abused?

Regards,  
Pat Ebertz and Ken Sippel

The Town Board of the Town of Taycheedah met on Monday, April 10<sup>th</sup>, 2006, 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 (tardy), Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 3/13/06 meeting with the notation that the Park & Rec. Committee meeting was postponed to 3/28/06 due to Roger Schneider's funeral visitation, seconded by John Abler. Motion carried (4-0-1 absent).

---

**Committee Reports:**

Park & Rec. Advisory Committee: The Committee, with assistance from a group of Explorer Scouts, intends to construct a shelter, install additional signage and do trail maintenance. Horse riding and paintball activities have generated a few complaints recently that will be addressed with increased signage.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Washington, D.C. has been in contact with Mike Wirtz regarding the Town's request to remove the property from the LAWCON conditions. Mr. Wirtz is stilling awaiting word from Congressman Petri. He will push for a response by the next meeting.
- #2 Status of the City's raw water intake plant. The City Council has contracted with an independent consultant to have a study of the aquifer done. The study was expected on or before April 6<sup>th</sup>. The Town has not received word that the report has been completed.

---

**New Business:**

- #1 Consideration and possible approval of a rezone request submitted by Nick Pitzen for an 8/10s acre parcel on Cty. W from R-1 (Single-Family Residential with public sewer ) to R-3 (Two-Family Residential with public sewer). The Plan Commission conducted a public hearing on April 10<sup>th</sup>. The Plan Commission resolved to recommend the Town Board approve the request as submitted. Supervisor Jim Bertram arrived at this time. John Abler motioned to accept the recommendation of the Plan Commission and approve the rezone request as submitted, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Consideration and possible amendment to Title 12, Parks and Navigable Waters, to included an enforcement clause, a forfeiture clause and to prohibit horse riding between November 15<sup>th</sup> and April 15<sup>th</sup>.  
The following amendments were recommended by the Park & Rec. Advisory Council:
  - Sec. 12-1-1(c)(5), Riding of Horses.** Between April 15 and November 15, riding horses between the hours of sunrise and sunset is permitted only on marked bridle paths, as allowed by posted signs. Horses are not permitted on trails during the spring thaw or during times of wet soil conditions or when the park entrance is posted with a "trails are closed" sign.
  - Sec. 12-1-6 Enforcement.**
  - Sec. 12-1-6(a), Jurisdiction.** Any State or County Officer and any DNR Warden are authorized to enforce this ordinance.
  - Sec. 12-1-6(b), Penalties.** Any persons violating any provision of this Chapter shall, upon conviction thereof, forfeit not less than Two Hundred Fifty Dollars (\$250.00) nor more than One Thousand Dollars (\$1,000.00) and the costs of prosecution, including attorney's fees, and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until payment of such forfeiture and costs of prosecution, but not exceeding thirty (30) days for each violation. Each day of violation shall constitute a separate offense. Compliance with the provisions of this Chapter may also be enforced by injunction.

After discussion regarding increasing signage and the penalty clause, John Abler motioned to amend Title 12 as noted with the exception of reducing the forfeiture to \$150.00 to \$1,000.00, seconded by Jim Bertram. Motion carried (5-0).
- #3 Consideration and possible approval of an Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System. A federal law requires all counties and municipalities to purchase and use



handicap-accessible voting equipment. The Agreement would authorize the Fond du Lac County Clerk to purchase the equipment and software needed for all municipalities in the County. The County Clerk will submit to the State Elections Board for the grant funding of the equipment and software on behalf of the municipalities. Mike Wirtz motioned to accept the Intergovernmental Cooperative Agreement as submitted, seconded by Tim Simon. Motion carried (5-0).

#4 Consideration and possible approval of a Subdivider's Agreement for Windward Estates. Attorney St. Peter has not reviewed the document and it is unknown if the City of Fond du Lac has reviewed it. Jerry Guelig motioned to postpone approval of the Agreement until after a response has been made by the City, seconded by Mike Wirtz. Motion carried (5-0).

#5 Consideration and possible action regarding a nuisance complaint for the use of recreational vehicles in a residential district. Tim Simon has spoken to the property owner. The owner intends to cement the floor of his shed. Once the floor is completed, it is assumed he will return the vehicles and parts inside the building. The owner and his visitors have also been riding four-wheelers on the property, on the public streets and on private near-by property creating excessive noise. The complainants will be advised to contact the Sheriff's Dept. whenever they have a complaint regarding excessive noise and when they are riding recreational vehicles on public streets and private property. Jerry Guelig motioned to send Mr. Schmitz a letter regarding Section 11-2-4(b), Disorderly Conduct with Motor Vehicle, seconded by Mike Wirtz. Motion carried (5-0).

#6 Discuss participating in the Lakeside Municipal Court System. Several villages and towns, along with the City of Fond du Lac, have formed the Lakeside Municipal Court System. Court costs are minimal and some of the forfeiture money returns to the municipalities. John Abler will investigate it further and report at the May meeting.

#7 Discuss the Town's requirement to obtain a Stormwater System Permit from the DNR. The DNR has denied the Town's petition to be exempt from the permit requirements. If the Town wishes to appeal the DNR decision; the Town must do so within a few days. Estimated cost of an appeal would be \$2-4,000 to file and attempt to mediate with the DNR. There would be additional costs for defense and a trial. The consensus of the Board was to not pursue an appeal. As far as the permit, the Town has 90 days to submit a Notice of Intent. The Town will need technical assistance to complete the paperwork. Brenda Schneider will research.

#8 Discuss establishing a policy regarding the reimbursement of deductibles for damage incurred to personal vehicles while performing town duties. Rural Insurance will cover deductibles for personal vehicles damaged while performing town duties upon renewal in January 2007. The Board will wait to see how the Town's insurance coverage and premium will change.

#9 Discuss the Town's cost-share in the Luco Road lift station upgrade. The Luco Road lift station needed to be upgraded and enlarged for a total cost of \$909,992.32. The cost has been allocated to all of the using sanitary districts and some of the area towns. The Town of Taycheedah share is \$22,186.56. It is unknown if the Town will be required to pay the allocation in the near future or if the sanitary district will be required to pay it when they purchase capacity in the shared sewer; as has been the case in the past. It is anticipated that the issue will be addressed at the semi-annual OSG meeting on April 20<sup>th</sup>.

#10 Consideration and possible action regarding the completion of title search requests. Roger Schneider's daughter has been completing title searches for Roger over the past year. Roger was paying her for the work. Roger's daughter has not been paid for the last several weeks. Virginia Schneider is willing to complete them as long as she is compensated for the additional work. Mike Wirtz motioned to increase the fee for title search requests to \$20.00 and to pay \$15.00 for the work, seconded by Jim Bertram. Motion carried (5-0).

#11 Consideration and possible approval of supplying a computer and printer/copier for the Deputy Treasurer. Roger Schneider owned the computer and printer/copier he used for his work as treasurer. The Town paid Roger rent annually for the use of the computer and printer/copier. The Town purchases the necessary software yearly. Roger's family does not want to keep the computer. Jerry Guelig motioned to offer Roger's family \$420.00 for the computer and printer/copier, seconded by Tim Simon. Motion carried (5-0).

#12 Plan Commission member appointments. John Abler motioned to reappoint the following members:

Leon Schneider	3 yr. citizen member	term expires 2009
Joan Simon	1 yr. citizen member	term expires 2007

April 10<sup>th</sup>, 2006

Town Board  
Monthly Meeting

3.

Bud Sabel	1 yr. citizen member	term expires 2007
Joe Thome	1 yr. citizen member	term expires 2007
Mike Wirtz	Town Board representative	term expires 2007

The appointments were seconded by Jerry Guelig. Motion carried (5-0).

#13 Consideration and possible approval to purchase a sign to be installed at the Town Hall. Mike Sabel will obtain quotes.

#14 Certified Survey Maps. None were submitted.

#15 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted, including \$100.00 to the Gladstone Beach Association, (order nos. 203-294), seconded by Jim Bertram. Motion carried (5-0).

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

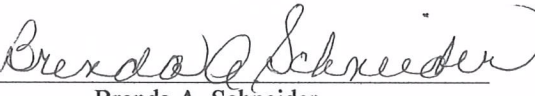
The Board heard public comments and questions pertaining to the status of the nuisance complaint against the Vesper property, the use of Loehr Street for a detour route when the Cty. W bridge is replaced and having Nettie Jenkins provide NIMS training for all town and sanitary district officials.

Tom Remo, W4437 Golf Course Drive, objects to the Town removing his evergreen trees located within the right-of-way. Mr. Remo thinks the Town should pay to move the trees because he stated he had permission from the Town to plant them in the right-of-way. Due to liability concerns, the Town will remove them; not move them.

The buyer of the Ledge Road/Church Road wants to keep the old garage.

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

Attest

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, May 8<sup>th</sup>, 2006, 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 Deputy Treasurer Virginia Schneider.

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 4/10/06 meeting as presented, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec. Advisory Committee: The Committee anticipates working on the following projects in June: construct a shelter, install additional signage and do trail maintenance.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Washington, D.C. has been in contact with Mike Wirtz regarding the Town's request to remove the LAWCON conditions places on the property. Mr. Wirtz was told that Congressman Petri is working to remove all of the conditions with the exception of having to remain a public park. He plans on submitting a report to the Town by the next meeting.
- #2 Status of the City's raw water intake plant. The City Council has received an independent consultant's study of the aquifer. The study has yet to be shared with the Town. A local radio report claims that the study concluded that the City would have enough water for 25-30 years. If additional water is needed, the City would have to expand their well system outside of the City.

---

**New Business:**

- #1 Review the anticipated 2006 road improvement projects. The project list was reviewed and revised. The list is as follows:
- |                            |   |
|----------------------------|---|
|                            | <b>Pulverize &amp; 2.0" Overlay</b>                 |
| 1. Billene Drive           | Cty. WH to Hillside Circle                          |
| 2. Silica Road             | Hwy. 151 to 700' east of Lakeview Road (LRIP)       |
|                            | <b>2.0" Overlay</b>                                 |
| 1. Abler Road              | Hwy. 151 to the curve                               |
|                            | <b>1.5" Overlay</b>                                 |
| 1. Julka Road              | Tower Road to the end                               |
|                            | <b>Double chipseal</b>                              |
| 1. Julka Road              | Tower Road to the end                               |
|                            | <b>Chipseal</b>                                     |
| 1. Konen Road              | Cody Road to Cty. WH (minor wedging to be included) |
| 2. Seven Hills Road        | Ledge Road to Cty. WH                               |
|                            | <b>Pulverize, re-shape &amp; 2" overlay</b>         |
| 1. Church Road             | intersection with McCabe Road                       |
|                            | <b>Wedging as needed</b>                            |
| 1. Ashberry Avenue         | 40' length over the culvert                         |
| 2. Liberty Circle          | 40' length over the culvert                         |
| 3. Johnsborg Road          | 400' on north side beginning near Hwy. 151          |
| 4. Ledge Road              | north side from Tower Road to W3448                 |
| 5. Ledge Road              | south side from W4202 to W4120                      |
| 6. Church Road             | east 100' from St. Peter Church                     |
| 7. Ashberry Avenue         | east side to N8229                                  |
| 8. Mengel Hill Road        | west side from Johnsborg Road to top of hill        |
| 9. Konen Road              | patch settled are over the culvert at north end     |
| 10. Bittersweet Lane       | north side from Lakeview Rd. to 200' east           |
| 11. W4295 Kiekhaefer Pkwy. | From the front of salt shed to the street           |

Bids will be solicited for the above noted projects.



- #2 Consideration and possible approval of Class B Beer License applications submitted by Johnsburg Athletic Club and St. Peter Athletic Club. Jim Bertram motioned to approve the Class B Beer License applications submitted by Johnsburg Athletic Club and St. Peter Athletic Club, seconded by Mike Wirtz. Motion carried (5-0).
- #3 Consideration and possible action regarding the failure to abate the nuisance violation at W3651 Cty. WH. Notice was sent, via certified mail, to the owner directing him to abate the nuisance within 3 days. Some of the debris has been moved to other parts of the property and some of the weeds have been pulled. On behalf of the entire Town Board, Jerry Guelig motioned to authorize Attorney John St. Peter to further pursue filing a civil suit, seconded by John Abler. Motion carried (5-0).
- #4 Discuss participating in the Municipal Court System. All current members would need to approve the Town's participation. The cost is estimated at \$300-400; which would be the cost-share of the System's required software. The System would also need to verify that the Town's ordinance is proper form to authorize the issuance of citations. Jerry Guelig motioned to invest no more than \$500.00 to participate in the municipal court system, seconded by Jim Bertram. Motion carried (5-0).
- #5 Designate a consultant to assist with the Notice of Intent required by the DNR for a Stormwater System Permit. Jim Bertram motioned to appoint Ron Cunzenheim as consultant, seconded by Mike Wirtz. Motion carried (5-0).
- #6 Consideration and possible adoption of a Compliance Assurance Plan for recycling, as required by the DNR. The Plan was not ready for Board consideration.
- #7 Discuss purchasing a 2007 plow truck, disposing of the F550 Ford truck and schedule a Special Meeting of the Electors, if necessary. In the near future, trucks will need to comply with new emissions requirements. The requirements will add an estimated \$12,000 to the purchase price of a truck.
- Mike Sabel has obtained a quote for a 2007 International 7400 truck. The quote is \$66,890.00. Monroe Equipment estimates \$35,000.00 for a plow, wing, box, lighting and hydraulics. The truck would need to be ordered by the end of May for November delivery.
- Two private parties are interested in purchasing the Ford F550.
- The Board discussed the need to have a smaller truck for hauling equipment and materials, the lack of another quote and the need for an additional plow truck.
- The Board is not required to conduct a Special Meeting of the Electors when disposing of or purchasing equipment.
- Jim Bertram motioned to accept any offer of \$21,000.00 for the Ford F550. Motion died for lack of a second.
- #8 Discuss the Town's cost-share in the Luco Road lift station upgrade. The lift station was recently upgraded. The Town's share is \$21,538.83. The Town will have the option of a lump sum payment or installment payments. It is unknown what the payment schedule will be or the rate of interest.
- #9 Board of Appeals appointments. Jim Bertram motioned to re-appoint John Buechel to a 3 year term, Gale Burg as 1<sup>st</sup> alternate for a 1 year term and Angie Prull as 2<sup>nd</sup> alternate to a 1 year term, seconded by Mike Wirtz. Motion carried (5-0).
- #10 Taycheedah Sanitary District No. 1 Commissioner appointment to complete Rich Niehueser's unexpired term. Current term will end April 2011. Mr. Niehueser's written letter of resignation took effect April 21<sup>st</sup>, 2006. Mike Wirtz motioned to appoint Karen Schwengels, N8244 Ashberry Avenue, to fill Rich Niehueser's position on the Commission, seconded by Jerry Guelig. Motion carried (5-0).
- #11 Acknowledge receipt of the 2005 Financial Statements from Taycheedah Sanitary District No. 1, per directive of the Annual Meeting of the Electors. The documents received obviously do not constitute a complete report. The District will be directed to submit a complete copy of their 2005 audited financial statements by the next meeting.
- #12 Consideration and possible approval to purchase a sign to be installed at the Town Hall. Mike Wirtz motioned to install a 3' x 6' corrugated aluminum sign with regular vinyl lettering and white background, seconded by Jim Bertram. Motion carried (5-0).
- #13 Schedule the first meeting of the 2006 Board of Review. The first meeting of the 2006 Board of Review was scheduled for May 15<sup>th</sup>, at 5:00 p.m.
- #14 Schedule a meeting to review the Requests For Proposals (FFP) for the development of a comprehensive plan. The meeting to review the RFPs was scheduled for June 12<sup>th</sup>, at 6:30 p.m.



