

The Town Board of the Town of Taycheedah met on Monday, January 8th, 2007, at 7:00 p.m., at the Town Hall, for the purpose of conducting the January monthly meeting. Members present were Chairman Jerry Guelig (tardy), Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

Supervisor Jim Bertram called the meeting to order at 7:02 p.m.. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 11/21/06, 12/11/06 and 12/18/06 meetings, seconded by John Abler. Motion carried (4-0-1 absent).

Committee Reports:

Park & Rec.-A tin roof was added to the sledding hill shelter. The Town recently received the deed for the Scenic Overlook. People have been horseback riding in the Park recently.

Special Orders:

None stated.

Unfinished Business:

- #1 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. Research indicated that the Town Board would need to adopt a noise ordinance and the State would need to approve a speed limit reduction for the intersection. Research further indicates that the State recently concluded a study of the speed at the intersection. The State decided the intersection does not warrant a speed limit reduction at this time.

Chairman Guelig arrived at 7:10 p.m.

The Town Board will request the State consider moving the stop ahead sign.

New Business:

- #1 Consideration and possible approval of the Final Plat of Lakeview Road subdivision. The Plan Commission met on January 8th, at 6:00 p.m. The Plan Commission resolved to recommend the Town Board approve the Final Plat as presented. Jerry Guelig motioned to approve the Final Plat, seconded by Tim Simon. Motion carried (5-0).
- #2 Consideration and possible approval of a Blasting Permit application submitted by Northeast Asphalt, Inc. Jerry Guelig motioned to approve the Blasting Permit application, seconded by Jim Bertram. Motion carried (4-0-1 abstention). Tim Simon abstained.
- #3 Appointment of a commissioner to Johnsbury Sanitary District for a term of 6 years. Jim Bertram motioned to re-appoint Dennis Lefeber to the Johnsbury Sanitary District Commission, seconded by John Abler. 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.
b. Meadowview Drive from Golf Course Drive to Meadowview Dr.-25 mph.
c. E. Ann Randall Drive from Cty. WH to Shady Lane-25 mph.
d. W. Ann Randall Drive from Cty. WH to Shady Lane-25 mph.
e. Shady Lane from W. Ann Randall Dr. to E. Ann Randall Dr.-25 mph.
Mike Wirtz motioned to approve the above noted speed limit reductions, seconded by John Abler. Motion carried (5-0).
- #5 Review and possible revision of the mailbox damage claim policy. Jerry Guelig motioned to re-affirm the Town's current ordinance, seconded by Jim Bertram. Motion carried (5-0).
- #6 Consideration and possible action to increase the insurance claim deductible. Mike Immel, Rural Insurance, provided revised premium quotes for increased coverage on the Town Hall and its contents and increased deductibles. Jerry Guelig motioned to increase the insurance coverage on the Town Hall to \$500,000, increase the personal property coverage to \$50,000 and retain the \$250.00 deductible, seconded by Jim Bertram. Motion carried (5-0).
- #7 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Mark & Laurie Diederichs creating Lot 1-consisting of 12.450 acres in the NW1/4 of the NE1/4 of Section 23. Mike Wirtz motioned to approve the Certified Survey Map as presented, seconded by Jim Bertram. Motion carried (5-0).

January 8th, 2007

Town Board
Monthly Meeting

2.

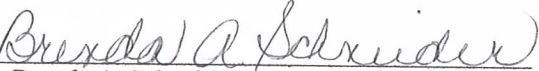
#8 A Certified Survey Map was submitted on behalf of Windward Estates absorbing Outlot 5 into Lots 87 and 88. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried (5-0).
Approval of Town bills. Jim Bertram motioned to approve the bills as submitted (order nos. 1-58T), seconded by Jerry Guelig. Motion carried (5-0).

Public comments and questions pertaining to town business:

Public comment was made regarding Taycheedah Sanitary District No. 1's response to the unpaid initial funding, the 1968 and 1969 Annual Reports, TSD#1's generator payment request, Town-owned capacity, the revised Mt. Calvary Fire Dept. budget, the Scenic Overlook and upcoming education opportunities.

Jerry Guelig motioned to adjourn at 8:17 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Wednesday, January 31st, 2007, 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 6:01 p.m..
2. Consideration and possible action regarding a request for ditch improvements along the east side of Sandy Beach Road. Some of the prospective buyers of the Sandy Beach outlots had submitted a written request that the Town Board address drainage problems along the east side of the road.

It was noted by the Board that the property owners previously commented that they did not want a relocated road with ditches on both sides. Currently, there is no ditch on the west side of the road. As far as constructing a new ditch on the east side of the road, the Town Board could have required the developer construct it as part of the plat approval.

The prospective buyers reported that the existing ditch doesn't function properly. Water does not flow to the north. It backs-up from the Grebe property to the south. There are also high spot throughout the ditch. The Board noted that the property owners did not report this drainage issue to the Board during the plat review and approval process.

The future business development will include the construction of a berm along the backlots; which will divert some of the water away from the outlots.

Property owners have filled-in swales along their property lines; which carried water to the lake. Currently, there are a few buried culverts. It is unknown if these culverts are capable of carrying water to the lake. Lowland properties flood during the spring thaw and large rain events.

The Board informed the property owners that they don't intend to relocate the road.

During the plat review process, Ron Cunzenheim, REC Engineering, stated that he could provide the Town with recommended culvert elevations at each outlot property line. The Town will also need to know the elevation at the north ditch. Mr. Korb showed the Board a drainage map compiled by Mr. Cunzenheim. The map illustrates elevations; but not recommended culvert sizes. Mr. Cunzenheim will be asked to provide a copy of the map to the Town.

The Board discussed the possibility of cleaning the ditch in order to eliminate high spots so that the water will flow to the north and then to the lake.

All of the prospective buyers would like to purchase and install their culverts at one time. The buyers have appointed a committee to select a contractor. The committee will also solicit quotes for the culverts.

The Board discussed contracting with the same contractor for the cleaning of the ditch.


Mr. Korb reported that ten of the 22 lots are sold. Seven of the lots are in a wetland area.

Jerry Guelig motioned that the Town will research the possibility of installing a culvert for every lot, compile per lot quotes and supply the information to Larry Nash for a culvert, optional endwalls, stone and installation with the Town paying for the ditch cleaning, seconded by Mike Wirtz. Motion carried (5-0).

3. Certified Survey Maps. A certified survey map was submitted on behalf of Schmitz Trust (Jerome) creating Lot 1-consisting of 1.5 acres, located in the NE ¼ of the NW ¼ of Section 27. Mike Wirtz motioned to approve the certified survey map, seconded by Jim Bertram. Motion carried (5-0).

A certified survey map was submitted on behalf of Schmitz Trust (Orlando) creating Lot 1-consisting of 5.85 acres, located in the NW ¼ of the NE ¼ of Section 22. Jerry Guelig motioned to approve the certified survey map, seconded by Tim Simon. Motion carried (5-0).

4. Adjournment. Jerry Guelig motioned to adjourn at 6:43 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, February 12th, 2007, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 1/8/07 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

Unfinished Business:

- #1 Status report of the Sandy Beach Road ditch project. Mike Sabel, Road Maintenance Supervisor, compiled quotes for culverts, endwalls and their installation for the Sandy Beach Road outlots. The quotes will be supplied to Larry Nash, as the representative of the property owners. The Board will consider action after receiving feedback from the property owners.

New Business:

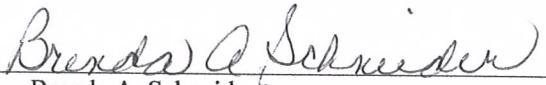
- #1 Consideration and possible approval of an Agreement with the Town of Marshfield for the maintenance and plowing of a section of Seven Hills Road. The Agreement delineates past practice. Mike Wirtz motioned to accept the Agreement, seconded by Jim Bertram. Motion carried (5-0).
- #2 Discuss the Park Rules regarding horseback riding. Tom Klamrowski, Horseshoe Spring Ranch, requested a clarification of the rules as they relate to horseback riding between November and April. He has been informed that it is prohibited during that period but the rules do not specifically state it. The consensus of the Board was to defer the matter to the Park & Rec. Committee for a recommendation.
- #3 Consideration and possible action to allow for additional compensation for sanitary district commissioners for service/maintenance assistance. The request was initiated by Bud Sabel, Maintenance Technician, Taycheedah Sanitary District No. 3. Bud values any assistance he receives from the commissioners. He also believes that assisting him is of benefit to the commissioners in gaining additional knowledge of the operations of the system and their assistance is cost-effective for the District in lieu of hiring a local contractor.
- The Town Board has statutory authority to establish the compensation of sanitary district commissioners. It was noted that any action would apply to all three districts located within the Town of Taycheedah.
- Mike Wirtz motioned to compensate sanitary district commissioners at a rate of \$10.00 per hour for service and maintenance assistance, seconded by Jerry Guelig. Motion carried (5-0).
- #4 Certified Survey Maps. None were received.
- #5 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 59-135), seconded by Jim Bertram. Motion carried (5-0).

Public comments and questions pertaining to town business:

Mike Wirtz publicly thanked to Town for the \$1500.00 donation to the Calumet First Responders.

Jerry Guelig motioned to adjourn at 7:35 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, March 12th, 2007, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

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 1/31/07 and 2/12/07 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee will meet on March 13th.

Special Orders:

None stated.

Unfinished Business:

- #1 Status report of the Sandy Beach Road ditch project. Mike Sabel, Road Maintenance Supervisor, reported that the plan submitted to him requires use of culverts crossing the road and private property. Mr. Sabel will compile ditch elevations and report to the Board at the next meeting.

New Business:

- #1 Consideration and possible acceptance of Guardian Pipeline's request to cross Cody Road, Ledge Road and Tower Road at an angle 45* or less. The reason for the request is unknown. The Board discussed the need for Guardian to submit a bond in the event roadways settle. Guardian will be contacted for additional information.
- #2 Consideration and possible action to require a Developer's Agreement for the Lakeview Road Subdivision. The Board needs to determine the amount of the required bond. The Agreement was postponed until the next meeting.
- #3 Consideration and possible acceptance of Notice of Capacity Transfer submitted by Johnsburg Sanitary District. Jim Bertram motioned to accept the Notice of Capacity Transfer submitted by Johnsburg Sanitary District, seconded by Mike Wirtz. Motion carried (5-0).
- #4 Discuss the bi-annual John Deere tractor trade-in and the current inventory of snow-plowing equipment. The bi-annual trade-in will be \$5300.00, excluding the change-over of equipment. Staff will swap the equipment. Jerry Guelig motioned to order the trade-in of the John Deere tractor, seconded by John Abler. Motion carried (5-0).
- The Board and staff discussed the current inventory of snowplowing equipment. There has been a significant increase in road miles and a decrease of one plowing vehicle. A second John Deere tractor was estimated at \$83,000 plus equipment. Mike Sabel will obtain written quotes and report to the Board at the next meeting.
- #5 Consideration and possible approval of a Authorizing Resolution requested by the WDNR for the designation of an authorized representative for recycling grant submittals. Jerry Guelig motioned to appoint the person elected to the Supervisor #3 position, seconded by Jim Bertram. Motion carried (5-0).
- #6 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments correcting an error in the right-of-way dedicated to the Town. R.A.M. dedicated land to the Town that they did not own. Mike Wirtz motioned to approve the Certified Survey Map with the condition that the Board further research condemnation of the land no longer dedicated within the right-of-way area, seconded by Jim Bertram. Motion carried (5-0).
- #7 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 136-184), with the reduction of the Monroe payment to \$1,032.89 and voiding the Rosenthal check, seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business:

The Board was requested to consider designating a portion of Schuster Lane, Billene Drive and Taynette Circle as a snowmobile trail. The Board will address the request at their next meeting.

The Board was asked to consider moving their meetings back to 7:30 p.m.

March 12, 2007

Town Board
Monthly Meeting

2.

The Board commended the snowplow drivers for their two weeks of hard work during the recent snowstorms.

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

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, April 9th, 2007, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Deputy Treasurer Virginia Schneider.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 3/12/07 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee will have a Park Work Day on April 28th. Volunteers are in the process of removing the dead trees in the Scenic Overlook.

Special Orders:

None stated.

Unfinished Business:

- #1 Status report of the Sandy Beach Road ditch project. Mike Sabel, Road Maintenance Supervisor, has determined that the entire elevation of the ditch increases 2.5 feet from the south end to the north. The Grebe culverts will need to be replaced because they are installed with the opposite pitch. The Town intends to straighten the ditch. Mr. Sabel has yet to hear from the lot owners regarding the Town's offer to install the private driveway culverts at the owner's expenses.
- #2 Consideration and possible acceptance of Guardian Pipeline's request to cross Cody Road, Ledge Road and Tower Road at a 45* angle or less. Supervisor Mike Wirtz contacted Tom Davis, Right-of-Way Manager for Guardian Pipeline, regarding his requested approval from the Board. Mr. Davis informed Mr. Wirtz that Guardian prefers to ask for approval prior to the engineering of crossings of less than 45*. He also assured Mr. Wirtz that Guardian will post a bond for road restoration. They will use slick boring when crossing under the roads. He also added that municipalities do not receive compensation for easements because the rights-of-way are public property. He added that the Natural Gas Act of 1964 states that private property owners will receive a one time payment for easements. Tim Simon motioned to approve the request, seconded by Jim Bertram. Motion carried (5-0).
- #3 Consideration and possible action to require a Developer's Agreement for Lakeview Road Subdivision. Ron Cunzenheim, in attendance, informed the Board that the DNR is requiring a Stormwater Maintenance Agreement and a Developer's Agreement for road construction. The DNR has approved the permit to begin construction; however, he must submit a Maintenance Agreement prior to closing the project. The recommended bond amount for road construction is \$244,000.00. Mike Wirtz motioned to approve the Developer's Agreement conditional upon receipt of a Letter of Credit for \$244,000.00, seconded by Jerry Guelig. Motion carried (5-0). Mr. Cunzenheim was reminded that the weeds on the property still need to be destroyed.
- #4 Discuss the bi-annual John Deere tractor trade-in and the current inventory of snow-plowing equipment. The current fleet includes a John Deere 7420, two 5-yard trucks (one with 45,000 miles, one with 55,000 miles) and a grader. The John Deere is traded-in every two years at a cost of \$4,800.00. Chairman Guelig wants to discuss the purchase of additional equipment at the annual meeting. The Board referred to the suggestion made at last year's annual meeting to research purchasing another truck before the new emissions regulations take affect. The Board discussed purchasing a used truck and the storage of an additional piece of equipment.

