

The Town Board of the Town of Taycheedah met on Monday, January 14th, 2008, at 7:00 p.m., at the Town Hall, for the purpose of conducting the January monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Bertram and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:01 pm. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 12/10/07 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee will meet on January 16th.

Road Maintenance Supervisor Report:

- Excessive amount of time spent snowplowing.
- Repaired and maintained snowplowing equipment.

Unfinished Business:

None

New Business:

- #1 Consideration and possible increases in the annual salaries paid to sanitary district commissioners. After extensive discussion regarding the time commitment, the historic lack of interest, and the degree of responsibility the position requires, Jerry Guelig motioned to establish the compensation as follows and to review it annually:

Taycheedah Sanitary District No. 1 (692 RUEs)

President	\$1,900.00/yr.	\$1,200.00 base plus \$700.00 (rounded based upon RUEs)
Commissioners	\$1,600.00/yr.	\$900.00 base plus \$700.00

Johnsburg Sanitary District (124.5 RUEs)

President	\$1,000.00/yr.	\$900.00 base plus \$100.00 (rounded based upon RUEs)
Commissioners	\$700.00/yr.	\$600.00 base plus \$100.00

Taycheedah Sanitary District No. 3 (510 RUEs)

President	\$1,500.00/yr.	\$1,000.00 base plus \$500.00 (rounded based upon RUEs)
Commissioners	\$1,200.00/yr.	\$700.00 base plus \$500.00

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

- #2 Discuss establishing the position of Code Enforcement Officer. Board Members were directed to supply violation information to the Town Constable.
- #3 Discuss researching Dept. of Ag's Concentrated Animal Feeding Operation regulations and adopting a Livestock Citing Ordinance, per the recommendation of the Comprehensive Planning Committee. John Abler motioned to commence researching DATCP's Concentrated Animal Feeding Operation regulations, seconded by Jim Bertram. Motion carried (5-0).
- #4 Consideration of a waiver of the refuse/recycling fees charged to property located at N9224 Mengel Hill Road, owned by Tim & Joann Kent. The property has been considered a seasonal property and has been charged the recycling/refuse fee for many years; even though it was known that the structure does not have running water. Mr. Kent addressed the Board. He considers the structure a garage. Mr. Kent did note that Waste Management delivered a refuse cart last year. Jim Bertram motioned to eliminate the charge on the property if Waste Management has not included the structure in their house count, seconded by John Abler. Motion carried (5-0).
- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Lynn Birschbach; creating Lot 1, consisting of 5 acres in the NW 1/4 of the NE 1/4 of Section 35. Jerry Guelig motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).

- #6 Report on past insurance claims and discuss quote for replacement coverage. Rural Mutual Insurance Company has included several claims against the sanitary district on the Town's claims history. Mike Immel is aware of the misapplication and will inform Rural. Mr. Immel expects a refund of a portion of the Town's 2008 premium. Replacement coverage on the vehicles was quoted at \$1,930.00. The consensus of the Board was that the insurance coverage would remain at its current levels.
- #7 Ratify the Resolution Authorizing Administrative Officials to Borrow \$50,000.00 for the Town of Taycheedah's 2008 Debt Payment to the City of Fond du Lac for the Wastewater Treatment Plant Upgrade, per the Adopted 2008 Budget. Jerry Guelig motioned to ratify the Resolution, second by Mike Wirtz. Motion carried (5-0).
- #8 Approval of Town bills. John Abler motioned to approve the bills as submitted (order nos. 1-61), with the exception of \$1,750.00 for a snowblower; which will receive further consideration at the next monthly meeting, seconded by Tim Simon. Motion carried (5-0). The consensus of the Board was to recommend the \$5,645.02 repair to the grader.
- Treasurer Kathy Diederich reviewed the draft financial statements with the Board.
- #9 Prepare for January 21st, 2008, interviews of Taycheedah Sanitary District No. 1 Commissioner Candidates. The Board reviewed a draft list of interview questions and discussed the scheduling plan.