May 8<sup>th</sup>, 2006

Town Board  
Monthly Meeting

3.

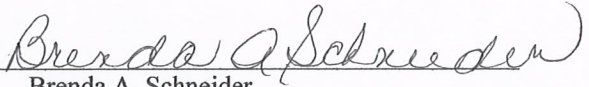
- #15 Certified Survey Maps. None were submitted.
- #16 Consideration and possible approval of supplying a computer, printer/copier for the Deputy Treasurer. Roger Schneider's family was offered \$420.00 for his computer and printer/copier, as authorized by the Town Board. The family requests \$500.00. Mike Wirtz motioned to offer Roger's family \$500.00 for the computer and printer/copier, seconded by Jim Bertram. Motion carried (5-0).
- #17 Approval of Town bills. Tim Simon motioned to approve the bills as submitted (order nos. 295-344), seconded by Mike Wirtz. Motion carried (5-0).

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

The Board heard public comments and questions pertaining to the culverts under Golf Course Drive and the existing evergreen trees also along Golf Course Drive.

Jerry Guelig motioned to adjourn at 9:34 p.m., seconded by John Abler. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, June 12<sup>th</sup>, 2006, 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 Deputy Treasurer Virginia Schneider.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 5/8/06 meeting as presented, seconded by Jim Bertram. Motion carried (5-0).

---

**Committee Reports:**

None presented.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Washington, D.C. has been in contact with Mike Wirtz regarding the Town's request to remove the LAWCON conditions placed on the property. Mr. Wirtz was told that Congressman Petri is working to remove all of the conditions with the exception of having to remain a public park. Mr. Petri again had some turn-over in staff. Mike will attempt to contact the aide to which the matter was re-assigned.
- #2 Status of the City's raw water intake plant. The City Council recently decided to change to the ion exchange process as the method for radium removal. It is also the understanding that the City intends to keep the Winnebago Drive lot.

---

**New Business:**

- #1 Consideration and possible approval of the Final Plat of Windward Estates. The Plan Commission conducted a public hearing on June 12<sup>th</sup>. The Plan Commission resolved to recommend the Town Board approve the Final Plat under the condition Lot 67 is increased to a minimum of .5 acre.
- The Town Board reviewed a draft development agreement. Brenda Schneider will complete the agreement and submit it to the Board and the developer. The agreement needs to address the construction of sewer laterals beyond the right-of-ways, maintenance of the boulevard, the Stormwater Management Agreement and restrictive covenants.
- Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the Final Plat conditional upon Lot 67 being increased to .5 acres and acceptance of the developer's agreement, seconded by Jim Bertram. Motion carried (5-0).
- #2 Consideration and possible approval of a Blasting permit application fro quarrying at Summit Quarry. Application submitted by Ahlgrimm Explosives, Inc. Jerry Guelig motioned to approve the Blasting Permit, seconded by John Abler. Motion carried (5-0).
- #3 Consideration and possible award of the 2006 road improvement projects. The bids received were as follows:

	<b>Pulverize &amp; 2.0" Overlay</b>	<b>Fahrner</b>	<b>NEA</b>	<b>Scott</b>
Billene Drive	Cty. WH to Hillside Circle		\$25,111.70	\$17,968.00
	Option-full cold mix overlay & hot oil seal coat		\$13,950.00	
Silica Road	Hwy. 151 to 700' east of Lakeview Road		<b>\$54,422.65</b>	\$43,274.00
	<b>2.0" Overlay</b>			
Abler Road	Hwy. 151 to the curve		<b>\$9,143.00</b>	\$6,084.00
	<b>1.5" Overlay</b>			
Julka Road	Tower Road to the end		\$8,908.10	\$4,578.00
	<b>Double chipseal</b>			
Julka Road	Tower Road to the end	\$6,314.00		\$1,987.00
	<b>Chipseal</b>			
Konen Road	Cody Road to Cty. WH (minor wedging)	\$20,480.00		<b>\$16,957.00</b>
Seven Hills Rd.	Ledge Road to Cty. WH	\$10,860.00		<b>\$9,050.00</b>
	<b>Pulverize, re-shape &amp; 2" overlay</b>			
Church Road	intersection with McCabe Road		\$9,837.00	\$6,950.00
	Double chipseal-estimate			<b>\$4,500.00</b>



<b>Wedging as needed</b>			
Ashberry Ave.	40' length over the culvert	\$1,880.00	\$550.00
Liberty Circle	40' length over the culvert	\$1,890.00	\$550.00
Johnsburg Road	400' on north side beginning near Hwy. 151	\$3,700.48	\$1,990.00
Ledge Road	north side from Tower Road to W3448		
Ledge Road	south side from W4202 to W4120		
Church Road	east 100' from St. Peter Church		
Ashberry Ave.	east side to N8229		
Mengel Hill Rd.	west side from Johnsburg Road to top of hill	\$11,728.64	\$7,333.00
Konen Road	patch settled are over the culvert at north end	\$1,590.00	<b>\$600.00</b>
Bittersweet Lane	north side from Lakeview Rd. to 200' east	<b>\$11,825.00</b>	\$5,000.00
W4295 Kiekhaefer Pkwy.	From the front of salt shed to the street	<b>\$4,550.00</b>	\$1,950.00
Decorah Lane	patches	\$1,496.00	
	Crackfilling various road-\$1.45 per lb.		
	Infrared patching of manholes-\$75.00 each		

Jerry Guelig motioned to award the following projects for a total cost of \$111,047.65, seconded by Mike Wirtz. Motion carried (5-0).

	<b>Pulverize &amp; 2.0" Overlay</b>	<b>Fahrner</b>	<b>NEA</b>	<b>Scott</b>
Silica Road	Hwy. 151 to 700' east of Lakeview Road		<b>\$54,422.65</b>	
	<b>2.0" Overlay</b>			
Abler Road	Hwy. 151 to the curve		<b>\$9,143.00</b>	
	<b>Chipseal</b>			
Konen Road	Cody Road to Cty. WH (minor wedging)			<b>\$16,957.00</b>
Seven Hills Rd.	Ledge Road to Cty. WH			<b>\$9,050.00</b>
	<b>Double Chipseal</b>			
Church Road	intersection with McCabe Road-estimate			<b>\$4,500.00</b>
	<b>Wedging as needed</b>			
Konen Road	patch settled are over the culvert at north end			<b>\$600.00</b>
Bittersweet Lane	north side from Lakeview Rd. to 200' east		<b>\$11,825.00</b>	
W4295 Kiekhaefer Pkwy.	From the front of salt shed to the street		<b>\$4,550.00</b>	
			<b>\$79,940.65</b>	<b>\$31,107.00</b>

- #4 Consideration and possible approval of a Moving Permit to move a house onto the Dan Schwark property located at N8102 Hwy. 151. Permit requested by DeVooght House & Building Movers. Jerry Guelig motioned to approve the Moving Permit, seconded by John Abler. Motion carried (5-0).
- #5 Consideration and possible approval of Class B & Class A Liquor/Beer License applications submitted by Scott Huck, Mishans Investors, Inc., Allen Sabel, Janice A & Michael Zimmerman, The Corner Pump Plus, LLC, Bret Terrell and Bryan Perl. John Abler motioned to approve the license applications submitted with an amendment to Bryan Perl's application to not include the parking lot. Motion died for lack of a second. Jim Bertram motioned to approve the license applications as submitted, seconded by Jerry Guelig. Motion carried (4-1). Nay-John Abler.
- #6 Consideration and possible approval of a Street Use Permit for Fairfield Drive. Mike Wirtz motioned to approve the Street Use Permit, seconded by Jim Bertram. Motion carried (5-0).
- #7 Status of legal action regarding the failure to abate the nuisance violation at W3651 Cty. WH. The Board reviewed the complaint compiled by the Town's attorney. The attorney will be directed to file the complaint.
- #8 Consideration and possible action regarding nuisance complaints against W3954 Hwy. 149. Complaints continue regarding noise and debris. Jerry Guelig will speak to the owner.
- #9 Discuss the surface water drainage in Cheedah Meadows. Chris Solberg stated the Town would not allow the surface water to go all the way down Golf Course Drive. The water from Golf Course Drive is diverted

through Cheedah Meadows via Spring Street. It was noted that the water could not have been conveyed all the way down Golf Course Drive because there are no ditches or an outlet.

Mike Wirtz and Mike Sabel performed a site visit. It is questionable whether or not the stormwater retention pond was ever built. If it was; it is now silted full. There are trees obstructing the drainage swale to the retention area. The current grade elevations indicate a pitch of 50" over a 750 foot distance. There are also a few areas where the grade increases creating ponding areas.

The Town intends to replace culverts on the south side of Golf Course Drive this summer. The Town does not intend to do any ditch work on the north side of Golf Course Drive.

The Board believes the double culverts along Meadowview Drive were intended to handle drainage from Golf Course Drive but for some reason, the surface water flows down Spring Street instead of Meadowview Drive.

It is the responsibility of the homeowners association to clean out and maintain the stormwater system. The system includes the detention pond, swales and ditches.

The Town will check the grade elevations along Meadowview Drive.

- #10 Consideration and possible action to purchase a 2007 plow truck and disposing of the F550 Ford truck. The Annual Meeting advised the Town Board consider purchasing a truck before the new emissions requirements take affect. The requirements will add an estimated \$12,000 to the purchase price of a truck.

The Town of Springdale has a 1999, 5-yard fully equipped truck with 35,000 miles on it. Springdale is hoping to sell it for \$50,000.00. Mike Sabel and Jerry Guelig will contact the Town of Springdale to see the truck.

- #11 Discuss the placement of concrete driveway approaches within the road right-of-way. The Board amended the ordinance in October 2005 to state that concrete is prohibited as driveway approaches within the right-of-way area.

Recently, a few property owners/contractors have complained about the prohibition. One owner proceeded to pour concrete to the road edge after being informed by Mike Sabel of the prohibition. It is believed the contractor spoke to at least one Board member prior to pouring the concrete. The majority consensus of the Board was to require the concrete be removed. However, the Board did not take official action.

Staff is expected to administer the ordinances as established by the Board.

The Board questioned to ability to stipulate if the Town needs to replace a culvert; the owner is responsible for the replacement if the approach is concrete.

- #12 Discuss the control of noxious weeds and tall grasses. Weeds and tall grasses are an issue in the subdivisions. The ordinance requires the destruction of noxious weeds. The ordinance does not address tall grasses.

- #13 Appointment of a Taycheedah Sanitary District No. 1 Commissioner to complete George Cassady's unexpired term. Current term will end April 2007. George Cassady recently passed away. The Board observed a moment of silence in George's honor.

John Dobyys and Bill Casper are willing to complete George's term.

Bill Casper informed the Board that after his accidental fall, George Cassady asked him to complete his term.

Karen Schwengels, Commissioner, informed the Board that the District needs someone with experience, open-mindedness, a willingness to align the District with the other districts and the OSG and the willingness to work with the Town Board.

Tim Simon motioned to appoint Bill Casper as Commissioner of Taycheedah Sanitary District #1 to complete George Cassady's term, seconded by Jerry Guelig. Motion carried (5-0).

- #14 Aknowledge receipt of the 2005 Financial Statements from Taycheedah Sanitary District No. 1, per directive of the Annual Meeting of the Electors. Commissioner Karen Schwengels delivered a complete copy of the District's 2005 financial report to the Town Clerk on May 25<sup>th</sup>.

- #15 Schedule a meeting to review the Requests For Proposals (FFP) for the development of a comprehensive plan. Note: Due to a Plan Commission public hearing, the Town Board did not meet at 6:30 on June 12<sup>th</sup> for this purpose. The meeting was re-scheduled for June 26<sup>th</sup>, at 6:00 p.m.

- #16 Certified Survey Maps. None were submitted.



June 12<sup>th</sup>, 2006

Town Board  
Monthly Meeting

4.

- #17 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 345-401), seconded by Tim Simon. Motion carried (5-0).

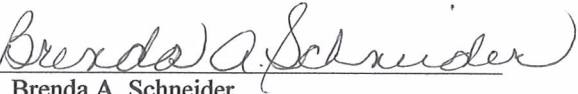
**Public comments and questions pertaining to town business:**

---

The Board heard public comments and questions pertaining the discharge of firearms in a residential/lakeside area.

Jerry Guelig motioned to adjourn at approximately 10:15 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 on Monday, June 12<sup>th</sup>, 2006, 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 Deputy Treasurer Virginia Schneider.

The Chairman called the meeting to order at 7:30 p.m. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 5/8/06 meeting as presented, seconded by Jim Bertram. Motion carried (5-0).

---

**Committee Reports:**

None presented.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Washington, D.C. has been in contact with Mike Wirtz regarding the Town's request to remove the LAWCON conditions placed on the property. Mr. Wirtz was told that Congressman Petri is working to remove all of the conditions with the exception of having to remain a public park. Mr. Petri again had some turn-over in staff. Mike will attempt to contact the aide to which the matter was re-assigned.
- #2 Status of the City's raw water intake plant. The City Council recently decided to change to the ion exchange process as the method for radium removal. It is also the understanding that the City intends to keep the Winnebago Drive lot.