New Business:

- #1 Consideration and possible approval of a Blasting Permit application submitted by Ahlgrimm Explosives, Inc. Jerry Guelig motioned to approve the Blasting Permit application submitted by Ahlgrimm, seconded by John Abler. Motion carried (4-0). Abstention-Jim Bertram.
- #2 Consideration and possible approval of a house moving permit requested by Dan Deuster. Jerry Guelig motioned to approve the house moving permit conditional upon approval of the Certified Survey Map creating the second lot, seconded by Jim Bertram. Motion carried (5-0).

- #3 Consideration and possible designation of a snowmobile trail along Schuster Lane, Billene Drive and Taynette Circle. Two property owners voiced an objection to the request. Mr. Gormican informed the Board that he will no longer permit use of his vacant lot as access from the public street to the Perl's Country Inn property. The request was withdrawn.
- #4 Discuss the Golf Course Drive ditch project. The State intends to reconstruct Winnebago Drive in 2009. At that time, Golf Course Drive will end with a cul de sac instead of an intersection at Winnebago Drive/Cty. K. The State will not replace the culverts beyond the reconstruction area.
- The Town intends to replace the culverts along Golf Course Drive between the Bypass and the south end. The Town will do the work after school recesses for the summer and the ditch is fairly dry.
- #5 Consideration and possible amendment to the Code of Ordinances, Section 12-1-1(c)(5), Riding of Horses in Kiekhaefer Park. John Abler motioned to amend Section 12-1-1(c)(5) as follows:
- Riding of Horses. Riding horses between the hours of sunrise to sunset is permitted only on marked bridle paths, as allowed by posted signs. Horses are not permitted on trails from March 1 to May 1 or during times of wet soil conditions or when the park entrance is posted with a "trails are closed" sign. Riding of horses is also prohibited when trails are snow-covered.* Mike Wirtz seconded the recommendation. Motion carried (5-0).
- #6 Consideration and possible approval of a Class B Beer/Liquor Licenses. Jim Bertram motioned to approve the Class B Liquor/Beer License application submitted by Orren Burroughs, conditional upon closing on the purchasing of the property, seconded by Tim Simon. Motion carried (5-0).
- Jerry Guelig motioned to approve the Class B Beer License application submitted by St. Peter Athletic Club, seconded by Mike Wirtz. Motion carried (5-0).
- #7 Status of the nuisance issues at N8114 Glen St., W3651 Cty. WH and W3954 Cty. WH. Mr. Schmitz, N8114 Glen Street, has relocated debris to the backyard amongst his pine trees. The presence of cats, rats and other vermin has noticeably increased. Attorney St. Peter will be instructed to send Mr. Schmitz a letter informing him that he must remove the debris by May 1st. In the event the debris is not removed, the Town will remove the debris and charge Mr. Schmitz the applicable costs.
- Mr. Vesper, W3651 Cty. WH, has made noticeable improvement to the condition of his property. A few items remain. Supervisor Wirtz will attempt to contact Mr. Vesper.
- Mr. Schmitz, W3954 Cty. WH, has been asked for voluntary compliance with the ordinance. Supervisor Simon will contact Mr. Schmitz regarding noise control.
- A citizen complaint has recently been received about the property located at N8616 Lakeview Road. Chairman Guelig will contact the property owner to ask for voluntary compliance.
- #8 Discuss the costs attributable to the snowplowing of private roads. Mike Sabel, Road Maintenance Supervisor, is in the process of compiling a report.
- #9 Plan Commission Appointments. Tim Simon motioned to appoint the following Town of Taycheedah residents to the Plan Commission:
- | | | |
|-------------|-------------------|-------------------|
| John Wagner | citizen member | term expires 2010 |
| Joan Simon | citizen member | term expires 2008 |
| Bud Sabel | citizen member | term expires 2008 |
| Joe Thome | citizen member | term expires 2008 |
| Mike Wirtz | Town Board member | term expires 2008 |
- John Abler seconded the motion. Motion carried (5-0).
- #10 Park & Rec. Committee Appointments. Jim Bertram motioned to appoint the following Town of Taycheedah residents to the Park & Rec. Committee:
- | | | | |
|---------------|---|--------------|-----------------|
| John Abler | Kim Bertram | Linda Calvey | Robyn Calvey |
| Bill Holzbach | Earl Jewett | Gary Morgen | John Morris |
| Lyle Nett | John Rickert | Bob Roehrig | Orville Schmitz |
| Ed Schneider | The appointments were seconded by Mike Wirtz. Motion carried (4-0). | | |
- John Abler abstained.
- #11 Review of the 2006 Annual Report. The Board reviewed the Report in preparation for the Annual Meeting.
- #12 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Dan Deuster creating Lot 2- consisting of 1.47 acres in the SE1/4 of the SW1/4 of Section 29. Mike Wirtz confirmed with Ernie Winters, County Highway Commissioner, and Sam Tobias, County Planner, that the lot meets minimum

April 9th, 2007

Town Board
Monthly Meeting

3.

road frontage requirements. Jim Bertram motioned to approve the Certified Survey Map, seconded by Mike Wirtz. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Harold Lefebber creating Lot 1-consisting of 5.0 acres in the NE1/4 of the SE1/4 of Section 4. Jerry Guelig motioned to approve the Certified Survey Map, seconded by Jim Bertram. Motion carried (5-0).

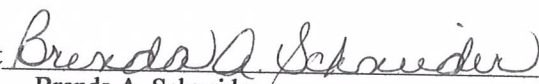
#13 Approval of Town bills. Jim Bertram motioned to approve the bills as submitted (order nos. 185-272), with a notation that the payroll for John Abler and Jim Bertram will be corrected in May, seconded by Mike Wirtz. Motion carried (5-0).

Public comments and questions pertaining to town business:

Mt. Calvary Ambulance is conducting a brat fry on Sunday at the Mt. Calvary Community Center.

Jim Bertram motioned to adjourn at 9:07 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest


Brenda A. Schneider
Town Clerk

May 2nd, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commission of the Calumet Sanitary District, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Wednesday, May 2nd, 2007, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Alice Lemke and Dave Burg

Johnsburg Sanitary District (JSD): President Franz Schmitz, Dennis Lefebvre and Ken Schneider.

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

Taycheedah Sanitary District No. 1 (TSD#1): President Dan Deuster, Karen Schwengels and Dennis Thome.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius, John Rickert and Mike Sabel.

Also present: Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and St. Peter Area Sanitary District; Gene Karls, Deputy Clerk, Taycheedah Sanitary District No. 1; and Kathy Diederich, Treasurer, Town of Taycheedah.

Taycheedah Sanitary District No. 1 initiated the meeting and hosted lunch and refreshments for the attendees.

The parties reviewed and approved the draft Meeting Protocols. The Protocols are as follows:

- Start on time unless mutually agreed upon to extend timeframe.
- Assume positive intent.
- Treat others respectfully.
- Listen actively.
- Focus on the individual speaking.
- Focus on problem solving as a means of resolution.
- Focus on the future.
- Designate a note-taker. Notes will be distributed to all parties.
- Set agenda for the next meeting as well as identify any action plans before concluding the session.
- Attempt to schedule 2-3 meeting dates in advance whenever possible.
- Meeting should last 2-3 hours, and will be hosted by the three different Districts.

Each District was given 10 minutes to speak to the issues. In alphabetical order, the summarized comments were as follows:

Calumet Sanitary District

- Commended TSD#1 for initiating the meeting.
- Need to resolve "us and them" attitudes.
- Does not have specific issues with JSD or TSD#3; only with TSD#1.
- We all flow through the same system.
- The true-up and back-billing with TSD#1 has been dealt with recently by a third-party. CSD is satisfied with the results.
- Need to concentrate on the positives.
- Hope to resolve problems.

Johnsburg Sanitary District

- Negotiated 2-3 years ago with no written resolution.
- CSD and TSD#3 have contracts containing disputed items.
- JSD has no contract.
- Need to define "shared sewers".

The parties agreed to designate Brenda Schneider as the note taker. The parties also agreed to rotate hosting future meetings.

After discussion regarding the need to designate a chairperson, the parties mutually consented to accept Kathy Diederich's offer to act as a facilitator; recognizing the benefit of her involvement with several of the districts, her town officer position and her financial background. Kathy will guide discussions and negotiations, assist in determining goals, establishing deadlines, developing a list of unified issues, establishing agendas and assigning duties.

Brenda Schneider informed the parties that the City/OSG Agreement names all districts as parties and therefore applies to matters between the OSG members. The Agreement defines 'shared sewers' and vaguely outlines repair issues, sharing improvement costs and operation/maintenance issues. The Agreement also *supersedes all other past and current agreements that are not consistent with the Agreement*. Brenda recommended working with the OSG professional staff and the City of Fond du Lac to revise the Agreement by adding clarity as it applies to the issues in dispute.

The City/OSG Agreement delineates dispute resolution. The parties may not resolve all issues. The Agreement establishes Technical Standards Committee (TSC) review and comment after good-faith negotiations fail to bring resolution. The parties acknowledged that they may need to request TSC's review.

Issues The parties compiled the following tentative list of issues:

- All parties need to be jointly involved with repair issues.
- Need to develop a comprehensive agreement applicable to all districts.
- Problems with lateral connections to the shared sewer should not be cost-shared with the other parties.
- Ask OSG/TSC to assist with resolving issues that the parties do not resolve on their own.
- Address issues based upon existing City/OSG Agreement.
- Operation & Maintenance Agreements:
 - Clarify TSD#3's and CSD's current agreements, and
 - Enter into an agreement with JSD.
 - Address future maintenance issues.
 - Develop Policy & Procedures Manual.
 - Billing issues:
 - Pump-run time vs. metering.
 - Variable vs. fixed expenses.
 - Documentation.
- TSD#1's request to cost-share in their generator project.
- Gladstone Beach current sewer main repair needs.
- Winnebago Drive lift station current valve repair needs.
- Approval and return of revised capacity purchase agreements correcting an underpayment of funds to TSD#1 and CSD. (Agreements between JSD and TSD#1 and between TSD#3 and TSD#1.)
 - Transfer of funds by TSD#1 to CSD. (Funds supplied by TSD#3 and JSD and are part of the revised agreements.)
 - Reimbursement of funds by TSD#1 to JSD for a portion of the sewer constructed by JSD within TSD#1's boundary which is reflected in corrected agreements. Acceptance of the correcting agreement will resolve this issue.
 - Reimbursement of funds by TSD#1 to TSD#3 for a portion of the sewer constructed by TSD#3 within TSD#1's boundary which is reflected in correct agreements. Acceptance of the correcting agreement will resolve this issue.
- Potential merging of districts.
- Voting.

The parties discussed voting procedures. Karen Schwengels moved that each commissioner of each sanitary district will have a vote, seconded by John Rickert. After extensive discussion, Karen Schwengels withdrew her motion and John Rickert his second. The parties will operate by consensus coming from each district.

May 2nd, 2007

Joint Business Meeting

4.

The parties established tentative future meetings for Wednesday, May 23rd and June 6th, at 5:00 p.m. Calumet Sanitary District will host the next meeting.

The meeting adjourned at 7:48 p.m.

Attest: Brenda A. Schneider
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Tuesday, May 22nd, 2007, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 4/9/07 meeting, seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Committee Reports:

None given.

Special Orders:

None stated.

Unfinished Business:

- #1 Status report of the Sandy Beach Road ditch project. An Agreement between the Town and the owners of the outlots for the installation of driveway culverts has been distributed to the owners. The signed Agreements are to be returned, with payment in full, by June 4th. Mike Sabel expects to begin after June 6th.
- #2 Discuss the current inventory of snow-plowing equipment. The John Deere 7420 has been ordered. The Board discussed purchasing a second John Deere or a used truck. Tim Simon will research used trucks and report at the next meeting. Supervisor John Abler arrived at this time.
- #3 Status of the nuisance issues at N8114 Glen St., W3651 Cty. WH and W3954 Cty. WH.
 - N8114 Glen St.: Constable Bill Gius has been in contact with Mr. Schmitz. He has cut the lawn in the front yards and a couple of the cats have been caught and delivered to the Humane Society. Mr. Gius has offered the Town's assistance in eliminating the trash in the backyard.
 - W3651 Cty. WH: Supervisor Mike Wirtz was unable to make contact with Mr. Vesper. He will continue to attempt to make contact.
 - W3954 Cty. WH: Mr. Schmitz was recently issued a citation for noise. The Board will continue to recommend individuals contact the Sheriff's Dept. with excessive noise complaints.

New Business:

- #1 Consideration and possible action regarding the rezone request submitted by Janet Velasco for the property located at N7792 Cty. WH from Residential with public sewer (R-1) to Business with public sewer (B-1). The Plan Commission conducted a public hearing on May 10th, 2007. The Plan Commission resolved to recommend the Town Board deny the rezone request. Mrs. Velasco proposes to operate a pottery shop in her existing studio. She is aware of her neighbors' concern regarding lack of control over future business possibilities in the event she sells the property. Mrs. Velasco offered to place a deed restriction on her property that would limit business activity to the manufacturing and sale of arts & crafts items. Jim Bertram motioned to approve the Mrs. Velasco's rezone request conditional upon receipt of a recorded deed restriction limiting any future business use of the property to the manufacturing and sale of arts & crafts items, with the exclusion of body art, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible action regarding the rezone request submitted by Ronald & Jason Meyer for property located in the vicinity of Meyer Court, Johnsburg Road & Hwy. 151 from Exclusive Agriculture (A-1) to Residential with public sewer (R-1). The Plan Commission conducted a public hearing on May 10th, 2007. The Plan Commission resolved to recommend the Town Board approve the request. Johnsburg Sanitary District is planning to provide sewer service. Jerry Guelig motioned to approve the request, seconded by Mike Wirtz. Motion carried (5-0).
- #3 Consideration and possible acceptance of the Preliminary Plat of Sandy Beach Business Park Addition 1. The Plan Commission met to conduct a public hearing on May 10th, 2007. However, the Plan Commission did not conduct the public hearing due to the lack of attendance of a representative for the developer. Ron Cunzenheim, REC Engineering, requests an extension to the Board's review period. Mr. Cunzenheim is willing to pay any additional costs. The Town Board deferred the Preliminary Plat to the Plan Commission for a public hearing on June 11th, at 6:00.