Public comments and questions pertaining to town business:

The Board heard comments and questions regarding the Schmitz basement repair claim against the sanitary district and tax bill related questions.

Closed Session:

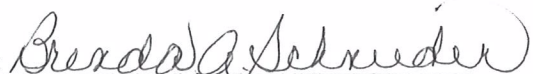
Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Subject: Correcting the boundary of Kiekhaefer Park. Jim Bertram motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e), to discuss correcting the Kiekhaefer Park boundary, seconded by Mike Wirtz. Motion carried by unanimous roll call vote. Mike Wirtz motioned to recess at 9:09 p.m., seconded by Jim Bertram. Motion carried (5-0).

The recess concluded at approximately 9:15.

The Board discussed correcting the boundary of Kiekhaefer Park.

Jim Bertram motioned to conclude the closed session meeting at 9:28 p.m., seconded by Jerry Guelig. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Monday, January 21st, 2008, at 5:00 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Kathy Diederich.

1. Call to order. Chairman Guelig called the meeting to order at 5:04 p.m..
2. Interview the candidates that have submitted a Letter of Interest in the appointment to the Taycheedah Sanitary District No. 1 Commission. The Board acknowledged that residency is not a requirement pursuant to Wis. Stats. 60.75(3)(b). The Chairman announced that there will be no input from the public. The order in which the candidates would be interviewed was determined by a drawing. Each candidate was notified in writing. The Board interviewed the candidates in the following order:
 - Tom Radtke-N7416 Meadowview Drive, Fond du Lac.
 - Dan Deuster-N7745 Hwy. 151, Fond du Lac
 - Mr. Deuster did not appear for his scheduled interview. No communication was received from Mr. Deuster regarding any conflicts prior to the meeting.
 - Jim Huck-N7305 Winnebago St., Fond du Lac
 - Sig Tomkalski-210 West Oak Leaf Drive Unit 2, Oak Creek
 - Mr. Tomkalski was not able to attend due to a winter storm affecting road conditions and a medical appointment. The Board agreed to offer an alternate interview date of Feb. 11th, at 6:30.
3. Adjournment. Mike Wirtz motioned to adjourn at 6:37 p.m., seconded by Jim Bertram. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Monday, January 21st, 2008, at 7:30 p.m., at the Mt. Calvary Volunteer Fire Department. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Jim Bertram, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were representatives of the Mt. Calvary Volunteer Fire Department, the Towns of Forest, Empire and Marshfield and the Village of Mt. Calvary.

1. Informational Meeting: The Board will meet with representatives of the Mt. Calvary Volunteer Fire Dept., the Village of Mt. Calvary, the Towns of Marshfield, Empire and Forest, to discuss the Fire protection Contracts.
 - The Corporation Account is used for the deposit of dues revenue. The money is used for fire protection expenses.
 - The Auxiliary Account is used for the deposit of fund-raising revenue. The money is used for food, their banquet and park operating expenses.
 - The Town of Calumet intended to establish Calumet Fire Dept.'s rate at \$.49 per \$1,000 of equalized value of improvements. However, the Calumet Fire Dept. justified a rate of \$.53 per \$1,000. Historically, the Town of Taycheedah paid the same amount of money to each of the two departments that service the Town.
 - All municipalities served by Mt. Calvary Fire Dept. paid \$.605 per \$1,000; with the exception of the Town of Taycheedah.
 - The Department intended to charge all municipalities the same rate. However, due to the lateness of the Town of Calumet's adjustment to the Calumet Fire Dept. rate; Mt. Calvary was unable to adjust their budget for the other entities. If all parties paid \$.53 per \$1,000; the Department would have needed to make a \$12,000 adjustment to their budget.
 - The State has notified them that they can not increase their rate by more than 4.38%.
 - The Department plans to determine their needed base rate, then project a 3.5% increase per year to see if the projected revenue would meet their anticipated expenses. The Department's goal is to get away from a per \$1,000 rate.
 - The Department noted that if any unexpected major expenses appear; they would need to go back to the entities to authorize an increase.
 - Past revenues have averaged an annual 3% increase. The budgets have been based upon the expected revenue.
 - The Department projects vehicle replacement every five years.
 - They owe \$225,800 on #305.
 - The Department desires 5 year contracts that would establish a base charge plus an annually adjusted increase.
 - Fire calls in 2007 totaled 51; excluding mutual aid:
 - Empire 8 calls
 - Forest 14 calls
 - Marshfield 11 calls
 - Taycheedah 15 calls
 - Mt. Calvary 3 calls
 - The Department proposes reformatting the funding mechanism for the 2009 contract.
 - The Department is obligated to pay \$50,000 annually for the building and utilities. The obligation expires in 2011. The Department needs to know how much Mt. Calvary and Marshfield intends to charge the Department for rent after 2011 before they can complete their projections.
 - It was recommended that the Department:
 - Meet with Mt. Calvary and Marshfield to negotiate the rent for post 2011.
 - Project their anticipated spending for the next five years.
 - Research other possible methods of collecting revenue.
 - Review each entities equalized value for the prior three years.
 - The Department will compile the requested information and disperse by March 1, 2008. The parties will meet with the Department in late March to discuss the compiled information. Each entity will finalize the proposal with their respective municipal officials by the end of May.