---

**New Business:**

- #1 Consideration and possible approval of the Final Plat of Windward Estates. The Plan Commission conducted a public hearing on June 12<sup>th</sup>. The Plan Commission resolved to recommend the Town Board approve the Final Plat under the condition Lot 67 is increased to a minimum of .5 acre.  
The Town Board reviewed a draft development agreement. Brenda Schneider will complete the agreement and submit it to the Board and the developer. The agreement needs to address the construction of sewer laterals beyond the right-of-ways, maintenance of the boulevard, the Stormwater Management Agreement and restrictive covenants.  
Jerry Guelig motioned to accept the Plan Commission's recommendation and approve the Final Plat conditional upon Lot 67 being increased to .5 acres and acceptance of the developer's agreement, seconded by Jim Bertram. Motion carried (5-0).
- #2 Consideration and possible approval of a Blasting permit application fro quarrying at Summit Quarry. Application submitted by Ahlgrimm Explosives, Inc. Jerry Guelig motioned to approve the Blasting Permit, seconded by John Abler. Motion carried (5-0).
- #3 Consideration and possible award of the 2006 road improvement projects. The bids received were as follows:

	<b>Pulverize &amp; 2.0" Overlay</b>	<b>Fahrner</b>	<b>NEA</b>	<b>Scott</b>
Billene Drive	Cty. WH to Hillside Circle		\$25,111.70	\$17,968.00
Option-full cold mix overlay & hot oil seal coat			\$13,950.00	
Silica Road	Hwy. 151 to 700' east of Lakeview Road		<b>\$54,422.65</b>	\$43,274.00
	<b>2.0" Overlay</b>			
Abler Road	Hwy. 151 to the curve		<b>\$9,143.00</b>	\$6,084.00
	<b>1.5" Overlay</b>			
Julka Road	Tower Road to the end		\$8,908.10	\$4,578.00
	<b>Double chipseal</b>			
Julka Road	Tower Road to the end	\$6,314.00		\$1,987.00
	<b>Chipseal</b>			
Konen Road	Cody Road to Cty. WH (minor wedging)	\$20,480.00		<b>\$16,957.00</b>
Seven Hills Rd.	Ledge Road to Cty. WH	\$10,860.00		<b>\$9,050.00</b>
	<b>Pulverize, re-shape &amp; 2" overlay</b>			
Church Road	intersection with McCabe Road		\$9,837.00	\$6,950.00
	Double chipseal-estimate			<b>\$4,500.00</b>



<b>Wedging as needed</b>			
Ashberry Ave.	40' length over the culvert	\$1,880.00	\$550.00
Liberty Circle	40' length over the culvert	\$1,890.00	\$550.00
Johnsburg Road	400' on north side beginning near Hwy. 151	\$3,700.48	\$1,990.00
Ledge Road	north side from Tower Road to W3448		
Ledge Road	south side from W4202 to W4120		
Church Road	east 100' from St. Peter Church		
Ashberry Ave.	east side to N8229		
Mengel Hill Rd.	west side from Johnsburg Road to top of hill	\$11,728.64	\$7,333.00
Konen Road	patch settled are over the culvert at north end	\$1,590.00	\$600.00
Bittersweet Lane	north side from Lakeview Rd. to 200' east	\$11,825.00	\$5,000.00
W4295 Kiekhaefer Pkwy.	From the front of salt shed to the street	\$4,550.00	\$1,950.00
Decorah Lane	patches	\$1,496.00	
	Crackfilling various road-\$1.45 per lb.		
	Infrared patching of manholes-\$75.00 each		

Jerry Guelig motioned to award the following projects for a total cost of \$111,047.65, seconded by Mike Wirtz. Motion carried (5-0).

	<b>Pulverize &amp; 2.0" Overlay</b>	<b>Fahrner</b>	<b>NEA</b>	<b>Scott</b>
Silica Road	Hwy. 151 to 700' east of Lakeview Road		\$54,422.65	
	<b>2.0" Overlay</b>			
Abler Road	Hwy. 151 to the curve		\$9,143.00	
	<b>Chipseal</b>			
Konen Road	Cody Road to Cty. WH (minor wedging)			\$16,957.00
Seven Hills Rd.	Ledge Road to Cty. WH			\$9,050.00
	<b>Double Chipseal</b>			
Church Road	intersection with McCabe Road-estimate			\$4,500.00
	<b>Wedging as needed</b>			
Konen Road	patch settled are over the culvert at north end			\$600.00
Bittersweet Lane	north side from Lakeview Rd. to 200' east	\$11,825.00		
W4295 Kiekhaefer Pkwy.	From the front of salt shed to the street	\$4,550.00		
		<b>\$79,940.65</b>		<b>\$31,107.00</b>

- #4 Consideration and possible approval of a Moving Permit to move a house onto the Dan Schwark property located at N8102 Hwy. 151. Permit requested by DeVooght House & Building Movers. Jerry Guelig motioned to approve the Moving Permit, seconded by John Abler. Motion carried (5-0).
- #5 Consideration and possible approval of Class B & Class A Liquor/Beer License applications submitted by Scott Huck, Mishans Investors, Inc., Allen Sabel, Janice A & Michael Zimmerman, The Corner Pump Plus, LLC, Bret Terrell and Bryan Perl. John Abler motioned to approve the license applications submitted with an amendment to Bryan Perl's application to not include the parking lot. Motion died for lack of a second. Jim Bertram motioned to approve the license applications as submitted, seconded by Jerry Guelig. Motion carried (4-1). Nay-John Abler.
- #6 Consideration and possible approval of a Street Use Permit for Fairfield Drive. Mike Wirtz motioned to approve the Street Use Permit, seconded by Jim Bertram. Motion carried (5-0).
- #7 Status of legal action regarding the failure to abate the nuisance violation at W3651 Cty. WH. The Board reviewed the complaint compiled by the Town's attorney. The attorney will be directed to file the complaint.
- #8 Consideration and possible action regarding nuisance complaints against W3954 Hwy. 149. Complaints continue regarding noise and debris. Jerry Guelig will speak to the owner.
- #9 Discuss the surface water drainage in Cheedah Meadows. Chris Solberg stated the Town would not allow the surface water to go all the way down Golf Course Drive. The water from Golf Course Drive is diverted

through Cheedah Meadows via Spring Street. It was noted that the water could not have been conveyed all the way down Golf Course Drive because there are no ditches or an outlet.

Mike Wirtz and Mike Sabel performed a site visit. It is questionable whether or not the stormwater retention pond was ever built. If it was; it is now silted full. There are trees obstructing the drainage swale to the retention area. The current grade elevations indicate a pitch of 50" over a 750 foot distance. There are also a few areas where the grade increases creating ponding areas.

The Town intends to replace culverts on the south side of Golf Course Drive this summer. The Town does not intend to do any ditch work on the north side of Golf Course Drive.

The Board believes the double culverts along Meadowview Drive were intended to handle drainage from Golf Course Drive but for some reason, the surface water flows down Spring Street instead of Meadowview Drive.

It is the responsibility of the homeowners association to clean out and maintain the stormwater system. The system includes the detention pond, swales and ditches.

The Town will check the grade elevations along Meadowview Drive.

- #10 Consideration and possible action to purchase a 2007 plow truck and disposing of the F550 Ford truck. The Annual Meeting advised the Town Board consider purchasing a truck before the new emissions requirements take affect. The requirements will add an estimated \$12,000 to the purchase price of a truck.

The Town of Springdale has a 1999, 5-yard fully equipped truck with 35,000 miles on it. Springdale is hoping to sell it for \$50,000.00. Mike Sabel and Jerry Guelig will contact the Town of Springdale to see the truck.

- #11 Discuss the placement of concrete driveway approaches within the road right-of-way. The Board amended the ordinance in October 2005 to state that concrete is prohibited as driveway approaches within the right-of-way area.

Recently, a few property owners/contractors have complained about the prohibition. One owner proceeded to pour concrete to the road edge after being informed by Mike Sabel of the prohibition. It is believed the contractor spoke to at least one Board member prior to pouring the concrete. However, the Board did not take official action.

Staff is expected to administer the ordinances as established by the Board.

The Board questioned to ability to stipulate if the Town needs to replace a culvert; the owner is responsible for the replacement if the approach is concrete.

- #12 Discuss the control of noxious weeds and tall grasses. Weeds and tall grasses are an issue in the subdivisions. The ordinance requires the destruction of noxious weeds. The ordinance does not address tall grasses.

- #13 Appointment of a Taycheedah Sanitary District No. 1 Commissioner to complete George Cassady's unexpired term. Current term will end April 2007. George Cassady recently passed away. The Board observed a moment of silence in George's honor.

John Dobyns and Bill Casper are willing to complete George's term.

Bill Casper informed the Board that after his accidental fall, George Cassady asked him to complete his term.

Karen Schwengels, Commissioner, informed the Board that the District needs someone with experience, open-mindedness, a willingness to align the District with the other districts and the OSG and the willingness to work with the Town Board.

Tim Simon motioned to appoint Bill Casper as Commissioner of Taycheedah Sanitary District #1 to complete George Cassady's term, seconded by Jerry Guelig. Motion carried (5-0).

- #14 Aknowledge receipt of the 2005 Financial Statements from Taycheedah Sanitary District No. 1, per directive of the Annual Meeting of the Electors. Commissioner Karen Schwengels delivered a complete copy of the District's 2005 financial report to the Town Clerk on May 25<sup>th</sup>.

- #15 Schedule a meeting to review the Requests For Proposals (FFP) for the development of a comprehensive plan. Note: Due to a Plan Commission public hearing, the Town Board did not meet at 6:30 on June 12<sup>th</sup> for this purpose. The meeting was re-scheduled for June 26<sup>th</sup>, at 6:00 p.m.

- #16 Certified Survey Maps. None were submitted.

**Deleted:** The majority consensus of the Board was to require the concrete be removed.



June 12<sup>th</sup>, 2006

Town Board  
Monthly Meeting

4.

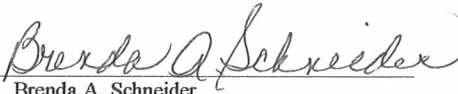
- #17 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 345-401), seconded by Tim Simon. Motion carried (5-0).

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

The Board heard public comments and questions pertaining the discharge of firearms in a residential/lakeside area.

Jerry Guelig motioned to adjourn at approximately 10:15 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 special meeting on Monday, June 26<sup>th</sup>, 2006, 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 and Clerk Brenda Schneider. Also in attendance was Mike Sabel, Road Maintenance Supervisor.

1. Call to order. Chairman Guelig called the meeting to order at 6:01 p.m..
2. The Board will enter into Closed Session pursuant to Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Mike Wirtz motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(c), seconded by Jim Bertram. Roll call vote: John Abler-aye; Jim Bertram-aye; Tim Simon-aye; Jerry Guelig-aye; Mike Wirtz-aye. Motion carried (5-0).
3. Adjournment of the Closed Session. Jerry Guelig motioned to adjourn the Closed Session and enter into open session at 6:23 p.m., seconded by Tim Simon. Motion carried (5-0). The Town Board recessed until 6:30 as stated in the public notice of the meeting.
4. The Town Board will enter into Open Session no sooner than 6:30 p.m. The Chairman declared the meeting reconvened into open session.
5. Discuss purchasing a truck. The Town of Springdale has sold the 1999 5-yard truck. The Board questioned the need for a 5 or 10 yard truck. The Board discussed disposing of the F550 Ford truck and replacing it with a pick-up truck; possibly a one-ton truck. John Abler motioned to authorize Mike Sabel to pursue selling the Ford F550 truck, contingent upon getting an acceptable price to be approved by the Board, seconded by Jim Bertram. Motion carried (5-0).
6. Consideration and possible approval of Class B Beer License applications submitted by the East Shore Conservation club and Ronald Stageman. Jerry Guelig motioned to approve the Class B Beer License applications as submitted, seconded by Jim Bertram. Motion carried (5-0).
7. Review the Requests for Proposals for comprehensive planning services. Proposals have been received from Foth & Van Dyke, Omnni Associates and Martenson & Eisele, Inc. Board members made various comments about the three proposals. Of considerable discussion was surveying residents/property owners and the desire the survey as many of them as possible. The following was noted:

Foth & Van Dyke does not include the development, distribution and tabulation of a community-wide survey.

Omnni Associates will use systematic procedures for sampling, data collection and reporting. The Town will be responsible for distribution, collection and tabulation of the survey results.

Martenson & Eisele, Inc. will tabulate and analyze the responses for an additional fee. However, the Town will be responsible for printing and mailing costs.

The following are the price quotes:


Foth & Van Dyke               \$32,500.00

Omnni Associates             \$32,300.00

Martenson & Eisele, Inc. \$28,500.00 plus several options with associated additional costs

The Town Board consensus was to interview all three firms on July 31<sup>st</sup>, 2006, starting at 6:00 p.m.

8. Adjournment. Jerry Guelig motioned to adjourn the special meeting at 7:52 p.m., seconded Tim Simon. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, July 10<sup>th</sup>, 2006, 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.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. Jerry Guelig motioned to amend the minutes of the 6/12/06 meeting by deleting "The majority consensus of the Board was to require the concrete be removed." under Item #11, seconded by Tim Simon. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec.-A Boy Scout will be building a shelter by the sledding hill this summer as an Eagle Scout project.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Status of the transfer of the Scenic Overlook from the Dept. of Transportation to the Town. Washington, D.C. has been in contact with Mike Wirtz regarding the Town's request to remove the LAWCON conditions placed on the property. Congressman Petri's new aide seems to be actively working on the Town's request to remove all of the conditions with the exception of having to remain a public park.

---

**New Business:**

- #1 Consideration and possible approval of a Recycling Compliance Assurance Plan as required by the DNR. Jim Bertram motioned to adopt the Compliance Assurance Plan as presented, seconded by John Abler. Motion carried (5-0).

- #2 Status of developer required road construction-Meadowview Drive, Meyer Court and Blackberry Drive. The binder course was recently laid on Meyer Court to just beyond Jason Meyer's driveway. The shoulder needs to be completed, as well as the finish coat. It was noted that the cul de sac area was not asphalted. The certified survey map will be reviewed.