- #4 Consideration and possible approval of a Stormwater Maintenance Agreement for the Lakeview Road subdivision. Ron Cunzenheim explained that Fond du Lac County enforces the Stormwater Maintenance Plan. However, the County lacks the ability to assess fees for work that may be needed in the event the owners fail to maintain the system. The DNR is requiring the submittal of the Agreement prior to the completion of the project. The Agreement was tabled to the June meeting.
- #5 Consideration and possible amendment to the Calumet Fire Dept. service area to include the south side of Cty. Q. John Abler motioned to approve the amendment to the fire district, seconded by Mike Wirtz. Motion carried (5-0).
- #6 Consideration and possible approval of a Class B Beer/Liquor Licenses. Jim Bertram motioned to approve the Class B Beer License application submitted by Johnsburg Athletic Club, seconded by Tim Simon. Motion carried (5-0).
- #7 Consideration and possible action to reduce the speed limit on the following Town roads:
a. Jennie Lee Court from Fine View Road to the end 55 mph to 25 mph
b. Redtail Lane from Ledge Road to Thornwood Drive 55 mph to 25 mph
Jerry Guelig motioned to approve the speed limit reductions for Jennie Lee Court and Redtail Lane, seconded by John Abler. Motion carried (5-0).
- #8 Consideration and possible action regarding a nuisance complaint at N8616 Lakeview Road. Chairman Guelig has contacted the owner regarding the complaint. No action was taken by the Board.
- #9 Discuss the costs attributable to snowplowing private roads. During the 2006-07, the Road Maintenance Dept. plowed each private beach road eleven times. Based upon the current rate \$25.00 per trip, the fee charged to each beach association for the entire season is \$275.00. The Road Maintenance Dept. has evaluated the costs associated with each private road. The costs are as follows:
- | | | | |
|-----------------------------|---------|-----------------------|---------|
| Hopokoekau (Sandy Beach Rd) | \$35.00 | Brookhaven Beach Road | \$40.00 |
| Minawa Beach Road | \$35.00 | Linden Beach Road | \$35.00 |
| Sylvan Bay Road | \$45.00 | Deadwood Point Rd. | \$35.00 |
| Bergens Beach Road | \$35.00 | Welling Beach Road | \$35.00 |
| Willow Lane Beach Road | \$35.00 | | |
- Jerry Guelig motioned to approve the rate for snowplowing private roads as presented, seconded by Tim Simon. Motion carried (5-0).
- #10 Discuss park rules as they pertain to dogs. Some park users are not cleaning-up after their dogs. The Board deferred the matter to the Park & Rec. Committee for a recommendation.
- #11 Board of Appeals Appointments. Tim Simon motioned to appoint the following Town of Taycheedah residents to the Board of Appeals:
- | | | |
|----------------|---------------------------|-------------------|
| Tom Friess | 3 yr. member | term expires 2010 |
| Gale Burg | 3 yr. member | term expires 2010 |
| Clarence Kraus | 1 st alternate | term expires 2008 |
| Jason Meyer | 2 nd alternate | term expires 2008 |
- Jerry Guelig seconded the motion. Motion carried (5-0).
- #12 Schedule the first meeting of the 2007 Board of Review. The first meeting of the 2007 Board of Review will be conducted on Monday, June 11th, at 6:45 pm.
- #13 Discuss changing the time of the monthly Town Board meetings. John Abler motioned that the Town Board continue meeting at 7:00 pm, seconded by Jim Bertram. Motion carried (4-1). Nay-Jerry Guelig.
- #14 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Prairie Rock Farms, Inc. creating Lot 1-consisting of 0.77 acres in the NE1/4 of the NE1/4 of Section 13. Jerry Guelig motioned to approve the Certified Survey Map, seconded by Mike Wirtz. Motion carried (5-0).
- A Certified Survey Map was submitted on behalf of Daniel & Carol Brenner creating Lot 1-consisting of 2.75 acres and Lot 2-consisting of 3.67 acres in the SE1/4 of the NE1/4 of Section 36. Jerry Guelig motioned to approve the Certified Survey Map, seconded by Jim Bertram. Motion carried (5-0).
- A Certified Survey Map was submitted on behalf of H & H of Fond du Lac creating Lot 1-consisting of 7.367 acres in the NE 1/4 of the SE 1/4 of Section 1. After discussion regarding the impact to an extension of Blackberry Drive, John Abler motioned to approve the Certified Survey Map, seconded by Tim Simon. Motion carried (5-0).

May 22nd, 2007

Town Board
Monthly Meeting

3.

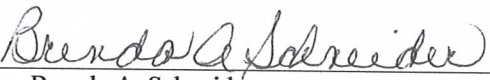
- #15 Discuss membership in the Northeast Wisconsin Stormwater Consortium. As a condition of the Town's stormwater permit with the DNR, the Town is required to provide public education pertaining to contaminants added to stormwater. The matter was tabled.
- #16 Approval of Town bills. John Abler motioned to approve the bills as submitted (order nos. 273-325), with the exclusion of #295, seconded by Tim Simon. Motion carried (5-0). Treasurer Kathy Diederich discussed capital purchases, Town orders, paper vs. electronic banking and the collection of personal property taxes.

Public comments and questions pertaining to town business:

The Board heard public comments and questions regarding the replacement of the Ledge Road sign at the intersection of Laurel Lane, the need to post the reduced speed limit signs and excessive stones thrown into the ditch by the snowplow.

Guardian Pipeline has conducted several public meetings pertaining to the upcoming gas pipeline project. Each Board member has been receiving information. Cole Buergi, Guardian Pipeline, has offered to make a presentation to the Board. The Board felt there was no need for additional information.

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

Attest 
Brenda A. Schneider
Town Clerk

TOWN of TAYCHEEDAH

RESOLUTION AMENDING the FIRE DISTRICT BOUNDARY BETWEEN the
TOWN of CALUMET VOLUNTEER FIRE DEPARTMENT and the
MT. CALVARY VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Town of Taycheedah contracts for fire protection from the Town of Calumet Volunteer Fire Department and the Mt. Calvary Volunteer Fire Department, and

WHEREAS, the boundary between the service area of the two departments was established several decades ago and is not formally described, and

WHEREAS, the Calumet Fire Department has historically provided fire protection to structures located along CTH Q, and

WHEREAS, recent mapping completed by the Fond du Lac County Planning Department has designated Mt. Calvary Volunteer Fire Department as the department responsible for fire protection to the structures located along the south side of CTH Q, and

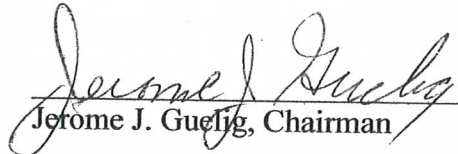
WHEREAS, the Fond du Lac County Emergency Dispatch Center relies upon the Fond du Lac County Planning Department's mapping when dispatching a fire department, and

WHEREAS, the chiefs of the Calumet Volunteer Fire Department and the Mt. Calvary Fire Department contributed to this Amendment to the Fire District Boundary.

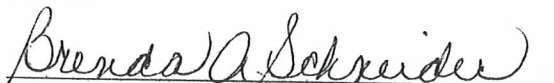
NOW THEREFORE BE IT RESOLVED, that the Town of Taycheedah Town Board hereby amends the Calumet Volunteer Fire Department's service area to include the structures located along the south side of CTH Q by shifting the current mapped boundary from the center of CTH Q beginning near the corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 13 to the following:

Township 16 North of Range 18 East, Town of Taycheedah, Fond du Lac County and described as commencing at the SE corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 12, thence west to the SW corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 12, thence south along centerline of Konen Road and proceeding to the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, thence west to the SW corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, continuing west to the SW corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 15, thence continuing west to the SW corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 16.

Dated this 22nd day of May, 2007.


Jerome J. Guelig, Chairman

Attest:


Brenda A. Schneider, Clerk

May 23rd, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commission of the Calumet Sanitary District, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Wednesday, May 23rd, 2007, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Alice Lemke and Dave Burg

Johnsburg Sanitary District (JSD): President Franz Schmitz, Dennis Lefebvre and Ken Schneider.

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

Taycheedah Sanitary District No. 1 (TSD#1): President Dan Deuster, Karen Schwengels and Dennis Thome.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius, John Rickert and Mike Sabel.

Also present: Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and St. Peter Area Sanitary District; and Kathy Diederich, Treasurer, Town of Taycheedah.

Dick Wehner motioned to approve the minutes of the May 2nd meeting, seconded by John Rickert. Motion carried.

The group discussed the following issues:

Pump-run time vs. metered flow:

Ms. Deiderich emphasized the need to determine an acceptable means of allocating costs at each lift station. Pro and cons of the discussion were as follows:

- The current contracts with CSD and TSD#3 allocate the costs based upon the percentage of each party's flow at the Winnebago Drive lift station.
- Currently, there is no other tool to measure flow at the north and central lift stations.
- Question of fairness with sharing the costs based upon south meter flow instead of at each lift station.
- It is fairly expensive to install flow meters.
- CSD is willing to cost-share expenses at each lift station if TSD#1 is willing to pay for the installation of meters and they are willing to amend the current agreement accordingly. (CSD later changed their position to opposition of cost-sharing at each lift station citing no benefit to their district.)
- JSD would consider the offer; but questioned the impact on the shared sewer definition.
- The parties agreed that each district is responsible for the additional costs incurred due to each district's clear water infiltration via their metered flows at each party's connection. Therefore, infiltration costs are not passed to other parties.
- TSD#3's sees no benefit to any party other than TSD#1.
- Meters at the north and central lift station would supply TSD#1's flow only. The other parties' flows are known via their meter(s) at their connection points to TSD#1's system.
- Costs attributable to each lift station could be shared based upon flow or capacity owned.
- The City of Fond du Lac reads and calibrates the meters at each district's connection point; per the City/OSG Agreement. The City is also responsible to address metering problems.
- TSD#1 could purchase a temporary meter to use at both locations.
- Disputes will continue if flows are not metered.
- TSD#3 has viewed the video of the Gladstone Beach sewer. The sewer has numerous leaks; all located at lateral tap connections. The factory wyes are not leaking.
- TSD#1 currently pays a higher portion of the costs when applying the percentages of each party's flows at the south end.
- Inefficient pump-run time affects TSD#1's share of the costs.

Utilities:

- Brief discussion regarding whether or not the utilities should be a variable cost. No clear consensus was stated.
- Ms. Diederich will compile a mathematical evaluation of the financial benefit to TSD#1 if meters are installed at each lift station.

Insurance:

- TSD#1 would need to have insurance regardless of the use of the system by other parties.
- Use of the system by other parties accelerates repair/replacement needs.
- Insurance is for damage repair not maintenance.
- Without insurance, all districts would pay for damage repairs based upon capacity owned.
- TSD#1 recently reviewed and increased their coverage to an acceptable level.
- The 2007 premium was \$1,086.00 for property insurance on all above-ground equipment.
- The 2007 premium for general liability was \$1,900.00. Public Official errors and omission coverage was included in the premium. TSD#1 will research the portion applied to errors and omissions coverage.
- All parties agreed each district benefits from the insurance. However, CSD and JSD believe the cost should be shared based upon capacity-owned and TSD#3 believes it should be based upon flow as stated in their existing agreement.
- The City/OSG Agreement delineates repairs would be based upon capacity owned.

Wages, Mileage & Workman's Comp. Insurance:

- Previous discussions projected a cost-share of 85% of maintenance staff salaries and 30% of inspection staff salaries.
- TSD#1 is considering requiring their employees to submit time/work documentation.
- All parties agreed to apply the attributable hours of work performed on the shared sewer, excluding work on lateral connections to the main sewer.

Ms. Diederich's goal is to have a consistent agreement amongst all of the districts.

TSD#3 does not dispute owing money to TSD#1. The dispute is in the billing practice and the fairness of the cost-share.

Fond du Lac Sanitary District No. 2 will be asked to join the group after all issues are resolved.

The parties established tentative future meetings for Wednesday, June 6th and June 27th, at 5:00 p.m. Johnsburg Sanitary District will host the next meeting.

John Rickert moved to adjourn the meeting at 6:58 p.m., seconded by Bill Gius. Motion carried.

Attest: Brenda A. Schneider
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Monday, June 11th, 2007, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Mike Sabel, Road Maintenance Supervisor.

Chairman Guelig called the meeting to order at 7:02 p.m.. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 5/22/07 meeting, seconded by Jim Bertram. Motion carried (5-0).

Committee Reports:

None given.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible approval of the Preliminary Plat of Sandy Beach Business Park Addition 1. The Plan Commission conducted a public hearing on June 11th. The Plan Commission resolved to recommend the Town Board approve the Plat with the following conditions: 1) Change the name of Lakepark Court to Lakepark Drive, 2) Change the name of Lakepark Drive (north) to Lakepark Court, 3) Construct a temporary cul de sac at the end of Lakepark Court, and 4) Restrict access to the south 150 feet of Taycheedah Way. Jerry Guelig motioned to approve the Preliminary Plat subject to the conditions as established by the Plan Commission, seconded by Tim Simon. Motion carried (5-0).
- #2 Consideration and possible approval of a Stormwater Maintenance Agreement for the Lakeview Road subdivision. The subdivision's homeowners association will be responsible for the maintenance of the stormwater system; excluding the road ditches. Jerry Guelig motioned to approve the Stormwater Maintenance Agreement, seconded by Jim Bertram. Motion carried (5-0).
- #3 Status report of the Sandy Beach Road ditch project. An Agreement between the Town and the owners of the Sandy Beach outlots for the installation of driveway culverts has been distributed to the owners. To date, ten outlot owners have submitted signed agreements with payment in full. Mike Sabel anticipates doing the work in 2-3 weeks.
- #4 Discuss the current inventory of snow-plowing equipment. The John Deere 7420 has been ordered. Tim Simon reported on a 1994 Ford L800 truck for sale at \$35,900.00. The Board discussed purchasing a used truck vs. a second John Deere tractor with plowing equipment. John Abler motioned to keep the Town's John Deere 7420 for another year; which would put it on a 3 year trade-in and to purchase a second John Deere 7420 and plowing equipment, not to exceed \$120,000.00, seconded by Mike Wirtz. Motion carried (4-1). Nay-Tim Simon. The Board instructed the Clerk and the Treasurer to apply \$10,000.00 from the CD-Equipment and to borrow the remainder.
- #5 Status of the nuisance issues at N8114 Glen St., W3651 Cty. WH, W3954 Cty. WH, N8616 Lakeview Road and N8706 Sylvan Bay Road.
- N8706 Sylvan Bay Road: A complaint has been received regarding the deteriorating condition of the structures, mice and lawn/weed care. Spike Clarenbach, Fond du Lac County Code Enforcement Agent, inspected the property. Spike did not find any threat to public safety.
 - N8114 Glen St.: Constable Bill Gius has been in contact with Mr. Schmitz. Mr. Schmitz has verbally consented to allow the Town to clean-up the property. He has been notified that he will be billed for the Town's services. Two cats have been caught and delivered to the Humane Society.
 - W3651 Cty. WH: Supervisor Mike Wirtz was unable to make contact with Mr. Vesper. He will continue to attempt to make contact. There is a property line dispute between Mr. Vesper and Mr. Perl. Mr. Perl agreed to speak to Mr. Vesper about the matter.
 - W3954 Cty. WH: The Board considers the issues resolved at this time.
 - N8616 Lakeview Road: Mr. Caird has accumulated a collection of junk that is surrounded by weeds. The Board directed the Clerk to send Mr. Caird a letter giving him 30 days to remove the junk or a citation will be issued.
- #6 Discuss member ship in the Northeast Wisconsin Stormwater Consortium. Research on the issue is ongoing.