- The Department could charge property owner's insurance companies for fire response to structure fires and carbon monoxide alarm calls. The Department asked for support from the entities. No action was taken.
2. Mt. Calvary Volunteer Fire Dept. Consideration and possible action by the Taycheedah Town Board to not renew the Fire Protection Contract as of 1/1/09 and to authorize written notification of such action to the Fire Department.
 - No action was taken by the Taycheedah Town Board.
 3. Calumet Volunteer Fire Department. Consideration and possible action by the Taycheedah Town Board to not renew the Fire Protection Contract as of 1/1/09 and to authorize written notification of such action to the Fire Department and the Town of Calumet.
 - No action was taken by the Taycheedah Town Board.
 4. Adjournment. The meeting adjourned at 9:25 p.m.

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a workshop meeting on Monday, January 28th, 2008, at 5:00 p.m., at the Town Hall. Members present were Supervisors Tim Simon, Jim Bertram, John Abler and Mike Wirtz and Clerk Brenda Schneider. Chairman Jerry Guelig was absent.

1. Call to order. The meeting began at approximately 5:05 p.m.
2. Discuss possible revisions/corrections to the Code of Ordinances.
 - **Livestock Siting Ordinance.** The Comprehensive Planning Committee recommended the Board research and possibly adopt the Ordinance.

Preliminary research indicates that the Town Board could adopt the State's Siting Ordinance as published; which would apply to farms with a herd size of 500 animal units or greater. If the Town adopts the Ordinance; the Town would be required to administer and enforce the ordinance. The Town could also adopt a more restrictive version of the Ordinance (less than 500 animal units); however, the Dept. of Ag would need to approve the Ordinance. Again, the Town Board would be required to administer and enforce the Ordinance. Administration would involve contracted professional assistance. A permit fee, not to exceed \$1,000.00, can be charged.

There are several existing State and County laws/ordinances that would apply to the facility.

The Board consensus was to not pursue adoption of the Ordinance.
 - **Wind Turbine Ordinance.** The Comprehensive Planning Committee recommended the Board research and possibly adopt the Ordinance.

The Town's Zoning Ordinance classifies windmills as a Conditional Use in the agricultural districts.

The Towns of Calumet and Marshfield entered into Developer's Agreements with WE Energies for the construction of wind turbines. The Agreements are believed to be consistent with Taycheedah's conditional use process.