Blackberry Drive-Mr. Sippel has contacted the Clerk regarding his intent to pursue further development in the known future. Jerry Guelig motioned to direct Ken Sippel to asphalt the cul de sac within 90 days from today, seconded by Jim Bertram. Motion carried (5-0).

Meadowview Drive-Chris Solberg submitted a letter to the Town Board stating that the finish coat of asphalt will be completed by July 31<sup>st</sup>. The Board will continue to monitor the issue.

- #3 Discuss owner installations of curbing and other structures within the road right-of-way. Chairman Guelig was planning to install concrete curbing along the corner of W. Ann Randall Drive and Shady Lane, but has since changed his mind.

The Board discussed the October, 2006 ordinance amendment regarding the prohibition of concrete driveways within Town road right-of-ways. It was noted neither the State nor the County allow concrete driveways or endwalls within their right-of-ways.

The Board also discussed the placement of ornamental structures and stone/brick mailbox supports within the right-of-ways and the Town inherent liability for public safety. No action was taken regarding ordinance enforcement.

- #4 Discuss resident request to reduce speed limits on Sunset Drive, Lakeview Road (north of Silica Road), Decorah Lane, Golf Course Drive and Tower Road (south of Cty. WH). The average driveway separation and the corresponding minimum speed limit that can be authorized by the Town Board, as established by State Statutes, are as follows:

• Lakeview Road (north of Silica Road)	164 ft.	45 mph
• Decorah Lane	124 ft.	35 mph
• Sunset Drive	101 ft.	35 mph
• Tower Road (south of Cty. WH)	215 ft.	45 mph

Sunset Drive and Edgewood Lane will be studied for a speed limit reduction to 25 mph. Staff will contact the County Highway Dept. regarding the compilation of a study. Mike Wirtz motioned to pursue establishing the above noted speed limit reductions, seconded by John Abler. Motion carried (5-0).

- #5 Consideration and possible approval of a Street Use Permit for Meadowview Drive. Jerry Guelig motioned to approve the application for a Street Use Permit, seconded by Tim Simon. Motion carried (5-0).

- #6 Discuss the surface water drainage in Cheedah Meadows. Staff has evaluated the grade along Meadowview Drive. The grade increases the ditch proceeds toward the retention pond. The increased elevation along Meadowview Drive prohibits the surface water from flowing to the retention pond and instead forces it to flow along Spring Street. It was noted that Chris Solberg has not removed the sediment from the swale or the retention pond. The Town is not responsible for the sediment removal.
- #7 Appointment of a Taycheedah Sanitary District No. 3-St. Peter Area Commissioner to serve a six year term beginning July 2006. Tim Simon motioned to appoint Jerry Guelig, seconded by Jerry Guelig. Motion failed (2-3). Nay-Abler, Bertram and Wirtz. Jim Bertram motioned to appoint Mike Sabel, seconded by John Abler. Chairman Guelig did not allow for discussion. Motion failed (2-3). Nay-Guelig, Simon and Wirtz. The Board discussed electing the Commissioners and the combining of all of the districts into one district. The Clerk will post a notice regarding the Commissioner position.
- #8 Certified Survey Maps. A certified survey map was submitted on behalf of the Roger J. Schneider Estate. The CSM creates Lot 1-consisting of 0.610 acres and Lot 2-consisting of 5.595 acres in the SE1/4 of the SE1/4 of Section 16. Jim Bertram motioned to approve the CSM, seconded by Jerry Guelig. Motion carried (5-0).
- A certified survey map was submitted on behalf to the Marcella Thome Estate. The CSM creates a 6.502 acre lot in the SE1/4 of the NE1/4 of Section 15. Jerry Guelig motioned to deny approval of the CSM due to failure to meet the minimum 50 foot road frontage requirement, seconded by Tim Simon. Motion carried (5-0).
- #9 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 402-455), seconded by Tim Simon. Motion carried (5-0).

---

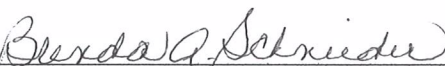
**Public comments and questions pertaining to town business:**

The Board heard public comments and questions pertaining the mowing of the road ditches, the patching over the culvert on Konini Road and some low shoulders.

The Board was informed that approximately 10 residents have expressed an interest in serving as firefighters for the Town if the Board proceeds with a fire department satellite station. Preliminary planning discussions will be scheduled with the chiefs of Mt. Calvary Fire Dept. and Calumet Fire Dept.

Jerry Guelig motioned to adjourn at 9:19 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk



TOWN of TAYCHEEDAH

MEMORANDUM

TO: Town Board Members

FROM: Brenda A. Schneider, Clerk

DATE: July 7<sup>th</sup>, 2006

SUBJECT: Taycheedah Sanitary District No. 3 Commissioner Appointment

Mike Freund has not stated to me whether or not he wants to serve another 6 year term as a Commissioner for Taycheedah Sanitary District No. 3.

Mike Sabel, W3603 Cty. WH, has expressed interest to me in serving the District as a Commissioner.

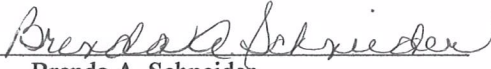
July 31<sup>st</sup>, 2006

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Monday, July 31<sup>st</sup>, 2006, at 5:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider. Also in attendance was Mike Sabel, Road Maintenance Supervisor.

1. Call to order. Chairman Guelig called the meeting to order at 5:33 p.m..
2. Consideration and possible approval of the Developer's Agreement for Windward Estates. The Board discussed requiring the extension of the lateral stubs beyond the gas/utilities. The bond amount still needs to be determined. Further consideration of the Agreement will be made at the Board's monthly meeting.
3. Consideration and possible approval of an offer to purchase the Ford F550 truck. Rick Schneider, Town & Country Underground Utilities Construction, Inc., has offered \$21,000.00 for the truck with the plow. Mark Mand has also offered to purchase the truck for \$21,000, if Mr. Schneider doesn't buy it. Tim Simon motioned to accept the offer of \$21,000 from Rick Schneider, seconded by Mike Wirtz. Motion carried (5-0).
4. Discuss alterations to the Church Road/McCabe Road intersection. The pulverizing work completed on Silica Road did not result in surplus material that was planned to be used as base material to increase the elevation of the intersection. The project will be postponed to an unknown date. The funds allocated to the project will be utilized on other road repair projects.
5. Adjournment. Jerry Guelig motioned to adjourn at 5:55 p.m., seconded by John Abler. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met for a special meeting on Monday, July 31<sup>st</sup>, 2006, at 6:00 p.m., at the Town Hall for the purpose of interviewing private planning consultants. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 6:00 p.m..
2. The Town Board will interview private consulting firms for the development of the Town's Smart Growth compliant comprehensive plan. The interviews are scheduled as follows:
  - 6:00 p.m.-Foth & Van Dyke
  - 7:00 p.m.-Martenson & Eisele, Inc.
  - 8:00 p.m.-Omni Associates, Inc.

Foth & Van Dyke-Jim Loretto and Jeff Retzlaff

- The project bid was \$32,500,
- 18 month project/10 meetings with Foth's assistance,
- They have reviewed the Town's 1997 comprehensive plan,
- Community survey would be an additional \$1,750-3,000 depending on the level of assistance from Town volunteers,
  - A random survey of 800 households would be \$750-1,500,
  - A random survey of 500 households would be \$400-750
  - Community survey would be used to verify the 1997 survey results,
  - The survey would be 4-6 pages and mailed to all households with a self-addressed stamped envelope,
- Grant opportunities available included:
  - WDNR Lake Planning Grant,
  - WDNR Lake Protection Grant,
  - WDOA Comprehensive Planning Grant,
  - WDNR Urban Non-Point Source & Stormwater Grant.
- Available to begin the project when the Town is ready.

Martenson & Eisele, Inc.-Jon Bartz, Warren Utech and Mary Jo Pankratz

- The project bid as \$28,500 (\$33,800 including all options),
- 14 month project/10 meetings with Martenson's assistance,
- They have not reviewed the Town's 1997 comprehensive plan,
- Community survey would be mailed to all households with a self-addressed stamped envelope,
  - The Town would be responsible for the printing, mailing, postage and return postage,
  - 310 surveys received would assume a 95% confidence level,
  - Consultant would assist in the development of the survey,
  - Community survey would be an additional \$2,500,
- Available to begin the project when the Town is ready.

Omni Associates, Inc.-Jeff Sanders

- The project bid was \$32,300,
- 24 month project/17 meetings with Omni's assistance,
- They have not reviewed the Town's 1997 comprehensive plan,
- Community survey would be mailed to all households,
  - Community survey would be an additional \$1,600,
  - Mailing would be \$800-1,600 depending upon the number of pages,
  - Return postage would be \$800-1,600
  - Tabulation \$400,
  - A random survey of 500 households would be \$400-750
- Available to begin the project when the Town is ready.

July 31<sup>st</sup>, 2006

Special Town Board Meeting

2.

3. Adjournment. Jerry Guelig motioned to adjourn at 9:22 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 for an informational workshop meeting on Thursday, August 10<sup>th</sup>, 2006, at 6:00 p.m., at the Town Hall. Members present were Supervisors Mike Wirtz, John Abler and Jim Bertram. Members absent were Chairman Jerry Guelig and Supervisor Tim Simon. Also present were Brian Schmitz, Dan Freund and Al Schmitz, representing Calumet Fire Dept. and Gary Birschbach and Mark Petrie, representing Mt. Calvary Fire Dept. Virginia Schneider attended as the Acting Clerk.

Supervisor Mike Wirtz called the meeting to order at 6:48 p.m.

The group discussed the following:

- The five and ten mile radius ratings for fire insurance purposes.
- Mutual aid and ISO ratings impact insurance premiums.
- All of the departments within the County are updating their mutual aid agreement to provide for automatic assistance. The revised agreement should be completed within the next couple of months. Once the revised agreement is complete; residents should contact their insurance agent to ask for reduced rates.
- Having a fire station in Taycheedah could further reduce premiums.
- Eleven men have volunteered to assist with a station in Taycheedah.
- A station would need more volunteers.
- The fire departments would provide training to the interested men.
- After the men are trained, the Town could decide if they want a satellite station.
- Volunteers should be 18 years old to take the training.
- It was recommended they get a CDL license.
- Both departments stated they would pay for the training if the volunteers joined their departments.
- Volunteers should attend a few department meetings to see if they still wish to be firefighters.
- The Clerk will be supplied with firefighter applications for both of the departments.

Motion by John Abler, seconded by Mike Wirtz to adjourn at 8:20 p.m. Motion carried.

Submitted by Virginia Schneider  
Acting Clerk

**Fire Fighter Volunteers****August, 2006**

---

Dan Weber	N8439 Minawa Beach Road	Calumet
Earl Jewett	W4148 Kiekhaefer Parkway	Mt. Calvary
Barry Sherman	N7815 Ledgeview Springs Drive	Mt. Calvary
Scott Georg	N8133 Highland Drive	Mt. Calvary
Ben Farvour	N8151 Rolling Hills Drive	Calumet
Tim Towell	W4244 Kiekhaefer Parkway	Mt. Calvary
Trevor Peterson	W4090 Redtail Court	Mt. Calvary
Joe Sabel	W4040 Ledge Road	Mt. Calvary
Mike Sabel	W3603 Cty. WH	Mt. Calvary
Marty Entringer	W3631 Cty. WH	Mt. Calvary
Dan McKeroc	N8504 Linden Beach Road	Calumet



The Town Board of the Town of Taycheedah met on Monday, August 14<sup>th</sup>, 2006, 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 Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider. Supervisor Tim Simon was absent.

The Chairman called the meeting to order at 7:30 p.m.. The Pledge of Allegiance was recited. After verification of the tape recording of Item #7, Appointment of a Taycheedah Sanitary District No. 3-St. Peter Area Commissioner to serve a six year term beginning July 2006, Jerry Guelig motioned to approve the minutes of the 7/10/06 and 7/31/06 meetings, seconded by Jim Bertram. Motion carried (4-0-1 absent).

---

**Committee Reports:**

Park & Rec.-August 11<sup>th</sup>, a Boy Scout and his helpers built a shelter by the sledding hill.

---

**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 spoken to Lindsay Bowers, Washington, D.C. The DNR controls most of the conditions placed on the property. The DOT controls the access to Hwy. 151 and is in favor of eliminating the Hwy. 151 access. The DOT will be asked to prepare a revised agreement.

#2 Appointment of a Taycheedah Sanitary District No. 3- St. Peter Area Commissioner to serve a six year term beginning July 2006. Chairman Guelig has contacted three people but is still awaiting a response. He proposed to table the appointment until the next meeting.

Karen Schwengels, Taycheedah Sanitary District No. 1 Commissioner, requested the Board consider appointing an intelligent, capable and competent person to the commissioner position due to the fact that ongoing discussions in an attempt to resolve some issues between the two districts are suspended pending an appointment. It was her understanding that Mike Sabel was interested. Jerry Guelig responded that two candidates were turned down at the last meeting and that the appointment would be further tabled until next month. Ms. Schwengels urged the Board to appoint Mike Sabel. Mike Wirtz responded that he wanted to ask Mike Sabel some questions at the last meeting but was not given an opportunity; therefore, he did not support Mike's appointment last month. However, he has since spoken to Mike about the position and would be comfortable with his appointment. Mike Wirtz motioned to appoint Mike Sabel to the Taycheedah Sanitary District No. 3 Commission, seconded by John Abler. Motion carried (3-1-1 absent). Nay-Jerry Guelig.

---

**New Business:**

#1 Consideration and possible approval of the Preliminary Plat of Sandy Beach Business Park. The Plan Commission conducted a public hearing on August 14<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the Preliminary Plat conditional upon the Town Board addressing the issue of responsible party for road improvement and establishment of a proper ditch within the newly established dedicated right-of-way.

The Preliminary Plat is for the outlots only.

The Board discussed the ditch issue, the responsibility for its construction, the placement of driveway culverts and the potential for confusion with setbacks.

Ron Cunzenheim explained that the drainage flows to the north and that the berm will be built when the business area is developed. It was noted that the location of an appropriate ditch would be behind the existing telephone poles currently located approximately 9 feet from the edge of the street.

Jerry Guelig motioned to accept the Plan Commission's recommendation and that the ditch is in the Town's right-of-way and therefore is the Town's responsibility, seconded by Mike Wirtz. Motion carried (4-0-1 absent).