New Business:

- #1 Consideration and possible approval of Class B Beer/Liquor Licenses.
Sunset Supper Club Scott M. Huck, Agent N7364 Winnebago Dr. Class B Beer/Liquor

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

Slammers Lawrence A. Kimpel, Agent W4809 Golf Course Dr. Class B Beer/Liquor

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

Steffes' Tavern & Restaurant Al Sabel, Agent W3727 Cty. WH Class B Beer/Liquor

Jim Bertram motioned to approve, seconded by John Abler. Motion carried (5-0).

Mickey B's Orren M. Burroughs III, Agent N8545 Cty. QQ Class B Beer/Liquor

Jim Bertram motioned to approve, seconded by Mike Wirtz. Motion carried (5-0).

The Corner Pump Plus Bonnie D. Davis, Agent N7425 Winnebago Dr. Class A Beer/Liquor

John Abler motioned to approve, seconded by Jerry Guelig. Motion carried (5-0).

East Shore Conservation Club Todd Martin, Agent N7954 Tower Rd. Class B Beer

Mike Wirtz motioned to approve, seconded by Jim Bertram. Motion carried (5-0).

Thornbrook Golf Course Ron Stageman, Agent N8821 Blue Gill Dr. Class B Beer

Jerry Guelig motioned to approve, seconded by John Abler. Motion carried (5-0).

Perl's Country Inn Bryan Perl, Agent W3675 Cty. WH Class B Beer/Liquor

Jim Bertram motioned to approve, seconded by Tim Simon. Motion carried (5-0).

Fisherman's Cove Thad Paul, Agent N9176 Hwy. 151 Class B Beer/Liquor (6/12/07-6/30/07)

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

Fisherman's Cove Thad Paul, Agent N9176 Hwy. 151 Class B Beer/Liquor (7/1/07-6/30/08)

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

#2 Discuss completion of inspections for new construction. The Building, Plumbing and Electrical Inspector are concerned about owner completing all necessary inspections in a timely manner. The inspectors were not in attendance. Mike Wirtz will research the issue.

#3 Review and possible adjustment to the Land Use/Building Permit fees. The current fee for a single-family home is \$1,050.00; which includes a \$500.00 refundable bond. The associated costs are \$1,073.63; excluding copying, printing, postage, fire number, post and installation. A draft fee schedule will be submitted at the next meeting.

#4 Consideration and possible approval of the Tour de fest bike route planned to use Seven Hills Road. Tour de fest is a 100 mile bike route that is planned to pass through the Town of Taycheedah. The bike ride is part of Fox Valley's Paperfest. Mike Wirtz motioned to approve the bike route, seconded by Jerry Guelig. Motion carried (5-0).

#5 Discuss initiating the rezoning of land formerly owned by Ken Sippel for Residential Estate (R-8) to Exclusive Agriculture (A-1). Jim Bertram motioned to defer the rezoning to the Plan Commission for their review and recommendation, seconded by John Abler. Motion carried (4-1). Nay-Tim Simon.

#6 Consideration and possible action regarding the road construction work on the cul de sac of Blackberry Drive. Jerry Guelig motioned to require the developer complete the construction of Blackberry Drive to Town specifications by the end of the current asphaltting season, seconded by John Abler. Motion carried (5-0).

#7 Discuss the placement of concrete within the right-of-way along streets with storm sewers. Jim Bertram motioned to initiate review of the driveway ordinance, seconded by Mike Wirtz. Motion carried (5-0).

#8 Discuss existing decorative-type structures located in the right-of-way. Attorney St. Peter will be asked for an opinion regarding the Town's liability and the Town Board's authority to require removal.

#9 Certified Survey Maps. None received.

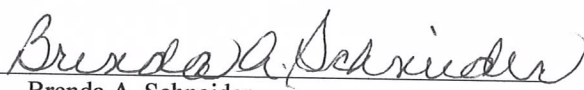
#10 Approval of Town bills. Jim Bertram motioned to approve the bills as submitted (order nos. 326-375), seconded by Mike Wirtz. Motion carried (4-1). Nay-Jerry Guelig.

Public comments and questions pertaining to town business:

None given.

Mike Wirtz motioned to adjourn at 9:40 p.m., seconded by Jerry Guelig. Motion carried (5-0).

Attest


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, July 9th, 2007, at 7:00 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, Jim Bertram and John Abler and Clerk Brenda Schneider. Also present was Mike Sabel, Road Maintenance Supervisor. Treasurer Kathy Diederich was absent.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. The minutes of the June 11th meeting were reviewed. Tim Simon abstained from voting on Item #10, Approval of Bills. Jim Bertram motioned to approve the minutes of the 6/11/07 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

None given.

Road Maintenance Supervisor Report:

All of the ditch mowing has been completed and the reduced speed limit signs have been posted. The street name signs for Windward Estates have been installed. The Department has begun some ditch projects. The Sandy Beach Road ditch project will begin on Monday, July 16th.

A citizen voiced concern regarding the liability placed on the Town by Mike Sabel cutting ditches at night with the lights on.

Special Orders:

None stated.

Unfinished Business:

- #1 Status of Sandy Beach Road ditch project. See Road Maintenance Supervisor Report above.
- #2 Nuisance issues:
 - N8114 Glen St.-Consideration of a Consent Agreement with Tom Schmitz. Constable Bill Gius has been in contact with Mr. Schmitz. He has verbally agreed to sign a Consent Agreement. John Abler motioned to pursue a Consent Agreement with Mr. Schmitz for the removal of the debris, with the stipulation that he maintain the property free of debris and to pursue reimbursement of legal fees in exchange for the dismissal of the lawsuit, seconded by Jim Bertram. Motion carried (5-0).
 - W3651 Cty. WH. Constable Bill Gius reported that Mr. Vesper has issues with his neighboring property owner; which seemed to have hinder discussions. It appears that additional pieces have been brought onto the property. John Abler motioned to continue the lawsuit until there is resolution to the nuisance violations on the property, seconded by Mike Wirtz. Motion carried (5-0).
 - N8616 Lakeview Road. Mike Sabel has been in contact with Mr. Caird. He plans to remove the debris within the next couple of weeks.
 - N8706 Sylvan Bay Road. It is reported that the property is for sale and the structures will more than likely be demolished.
 - N7594 Sandy Beach Road. Mike Sabel has been in contact with Fr. Ed. Fr. Ed reports that he will remove the vehicle within the next couple of weeks.
- #3 Review and possible adjustment to the Land Use/Building Permit fees. The fees for new home construction do not cover the related costs. Mike Wirtz motioned to increase the fee for a Land Use/Building Permit for new home construction to \$1,150.00, effective immediately, seconded by Jim Bertram. Motion carried (5-0).
- #4 Discuss the placement of concrete with the right-of-way along streets with storm sewers. Jerry Guelig motioned to allow concrete to the road edge along streets with storm sewers, seconded by Tim Simon. Motion carried (5-0).
- #5 Discuss existing decorative-type structure located in the right-of-way. After discussing liability and insurance concerns, Mike Wirtz motioned to prohibit decorative-type structures in the right-of-way and to enforce it, existing structures built after property owners were instructed that such structures are prohibited must remove said structures, seconded by John Abler. Motion carried (3-2). Nay-Jerry Guelig and Tim Simon.
- #6 Consideration and possible action regarding the completion of road construction work on Blackberry Drive. The cul de sac built last year fails to meet the minimum standards in existence when the development began. A recent inspection of the road from Seven Hills Road to the cul de sac indicates that the road also fails to meet minimum standards. The asphalt is 1.25" and the base is 5.5".

The financial surety was supplied by Mr. Sippel in 1994. Mr. Sippel will be asked to attend the next meeting to discuss the matter.

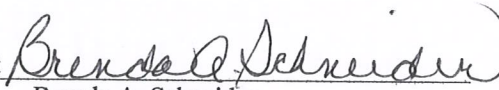
New Business:

- #1 Consideration and possible approval of the rezone from Business with Public Sewer (B-1) to Lakeside Single-Family Residential (R-7) of approximately .64 acres located in Section 31. The property abuts Sandy Beach Road. The Plan Commission conducted a public hearing on July 9th, 2007. The Plan Commission resolved to recommend the Town Board approve the rezone. Mike Wirtz motioned to approve the rezone from B-1 to R-7, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible approval of the rezone from Residential Estate (R-8) to Exclusive Agricultural (A-1) of 38.979 acres located in Section 1. The property abuts Seven Hills Road and is south of Blackberry Drive development. The Plan Commission conducted a public hearing on July 9th, 2007. The Plan Commission resolved to recommend the Town Board amend the proposed rezone from Residential Estate (R-8) to Conservancy (C-1) and approve said zoning amendment. Jerry Guelig motioned to postponed action until the next meeting in order to obtain a legal opinion regarding the authority of the Board to change the zoning to a classification other than which was publicly noticed, seconded by Jim Bertram. Motion carried (5-0).
- #3 Consideration and possible action to reduce the speed limit on the following Town roads:
- Lakeview Road from Cty. WH to Cty. Q from 45 mph to 35 mph. The average driveway separation was calculated for the following segments: Cty. WH to Parkview Court (161 ft), Parkveiw Court to Maplewood Drive (303.6 ft), Maplewood Drive to Silica Road (302.6 ft), and Silica Road to Cty. Q (188.6 ft). All four segments fail to meet the maximum driveway separation of 150 feet for a 35 mph speed limit. No action was taken.
 - Meadow Drive from Lakeview Road to Bittersweet Lane from 55 mph to 25 mph. The average driveway separation is 96.8 feet. John Abler motioned to reduce the speed limit on Meadow Drive from 55 mph to 25 mph, seconded by Mike Wirtz. Motion carried (5-0).
- #4 Consideration and possible decision regarding the financing of the Town's portion of the treatment plant upgrade. Jerry Guelig motioned to finance the Town's obligation for their portion of the treatment plant upgrade through the City of Fond du Lac's debt financing for the project, seconded by Mike Wirtz. Motion carried (5-0).
- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Jim Evanow creating Outlot 1 consisting of .64 acres located in Section 31. The survey abuts Sandy Beach Road and the Sandy Beach Business Park. Jerry Guelig motioned to approve the certified survey map, seconded by Jim Bertram. Motion carried (5-0).
- #6 Approval of Town bills. Tim Simon motioned to approve the bills as submitted (order nos. 376-437), seconded by John Abler. Motion carried (5-0).

Public comments and questions pertaining to town business:

The Town Board will conduct a special meeting on Monday, July 16th, at 6:30 p.m..

Jerry Guelig motioned to adjourn at 8:40 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest 
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Monday, July 16th, 2007, at 6:30 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.

1. Call to order. Chairman Guelig called the meeting to order at 6:30 p.m..
2. Consideration and possible approval of a Blasting Permit requested by Barbarossa Blasting for sewer construction in the Lakeview Road subdivision. The sewer is not planned to be located in the roadways. Barbarossa will notify owner of the following properties: N9824 Sunset Drive, N8416 Sunset Drive, N8910 Sunset Drive, W3886 Silica Road, N8396 Lakeview Road, W3865 Horizon Court, W3872 Horizon Court and W3868 Horizon Court. Pre-blast surveys will be offered to all of the owners listed above.

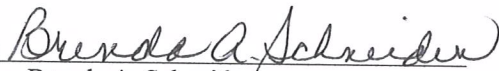
Jerry Guelig motioned to approve the Blasting Permit under the condition that all eight aforementioned property owners are notified, seconded by Jim Bertram. Motion carried (5-0).

3. Reconsideration of proceeding with the lawsuit against David Vesper. Mike Wirtz and Bill Gius met with Mr. Vesper. They inspected the property. The backyard is now well-kept and the noxious weeds have been removed. The black SUV will be removed in a couple of weeks. The Vespers reportedly used the boat last year.

John Abler motioned to dismiss the lawsuit against the Vespers, seconded by Mike Wirtz. Motion carried (5-0).

4. Consideration and possible amendment to Section 1-3-1, Fee Schedule, of the Town of Taycheedah Code of Ordinances, to increase the fees for Building Permits. Jim Bertram motioned to adopt the resolution amending the Fee Schedule; which increases the fee for a new home to \$1,150.00 and for inspections needed on remodeling projects and additions to \$45.00, seconded by John Abler. Motion carried (5-0).
5. Consideration and possible amendment to Section 6-4-2(a)(3)(d), Driveways; Culvers, to allow for the placement of concrete driveways to the street edge along roads served by curb and gutter. John Abler motioned to approve the amendment to Section 6-4-2(a)(3)(d), to allow concrete driveways to the road edge in area served by curb and gutter, seconded by Mike Wirtz. Motion carried (5-0).
6. Adjournment. Jerry Guelig motioned to adjourn at 6:54 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider

Town Clerk

June 26th, 2007


Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a Special Meeting on Tuesday, June 26th, 2007, at 6:00 a.m., at the Town Hall for the purpose of conducting the annual road inspection to determine road repair projects for the year. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Road Maintenance Supervisor Mike Sabel. The Clerk Brenda Schneider was not in attendance. Mike Sabel took notes.

The Board did not develop a specific list of projects due to limited funds. The Board plans to address some of the problem areas with patching and wedging.

The meeting adjourned at the Town Hall.


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, August 13th, 2007, at 7:00 p.m., at the Town Hall, for the purpose of conducting the August monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diedrich.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. Tim Simon motioned to approve the minutes of the 7/9/07 meeting, seconded by Jim Bertram Abler. Motion carried (5-0).

Committee Reports:

None given.

Road Maintenance Supervisor Report:

- Repaired restrooms at the Fisherman's Road Boat Launch,
- Completed repairs and re-assembled Truck #7.
- Completed the Sandy Beach ditch project with the exception of the landscaping.
- Completed blacktop wedging.
- Started shoulder work.
- In August, he plans to finish the shoulder work and start the Golf Course Drive ditch project.

Special Orders:

None stated.