The Board decided to ask Attorney John St. Peter for an opinion regarding the benefit of adopting the Ordinance. Attorney St. Peter will also be asked for an opinion regarding the adoption of an ordinance applicable to small wind turbines for personal use.
 - **Accessory Structures.** Establish a limit of 60% of the square footage for the second story. Limitation must be met by a reduction in the width of the structure. Define attic and dormer. Maximum square footage of garden sheds will be reduced to 150 feet.
 - **Roof Slopes and Eaves Dimensions for Dwellings, Accessory Buildings and Garages.** Clarify steel siding as "pole shed" siding.
 - **Yard Modifications.** Clarify exceeding the 2 foot eave depth will require reduction in the square footage of accessory buildings if proposed at the maximum square footage
 - **Definition of Floor Area.** Clarify its application to 2-story accessory structures.
3. Adjournment. Mike Wirtz motioned to adjourn at 6:08 p.m., seconded by Jim Bertram. Motion carried (4-0-1 absent).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, February 11th, 2008, 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 Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:07 pm. The Pledge of Allegiance was recited. Jim Bertram motioned to approve the minutes of the 1/14/08, 1/21/08, 1/24/08 and 1/28/08 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee met on January 16th. The Committee discussed 2008 projects and Leadership Fond du Lac's history project.

Road Maintenance Supervisor Report:

- Excessive amount of time spent snowplowing.
- Repaired and maintained snowplowing equipment.
- The grader repairs are complete and the salt shed is full. The Town will not be able to buy any more salt until fall.
- The snowblower has been used at several key locations.

Unfinished Business:

- #1 Consideration and possible appointment to the Taycheedah Sanitary District No. 1 Commission to complete Dan Deuster's unexpired term. The Chairman was provided a copy of a guide to "Lake Management Law". The guide references Wis. Stats. 33.28(7), which in part states, *the chairperson of the board shall appoint a person to fill the remainder of the unexpired term, subject to approval by a majority vote of the board.* It was clarified that the guide refers to lake management district commissions not sanitary district commissions. Therefore, the statute referenced does not apply.

After a brief discussion of the timing of the appointment, John Abler motioned to appoint Sigmund Tomkalski to the Taycheedah Sanitary District No. 1 Commission to complete the unexpired term of Dan Deuster, seconded by Mike Wirtz. Motion carried (4-1). Nay-Jerry Guelig.

- #2 Discuss the Golf Course Drive drainage between Winnebago Drive and Hwy. 151. JE Arthur has submitted a proposal of \$2,000-2,500.00 to evaluate the problem, compile options and recommend resolution.

Chuck Schneider has obtained a copy of the elevation plans from the DOT. It is unknown if the plans are the original or revised elevations. Mike Sabel met with a DOT representative in 2007. He was unaware of the volume of surface water from east of the bypass funneling down Golf Course Drive.

The Board discussed possible options.

Chairman Guelig will contact the Fond du Lac County Highway Department and the DOT to discuss the Winnebago Drive elevations and request assistance.

- #3 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. A letter, dated 1/10/08, was sent to Mr. Perl. The letter requests copies of documentation pertaining to Wisconsin Commercial Building Code requirements. Mr. Perl has not responded to the letter. Chairman Guelig will contact Mr. Perl to determine his intentions.

New Business:

- #1 Consideration and possible acceptance of a Memorandum of Understanding submitted by Guardian Pipeline for the road crossing at Ledge Road, Tower Road, Cody Road, Konen Road and Silica Road. The road bond Guardian has offered is for one year. Mike Wirtz contacted Tom Davis, Right-of-Way Manager for Guardian. Supervisor Wirtz was informed that the Town can request a 3-year bond. Mike Wirtz motioned to accept the Memorandum of Understanding with the stipulation that the Town receives a \$10,000/3-year bond for each of the five road crossings, seconded by John Abler. Motion carried (5-0).