#2 Consideration and possible approval of a Blasting Permit for sewer construction in Windward Estates. Jerry Guelig motioned to approve the Blasting Permit application, seconded by Jim Bertram. Motion carried (4-0-1 absent).

#3 Consideration and possible action regarding a nuisance complaint against the property located at N8114 Glen Street. Jerry Guelig motioned to direct Attorney St. Peter to send the owner a letter giving him three



- days to abate the nuisances, seconded by John Abler. It was noted that there are more mice and some rats in the neighborhood. Motion carried (4-0-1 absent).
- #4 Consideration and possible action to compensate Scott Construction for the wedding work done on Seven Hills Road. Scott Construction inadvertently laid \$4,000.00 worth of asphalt wedding on Seven Hills Road as part of the Town of Forest project. Scott Construction is willing to wait until 2007 for compensation. Scott Construction planned to double chipseal the area for a total cost of \$11,500.00. Jerry Guelig motioned to offer Scott Construction \$10,000.00 for the wedding and double chipseal under the condition payment can be made after January 1<sup>st</sup>, 2007, seconded by Jim Bertram. Motion carried (4-0-1 absent).
- #5 Consideration and possible selection of a planning consultant to assist with the compilation of the town's Comprehensive Plan. On July 31<sup>st</sup>, the Town Board interviewed Foth & Van Dyke, Martenson & Eisele and Omnni & Associates. John Abler motioned to contract with Omnni & Associates for the development of a Comprehensive Plan, seconded by Jerry Guelig. Motion carried (4-0-1 absent).
- #6 Consideration and possible approval of an Intergovernmental Agreement for North Fond du Lac to Provide Municipal Court Service to the Villages of Rosendale, Campbellsport, Brandon and Fairwater, Oakfield, the City of Fond du Lac, and the Towns of Ripon, Empire and Taycheedah. Jerry Guelig motioned to approve the Memorandum of Understanding to Provide Municipal Court Service, seconded by John Abler. Motion carried (4-0-1 absent).
- #7 Consideration and possible approval of the following speed limits:
- |    |  |               |
|----|--|---------------|
| a. | <u>Lakeview Road from Parkview Court to Cty. Q</u>       | <u>45 mph</u> |
| b. | <u>Decorah Lane from Lakeview Road to the cul de sac</u> | <u>35 mph</u> |
| c. | <u>Sunset Drive from Cty. WH to Silica Road</u>          | <u>35 mph</u> |
| d. | <u>Tower Road from Cty. WH to N7954 Tower Road</u>       | <u>45 mph</u> |
- Mike Wirtz motioned to approve the above noted speed limits, seconded John Abler. Motion carried (4-0-1 absent).
- #8 Consideration and possible approval of the Development Agreement for Windward Estates. The Clerk was directed to strike *The Developer further agrees to construct laterals to extend a minimum of 10 feet beyond the right-of-way.* Karen Schwengels informed the Board that Taycheedah Sanitary District No. 1 intends to revise their ordinance requiring the extension of lateral stubs. Jim Bertram motioned to approve the Developer's Agreement as revised, seconded by Jerry Guelig. Motion carried (4-0-1 absent).
- #9 Consideration and possible approval of a Resolution Adopting the National Incident Management System (NIMS) as the Town Standard for all Incident Management. Mike Wirtz motioned to approve the Resolution, seconded by Jim Bertram. Motion carried (4-0-1 absent).
- #10 Status of developer required road construction-Meadowview Drive, Meyer Court and Blackberry Drive. The certified survey map creating Meyer Court included the cul de sac. The south end of the street and the cul de sac were not asphalted. The Clerk was directed to send the developer a letter instructing him to complete the asphalt work.
- The asphalt work on Meadowview Drive was completed on July 31<sup>st</sup>.
- Mr. Sippel has contacted the Clerk to inform her that he intends to attempt a rezone of the land to the south of the cul de sac from R-8 to R-2. The Board directed the Clerk to send Mr. Sippel a letter informing him that he has until October 10<sup>th</sup> to complete the asphalt work.
- #11 Report on the revised asphalt projects. The awarded project for the intersection of McCabe Road and Church Road was postponed due to the lack of base material from the Silica Road project. The funds were transferred to the Johnsburg Road project, additional wedding on the Konen Road project and additional chipseal on the Seven Hills Road project.
- #12 Discuss the purchase of a pick-up truck. The Ford F550, with the plow, was sold for \$21,000.00. After discussion, authorization to purchase a pick-up truck was tabled.
- #13 Discuss Taycheedah Sanitary District No. 1's generator project. Ron Cunzenheim, OSG Representative, recently issued a written opinion that TSD#1's generator project is a cost that should be shared by all affected parties. Bill Gius, Taycheedah Sanitary District No. 3 President, noted that the District has two legal opinions that the generator project is not a cost-share expense. Karen Schwengels, TSD#1 Commissioner, added that their District is in the process of obtaining an opinion from their attorney regarding the matter. She informed the Board that TSD#1 has paid the associated costs. The Town Board consensus was to reaffirm their position objecting to paying a portion of the project.



#14 Discuss the following possible revisions to the ordinance:

- a. Sec. 13-1-23(b), Residential-with public sewer allows for a buildable lot to have 40 feet of frontage on a public street.
- b. Sec. 13-1-24(f)(3)(a), the highway setback for lots abutting private roads.
- c. Sec. 13-1-48, add a paragraph regarding restrictions on boathouses.
- d. Sec. 13-1-140(a), delete "An accessory use or structure in any zoning shall not be established prior to the principal use or structure being present or under construction."
- e. Sec. 13-1-140(c), exempt boathouses from the accessory structure/garage limitation.
- f. Sec. 14-1-31(b), require the submission of engineering reports, plans and specifications from the construction of any public improvements, pavement designs and other improvements necessary in the subdivision with the final plat. Delete the requirement to submit drainage facilities and erosion control.
- g. Sec. 14-1-31(c), require the submission of legal instruments and rules for proposed property owners association and proposed deed restrictions or restrictive covenants with the final plat.
- h. Sec. 14-1-84, Fees in Lieu of Land, consider deleting this entire section.

The Town Board consensus was to submit Items c and e to the Plan Commission for their recommendation. All other proposed revisions will be discussed at a workshop meeting on Monday, August 21<sup>st</sup>.

#15 Certified Survey Maps. A certified survey map was submitted on behalf of Ann R. Hanson. The CSM creates Lot 1-consisting of 2.01 acres and Lot 2-consisting of 1.51 acres in the SW1/4 of the SE1/4 of Section 16. Jerry Guelig motioned to approve the CSM, seconded by Mike Wirtz. Motion carried (4-0-1 absent).

#16 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 456-535), seconded by Jim Bertram. Motion carried (4-0-1 absent).

---

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

The Board heard public comments and questions pertaining to the nuisance complaint against W3954 Cty. WH and a request to provide more copies of the meeting's agenda for the public.

The Town Board informed those in attendance that they recently met with representatives of the Calumet and Mt. Calvary Fire Departments to further discuss the establishment of a satellite station in Taycheedah. Currently, the Town has 11 volunteers to man a station. The consensus was that more manpower would be needed to operate a satellite station. It was further agreed that the departments would provide training to the interested volunteers. The Town Board may further consider the matter in the future.

Jerry Guelig motioned to adjourn at 9:54 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met for a workshop meeting on Monday, August 21<sup>st</sup>, 2006, at 7:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda A. Schneider and Road Maintenance Supervisor Mike Sabel.

1. Call to order. Chairman Jerry Guelig called the meeting to order at 6:00 p.m.
2. Discuss establishing an equipment replacement plan. The Maintenance Supervisor and the Clerk will compile a replacement plan; which will project replacement. The plan will be reviewed at budget time.
3. Discuss possible revisions/corrections to the Code of Ordinances. The following revisions/corrections to the Code of Ordinances will be presented to the Plan Commission for their review and recommendation:
  - a. **Section 13-1-24(f)(3)(a), Highway Setback Lines**, reduce the private road setback from fifty (50) feet from right-of-way line but not less than seventy-five (75) feet from the center line of the road to thirty (30) feet from right-of-way but not less than sixty-three (63) feet from the center line of said road as shown on the instrument creating said road or road easement.
  - b. **Section 13-1-42(d)(3), R-1 Single-Family Residential District with Public Sewer**, increase the minimum public highway frontage from forty (40) feet to fifty (50) feet.
  - c. **Section 13-1-48(b)(8), R-7 Lakeside Single-Family Residential District**, add the following paragraph: *Boathouses shall not extend waterward beyond the ordinary high water mark and shall be designed solely for boat storage and storage of related equipment. Boathouses shall be square or rectangular in shape. Boathouses shall be one story in height and may not exceed 15 feet to the peak of the roof. Sidewalls of the boathouses shall be one story in height and may not exceed 8 feet in height. At least one boat access door with a minimum width of seven feet shall be provided on the side of the boathouse towards the water, no patio style doors are allowed on a boathouse. Boathouses may not be established where the existing slope is greater than 20 percent. No boathouse may exceed 864 square feet using exterior sidewall dimensions on lakes over 600 acres. No more than one boathouse per conforming lot may be constructed. Indoor plumbing, decks and patios are prohibited on, in or adjacent to boathouses.*
  - d. **Section 13-1-140(a), Accessory Uses and Structures**, delete the following sentence: *An accessory use or structure in any zoning district shall not be established prior to the principal use or structure being present or under construction.*
  - e. **Section 13-1-140(c), Accessory Uses and Structures**, exempt boathouses from the accessory structure/garage limitation.
  - f. **Section 14-1-31(b), Submission of Preliminary Plat, Improvements, Plans and Specifications**, delete the requirement to submit engineering reports, plans and specifications for the construction of any public improvements required by this Chapter, specifically addressing sewer and water service feasibility, drainage facilities and erosion control plans.
  - g. **Section 14-1-31(c), Property Owners Association: Restrictive Covenants**, delete the requirement of submission of legal instruments and rules for proposed property owners association and proposed deed restrictions or restrictive covenants with the preliminary plat.
  - h. **Section 14-1-33(4), Final Plat Review and Approval, Filing Requirements**, require the submission of twelve (12) complete sets of engineering reports, plans and specifications for the construction of any public improvements required by this Chapter, specifically addressing sewer service feasibility. The owner shall also file twelve (12) copies of the legal instruments and rules for proposed property owners associations, when the subdivider proposes that the common property within a subdivision would be either owned or maintained by such an organization of property owners or a subunit of the Town pursuant to Sec. 236.293, Wis. Stats., and proposed deed restrictions or restrictive covenants, shall be submitted at the time of filing the Preliminary Plat with the Town Clerk. (Note: Deed restrictions and restrictive covenants are private contractual agreements and are not enforceable by the Town.)
  - i. **Section 14-1-84, Fees in Lieu of Land**, delete the entire section.
  - j. **Section 13-1-151(c), Yard Modifications, Cul-de-sac and Curve Restrictions**, delete this subsection.



- k. **Section 14-1-58, Storm Water Drainage Facilities**, delete this section if recommended by Lynn Mathias.
  - l. **Section 14-1-62, Erosion Control**, delete this section if recommended by Lynn Mathias.
  - m. **Section 14-1-63(b), Drainage Easements**, delete this subsection if recommended by Lynn Mathias.
4. Adjournment. Jerry Guelig motioned to adjourn at 8:23 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Clerk

February 23<sup>rd</sup>, 2004, opposing withdrawal from East Central. The benefit of membership is that there are no charges for their services. Non-members are charged for services based upon time and materials. The Town is required to use their services in association with sanitary sewer issues, the Town's involvement with the Metropolitan Planning Organization and the Town will need to use their services in conjunction with the development of a comprehensive plan.

Supervisor Wirtz contacted three sanitary district commissioners. All three request the Town to continue membership with East Central.

Mr. Wirtz also was informed by County Executive Allen Buechel that the County may soon be required to become a member. If the County does become a member; all the Towns would automatically be members.

Tim Simon motioned to withdraw from East Central Regional Planning, seconded by Jerry Guelig. Motion failed. Aye-Tim Simon, Jerry Guelig. Nay-Mike Wirtz, John Abler, Jim Bertram.

#9 Consideration and possible appointment of a representative to the Municipal Court Review Committee. The appointment was table for further research.

#10 Certified Survey Maps. A certified survey map was submitted on behalf of the Estate of Marcella Thome. The CSM creates a lot consisting of 6.502 acres in the NE1/4 of Section 15. The Board of Appeals approved a variance for the reduced road frontage of the lot. Mike Wirtz motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).

The CSM approved by the Town Board on February 13<sup>th</sup>, 2006, creating the 66' right-of-way of Sandy Beach contained an error. A 16'x144' area not owned by Mr. Grebe or RAM Investments was dedicated to the Town. Attorney St. Peter opined that the Town has the following two options: direct the survey to remove the error area by a certified survey or the Town could vacate it. Jim Bertram motioned to direct the surveyor to submit a revised certified survey, seconded by Jerry Guelig. Motion carried (5-0).

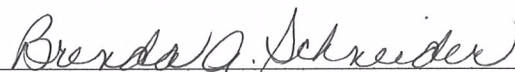
#11 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 536-584), seconded by Mike Wirtz. Motion carried (5-0).

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

The Board heard public comments and questions pertaining to general speed limit restrictions, the Sandy Beach Road ditch, Dave Vesper attempting to connect his own sewer lateral without a licensed contractor, bond or insurance and Calumet Fire Dept. hosting a Firefighter for a Day event on September 17<sup>th</sup>.

Jerry Guelig motioned to adjourn at 9:07 p.m., seconded by John Abler. Motion carried (5-0).

Attest



Brenda A. Schneider

Town Clerk



September 14<sup>th</sup>, 2006

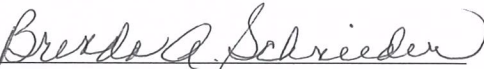
Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for an informational meeting on Thursday, September 14<sup>th</sup>, 2006, at 5:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, John Abler and Jim Bertram. Supervisor Mike Wirtz was absent. Also in attendance were Mike Sabel, Road Maintenance Supervisor, and Tony Zelhofer, Deputy Director, Fond du Lac County Communications & Emergency Management.

Mr. Zelhofer spoke to the Board regarding Emergency Management Planning. He dispersed a sample Plan and explained each section. The Town will use the sample Plan as a template for the development of their own Plan.

The meeting adjourned at 6:35 p.m.