Unfinished Business:

- #1 Consideration and possible approval of the rezone from Residential Estate (R-8) to Conservancy (C-1) of 38.979 acres located in Section 1. The property abuts Seven Hills Road and is south of Blackberry Drive development. The Plan Commission conducted a public hearing on July 9th, 2007. The Plan Commission resolved to recommend the Town Board amend the proposed rezone from Residential Estate (R-8) to Conservancy (C-1) and approve said zoning amendment. After the public hearing, Sam Hendrickson submitted a letter of objection to a zoning change. He believes the Town has failed to present any reason for proposing a change in zoning. The Board discussed the following: zoning doesn't impact the assessment, the previous owner had the land in a set aside program, if and when the land is removed from the program the assessment will increase, the land is worth half as much if zoned conservancy, Mr. Hendrickson did not object to a zoning change to Conservancy (C-1) at last month's Plan Commission hearing, potential challenges for future development have been imposed by the owner and future development would require Town, County and State approval. Jerry Guelig motioned to sustain the Residential Estate (R-8) zoning, seconded by Tim Simon. Motion carried (5-0).

#2 Nuisance issues:

- N8114 Glen St.-Consideration and possible approval of the Consent Agreement with Tom Schmitz for the abatement of a nuisance. Mike Wirtz motioned to approve the Consent Agreement, seconded by John Abler. Motion carried (5-0).
- N8616 Lakeview Road. There has been little to no change. Mike Sabel has been in contact with Mr. Caird. He planned to remove the debris a couple of weeks ago. Mr. Sabel will be asked to follow-up with Mr. Caird.
- N8706 Sylvan Bay Road. The Fond du Lac County Code Enforcement Dept. has submitted a letter to the owner regarding the removal of vermin. It is unknown if any action has taken place to date.
- N7594 Sandy Beach Road. Mike Sabel has been in contact with Fr. Ed. He had stated that he would remove the vehicle within a next couple of weeks. The vehicle has not been removed and now there are allegations of rats living in the debris located on the property. Mr. Sabel will be asked to follow-up on the matter.

New Business:

- #1 Consideration and possible approval of the Final Plat of Sandy Beach Business Park Addition 1. The Plat abuts Winnebago Drive and Hwy. 151. The Plan Commission conducted a public hearing on August 13th, 2007. The Plan Commission resolved to recommend the Town Board approve the Final Plat as presented. Jerry Guelig motioned to approve the Final Plat as submitted, seconded by Mike Wirtz. Motion carried (5-0).

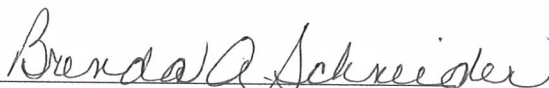
- #2 Discuss the speed limit on Lakeview Road. Sean McGregor, a resident on Lakeview Road, requested further consideration by the Board to reduce the speed limit on Lakeview Road to 35 mph. The average driveway separation does not warrant the reduction. No other studies have been done. Mr. McGregor offered Wis. Stat. 346.57(4)(i) as a possible means for reducing the speed limit. It gives the Board the authority to reduce the speed limit to *15 mph on a town road within, contiguous to or adjacent to a public park or recreation area when children are going to or from or are playing within such area.* There is an access lane Lakeview Road intended for emergency response vehicles and Silica Road directly abuts a portion of the Park. John Abler motioned to request the County Highway Engineer perform a study of Lakeview Road from Cty. WH to Cty. Q, seconded by Mike Wirtz. Motion carried (5-0).
- #3 Consideration and possible amendment of the Code of Ordinances, Section 6-4-2(d)(2), to clarify driveway access restrictions near intersections. Jim Bertram motioned to amend Section 6-4-2(d)(2) as follows: *No driveway shall be closer than twenty-five (25) to the right-of-way lines of an intersection. In the event a right-of-way has not been dedicated, no driveway shall be closer than fifty-eight (58) feet from the intersecting centerlines of the street surface.* John Abler seconded the motion. Motion carried (5-0).
- #4 Consideration and possible amendment of the Code of Ordinances, Section 6-4-2(e)(1), to allow for the placement of plastic culverts. Tim Simon motioned to amend Section 6-4-2(e)(1), to state that *All culverts shall be constructed of galvanized steel, dual-wall plastic or reinforced concrete,* seconded by Jim Bertram. Motion carried (5-0).
- #5 Consideration and possible approval of a Borrowing Resolution for the purchase of a John Deere tractor with snowplowing equipment. Jerry Guelig motioned to approve the Resolution to borrow \$110,000.00 for the purchase of a John Deere tractor, snowplowing equipment and safety equipment, seconded by John Abler. Motion carried (5-0).
- #6 Consideration and possible action against Perl's Country Inn for interior remodeling without a permit. No permit has been issued for interior remodeling. No inspections have been completed. The Board discussed the applicability of the State Building Code and the Town's liability. Chairman Guelig will contact the owner to request copies of State inspection reports.
- #7 Discuss a Capital Purchase Policy. The Board reviewed a draft Capital Purchase Policy. Formal action will be scheduled for next month's meeting.
- #8 Discuss the Code of Ordinances, Section 13-1-140, Accessory Structures. The Permit Issuer recently denied a building permit for a two-story garage to be built at the maximum square footage. The building was planned to have 3-3.5 foot eaves. The ordinance requires buildings with eaves deeper than 2 feet to be proportionately offset from the minimum setbacks. It is the Permit Issuer's opinion that the ordinance infers that detached accessory structures with eaves deeper than two feet would require a proportionate reduction in the square footage of the building. It is also the Permit Issuer's opinion that the square footage of the structure could be increased by shifting all or a portion of the sidewall outward; thereby exceeding the maximum square footage allowed on the particular lot. The Board discussed the ordinance and their interpretations at length. The Board consensus was to support the Permit Issuer's interpretation of the accessory structure ordinance and to research possible revisions to the ordinance.
- #9 Certified Survey Maps. None were received.
- #10 Approval of Town bills. Mike Wirtz motioned to approve the bills as submitted (order nos. 438-529), seconded by Jerry Guelig. Motion carried (5-0). Treasurer Kathy Diederich reviewed the draft financial statements with the Board.

Public comments and questions pertaining to town business:

None was presented.

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

Attest



Brenda A. Schneider
Town Clerk

September 6, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, September 6th, 2007, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Alice Lemke and Dave Burg

Johnsburg Sanitary District (JSD): President Franz Schmitz, Dennis Lefebvre and Ken Schneider.

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioner Karen Schwengels. Absent were: President Dan Deuster and Dennis Thome.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius, John Rickert and Mike Sabel.

Also present: Kathy Diederich, Town of Taycheedah Treasurer; and Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and St. Peter Area Sanitary District.

Kathy Diederich called the meeting to order at 5:10 p.m.

The group reviewed Mrs. Diederich's analysis of TSD#1s operation & maintenance expenses:

- The analysis illustrates the cost-sharing of operation & maintenance expenses based upon percentage of flow at the south end of TSD#1 (Winnebago Drive lift station) and the cost-sharing of expenses allocated to the specific lift station then shared according to the percentage of flow contributed by each district at each lift station (Gladstone Beach, Brookhaven Beach and Winnebago Drive).
- She verified the expenses paid by TSD#1 during the first and second quarters of 2006.
- She did not make a determination as to the validity of the expenses applied; such as whether or not the specific maintenance and repair expenses are cost-shareable.
- She obtained total district flows for each of the districts. It is the same flow information that is used by the City of Fond du Lac for treatment billing purposes.
 - The flow information was used to calculate the percentage of flow from each district at the south end.
 - TSD#1's flows have been estimated by the City due to a faulty flow meter at the Winnebago Drive lift station. TSD#1 replaced the doppler meter with a mag meter in January, 2007.
- The estimated flows from each district, at the Gladstone Beach and Brookhaven Beach lift stations, was based upon TSD#1's pump run time data. She fully acknowledged the pump run time is suspect; however, it is the only basis currently available.
- The analysis applies total wages for inspection and maintenance personnel to the specific lift station that incurred repair expenses during the specific quarter.
 - TSD#1 Commission has not required documentation from inspection and maintenance personnel as to time spent, location of the work or detail of work performed.
 - The inspection and maintenance personnel have recently been given log books in which to record detailed information.
 - The districts agreed, at a previous joint meeting, to cost-share 30% of inspection wages and 85% of maintenance wages. It was further agreed that the 30% & 85% of wages would be cost-shared based upon percentage of flow at the south end.
- Mrs. Diederich verified the electricity expenses. The bills decrease as the flows increase at the three lift stations. This is due to the size and capacity of the pumps. The smaller the pump; the longer it needs to run.
- The analysis shares repairs and maintenance costs based upon purchased capacity.
- The analysis indicated that if expenses were cost-shared at the applicable lift stations; TSD#1 would pay less of the total expenses. Subsequently, all three of the other districts would pay more than if expenses were cost-shared at the south end only. Calumet would be most impacted; then Johnsburg; and finally TSD#3 the least.

September 6, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

2.

- Mrs. Diederich did a second analysis using the assumption that the pumps are running more than necessary due to age and inefficiency. She decreased the estimated gallons of flow at the Gladstone Beach and Brookhaven Beach lift stations. The second analysis indicated that the TSD#1 would pay an even smaller share of the expenses.

Group discussion:

- The SSES study will inevitably require TSD#1 to install meters at the Gladstone Beach and Brookhaven Beach lift stations.
- Inspection and maintenance wages can only be applied based upon the previously agreed 30/85%, respectively, and cost-shared based upon percentage of flow at the south end for wages incurred prior to 7/1/07, due to lack of work detail. Inspection and maintenance wages after 7/1/07 could be cost-shared based upon applicable location of work.
- Calumet and TSD#3 would need to agree to amend their current agreements for the cost-sharing of O&M expenses at each lift station based upon metered flow.
 - Each district will need to consider a future amendment at their individual meetings.
 - Johnsborg does not have an agreement.

The group recessed for lunch.

Continued group discussion:

- Calumet would be willing to consider applying the current contract to the past billings after verifying the validity of the costs.
- Calumet would agree to cost-share maintenance expenses based upon purchased capacity.
- Calumet would agree to inspection and maintenance wages based upon the previously agreed percentages and then cost-shared based upon the percentage of flow at the south end.
- Calumet would agree to amend their agreement to cost-share at the lift stations under the condition TSD#1 pays for the meters and absorbs the total costs of their generators.
- Insurance-Mrs. Diederich recommends cost-sharing insurance based upon percentage of purchased capacity.
 - The Town owns capacity in the treatment plant and City-owned shared sewers; not the TSD#1 and FdL#2-owned shared-sewers. The Town will not contribute toward TSD#1's insurance costs.
- There is a difference of opinion as to the applicability of Section XVI, of the City of Fond du Lac and the OSG Agreement, to the side-agreements approved prior to and after 2000.
- The merging of TSD#1 and TSD#3.
- Next step:
 - Allocate costs based upon percentage of flow at the south end until meters are installed at Gladstone Beach and Brookhaven Beach. Allocations would shift to the three lift stations after the first full quarter of metered flows.
 - Mrs. Diederich will verify and recalculate past O&M bills based on the following cost components:
 - Maintenance wages--85% of total wages paid prior to 7/1/07--cost-shared based upon flows at the south end. Actual wages paid for time spent at each lift station location after 7/1/07.
 - Inspection--30% of total wages paid prior to 7/1/07--cost-shared based upon flows at the south end. Actual wages paid for time spent at each lift station location after 7/1/07.
 - Repair and maintenance expenses:
 - Capital improvements-based upon purchased capacity (CSD). TSD#3 needs to verify to the wording in their current agreement.
 - Monthly maintenance--based upon percentage of flow.
 - Telephone--based upon percentage of flow.
 - Electricity--based upon percentage of flow.
 - Insurance--based upon percentage of capacity owned.

September 6, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

3.

- The following issues have recently been resolved :
 - The amendment to the capacity purchase agreement between Johnsburg Sanitary District and TSD#1 and FdL#2 has been accepted by TSD#1.
 - The amendment to the capacity purchase agreement between Taycheedah Sanitary District No. 3 and TSD#1 and FdL#2 has been accepted by TSD#1.
 - TSD#1 reimbursed JSD, via the amendment to the agreement, for a portion of the costs to construct the sewer within TSD#1's boundary (Hwy. 151 and Fisherman's Road).
 - TSD#1 reimbursed TSD#3, via the amendment to the agreement, for a portion of the costs to construct the sewer within TSD#1's boundary (Deadwood Point Road).
- Most, if not all, of the districts agreed Kathy Diederich should be compensated for her research and expertise. All four districts will consider splitting her fees equally.
- It may be impossible to achieve fair due to differences of opinion.

The parties established the next meeting for Thursday, October 4th, at 5:00 p.m., at the Johnsburg School Hall. TSD#3 will host the next meeting.

The meeting concluded at 8:00 p.m.

Attest: Brenda A. Schneider
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Monday, September 10th, 2007, at 7:00 p.m., at the Town Hall, for the purpose of conducting the September monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 8/13/07 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee intends to complete several projects before the end of the year. The projects include: an informational kiosk, entrance sign, trail markings, erosion control and perimeter fencing.

Road Maintenance Supervisor Report:

- Continued ditching and shouldering projects.
- Started mowing ditches.
- Repaired equipment.
- Mowed lawns.

Presentation:

Blue Sky Green Field Wind Turbine Project presented by Andy Hesselbach, WE Energies.

Unfinished Business:

- #1 Consideration and possible action against Perl's Country Inn for interior remodeling without a permit. Chairman Guelig met with Don Moore, the Town's Plumbing Inspector. Mr. Moore recommends the owner apply to the Town for a permit; which would include inspections. At that point, Mr. Moore would handle the plumbing inspections. The Clerk was directed to submit a letter to the owner informing him of the need to apply for a permit.

Chairman Guelig also met with Bryan Perl, the owner of Perl's Country Inn. Mr. Perl was informed of the need to obtain State approved building plans. Chairman Guelig requested he submit an approved copy to the Town.

John Abler motioned to proceed with the recommendation made by Don Moore to notify the owner of the need to apply for any and all permits and required inspections for the remodeling work done to Perl's Country Inn, seconded by Mike Wirtz. Motion carried (5-0).

- #2 Discuss the speed limit on Lakeview Road. The recommendation from Fond du Lac County has not yet been received. Discussion was postponed to the next meeting.

- #3 Consideration and possible adoption of a Capital Purchasing Policy. The final draft is not yet available. Consideration was postponed to the next meeting.

- #4 Discuss the Code of Ordinances, Section 13-1-140, Accessory Structures. Supervisor Wirtz reported that he contacted four municipalities regarding their interpretation of the impact of eaves deeper than 2 feet on the square footage of detached garages. All four municipalities have a similar, if not identical, stipulation in their ordinance. All four include the area under eaves deeper than two feet in the square footage calculation.

Dennis Hensen, N8178 Sunset Drive, plans to build a detached garage at the maximum square footage for his lot. The building is planned to have 3 to 3.5 eaves and a full second floor. The Permit Issuer has denied a permit for the structure. Mr. Hensen has been advised that his recourse would be to apply to the Board of Appeals for a variance.

Mr. Hensen has studied the ordinance and finds no reference to the need to adjust the square footage due to having eaves deeper than two feet.

After considerable discussion, the Board consensus was to obtain a legal opinion from Attorney John St. Peter.

- #5 Nuisance issues (as reported by Constable Bill Gius):

- N8114 Glen St.-Status report. The Consent Agreement has been signed by all parties. The clean-up schedule is weather dependent.
- N8616 Lakeview Road-Status report. The nuisance has been abated.
- N7594 Sandy Beach Road-Status report. The owner has been advised that citations will be issued if the nuisance isn't abated by 9/15/07.
- W4820 Main Street-Status report. Complaint was received and investigated. The owner was advised to abate the nuisance by 9/15/07.

- N7379 Calumet Street-Status report. Complaint was received and attempted to investigate. After numerous attempts; he was unable to make contact with the property owner. He recommends a notification letter to remove the weeds.
- W4770 Fulton Street-Status report. Complaint was received and investigated. No violations were visible.
- W4750 Fulton Street-Status report. Complaint was received and investigated. No violations were visible.
- W4680 Golf Course Drive-animals-Status report. Another complaint was received regarding a feral cat population. The property owner was advised to resolve the issues by 9/22/07. After that time, citations will be issued for numerous violations.
- W3834 Cty. WH-animals-Status report. Complaints were received regarding dogs allowed to run-at-large. One dog survived being struck by a vehicle. No additional complaints have been received since the car vs. dog incident.

New Business:

- #1 Discuss employees serving as First Responders. Mike Sabel, Road Maintenance Supervisor, is interested in training to be a First Responder. The Board discussed the potential of him responding to an emergency while in a Town vehicle, during working hours. The Town's insurance company will be contacted regarding the issue. The Board consensus was to gather information and develop guidelines.
- #2 Discuss the development of an Agreement to Provide Humane Officer services to the Town of Auburn. The Town of Auburn has requested Humane Officer services from Constable Bill Gius. Mr. Gius is one of few Humane Officers in Fond du Lac County. The County Sheriff's Dept. also has a Humane Officer. The Board consensus was to not pursue such an agreement.
- #3 Discuss current speed limits. Wisconsin Dept. of Transportation advises that the speed limit in towns is assumed 55 mph, unless posted otherwise. The Town Board has the authority to reduce the 55 mph speed limit by 10 mph due to conditions of specific roadways. The Town Board also has the authority to establish 35 mph speed limits in specific areas where the average driveway separation is 150 feet or less. Establishing a 25 mph speed limit requires a complex study and DOT approval; which could take up to a year. DOT also advises that they approve a small minority of the requests. Consideration of adjusting some of the speed limits is scheduled for the next meeting.
- #4 Discuss the ownership of Welling Beach Road and the public lake access. The June 7, 1965 deed of the Welling Beach Road dedication, recorded in the Fond du Lac County Register of Deeds Office, does not include the entire road. The dedication is approximately 300 feet short of the west end. The portion of the public road and the 33 feet of public lake access are included in a 22 acre parcel of land owned by Ed Tennes. The parcel of land is currently for sale.
- Another issue pertains to the maintenance of the public lake access lot. The elderly neighbor, with assistance from another neighbor, has mowed the lawn and cleaned the drainage swale for many years. Mr. Tennes has verbally denied, to the neighbor, any obligation to maintain the lot and the drainage swale. Mike Sabel will inspect the drainage swale to determine if there is a need for cleaning at this time.
- Jerry Guelig motioned to pursue ownership of the entire public road and the public access lake lot by Quit Claim Deed, seconded by John Abler. Motion carried (5-0).
- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Harold Lefebvre, creating Lot #1-consisting of 5.71 acres, located along Cody Road in the NE ¼ and the SE ¼ of the SE ¼ of Section 4. Jerry Guelig motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).
- #6 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 530-580), with the exception of #556, OMMNI Associates, to be held as a retainer until the Comprehensive Plan is completed, seconded by Tim Simon. Motion carried (5-0).

Treasurer Kathy Diederich reviewed the draft financial statements with the Board. It was the consensus of the Board to discontinue contracting with GM Hietpas, CPA, for the compilation of monthly financial services.

Mrs. Diederich questioned delinquent personal property tax collections.

September 10th, 2007

Town Board
Monthly Meeting

3.

Public comments and questions pertaining to town business:

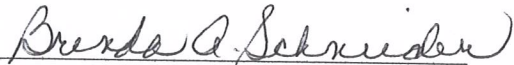
None was presented.

Closed Session:

The Board will consider entering into Closed Session pursuant to Wis. Stats. 19.85(1)9G0, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Completion of the construction of Blackberry Drive. Jerry Guelig motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(g), seconded by John Abler. Motion carried unanimously by roll call vote. Mike Wirtz motioned to recess at 9:37 p.m., seconded by Jim Bertram. Motion carried (5-0). The recess concluded at approximately 10:00 p.m.

The Board discussed the construction of Blackberry Drive.

Jerry Guelig motioned to adjourn the closed session at 10:16 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest 
Brenda A. Schneider
Town Clerk

October 4th, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, October 4th, 2007, at 5:00 p.m., at the Johnsburg School Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Alice Lemke. Dave Burg was absent.

Johnsburg Sanitary District (JSD): President Franz Schmitz, Dennis Lefebvre and Ken Schneider.

Taycheedah Town Board: All members were absent.

Taycheedah Sanitary District No. 1 (TSD#1): President Den Deuster, Karen Schwengels and Dennis Thome.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius and John Rickert. Mike Sabel was absent.

Also present: Kathy Diederich, Town of Taycheedah Treasurer; and Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3.

Kathy Diederich called the meeting to order at 5:13 p.m.

The group reviewed Mrs. Diederich's analysis of TSD#1s operation & maintenance expenses:

- Ms. Diederich obtained and reviewed flow data from the City of Fond du Lac. The data covers first quarter 2004 to the end of second quarter 2007. The City has revised TSD#1's flows due to an obviously under-reading flow meter. Kathy applied the City's revised flow data to the O&M billings.
- Ms. Diederich obtained and reviewed TSD#1's O&M bills for the same period of time. She applied maintenance and inspection wages, repair and maintenance expenses, telephone expenses, electricity expenses and insurance costs to the O&M summaries. Expenses not applied were workman's compensation insurance and Deputy Clerk wages. The group discussed whether or not Deputy Clerk wages should be included. The point was made that the group will be paying Ms. Diederich for her work to re-calculate the bills. TSD#1 agreed to delete the wages. A lump-sum payment for the Deputy Clerk may be considered in the future.
- The group reviewed each quarter individually.
 - 2004 first quarter-no comments.
 - 2004 second quarter-verify property/liability insurance. Insurance is shared based upon percentage of capacity owned at the Roosevelt Park lift station. Each districts' capacity percentage will be noted on the quarterly summary pages (\$2,613.00).
 - 2004 third quarter-no comments.
 - 2004 fourth quarter-Pat Mand Trenching & Boring for the raising of manholes for the Hwy. 149 project. Need to verify whether or not the highway contractor should have paid the expenses (\$4,724.00).
 - 2005 first quarter-Pat Mand Trenching & Boring for repair of manhole seals/boots. Verify if damage was caused by a snowplow and if it was marked. Unsure if it is a cost-sharable item (\$890.00).
 - 2005 second quarter-no comments.
 - 2005 third quarter-Energenics invoice for seal filter elements. Unknown item (\$267.90). Verify property/liability insurance (\$2,610.00).
 - 2005 fourth quarter-reduce Roosevelt Park lift station repairs and maintenance by \$267.90 due to duplicate billing from the prior quarter.
 - 2006 first quarter-adjust the allocation of the Energenics invoices to Brookhaven and Roosevelt.
 - 2006 second quarter-no comments.
 - 2006 third quarter-delete the costs of the flow meter (\$24,986.93). Verify property/liability insurance (\$2,615.00) and include non-owned auto insurance (\$184.00).
 - 2006 fourth quarter-generator maintenance expenses (\$320.00). Consensus was to share in the maintenance costs of the generators but to not participate in the original purchase.
 - 2007 first quarter-no comments.

October 4th, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

2.

- 2007 second quarter-adjust the allocation of the Energenics invoices to the Brookhaven and Roosevelt locations.
- TSD#1 agreed to not request reimbursement for a portion of their 2006 televising expenses.
- Ms. Diederich will make the aforementioned adjustments to the quarterly summaries. She will present the revised bills to each of the sanitary districts. Each district will review and hopefully approve the revised bills. Kathy will keep TSD#1 apprised as things proceed.

The group recessed for lunch.

Continued group discussion:

- The next step is to negotiate O&M agreements. Commissioner Schwengels would like to see a 3-year agreement with JSD. TSD#3 and CSD currently have long-term, permanent agreements. They need to decide if they want to keep their current agreements or re-open them. CSD believes their current agreement is a good one that just needs some clarification.
- Commissioner Schwengels asked her colleagues to reconsider their pursuit for reimbursement of the generators. Attorney DeVries, apparently not at the direction of the full Commission, attempted to have a meeting regarding the generators. The meeting was cancelled. Karen would like to see the group continue their relationship to resolve their issues. She will continue to work on her Commission to rescind their previous decision.

The Agreement does not require the cost-sharing of generators and the upstream districts were not informed nor given the opportunity to provide input.

CSD's insurance company required they install generators at their lift stations. They had two basement back-ups. The company informed them that they won't pay for another back-up.

TSD#3 and JSD receive no benefit from the generators. CSD may receive a minor indirect benefit. The main benefit of the generators is to protect TSD#1's customers.

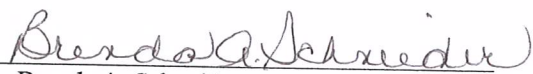
Mr. Deuster requested reimbursement of a portion of the generator project. His request was declined. TSD#1 is responsible to get waste to the City. Mr. Deuster questioned if there was any interest in getting an OSG opinion. His request was declined.

The upstream districts are of the opinion that the generators were overbuilt and provide no direct benefit to them.

Commissioner Schwengels informed her fellow Commissioners that the wise thing to do would be to disregard the matter. Such a decision would not place blame for what happened in the past. The decision to install the generators was a wise one. The group needs to move on. Progress will not be made as long as the matter remains unresolved. The upstream districts have agreed to pay for the maintenance of the generators. Mr. Deuster agreed to drop the matter; pending official Commission action.

The next joint meeting was scheduled for Monday, November 12th, at 5:00 p.m., at the Taycheedah Town Hall. The Town of Taycheedah will provide lunch. All commissioners were instructed to prepare checklists of remaining unresolved issues.

Bill Gius motioned to adjourn at 8:10 p.m., seconded by Dick Wehner. Motion carried.

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Monday, October 8th, 2007, at 7:00 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, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:00 p.m.. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 9/10/07 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee will conduct workdays on 10/20 and 11/3 from 8:00 a.m. to noon. The projects include: an informational kiosk, entrance sign, trail markings, erosion control and perimeter fencing.

Road Maintenance Supervisor Report:

- Completed some ditching.
- The road striping has been completed.
- Ditch mowing is in process.
- Some work has been completed in the Park and the shop.

Unfinished Business:

- #1 Discuss the speed limit on Lakeview Road. Fond du Lac County Highway Dept. has completed the study of Lakeview Road. The Dept.'s recommendation is 45 mph from Cty. Q to Silica Road and 35 mph from Silica Road to Cty. WH. The Board will take formal action at their November meeting.
- #2 Consideration and possible adoption of a Capital Purchasing Policy. Mike Wirtz motioned to adopt the Capital Purchasing Policy, seconded by John Abler. Motion carried (5-0).
- #3 Discuss the Code of Ordinances, Section 13-1-140, Accessory Structures. Attorneys John St. Peter and Paul Rosenfeldt have submitted written opinions, dated 9/19/07 and 9/24/07 respectively, supporting the Town Board and the Permit Issuer's interpretation and application of the ordinance pertaining to detached garages and accessory buildings.

Attorney Gary Sharpe, legal counsel for Dennis Hensen, in a letter dated 10/5/07, disputes the Town Board and Permit Issuer's interpretation.

The opinion of Attorney St. Peter and Attorney Rosenfeldt is based upon the Town's ordinance; not upon the Town Board or Permit Issuer's opinion. Mr. Hensen was advised that his next recourse is to apply to apply for a variance.

#4 Nuisance issues (as reported by Constable Bill Gius):

- N8114 Glen St.-Status report. The nuisances have been abated. The Board considered the matter resolved.
- N8616 Lakeview Road-Status report. The nuisance has been abated. A pop-up camper, a fishing shanty and a pile of firewood remain on the property. The Board considered the matter resolved.
- N7594 Sandy Beach Road-Status report. The disabled car has been removed. The Board considered the matter resolved.
- W4820 Main Street-Status report. Debris has been removed with the exception of a few tires. The remaining tires will be taken to a local farm. The Board considered the matter resolved.
- N7379 Calumet Street-Status report. The lawn has been mowed; but not the culvert/ditch area. The area may be too wet to cut. The Board considered the matter resolved.
- W4680 Golf Course Drive-animals-Status report. The cat population has been decreased to approximately five cats. Volunteers will continue to attempt to trap the remaining cats. The Board considered the matter resolved.

New Business:

- #1 Consideration and possible establishment of a snowmobile trail along Lakeview Road. Dale Driscoll, Director of Holyland Snowflyers Snowmobile Club, requested the designation of a snowmobile trail along Lakeview Road. Residential development in the area has made it challenging to use the route they have in the past. Mr. Driscoll has visited 14 homes between N8294 and N8632 Lakeview Road. The home owners are not opposed to the proposal. The route would go from the Park access off of Lakeview Road, north crossing Silica Road to the Dick Bertram property and then continue east on private property.