Attest   
Brenda A. Schneider  
Town Clerk

October 2<sup>nd</sup>, 2006

Comprehensive Planning Committee  
Initial Town Board Meeting

1.

The Taycheedah Town Board met with Jeff Sanders, Omnni & Associates for an Initial Meeting for the Comprehensive Plan on Monday, October 2<sup>nd</sup>, 2006, at 6:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz and John Abler. Member absent was Jim Bertram.

Mr. Sanders summarized the Plan process. The process is currently scheduled for 24 months; but could be accomplished in 18 months. The Town Board or Comprehensive Planning Committee could decide to expedite the process at any time.

A draft Public Participation Plan was presented. Formal adoption will be considered at the monthly Town Board meeting.

A Comprehensive Plan Kick-Off meeting was scheduled for November 15<sup>th</sup>, 6:30-9:00 p.m., at the Town Hall. Omnni will mail postcard notices to all property owners. The Town will supply the mailing labels.

The Comprehensive Planning Committee, once appointed, will need to determine the length and distribution of a community survey. Cost estimates can not be compiled until the Committee has made their determination.

Mr. Sanders explained the process for distribution, review and release of the draft chapter.

Interested participants will be asked to take photos of the good and the bad in the Town of Taycheedah.

Mr. Sanders dispersed a Professional Services Agreement for the Town Board's review. Formal consideration of the Agreement will take place at the monthly Town Board meeting.

The Town Board and Mr. Sanders discussed the composition of the Comprehensive Planning Committee. Mr. Sanders recommended no more than ten people. Potential appointees could/should meet one or more of the following categories: large scale farmer, small scale farmer, developer (residential or commercial), business owner, Plan Commission member, sanitary district commissioner, someone representing families, someone representing the school district, a Town Board member. Mr. Sanders stressed that the appointees be the type of people who would become passionate, involved and committed to the project. Formal consideration of the composition of the Committee and appointments will take place at the Town Board monthly meeting.

Jerry Guelig motioned to adjourn the meeting at 7:37 p.m., seconded by John Abler. Motion carried (4-0-1 absent).

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



# AGENDA

## Town of Taycheedah Comprehensive Plan Initial Meeting October 2, 2006 (6:00 pm)

- I. Introductions
- II. Summarize Plan Process
- III. Review of Draft Public Participation Plan & Draft Agreement
- IV. Kick-off Meeting
  - A. Date & Location
  - B. Announcement of Meeting
    - 1. Media Release
    - 2. Postcard Mailing
      - a. OMNNI Produces and Mails Post Card
      - b. Town provides adhesive mailing labels for all landowners to OMNNI
    - 3. Official Town Posting
  - C. Meeting Format
    - 1. Summarize Smart Growth Law and Plan Process
    - 2. Present Demographic Data
    - 3. Values Exercise
    - 4. SWOT Exercise
    - 5. Return cameras used during Photo Exercise
- V. Community Survey
  - A. Distribution?
- VI. Process for Review of Draft Chapters
  - A. Meeting Posting Requirements
  - B. Meeting Format
  - C. Presentation & Review of Chapters
  - D. Project Web Site
- VII. Photo Exercise
- VIII. Other Issues and Data Needs
- IX. Adjourn

The Town Board of the Town of Taycheedah met on Monday, October 9<sup>th</sup>, 2006, 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.

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 9/11/06 monthly meeting, seconded by John Abler. Motion carried (5-0).

---

**Presentation**

The size of the Fond du Lac County Board by Committee to Protect Citizen Government.

---

**Committee Reports:**

None given.

---

**Special Orders:**

None stated.

---

**Unfinished Business:**

- #1 Consideration and possible action regarding a nuisance complaint against the property located at W3954 Cty. WH (Schmitz). Several neighbors were in attendance. The Fond du Lac County Sheriff's Department has been involved due to the noise complaints; however, no citations have been issued.

A neighbor reported that the noise level has decreased. However, the junk in the backyard has increased. At one point, Mr. Schmitz placed several items in the opening between the trees along the lot line. The neighbor moved the items. Mr. Schmitz replaced the items back into the opening and erected an obscene sign. Mr. Schmitz filed a trespassing complaint against the neighbor with the Sheriff's Department.

The neighbor further reported that the amount of junk on the property has increased substantially in the last two months. Photos were presented to the Board. He also commented on the burning of unknown materials between 5 p.m. and 10 p.m.

Another neighbor verified that there is occasional noise coming from the property, the use of foul language and unsightly debris.

The neighbors were encouraged to continue to contact the Sheriff's Department with noise complaints when necessary.

The DNR could be contacted regarding the burning of questionable materials.

Jerry Guelig motioned to authorize Attorney John St. Peter to send a letter to Mr. Schmitz requesting compliance with the ordinance regarding the abatement of unsightly debris within 3 days, seconded by John Abler. Motion carried (5-0).

- #2 Consideration and possible action regarding a nuisance complaint against the property located at N8114 Glen Street (Schmitz). Mr. Schmitz has re-located some of the debris and a car to the backyard. Mr. Schmitz was notified, by letter dated 8/18/06, to substantially improve the condition of his property within 30 days. John Abler motioned to commence court action against Mr. Schmitz for failure to alleviate the nuisance, seconded by Mike Wirtz. Motion carried (4-1). Nay-Tim Simon.

- #3 Consideration and possible appointment of a representative to the Municipal Court Review Committee. Jim Bertram motioned to appoint John Abler to the Municipal Court Review Committee, seconded by Mike Wirtz. Motion carried (4-0-1 abstention). John Abler abstained.

- #4 Consideration and possible acceptance of Meadowview Drive into the Town's Highway System. The asphalt and shouldering have been completed. Jerry Guelig motioned to accept Meadowview Drive into the Town's Highway System, seconded by Jim Bertram. Motion carried (5-0).

- #5 Consideration and possible action regarding responsible party for the relocation and construction of a ditch along Sandy Beach Road. After Board discussion, Jerry Guelig motioned to leave the road and ditch as is with the culverts to be placed in the existing ditch, Ron Cunzenheim/RAM will provide ditch elevations at every lot line, seconded by Tim Simon. Motion carried (5-0).

---

**New Business:**

- #1 Consideration and possible approval of the Final Plat of Sandy Beach Business park-outlots only. The Plan Commission conducted a public hearing on October 4<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the Final Plat under the condition the Town Board address the issue of responsible party for road improvement and establishment of a proper ditch within the newly established



dedicated right-of-way. Mike Wirtz motioned to approve the Final Plat of Sandy Beach Business Park-outlots only, seconded by Jim Bertram. Motion carried (5-0).

- #2 Consideration and possible approval of a rezone request submitted by the Miller Family Land Holdings, LLC. The Miller Family Land Holdings, LLC, requested the rezone of Lot 1, consisting of 1.10 acres, from Agricultural Transitional (A-T) to Residential Single Family with public sewer (R-1) and Lot 2, consisting of 10.87 acres, from Agricultural Transitional (A-T) to Business with public sewer (B-1). The Plan Commission conducted a public hearing on October 4<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the rezonings as requested. Jerry Guelig motioned to approve the rezonings as requested, seconded by John Abler. Motion carried (5-0).

- #3 Discuss wastewater treatment plant capacity currently owned by the Town of Taycheedah. Ron Cunzenheim submitted a request to the Town Board regarding the possibility of selling treatment capacity to Taycheedah Sanitary District No. 1 for use by RAM Investments, LLC (Sandy Beach Business Park). He indicated that he has yet to approach TSD#1 regarding this proposal. Mr. Cunzenheim's analysis of the Town's treatment plant capacity indicates that it exceeds the Town's interceptor capacity by 137 people/52.7 residential unit equivalents (RUEs). The 52.7 RUEs would be sufficient for 34 acres of business use; enough to begin the Sandy Beach Business Park. However, it would not be enough for the entire development.

In 1999, each district and affected town was required to project their needs for the next 20 years. Capacity was bought or sold by each district and town based upon their determinations. TSD#1 sold capacity to the City of Fond du Lac and the Town of Taycheedah purchased capacity from the City on behalf of the newly established Taycheedah Sanitary District #3 and Johnsbury Sanitary District.

Karen Schwengels, TSD#1 Commissioner, informed the Town Board that they have been working diligently toward the purchase of additional capacity from the City of Fond du Lac. She indicated that RAM will be the first to receive service once additional capacity is purchased. The TSD#1 Commission is meeting on October 12<sup>th</sup> for further discussion on the matter. No one was able to respond to the Board's questions pertaining to the amount of capacity sold by TSD#1 and the price received.

Mr. Cunzenheim's analysis of the Town's capacity indicates their remaining treatment plant capacity to be 414 people/159 RUEs. However, information provided by Ron about one year ago indicated the Town's capacity to be 1090 people/419 RUEs. Mr. Cunzenheim will re-evaluate the data and submit a report to the Board.

- #4 Consideration and possible approval of 32 comprehensive rezonings (See Plan Commission notice). The Plan Commission conducted a public hearing on October 4<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the rezonings as presented. Mike Wirtz motioned to approve the following rezonings:

	Parcel tax key number	owner	address	Zoned	rezone
1	T20-16-18-09-02-001-00	Diane Anderson/Ron Meyer	N9284 Hwy. 151	R-2	R-1
2	T20-16-18-09-03-003-00	John Rixen	N9176 Hwy. 151	B-2	B-1
3	T20-16-18-09-03-004-00	Primrose Schindelholz	N9162 Hwy. 151	R-2	R-1
4	T20-16-18-09-03-006-00	Dale Wiechman	vacant land	R-2	R-1
5	T20-16-18-09-03-007-00	Dale Wiechman	vacant land	R-2	R-1
6	T20-16-18-09-03-008-00	Dale Wiechman	vacant land	R-2	R-1
7	T20-16-18-09-03-009-00	Harley Guell	N9140 Hwy. 151	R-2	R-1
8	T20-16-18-09-08-001-00	All Line Communication	vacant land	R-2	R-1
9	T20-16-18-09-08-002-00	Robert Gruel	W3928 Fisherman's Rd	R-2	R-1
10	T20-16-18-09-08-003-00	All Line Communication	W3938 Fisherman's Rd	R-2	R-1
11	T20-16-18-09-08-004-00	Michael Schmitz	W3944 Fisherman's Rd	R-2	R-1
12	T20-16-18-09-08-005-00	Ronald Baeten	W3950 Fisherman's Rd	R-2	R-1
13	T20-16-18-09-08-006-00	Scott Rauch	W3960 Fisherman's Rd	R-2	R-1
14	T20-16-18-12-02-004-00	Ken Schneider	N9295 Cty. W	R-1	MFR



15	T20-16-18-12-02-014-00	Elmer Thome	N9271 Cty. Q	R-1	R-3
16	T20-16-18-16-13-002-00	Silica Plumbing portion only	N8582 Cty. QQ	R-1	B-1
17	T20-16-18-22-10-002-00	Patrick O'Brien	N8249 Cty. QQ	R-1	R-3
18	T20-16-18-22-11-024-00	Tim Boomsma	N8105 Billene Drive	R-1	R-3
19	T20-16-18-28-01-004-00	Joel Nett	W3764 Cty. WH	R-1	R-3
20	T20-16-18-28-01-010-00	Neal Nett	N8082 Church Rd.	R-1	R-3
21	T20-16-18-29-12-004-00	Ken Rickert	N7731 Cty. WH	R-2	R-1
22	T20-16-18-32-05-007-00	Jerry Hansman	N7697 Cty. WH	R-2	R-1
23	T20-16-18-32-05-008-00	Michael Colla	vacant land	R-2	R-1
24	T20-16-18-32-05-009-00	Michael Colla	vacant land	R-2	R-1
25	T20-16-18-32-05-010-00	David Huck	N7677 Cty. WH	R-2	R-1
26	T20-16-18-32-05-011-00	David Huck	N7673 Cty. WH	R-2	R-1
27	T20-16-18-32-05-012-00	James Paulson	N7669 Cty. WH	R-2	R-1
28	T20-16-18-99-CH-020-00	Gerald Tennessen	N7423 Spring St.	R-1	R-3
29	T20-16-18-99-CH-030-00	Gerald Tennessen	N7411 Spring St.	R-1	R-3
30	T20-16-18-99-HF-280-00	Frank Quick	N7609 Cty. WH	A-T	B-1
31	T20-16-18-99-HI-190-00	John Wehner	W3517 Hillside Circle	R-1	R-3
32	T20-16-18-99-NI-030-00	Victor Moyer	N7646 Cty. UU	R-2	R-1

- R-1 Single-Family Residential with public sewer**
- R-2 Single-Family Residential without public sewer**
- R-3 Two-Family Residential with public sewer**
- R-4 Two-Family Residential without public sewer**
- MFR Multi-Family Residential**
- B-1 Business with public sewer**
- B-2 Business without public sewer**
- A-1 Exclusive Agriculture**
- A-T Ag-Transitional**

- Jerry Guelig seconded the motion. Motion carried (5-0).
- #5 Consideration and possible approval of amendments to the Code of Ordinances (See Plan Commission notice). The Plan Commission conducted a public hearing on October 4<sup>th</sup>, 2006. The Plan Commission resolved to recommend the Town Board approve the amendments to the Code of Ordinances as presented. Mike Wirtz motioned to approve amendments No. 1-11 to the Code of Ordinances, per the Plan Commission recommendation. The amendments were as follows:
- 1) **Section 13-1-24(f)(3)(a), Highway Setback Lines**, reduce the private road setback from fifty (50) feet from right-of-way line but not less than seventy-five (75) feet from the center line of the road to thirty (30) feet from right-of-way but not less than sixty-three (63) feet from the center line of said road as shown on the instrument creating said road or road easement.
  - 2) **Section 13-1-42(d)(3), R-1 Single-Family Residential District with Public Sewer**, increase the minimum public highway frontage from forty (40) feet to fifty (50) feet.
  - 3) **Section 13-1-48(b)(8), R-7 Lakeside Single-Family Residential District**, add the following paragraph: *Boathouses shall not extend waterward beyond the ordinary high water mark and shall be designed solely for boat storage and storage of related equipment. Boathouses shall be square or rectangular in shape. Boathouses shall be one story in height and may not exceed 15 feet to the peak of the roof. Sidewalls of the boathouses shall be one story in height and may not exceed 8 feet in height. At least one boat access door with a minimum width of seven feet shall be provided on the side of the boathouse towards the water, no patio style doors are allowed on a boathouse. Boathouses may not be established where the existing slope is greater than 20 percent. No boathouse may exceed 864 square feet using exterior sidewall dimensions on lakes over 600 acres. No more than one boathouse per*