- The Club is responsible for trail markings. Tim Simon motioned to designate Lakeview Road from the Park access north to the Dick Bertram property as a snowmobile route, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Discuss correcting boundary of Kiekhaefer Park. It appears an approximate three acre portion of the Park was never deeded to the Town. The area includes a section of the main trail. Chairman Guelig will contact the current owner of record.
- #3 Consideration and possible approval of a Memorandum of Understanding with the Fond du Lac County Clerk's Office relating to the Statewide Voter Registration System. Mike Wirtz motioned to accept the MOU as presented, seconded by Jerry Guelig. Motion carried (5-0).
- #4 Certified Survey Maps. None were submitted.
- #5 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 581-629), seconded by John Abler. Motion carried (5-0). Jerry Guelig motioned to authorize the purchase and installation of two tractor tires, in an amount not to exceed \$1,500.00, seconded by John Abler. Motion carried (5-0).
- Treasurer Kathy Diederich reviewed the draft financial statements with the Board.
- #6 Schedule a workshop meeting to review the Code of Ordinances. A workshop meeting was scheduled for Nov. 5th, at 6:00 p.m.
- #7 Schedule a budget workshop meeting. The budget workshop meeting will be held in conjunction with the workshop meeting to review the Code of Ordinances; which is scheduled for Nov. 5th, at 6:00 p.m.

Public comments and questions pertaining to town business:

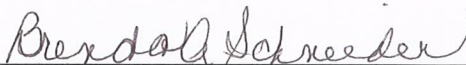
Public comments and questions were heard pertaining to the maintenance of the public lake access lot on Welling Beach Road, the placement of concrete driveways within the right-of-ways, silt fencing remaining in Sand Hill Ridge and the progress of the sanitary districts joint meetings.

Closed Session:

The Board will consider entering into Closed Session pursuant to Wis. Stats. 19.85(1)9G0, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Completion of the construction of Blackberry Drive. Jerry Guelig motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(g) at 8:58 p.m., seconded by John Abler. Motion carried unanimously by roll call vote. The Town Board recessed until 9:12 p.m.

The Board discussed the construction of Blackberry Drive.

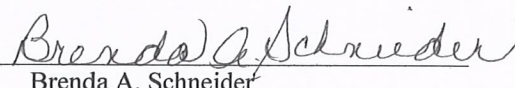
Jerry Guelig motioned to adjourn the closed session at 9:50 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest 
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a workshop meeting on Monday, November 5th, 2007, at 6:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisor Tim Simon, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Constable Bill Gius.

1. Call to order. Chairman Guelig called the meeting to order at 6:00 p.m..
2. Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Subject: Discuss fire protection contracts. Jim Bertram motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e), seconded by Mike Wirtz. Motion carried unanimously by roll call vote. The Board discussed the fire protection currently provided by the Calumet Volunteer Fire Department and the Mt. Calvary Fire Department.
3. The Town Board will enter into Open Session at the conclusion of the Closed Session. Jerry Guelig motioned to reconvene into open session at 7:03 p.m., seconded by John Abler. Motion carried (5-0).
4. Review the draft 2008 Budget. The Town and administrative officers compiled data to be applied to the 2008 proposed budget. The Budget Hearing was scheduled for December 3rd, at 7:00 p.m.
5. Adjournment. Jerry Guelig motioned to adjourn the meeting at 8:28 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

November 6th, 2007

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special business meeting on Tuesday, November 6th, 2007, at 7:30 p.m., at the Town of Calumet Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz and Jim Bertram and Treasurer Kathy Diederich. Supervisor John Abler and Clerk Brenda Schneider were excused.

The topic of interest was any and all matters affecting the Calumet Volunteer Fire Department.

The following statement was made to the Calumet Town Board:

Thank you for letting us address with you an issue that affects the Town of Taycheedah.

The Town of Taycheedah is currently serviced by the Calumet Fire Department, Calumet First Responders and the Mount Calvary Fire Department. These organizations have been partners with our community for decades. Through their training, they provide the knowledge and expertise to keep our residents safe and healthy. They are committed to protecting our most valuable gifts - our families. Any disruption in these organizations would cause a hardship to our Town and its residents.

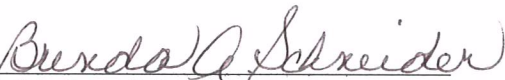
Tonight, before you, the Town of Calumet board; are decisions regarding the structure and financial independence of the Calumet Fire Department. The events that have brought you to your decision to change the operations of the Calumet Fire Department are complex but curable. Curable with communication, respect and trust.

We, the Town of Taycheedah board, are asking you to communicate, respect and trust these volunteers who protect us without hesitation. We are asking you to develop a process to resolve your differences and leave the Calumet Fire Department's with its existing structure and financial independence. If your decisions are to change the current operations of the Calumet Fire Department and these decisions result in a decline in the quality or timeliness of services, we are obligated to our residents to explore alternate means of protection.

The Calumet Town Board accepted the Fire Dept.'s 2008 budget; which proposed a rate of \$.53 per \$1,000 of equalized value of improvements.

The Calumet Town Board also stated that they will meet with the Towns of Taycheedah and Brothertown and representatives of the Fire Dept. to further discuss the operational and financial independence issue.

Attest



Brenda A. Schneider

Town Clerk

November 12th, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Monday, November 12th, 2007, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Dave Burg and Alice Lemke.

Johnsburg Sanitary District (JSD): President Franz Schmitz, Dennis Lefebvre and Ken Schneider.

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioners Karen Schwengels and Dennis Thome. President Dan Deuster resigned effective 10/29/07.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius, John Rickert and Mike Sabel.

Also present: Kathy Diederich, Town of Taycheedah Treasurer; and Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3.

Kathy Diederich called the meeting to order at approximately 5:15 p.m.

Mrs. Diederich's analysis of TSD#1s operation & maintenance expenses has been submitted to each district. The submittals included invoice summary sheets for each quarter, the applicable flow data and all back-up support for each invoice for expenses incurred during 2004, 2005, 2006 and the first and second quarters of 2007. The summary sheets included the following expenses:

- Wages-Inspection-30% of total gross,
- Wages-Maintenance-85% of total gross,
- Repairs and Maintenance,
- Telephone,
- Electricity, and
- Insurance.

The expenses have been applied to the specific lift station location. All expenses were then cost-shared based upon percentage of flow at the Winnebago Drive lift station with the exception of insurance, which was cost-shared based upon capacity owned at the Winnebago Drive lift station.

Taycheedah Sanitary District No. 1 has yet to accept the operation and maintenance data. However, it was the consensus of the TSD#1 Commissioners to accept it, pending formal action at their next meeting.

TSD#1 informed the other districts that they have officially retained Kathy Diederich, Schenck Business Solutions, to continue the quarterly O&M billings to the upstream districts.

The following presentations were made:

- Calumet Sanitary District-\$10,246.28,
- Johnsburg Sanitary District-\$526.91 (\$2,026.91 reduced by the \$1,500.00 paid in August, 2006), and
- Taycheedah Sanitary District No. 3-\$11,597.41 (\$12,334.11 reduced by \$736.70 for partial payments made in 2004 and 2005).

TSD#1 also informed the other districts that they have officially decided to discontinue the pursuit for reimbursement of the generators.

An unresolved matter includes whether or not to install meters at the Gladstone and Brookhaven lift stations and whether or not the upstream parties are willing to cost-share expenses at each of the lift stations. The following points were made:

- The upstream districts are not willing to assist with the costs associated with the purchase and installation of the meters. TSD#1 needs to research and report. All districts were asked to submit their meter specifications and costs to Dennis Thome.
- TSD#1 staff may have to read the meters.
- A recalibration requirement will need to be included in the clarified agreements.
- The City of Fond du Lac reads and calibrates all meters located at the connection points of each district on a monthly basis.
- TSD#1 will contact the City regarding monthly reading and calibration.

Also unresolved is clarifying the existing agreements between TSD#1 and Calumet and between TSD#1 and Taycheedah #3 and drafting an agreement with Johnsburg.

John Rickert left the meeting at this time.

Dan Deuster, former President of Taycheedah Sanitary District No. 1, resigned at the conclusion of their October meeting. The Town Board will consider appointing a replacement in the future.

A revised agreement should include a stipulation that in the event issues arise, the upstream districts will continue the average of the costs over a specified previous period of time until the issues are resolved. Periodic routine meetings amongst the district may also be a requirement in the clarified agreements.

TSD#1 informed the districts of the need to repair deteriorating manholes. The problems were discovered recently during televising. It was also discovered that the sewer needed cleaning/jetting. Commissioner Thome questioned the cost-share ability of the repairs. The other districts requested formal notification and input opportunities. TSD#1 has obtained an estimate based upon the vertical foot. There are approximately 12 manholes that need repairs. Calumet SD recently had the same repairs done to a few of their manholes. Calumet will share their bid information. The upstream districts recommend notification if TSD#1 expects to cost-share the expense. Service items and repairs could be coordinated amongst the members in an attempt to reduce costs.

TSD#1 intends to televise the last section of sewer next summer. Once that is complete, the entire shared sewer will have been televised during the last three years.

TSD#1 Commission Karen Schwengels informed the districts that she has requested their Deputy Clerk to compile all data regarding past televising and repairs. It is also her intent to develop and follow a maintenance schedule. It is her further intent to contract for all necessary repairs and then once repaired; cost-share maintenance and repair expenses according to the maintenance schedule. Ms. Schwengels plans to reach an agreement regarding the maintenance schedule with the other districts.

The upstream districts are concerned about the need for major repairs to a sewer only about half-way through its estimated life of 50 years. However, they were not as concerned if TSD#1 bears the cost to clean and repair the shared sewer.

Kathy Diederich will compile the 3rd quarter O&M bills and the other districts will supply TSD#1 with meter information.

Commissioner Schwengels is looking to share the administration of the shared sewer with the other districts. Possible projects would include developing a system to react to emergencies, handling an annual review of insurance coverage and the review of maintenance policies.

Shared sewer maintenance and repairs of Fond du Lac #2's system was questioned. Ms. Diederich will contact FdL#2.

TSD#1's need to purchase additional capacity in the shared sewer will be discussed at the next meeting. TSD#1 has asked Ron Cunzenheim to provide detailed information.

November 12th, 2007

Joint Meeting

3.

Town Supervisor Mike Wirtz commended the districts for the efforts in cooperation. He also informed the districts of the Board's intent to appoint a commissioner to TSD#1 who will continue such efforts.

The group recessed for lunch, which was provided by the Town of Taycheedah.

Meetings were scheduled for Monday, February 4th at 5:00 p.m., TSD#1 will provide lunch, and Monday, March 3rd, at 5:00 p.m., Calumet will provide lunch.

The meeting adjourned at 6:16 pm.

Attest: Brenda A. Schneider
Brenda A. Schneider
Taycheedah Town Clerk

November 12th, 2007

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

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Also present: Kathy Diederich, Town of Taycheedah Treasurer; and Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3.

Kathy Diederich called the meeting to order at approximately 5:15 p.m.

Mrs. Diederich's analysis of TSD#1s operation & maintenance expenses has been submitted to each district. The submittals included invoice summary sheets for each quarter, the applicable flow data and all back-up support for each invoice for expenses incurred during 2004, 2005, 2006 and the first and second quarters of 2007. The summary sheets included the following expenses:

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Taycheedah Sanitary District No. 1 has yet to accept the operation and maintenance data. However, it was the consensus of the TSD#1 Commissioners to accept it, pending formal action at their next meeting.

TSD#1 informed the other districts that they have officially retained Kathy Diederich, Schenck Business Solutions, to continue the quarterly O&M billings to the upstream districts.

The following presentations, representing true-up payments for operation and maintenance expenses incurred during the period of 2004, 2005, 2006 and the first and second quarters of 2007, were made:

- Calumet Sanitary District-\$10,246.28,
- Johnsburg Sanitary District-\$526.91 (\$2,026.91 reduced by the \$1,500.00 paid in August, 2006), and
- Taycheedah Sanitary District No. 3-\$11,597.41 (\$12,334.11 reduced by \$736.70 for partial payments made in 2004 and 2005).

TSD#1 also informed the other districts that they have officially decided to discontinue the pursuit for reimbursement of the generators.

An unresolved matter includes whether or not to install meters at the Gladstone and Brookhaven lift stations and whether or not the upstream parties are willing to cost-share expenses at each of the lift stations. The following points were made:

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- TSD#1 staff may have to read the meters.
- A recalibration requirement will need to be included in the clarified agreements.
- The City of Fond du Lac reads and calibrates all meters located at the connection points of each district on a monthly basis.
- TSD#1 will contact the City regarding monthly reading and calibration.

Also unresolved is clarifying the existing agreements between TSD#1 and Calumet and between TSD#1 and Taycheedah #3 and drafting an agreement with Johnsburg.

John Rickert left the meeting at this time.

Dan Deuster, former President of Taycheedah Sanitary District No. 1, resigned at the conclusion of their October meeting. The Town Board will consider appointing a replacement in the future.

A revised agreement should include a stipulation that in the event issues arise, the upstream districts will continue the average of the costs over a specified previous period of time until the issues are resolved. Periodic routine meetings amongst the district may also be a requirement in the clarified agreements.

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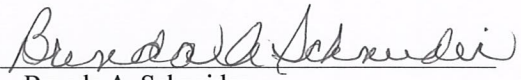
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The group recessed for lunch, which was provided by the Town of Taycheedah.

Meetings were scheduled for Monday, February 4th at 5:00 p.m., TSD#1 will provide lunch, and Monday, March 3rd, at 5:00 p.m., Calumet will provide lunch.

The meeting adjourned at 6:16 pm.

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Monday, November 12th, 2007, at 7:00 p.m., at the Town Hall, for the purpose of conducting the November monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 10/4/07 and 10/8/07 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee conducted workdays on 10/20 and 11/3 from 8:00 a.m. to noon. The projects completed were an informational kiosk, additional trail markings, and perimeter fencing.

Road Maintenance Supervisor Report:

- Completed some ditching.
- Completed the ditch mowing.
- Replaced some signs.
- Worked in the Park and the shop.

Unfinished Business:

- #1 Consideration and possible reduction of the speed limit to 35 mph on Lakeview Road from Cty. WH and Silica Road. John Abler motioned to adjust the speed limit on Lakeview Road, from Cty. WH to Silica Road, from 45 mph to 35 mph, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Discuss correcting the boundary of Kiekhaefer Park. Chairman Guelig contact the Rob Schmitz family regarding the portion of the Park donated to the Town in the 1970s by Mr Laudolff. The donation was never recorded in the Office of the Register of Deeds. He is awaiting a response from the family.