*conforming lot may be constructed. Indoor plumbing, decks and patios are prohibited on, in or adjacent to boathouses.*

- 4) **Section 13-1-140(a), Accessory Uses and Structures**, delete the following sentence: *An accessory use or structure in any zoning district shall not be established prior to the principal use or structure being present or under construction.*
- 5) **Section 13-1-140(c), Accessory Uses and Structures**, exempt boathouses from the detached accessory structure/garage limitation.
- 6) **Section 14-1-31(b), Submission of Preliminary Plat, Improvements, Plans and Specifications**, delete the requirement to submit engineering reports, plans and specifications for the construction of any public improvements required by this Chapter, specifically addressing sewer and water service feasibility, drainage facilities and erosion control plans.
- 7) **Section 14-1-31(c), Property Owners Association: Restrictive Covenants**, delete the requirement of submission of legal instruments and rules for proposed property owners association and proposed deed restrictions or restrictive covenants with the preliminary plat.
- 8) **Section 14-1-33(4), Final Plat Review and Approval, Filing Requirements**, require the submission of twelve (12) complete sets of engineering reports, plans and specifications for the construction of any public improvements required by this Chapter, specifically addressing sewer service feasibility. The owner shall also file twelve (12) copies of the legal instruments and rules for proposed property owners associations, when the subdivider proposes that the common property within a subdivision would be either owned or maintained by such an organization of property owners or a subunit of the Town pursuant to Sec. 236.293, Wis. Stats., and proposed deed restrictions or restrictive covenants, shall be submitted at the time of filing the Preliminary Plat with the Town Clerk. (Note: Deed restrictions and restrictive covenants are private contractual agreements and are not enforceable by the Town.)
- 9) **Section 14-1-84, Fees in Lieu of Land**, delete the entire section.
- 10) **Section 13-1-151(c), Yard Modifications, Cul-de-sac and Curve Restrictions**, delete the subsection.
- 11) **Section 14-1-62, Erosion Control**, replace this section with a referral to the Fond du Lac County Erosion Control and Stormwater Management Ordinance.

Jim Bertram seconded the motion. Motion carried (5-0).

- #6 Consideration and possible approval of a Franchise Extension Agreement with Charter Cable Partners, LLC. The Town's 15-year Franchise Agreement with Charter will expire November 2006. The Extension Agreement will extend the expiration by six months. John Abler motioned to approve the Franchise Extension Agreement with Charter Cable Partners, LLC, seconded by Jerry Guelig. Motion carried (5-0).

- #7 Consideration and possible approval to extend the contract for refuse and recycling removal with Waste Management. Bob Lamers, representing Waste Management, presented the following bids:

	CURRENT RATE	2007 RATE
Refuse	\$5.82	\$6.00
Recycling	\$2.02	\$2.63 current weekly program
		\$2.20 bi-wkly single-sort to include 65 gal. cart
State tipping fee	\$0.23	\$0.24
Bulky waste	\$0.45	no bid-would like to eliminate tires and appliances

Waste Management also wants to implement a fuel cost adjustment that would establish a surcharge if and when diesel fuel exceeds \$2.50 per gallon.

The Town Board needs to evaluate the impact of the fuel cost adjustment. The Board also wants a quote from Waste Management for the continuation of the current bulky waste program.

- #8 Discuss the condition of the asphalt roads in Fisherman's Estates. The base course and finish coat have been completed. The asphalt is cracking along the edges of the road. The Board members will inspect the roads before the next meeting.
- #9 Discuss current speed limits in residential developments. The Board will further address speed limits in residential developments at a future meeting.
- #10 Consideration and possible approval of an Agreement for Professional Services with Omnni Associates for the development of a Comprehensive Plan. Jerry Guelig motioned to approve the Agreement, seconded by John Abler. Motion carried (5-0).

- #11 Consideration and possible adoption of the Public Participation Plan to be applied to the development of a Comprehensive Plan. Mike Wirtz motioned to approve the Public Participation Plan, seconded by Jim Bertram. Motion carried (5-0).
- #12 Consideration and possible action to establish compensation for the members of the Comprehensive Planning Committee. John Abler motioned to compensate the members of the Comprehensive Planning Committee a \$25.00 per diem, seconded by Tim Simon. Motion carried (5-0).
- #13 Establish the composition of the Comprehensive Planning Committee. The Board will consider the composition at a workshop meeting to be held on Monday, October 23<sup>rd</sup>, at 5:00 p.m.
- #14 Appointment to the Comprehensive Planning Committee. Appointments were postponed until the Board establishes the composition of the Committee.
- #15 Certified Survey Maps. A Certified Survey Map was submitted on behalf of the Miller Family Land Holdings, LLC. The CSM creates Lot 1-consisting of 1.09 acres, and Lot 2-consisting of 10.88 acres, in the SW1/4 of the NE1/4 of Section 31. Mike Wirtz motioned to approve the CSM, seconded by Jerry Guelig. Motion carried (5-0).
- #16 Consideration and possible approval of a budget amendment to transfer \$410.00 from the General Contingency Fund to Constable Operating Expenses. John Abler motioned to transfer \$410.00 from the General Contingency Fund to Constable-Operating Expenses, seconded by Mike Wirtz. Motion carried (5-0).
- #17 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 585-641), seconded by Mike Wirtz. Motion carried (5-0).

---

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

The Town of Taycheedah Board of Review will be conducted on October 19<sup>th</sup>, from 6:00-8:00 p.m.

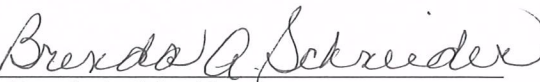
The monthly Town Board meetings will change to 7:00 p.m., starting with the November meeting.

The Calumet Fire Dept. Annual Meeting will take place on Tuesday, October 17<sup>th</sup> at 8:00 p.m.

The Board was asked about the possibility of erecting signs along the Bypass directing travelers to Peebles and Taycheedah and building a shoulder along Golf Course Drive in the area of the former prison fence.

Jerry Guelig motioned to adjourn at 10:22 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest

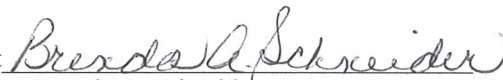


Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met for a special business meeting on Monday, October 23<sup>rd</sup>, 2006, at 5:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider. Also in attendance was Mike Sabel, Road Maintenance Supervisor.

1. Call to order. Chairman Guelig called the meeting to order at 5:07 p.m..
2. Consideration and possible approval of an extension to the contract with Waste Management to provide refuse and recycling services. Waste Management proposes a 5-year contract extension, a monthly fuel surcharge if the cost of diesel rises above \$2.50 per gallon, a reduction of acceptable items for bulky waste and a change to a bi-weekly recycling pick-up with a cart.  
Board consensus was to counter-offer a 2-year contract extension, a 4% increase in the rate for the second year in lieu of the fuel surcharge, no changes to the bulky waste program and accept the bi-weekly recycling pick-up with the cart.
3. Consideration and possible action regarding the condition of the asphalt in Fisherman's Estates. Some settling has occurred over areas where utilities were bored under the asphalted road. A Town representative did not witness the proof-roll. Eric Otte, JE Arthur, will meet with Mike Sabel within the next week to inspect the problem areas. It was suggested Mr. Sabel perform some bore tests to determine the base thickness.
4. Discuss speed limit changes within various subdivisions. At their November monthly Board Meeting, the Board will consider reducing the speed limit to 25 mph on Sunset Drive, Bittersweet Lane and Edgewood Drive.
5. Consideration and possible action regarding the composition of the Comprehensive Planning Committee. The Board consensus was to establish the composition of the Comprehensive Planning Committee as follows:
  - Agriculture-large farming operation,
  - Agriculture-small farming operation,
  - Developer,
  - Business Owner,
  - Plan Commission Member,
  - Sanitary District Commissioner,
  - Families,
  - Town Board Member.
6. Consideration and possible appointments to the Comprehensive Planning Committee. The Board discussed possible appointees and volunteers. The Board will consider making appointments at a future meeting.
7. Adjournment. Jerry Guelig motioned to adjourn at 6:29 p.m., seconded by John Abler. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk

October 31<sup>st</sup>, 2006

Budget Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Monday, October 31<sup>st</sup>, 2006, at 5:00 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 and Deputy Treasurer Virginia Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 5:04 p.m..
2. Review the status of the 2006 budget and discuss the proposed 2007 Budget. The Town Board and administrative officers reviewed the status of the 2006 Budget. Due to errors in the 2006 Budget that were recently discovered, 2006 is projected to fall \$24,314.35 short. The Board consensus was to not make the planned contributions of \$10,000 to the Reassessment Fund and \$4,000 to the Smart Growth Fund and to redeem an additional \$10,314.35 from the Reassessment CD.

The Board discussed asking for approval to increase the Clerk, Treasurer and Assessor salaries 2% per year for every year since the current wages was established and to increase Supervisors (odd yr) to be half the Chairman's wages. For the Chairman and the Supervisors (odd yr), a 2% increase is proposed to begin the second year of the upcoming term. The following salary requests will be presented to the electors for approval:

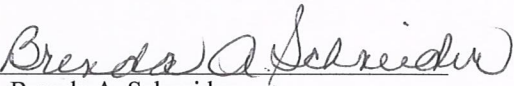
POSITION	EST.	CURRENT	%	2007	%	2008
Chairman	1995	\$7,514.00	0	\$7,514.00	2	\$7,664.00
Supervisor(odd yr)	2003	\$1,878.50	100	\$3,757.00	2	\$3,832.00
Supervisor(even yr)	2006	\$3,757.00	0	\$3,757.00	0	\$3,757.00
Clerk	2001	\$29,120.00	12	\$32,614.00	2	\$33,266.00
Treasurer	1995	\$10,019.00	24	\$12,424.00	2	\$12,672.00
Assessor	1995	\$12,524.00	24	\$15,530.00	2	\$15,842.00
Constable	1995	\$350.00	72	\$600.00	2	\$612.00

The Board projected 2007 expenses for the Hwy. & Roads Dept.

The Board will meet on Monday, Nov. 6<sup>th</sup>, at 5:30 p.m., to further review the 2007 proposed budget.

3. Adjournment. Jerry Guelig motioned to adjourn the workshop meeting at 7:01 p.m., seconded by John Abler. Motion carried (5-0).

Attest



Brenda A. Schneider  
Clerk



November 6<sup>th</sup>, 2006

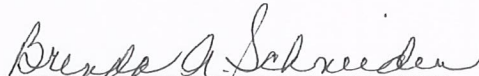
Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special business meeting on Monday, November 6<sup>th</sup>, 2006, at 5:30 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 and Deputy Treasurer Virginia Schneider. Also in attendance was Mike Sabel, Road Maintenance Supervisor.

1. Call to order. Chairman Guelig called the meeting to order at 5:30 p.m..
2. Appointments to the Comprehensive Planning Committee. Jim Bertram motioned to make the following appointments to the Comprehensive Planning Committee:  
Agriculture-large farm-Joe Thome  
Agriculture-small farm-Rebecca Ries  
Developer-Neal Nett  
Business Owner-Tim Krawczyk  
Plan Commission Member-Mike Wirtz  
Sanitary District Representative-Brenda Schneider  
Families-Ed Braun  
Town Board Member-Jerry Guelig  
Citizen-at-Large-Jo Ann Thome  
The motioned was seconded by John Abler. Motion carried (5-0).
3. Discuss the applicability of the Zoning Ordinance to temporary structures/carports. The matter will be researched and discussed further at the next meeting.
4. Adjournment. Jerry Guelig motioned to adjourn at 6:09 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider  
Town Clerk

November 6<sup>th</sup>, 2006

Budget Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Monday, November 6<sup>th</sup>, 2006, immediately following a special business meeting that began at 5:30 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 and Deputy Treasurer Virginia Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 6:09 p.m..
2. Review and discuss the proposed 2007 budget. The Board reviewed the draft proposed budget and made several adjustments.
3. Adjournment. Jerry Guelig motioned to adjourn the workshop meeting at 7:32 p.m., seconded by John Abler. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Clerk



November 13<sup>th</sup>, 2006

Town Board  
Monthly Meeting

2.

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

The Clerk received an anonymous letter regarding compost dumping along Deadwood Point Road. The Clerk notified the Fond du Lac County Code Enforcement Department.

Jerry Guelig motioned to adjourn at 8:21 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk

November 21<sup>st</sup>, 2006

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special business meeting on Tuesday, November 21<sup>st</sup>, 2006, at 5:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 5:03 p.m..
2. Consideration and possible approval to extend the contract for refuse and recycling removal with Waste Management. Waste Management insists upon a five-year contract in order to continue the current bulky waste program and to cover their costs of supplying the new recycling carts. Waste Management uses the monthly CPI calculations that do not include fuel costs when they determine any monthly fuel surcharge. The formal contract has not yet been received.
3. Consideration and possible action to establish the 2007 refuse/recycling charge. Jerry Guelig motioned to establish a charge of \$79.00 for refuse and \$21.00 for recycling for each residential unit, seconded by Jim Bertram. Motion carried (5-0).
4. Consideration and possible authorization to remove trees located within the right-of-way of W4437 Golf Course Drive. It was noted that tree removal in the rights-of-way is normally handled by maintenance staff on an as needed basis. However, due to a recommendation from Attorney John St. Peter, the Town Board is taking official action on this matter. John Abler motioned to direct the road maintenance personnel to remove the trees located in the right-of-way at W4437 Golf Course Drive, seconded by Jim Bertram. Motion carried (3-2). Nay-Jerry Guelig, Tim Simon.
5. Adjournment. Jerry Guelig motioned to adjourn the special meeting at 5:35 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk



November 21<sup>st</sup>, 2006

Budget Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a workshop meeting on Tuesday, November 21<sup>st</sup>, 2006, immediately following a special business meeting that began at 5:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the workshop meeting to order at 5:35 p.m..
2. Review and discuss the proposed 2007 budget. The Board reviewed the draft proposed budget.
3. Adjournment. Jerry Guelig motioned to adjourn the workshop meeting at 6:26 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Clerk

**PUBLIC HEARING**

The Town of Taycheedah conducted a public hearing for the purpose of presenting the proposed 2007 Proposed Budget on Thursday, November 30<sup>th</sup>, 2006, 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 forty-eight residents were in attendance.

The Town Board met on October 31<sup>st</sup>, November 6<sup>th</sup> and November 21<sup>st</sup>, 2006, for budget workshop meetings. The draft 2007 Budget was reviewed and revised by the Board.

The Town Chairman, Jerry Guelig, called the public hearing to order. The proposed 2007 Budget was presented and reviewed. The residents questioned several line items contained in the budget.

Mike Wirtz motioned to close the Budget Hearing at 8:49 p.m., seconded by Jim Bertram. 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 8:49 p.m., for the purpose of approving the 2007 salaries of elected officials and adopt the 2007 tax levy. It was noted that the 2007 Highway Expenditures did not exceed \$5,000.00 per mile and therefore did not require elector approval.

The 2007 Budget proposed to increase the salaries of the elected officials as follows:

- Chairman-no increase for 2007 (\$7,514.00)/2% increase for 2008 (\$7,664.00)-current salary of \$7,514.00 was established in 1995;
- Supervisors/elected odd years-100% increase for 2007 (\$3,757.00)/2% increase for 2008 (\$3,832.00)-current salary of \$1,878.50 was established in 2003;
- Clerk-12% increase for 2007 (\$32,614.00)/2% increase for 2008 (\$33,266.00)-current salary of \$29,120.00 was established in 2001;
- Treasurer-24% increase for 2007 (\$12,424.00)/2% increase for 2008 (\$12,672.00)-current salary of \$10,019.00 was established in 1995;
- Assessor-24% increase for 2007 (\$15,530.00)/2% increase for 2008 (\$15,842.00)-current salary of \$12,524.00 was established in 1995;
- Constable-72% increase for 2007 (\$600.00)/2% increase for 2008 (\$612.00)-current salary of \$350.00 was established in 1995.

Dennis Osterholt motioned to approve the salaries for elected officials as presented per the written resolution, seconded by Neal Nett.

Bill Casper motioned to vote by paper ballot, seconded by Tim Simon.

Dennis Osterholt retracted his motion. Dennis Osterholt then motioned to approve the salaries for elected officials with affirmation by a show of hands vote, seconded by Andy Karls.

Chairman Guelig called the motion to vote by paper ballots. Motion carried by standing vote. Chairman Guelig selected Barb Bertram and Marlys Welsh as ballot clerks.

Dennis Osterholt retracted his second motion. Dennis Osterholt motioned to accept the proposed wage increases for elected officials as presented in the resolution, seconded by Andy Karls. Motion failed 20-aye; 28 nay (paper ballot).

Dan Freund motioned to freeze all current salaries for elected Board members, seconded by Mike Diederichs. Motion carried 26-aye; 22 nay (paper ballots).



November 30<sup>th</sup>, 2006

2007 Budget

2.

Earl Jewett motioned to adopt a tax levy of \$358,380.00 as proposed with affirmation by a show of hands vote, seconded by Jim Huck. Motion carried.

Jerry Guelig motioned to adjourn the Special Meeting of the Electors at 9:38 p.m., seconded by John Abler. Motion carried by a voice vote.

### **SPECIAL TOWN BOARD MEETING**

Chairman Jerry Guelig called the special meeting of the Town Board to order at 9:38 p.m.. The purpose of the meeting was for the Board to discuss and adopt the 2007 Budget.

Jerry Guelig motioned to amend the proposed budget by transferring \$8,608.18 from the salaries for elected officials to the General Contingency Account, seconded by Jim Bertram. Motion carried (5-0).

Jim Bertram motioned to adopt the 2007 Budget as amended, seconded by Mike Wirtz. Motion carried (5-0).

Jerry Guelig motioned to adjourn the Special Town Board Meeting at 9:41 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk

**RESOLUTION**  
**ESTABLISHING WAGES OF ELECTED OFFICIALS**

**APRIL 2007-2009 TERM**

<b>POSITION</b>	<b>ESTABLISHED</b>	<b>CURRENT</b>	<b>% Increase</b>	<b>2007</b>	<b>% Increase</b>	<b>2008</b>
Chairman	1995	\$7,514.00	0	\$7,514.00	2	\$7,664.00
Supervisor(odd yr.)	2003	\$1,878.50	100	\$3,757.00	2	\$3,832.00
Supervisor(even yr.)	2006	\$3,757.00	0	\$3,757.00	0	\$3,757.00
Clerk	2001	\$29,120.00	12	\$32,614.00	2	\$33,266.00
Treasurer	1995	\$10,019.00	24	\$12,424.00	2	\$12,672.00
Assessor	1995	\$12,524.00	24	\$15,530.00	2	\$15,842.00
Constable	1995	\$350.00	72	\$600.00	2	\$612.00

**2007 Proposed Budget reflects 4 months at the current wage rates plus 8 months at the increased wage rates.**

**This resolution proposes a 2% increase for the second year of the term.**

**Note: Supervisors (even year) wages were established for the April 2006-2008 term with the 2006 Adopted Budget; which is reflected above by a 0% increase in both 2007 and 2008.**

**Presented to the Electors this 30<sup>th</sup> day of November, 2006.**



The Town Board of the Town of Taycheedah met on Monday, December 11<sup>th</sup>, 2006, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

The Chairman Guelig called the meeting to order at 7:02 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 11/13/06 meeting, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec.-The 2006 projects have been completed.

---

**Special Orders:**

None stated.

---

**Presentation:**

Mike Immel, Rural Mutual Insurance, gave the following annual review of the Town's insurance coverage:

- The Business Owners Policy decreased in premium even though the coverage was increased.
- The Town Hall is insured for \$294,000. Coverage needs to be increased. Mike Wirtz will research a more adequate value of replacement.
- The contents of the Town Hall, not including vehicles, are insured for \$37,000.
- The premiums are quoted with a \$250.00 deductible. Premiums would decrease with higher deductibles. Mr. Immel will prepare revised premium quotes with higher deductibles. There is no deductible for glass breakage on vehicles.
- For an increased premium, vehicles can be insured for guaranteed replacement value.
- Beginning Jan. 1<sup>st</sup>, there will be coverage for deductible reimbursement for collision damage to personal vehicles in the event the vehicle was being used for town business.
- Rural covers all municipal vehicles for liability only in the event Rural was not notified of the purchase of the vehicle.

---

**Unfinished Business:**

- #1 Discuss wastewater treatment plant capacity currently owned by the Town. The Town owns 420 RUEs of capacity in the treatment plant. Taycheedah Sanitary District #3 is considering purchasing 200 RUEs and Johnsburg Sanitary District is considering buying 20 RUEs. It was brought to the Board's attention that the Town funded Taycheedah Sanitary District No. 1's initial expenses; as they did for District No. 3 and Johnsburg. However, unlike District No. 3 and Johnsburg, District No. 1 never repaid the Town.
- #2 Consideration and possible approval to extend the contract for refuse and recycling removal with Waste Management. The proposed contract does not address bi-weekly recycling pick-up, who will pay for the new recycling carts and does not continue the same bulky waste program. Waste Management will be asked to submit a revised contract.

---

**New Business:**

- #1 Consideration and possible approval of a Kennel License requested by Jim Feyen. Jerry Guelig motioned to approve Jim Feyen's Kennel License for 2007, seconded by John Abler. Motion carried (5-0).
- #2 Consideration and possible action to reduce the Letter of Credit currently held on Windward Estates. The base-coat of asphalt is complete. Jerry Guelig motioned to reduce the Letter of Credit from \$392,456.25 to \$75,000.00, seconded by Mike Wirtz. Motion carried (5-0).
- #3 Consideration and possible acceptance of Jennie Lee Court and Braun Drive into the Town's road system. The base-coat and finish-coat of asphalt are complete. The shouldering is also complete. Jerry Guelig motioned to accept Jennie Lee Court and Braun Drive into the Town's road system, seconded by Jim Bertram. Motion carried (5-0).
- #4 Consideration and possible action to reduce the speed limit on the following Town roads:
  - a. Skylane Drive from Tower Road to Tower Road-25 mph. The average distance between driveways needs to be determined. Action was postponed until the distance information is known.
- #5 Discuss adopting an ordinance to regulate the use of jake brakes. A Peebles resident requests prohibiting the use of jake brakes, except in emergency situations, on Hwy. 151 during the night-time hours. The Board needs to research the Town's authority to regulate jake brakes on a state highway.

December 11<sup>th</sup>, 2006

Town Board  
Monthly Meeting

2.

- #6 Discuss amending the Zoning Ordinance to exempt gazebos as an accessory structure. Consensus was to present gazebos as an exemption to the Plan Commission in the future.
- #7 Discuss the renewal of a Franchise Agreement with Charter Cable Partners, LLC. Charter Cable has accepted a six months extension on the agreement. The extended agreement will expire March 31, 2007. Research will be done to determine the best course of action to take on the matter.
- #8 Appointment of election officials for a one-year term to begin January 1, 2007. Jerry Guelig motioned to make the following appointments:

**DEMOCRAT**

Patricia Schneider  
Barbara Thome  
Jean Sabel  
Betty Costello  
Fern Ramirez

**NON-PARTISAN**

M. Athleen Simon  
Judith Simon  
Virginia Schneider  
Betty Swenson  
Lorraine Thome

**Alternates**

Lois Koenigs  
Judy Barrett  
Earl & Carol Jewett  
Andy Lorenz

**Alternates**

Bill Gius  
Dawn Rieder  
Rebecca Ries  
Dena Entringer  
Chelsea Burgert

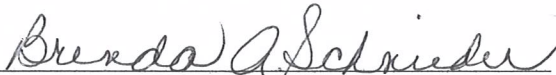
- The appointments were seconded by Jim Bertram. Motion carried (5-0).
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Bill & Jody Spieker creating Lot 1-consisting of 9.915 acres in the NE1/4 of the SW1/4 of Section 9. Jim Bertram motioned to approve the Certified Survey Map as presented, seconded by Jerry Guelig. Motion carried (5-0).
- A second Certified Survey Map was submitted on behalf of Bill & Jody Spieker creating Lot 1 consisting of 9.781 acres and Lot 2 consisting of 6.147 acres in the SW1/4 of the SE1/4 of Section 9. Mike Wirtz motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).
- #10 Acknowledge the Fisherman's Road Fishing Club for their \$700.00 donation toward the maintenance costs of the boat launch facility. The Club will be sent a thank you note for their generosity.
- #11 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 702-773), seconded by Tim Simon. Motion carried (5-0). The Board noted that a mailbox damage claim received is to be paid \$25.00; the current maximum amount. The Board will review the mailbox damage claim policy at a future meeting.

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

Public comment was heard regarding the lack of repayment of initial funding to the Town by Sanitary District No. 1.

The Board will meet for a special meeting on Monday, December 18<sup>th</sup>, at 6:00 p.m., to address Sanitary District No. 1's request that the Town contribute toward their generator project, consider the revised Waste Management contract and discuss the Charter Cable Franchise Agreement.

Jerry Guelig motioned to adjourn at 8:38 p.m., seconded by John Abler. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk



## 2007 ELECTION OFFICIALS

### **DEMOCRAT**

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

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

Jean Sabel  
W3727 Hwy. 149  
Malone, WI 53049  
921-4723

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

Fern Ramirez  
N8082 Fairfield Drive  
Fond du Lac, WI 54935  
923-0097

### **Alternates**

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

Judy Barrett  
W3959 Cty. Q  
Fond du Lac, WI 54935  
922-8922

Earl & Carol Jewett  
W4148 Kiekhaefer Parkway  
Fond du Lac, WI 54935  
923-2604

Andy Lorenz  
W4488 Dogwood Lane  
Fond du Lac, WI 54935  
922-8431

### **NON-PARTISAN**

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

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

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

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

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

### **Alternates**

Bill Gius  
N8117 Rolling Hills Drive  
Fond du Lac, WI 54935  
375-6036

Dawn Rieder  
W3798 Shady Lane  
Fond du Lac, WI 54935  
923-1924


Rebecca Ries  
W2749 Golf Course Drive  
Mt. Calvary, WI 53057  
921-8889

Dena Entringer  
W3631 Cty. WH  
Malone, WI  
375-

Chelsea Burgert  
W2695 Loehr Street  
Malone, WI 53049  
251-3985

The Town Board of the Town of Taycheedah met for a special business meeting on Monday, December 18<sup>th</sup>, 2006, 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 and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 6:00 p.m..
2. Consideration and possible approval to extend the contract for refuse and recycling removal with Waste Management. Waste Management revised the proposed contract to reflect the change to bi-weekly recycling pick-up, Waste Management's obligation to provide recycling carts and the continuation of the current bulky waste program. Other non-substantive language was edited. It was noted that the revised contract does not state the acceptance of freon items. Jerry Guelig motioned to approve the contract with the amendment that freon items be accepted during bulky waste pick-up service, seconded by Jim Bertram. Motion carried (5-0).
3. Consideration and possible action regarding the request from Taycheedah Sanitary District No. 1 to cost-share in their generator project. The consensus of the Board was that the Town is not obligated to cost-share with TSD#1 for operation and maintenance expenses, repairs or enhancements to the system due to the fact that the Town does not own capacity in TSD#1's interceptor. The Board agreed to submit correspondence to TSD#1 reiterating their previous position regarding TSD#1's request for reimbursement for a portion of their generator project. The Board also requested that the letter to TSD#1 reference their lack of repayment to the Town of the funds expended for their initial costs during 1968-1970 (\$18,190.97); which equates to \$100,064.04 (present value of the money as of October 2006). It was noted that the same courtesy was extended to Taycheedah Sanitary District No. 3 and Johnsburg Sanitary District; both of which repaid the Town.
4. Consideration and possible approval of a letter to the City of Fond du Lac acknowledging the Town's financial responsibility for its share of the Water Pollution Control Plant, per the 2000 Wastewater Agreement. Mike Wirtz motioned to approve and send the letter to the City of Fond du Lac, seconded by Tim Simon. Motion carried (5-0).
5. Status of the Franchise Agreement with Charter Cable. There is proposed legislation at the State and Federal level that, if approved, would de-regulate the cable service industry. De-regulation would allow telephone companies to provide cable service. For this reason, Charter Cable prefers to await the outcome of the pending legislation before renewing any agreements.
6. Adjournment. Jerry Guelig motioned to adjourn at 7:22 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest   
Brenda A. Schneider  
Town Clerk