New Business:

- #1 Status of fire protection contract issues. Al Schmitz, representing the Calumet Volunteer Fire Department and the Calumet First Responders, thanked the Board for their efforts in addressing the Calumet Town Board regarding their concerns over current issues affecting the Fire Dept. and the First Responders.
- Mr. Schmitz also informed the Board that the State and Federal government keeps increasing the requirements applicable to fire protection. In response, the Department is constantly upgrading their service, their equipment and their firefighter training.
- #2 Accept Dan Deuster's resignation as Taycheedah Sanitary District No. 1 Commissioner and discuss filling the position. Dan Deuster submitted a Letter of Resignation effective 10/29/07. His term was to expire April, 2009. Mr. Deuster also submitted a written recommendation that Jim Huck be appointed to fill the position. Board and public discuss ensued regarding providing notice to the public of the opening, the potential of merging of the sanitary districts in Taycheedah and the complication three different districts causes to the Comprehensive Plan. Notices will be posted on the notice boards and on the website. An appointment may be made in December.
- #3 Establish refuse and recycling rates for 2008. Jim Bertram motioned to establish the 2008 refuse rate at \$80.00 and the recycling rate at \$22.00, seconded by Jerry Guelig. Motion carried (5-0).
- #4 Certified Survey Maps. None were submitted.
- #5 Approval of Town bills. Tim Simon motioned to approve the bills as submitted (order nos. 630-690), seconded by John Abler. Motion carried (5-0).
- Treasurer Kathy Diederich distributed the draft financial statements with the Board.
- #6 Review and approve the 2008 court dates. The following dates have been established for the Town of Taycheedah:
- | | | |
|---------------------------------|---------------------------------|---|
| January 21 st , 2008 | April 21 st , 2008 | July 21 st , 2008 |
| October 20 th , 2008 | January 19 th , 2009 | All court dates are reserved for 2:30 pm. |
- #7 Discuss adopting a wind turbine ordinance. The Comprehensive Planning Committee has recommended the Town Board consider compiling and adopting a wind turbine ordinance. Jim Bertram motioned to pursue adopting a wind turbine ordinance, seconded by Jerry Guelig. Motion carried (5-0).
- #8 Discuss the placement of hunting stands at the border of Kiekhaefer Park. Recently, a Park User reported the placement of a large, permanent hunting stand located a few feet from the Park property line. The Board discussed the fact that they can not prohibit a person from shooting on his property.

However, the Board could enact an ordinance that would prohibit hunting in a residential area. The Board decided that the DNR Wardens will enforce the Park's hunting ban.

#9 Schedule a workshop meeting to review the Code of Ordinances. A workshop meeting will be scheduled at the next meeting.

Public comments and questions pertaining to town business:

Ann Schmitz, representing the Calumet First Responders, thanked the Town Board and the Town Treasurer for addressing the Calumet Town Board with their concerns regarding fire protection and emergency medical services.

The 2008 Budget Hearing is scheduled for Monday, December 3rd, at 7:00 pm.

The Town Board recessed at 8:10 pm.

Closed Session:

The Board will consider entering into Closed Session pursuant to Wis. Stats. 19.85(1)9G0, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Completion of the construction of Blackberry Drive. Mike Wirtz motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(g) at 8:30 p.m., seconded by Jim Bertram. Motion carried unanimously by roll call vote.

The Board discussed the construction of Blackberry Drive.

Jerry Guelig motioned to adjourn the closed session at 8:40 p.m., seconded by John Abler. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing for the purpose of presenting the 2008 Proposed Budget on Monday, December 3rd, 2007, at 7:00 p.m., at the Town Hall. Town Board members in attendance were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich. Approximately twenty-eight residents were in attendance.

The Town Board met on November 5th and November 12th, 2007, for budget workshop meetings. The draft 2008 Budget was reviewed and revised by the Board in preparation for the Budget Hearing.

The Town Chairman, Jerry Guelig, called the public hearing to order. The proposed 2008 Budget was presented and reviewed. The residents questioned several line items contained in the budget.

Chairman Guelig declared the public hearing closed at 7:58 pm.

SPECIAL MEETING OF THE ELECTORS

The Chairman called to order the Special Meeting of the Electors, pursuant to Section 60.12(1)(c) of Wis. Stats., at 7:58 pm, for the purpose of approving the salaries of elected officials and adopt the 2008 tax levy. It was noted that the proposed 2008 Highway Expenditures does not exceed \$5,000.00 per mile and therefore does not require elector approval.

The 2008 Budget proposes to establish the salaries of the elected officials as follows:

- Supervisors/elected even years-no increase for 2008 (\$3,757.00 each).

Jim Huck motioned to establish the salary for the Supervisors elected in even years at a gross of \$2,818.00 each, seconded by Neal Nett. The motion failed by a show of hands vote. Mike Sabel motioned to establish the salary for the Supervisors elected in the even years at a gross of \$3,757.00 each, seconded by Earl Jewett. Motion carried by a show of hands vote.

Bill Gius motioned to adopt the 2008 tax levy of \$451,263.91, the maximum allowed by State law, seconded by Mike Sabel. Motion carried by a show of hands vote.

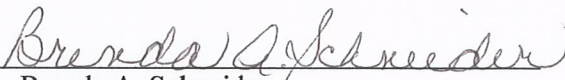
Jim Costello motioned to adjourn the Special Meeting of the Electors at 8:22 pm, seconded by Dan Freund. Motion carried by a show of hands vote.

SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the special meeting of the Town Board to order at 8:22 pm. The purpose of the meeting was for the Board to discuss and adopt the 2008 Budget.

John Abler motioned to adopt the 2008 Proposed Budget as presented, seconded by Jim Bertram. Motion carried (5-0).

Jerry Guelig motioned to adjourn the Special Town Board meeting at 8:24 pm, 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 Wednesday, December 12th, 2007, at 7:30 p.m., at the Town of Calumet Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram and Clerk Brenda Schneider. Also present were representatives from the Calumet Town Board, the Brothertown Town Board and the Board of Directors of the Calumet Volunteer Fire Department. (See attached attendance sheet.)

Town of Calumet Chairman Bruce Peterson called the meeting to order. Introductions were made.

- 1) State regulations with regard to the financial administration of the Calumet Fire Department. The Calumet Town Board recently learned that it may be a violation of State Statutes to allow the Fire Department to handle their own money and to maintain a segregated account for their fund-raising revenue. The Calumet Town Board allowed the Department to become financially independent approximately four years ago.

The Calumet Town Board is also concerned about the Federal Pension Protection Act of 2006. It is believed that the Act will require all non-profit groups to submit financial reporting. The Calumet Town Board is concerned about an audit and possible forfeitures if the Department continues to handle their own accounts.

Attorney Patrick Madden, representing the Fire Department, questioned whether the Town Board's underlying reason for wanting to regain control over the Department is a desire to be in compliance with Statutes or to regain control over the Department's budget. Chairman Peterson responded with a concern to be in compliance with State Statutes. Mr. Madden verified with the Wisconsin Department of Revenue that there is no audit pending with the Town of Calumet or the Fire Department.

Attorney Madden advised that he has spoken with Sam Kaufman, the Town of Calumet's Attorney. The Town would be in compliance if they adopted an ordinance authorizing the Fire Department to maintain their fund-raising account and adopt an ordinance delegating financial duties to the Department. The Department's By Laws would also need to be amended. It was suggested that the Towns of Taycheedah and Brothertown also approve the amended By Laws. Mr. Madden added that the Department should have oversight over their own budget due to the nature, knowledge and experience of the firefighters.

- 2) Concerns regarding the rising cost of fire protection and the equalized value formula used to determine the fire contracts. The Calumet Town Board has had a situation where a parcel of lake property sold for considerably more than the assessed value; which will ultimately increase the Town's equalized value. It was noted that the Town of Taycheedah has been experiencing the same problem yearly for more than a decade.

The Calumet Town Board would like to change the method of financing the Department from a rate per \$1,000 of equalized value of improvements to requiring the Department to develop a fiscally responsible budget; which would be the basis for establishing the annual rate. It was noted that the current contracts will need to be amended and that non-renewal notification will need to be submitted by June 30th, 2008.

The Towns of Taycheedah and Brothertown requested equal representation and input in the budget process.

The Town of Taycheedah commented that even though the Town funds the Department by greater than 50%; the Town of Calumet maintains full ownership.

The Calumet Town Board will schedule at their February 5th, 2008, Board Meeting consideration and adoption of an ordinance authorizing the Fire Department to maintain their fund raising account and to adopt an ordinance delegating financial duties to the Department.

The meeting adjourned at 8:35 p.m.

Attest



Brenda A. Schneider
Town Clerk

TOWN OF CALUMET
SPECIAL TOWN BOARD MEETING

There will be a special Town Board Meeting with the Town of Calumet Town Board, Town of Taycheedah Town Board, the Town of Brothertown Town Board and the Town of Calumet Fire Department Board on Wednesday, December 12, 2007 at 7:30 PM at the Calumet Town Hall located at W2104 Hwy HH, Malone to discuss the following:

1. State regulations with regard to the financial administration of the Calumet Fire Department.
2. Concerns regarding the rising cost of fire protection and the equalized value formula used to determine the fire contracts.

Town Board
Town of Calumet

France
Jodie Goebel
Bruce Peterson
Allen Schmitz
Keith Lefebvre
John Hau
Edmund Buechel
James Bertram
Jim Simon
Jerry Huch
MIKE WIRTZ
Paul Schmitz
ERIC RADAMOT
PATRICK MADDEN
Brian Schren
Kevin Ditter
Jason Freund
Mary Casper
Ken Haensgen
Fritz Ginkalt
Bernard Casper
Robert Simon
Tim Watry
Emily Minnig
Joe Freund
Brian Schmitz

Town of Calumet
Town of Calumet
TCFD
Fire Dept.
Town of Brookstown
Town of Brookstown
Town of Taycheedah
TOWN TAYCHEEDAH
Town Taycheedah
TOWN OF TAYCHEEDAH
TCFD
TCFD
STORCK + MADDEN
TCFD
TCFD
TCFD
Clerk / Calumet
CALUMET FIRE DEPT / TREAS
Sup Town Calumet
Calumet Fire Dept
Calumet Fire Dept
Calumet Fire Dept.
"
Calumet Fire Dept.

John Pbler
Brenda Schneider

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The Town Board of the Town of Taycheedah met on Monday, December 10th, 2007, 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 Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 11/5/07, 11/6/07, 11/12/07 and 12/3/07 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

None given.

Road Maintenance Supervisor Report:

- Completed some ditching and shouldering.
- Replaced a culvert.
- Worked in the shop.
- Plowed roads.

Presentation:

Mike Immel, Rural Mutual Insurance Co., reviewed the Town's insurance coverage.

- The coverage on the buildings is increased 6%, as an inflation guard.
- Vehicles are insured at an agreed value. Mr. Immel will compile a quote for replacement value coverage.
- The generator and roller need to be added to the policy.
- The Business Owners Policy premium increased 21% due to claims history. The claims history will be reviewed. It is believed that some of the claims are related to Sanitary District No. 3.
- Workman's Comp. coverage increased from \$3.98/\$100 to \$4.51/\$100 due to a change in the State law.

Unfinished Business:

#1 Discuss correcting the boundary of Kiekhaefer Park. Chairman Guelig has contacted the Rob Schmitz family regarding the portion of the Park donated to the Town in the 1970s by Mr. Laudolff. The donation was never recorded in the Office of the Fond du Lac County Register of Deeds. Mr. Schmitz intends to contact the Town Clerk regarding the issue.

#2 Accept Dan Deuster's resignation as Taycheedah Sanitary District No. 1 Commissioner and possible appointment to the position. Mr. Deuster submitted his resignation to the Town Board on October 29th. His resignation states 'effective today'. On December 10th, Mr. Deuster submitted a written retraction of his resignation. He further states that he is willing to serve in the position until the April 2008 election. Pursuant to legal advice obtained by the Clerk, the position can not be filled by an election in April 2008 due to the fact that the position is an elected term to expire April 2009.

Mr. Wirtz also obtained legal advice regarding Mr. Deuster's resignation and retraction. A resignation is automatically accepted once submitted and can not be retracted.

The Board discussed the possibility of appointing Mr. Deuster to the position. Interested persons were directed to submit a letter of interest and qualifications to the Clerk no later than December 5th. Three persons have submitted letters of interest prior to the deadline.

Commissioner Karen Schwengels requested the Town Board interview the candidates. The Commissioners of TSD#1 will develop a statement of duties and responsibilities and assist with drafting interview questions.

The notice soliciting interested individuals will be re-posted and the deadline extended. The Town Board will interview candidates on January 21st, starting at 5:00 p.m.

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, seconded by John Abler. Motion carried (5-0).

- #2 Discuss improvements to Golf Course Drive between Winnebago Drive and the Hwy. 151 Bypass. The water is now running under the snow in the ditches. The Board believes that cleaning the snow from the ditches will not improve the flow from its current state.
The County will evaluate whether or not their section needs work.
- #3 Consideration and possible action to waive inspection requirements for remodeling projects and additions permitted between 1999 and 2001; and approve the transfer of the bond revenue into the Town's Fund Balance. Thirty-five applicants paid the \$100.00 bond meant to secure that inspections are met. The inspections have yet to be completed. Mike Wirtz motioned to approve the transfer of the bond revenue into the Town's Fund Balance; however the Town does not waive the inspection requirements, seconded by Jerry Guelig. Motion carried (5-0).
- #4 ApPOINT of Election Officials for a two-year term beginning 1-1-08 and expiring 12-31-09. Jim Bertram motioned to make the following Election Official appointments:

DEMOCRAT

Patricia Schneider
Barbara Thome
Jean Sabel
Betty Costello
Fern Ramirez
Judy Barrett

NON-PARTISAN

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

Alternates

Lois Koenings
Earl & Carol Jewett
Andy Lorenz

Alternates

Bill Gius
Rebecca Ries
Dawn Rieder
Chelsea Burgert

- The appointments were seconded by Jerry Guelig. Motion carried (5-0).
- #5 Discuss Zoning Ordinance Sec. 13-1-25(c), regarding the use of corrugated metal on accessory structures. The Board will discuss the application of this section at an ordinance workshop meeting.
- #6 Certified Survey Maps. None were submitted.
- #7 Schedule a workshop meeting to review the Code of Ordinances. A workshop meeting was scheduled for January 28th, at 5:00 p.m.
- #8 Acknowledge receipt of an \$800 donation from the Fisherman's Road Fishing Club for bathroom maintenance. The Board publicly thanked the Club for their donation.
- #9 Approval of Town bills. Tim Simon motioned to approve the bills as submitted (order nos. 691-759), seconded by Mike Wirtz. Motion carried (5-0).

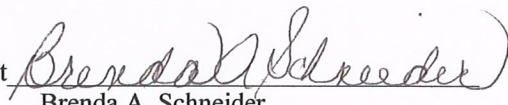
Treasurer Kathy Diederich distributed the draft financial statements with the Board.

Public comments and questions pertaining to town business:

The Board heard comments and questions regarding sod rolled onto lawns, snow piled on the wetwell at the Gladstone Beach lift station, and the possible purchase of a snowblower.

Jerry Guelig motioned to adjourn the meeting at 8:50 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest


Brenda A. Schneider
Town Clerk