- #2 Consideration and possible acceptance of a proposal submitted by REC Engineering for mapping requirements under the Stormwater Permit issued by the DNR. Jim Bertram motioned to accept the proposal submitted by REC Engineering, seconded by Tim Simon. Motion carried (5-0).
- #3 Consideration and possible action to not renew the Fire Protection Contract with Calumet Volunteer Fire Dept. as of 1/1/09 and to authorize written notification of such action to the Fire Dept. and the Town of Calumet. Mike Wirtz motioned to not renew the Contract in its current form, seconded by Jim Bertram. Motion carried (5-0).
- #4 Consideration and possible action to not renew the Fire Protection Contract with Mt. Calvary Volunteer Fire Dept. as of 1/1/09 and to authorize written notification of such action to the Fire Dept. John Abler motioned to not renew the Contract in its current form, seconded by Tim Simon. Motion carried (5-0).
- #5 Discuss the various options of providing fire protection; including but not limited to renegotiation of existing contracts. Mt. Calvary intends to submit a draft budget and other possible methods of cost-sharing by March 1st.
- #6 Consideration and possible approval of a request from Taycheedah Sanitary District No. 1 for the installation of a secure mailbox. Karen Schwengels, Acting President of Taycheedah Sanitary District No. 1, has obtained approval from the Fond du Lac Post Master to install a second mailbox at the Town Hall. The two mailboxes would use the same street address. However, each would have to have a designation such as Suite A and Suite B. TSD#1 would absorb the cost to purchase and install the second mailbox. Jim Bertram motioned to allow TSD#1 to install the second mailbox and use the Town's mailbox until weather permits installation, seconded by Tim Simon. Mr. Bertram and Mr. Simon rescinded their motion/second after a brief discussion regarding confusion by the public and the post office potentially causing delays in the Town receiving their mail. Jim Bertram motioned to allow TSD#1 the use of the Town's address and the Town's mailbox, seconded by Tim Simon. Motion carried (5-0).
- #7 Consideration and possible acceptance of a Letter of Understanding submitted by GM Hietpas, CPA, for accounting services during calendar year 2008 The Letter of Understanding was reviewed and revised to reflect the services performed by GM Hietpas. John Abler motioned to accept the Letter of Understanding as amended by the Town Treasurer, seconded by Jim Bertram. Motion carried (5-0).
- #8 Consideration and possible acceptance of a proposal to donate a park to the Town. A former St. Peter resident proposed to purchase and donate to the Town the lot at the corner of Hillside Drive and CTH QQ. He would also contribute \$15,000 toward the purchase of playground equipment. The donation would have the following stipulations:
- 1) The park is to be named after the donor's parents.
 - 2) The \$15,000 donations for equipment must be used on the donated property and not elsewhere.
 - 3) Should the Town or its successor (in the event St Peter ever incorporated) choose at any point not to maintain the park, the property and all improvements would revert to the ownership of a foundation controlled by the donor's family.
- The Board was very interested in accepting the offer; however, they will contact the adjoining neighbors prior to accepting the offer.
- #9 Discuss reducing the speed limit on McCabe Road (citizen request). The current speed limit is 40 mph; which was established in the early 1990s. The file contains no basis for the reduction to 40 mph. Mike Sabel will determine the distance to driveway ratio.
- #10 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Neal Nett; creating Lot 1, consisting of 1/2 acre in the NE 1/4 of the NE 1/4 of Section 28. Jerry Guelig motioned to approve the CSM, seconded by Jim Bertram. Motion carried (5-0).
- A Certified Survey Map was submitted on behalf of Harold G. and Elaine W. Lefebber; creating Lot 1, consisting of 1.7 acres in the NE 1/4 of the SE 1/4 of Section 4. Mike Wirtz motioned to approve the CSM, seconded by Jerry Guelig. Motion carried (5-0).
- #11 Consideration and possible approval of the purchase of an 8 ft. industrial snowblower for \$1,750.00. Mike Immel, Rural Mutual Insurance Company, has indicated that the snowblower would not cause additional liability issues or any additional premium. John Abler motioned to purchase the 8 ft. industrial snowblower for \$1,750.00, seconded by Jim Bertram. Motion carried (3-0). Nay- Jerry Guelig and Tim Simon.

February 11th, 2008

Town Board
Monthly Meeting

3.

- #12 Approval of Town bills. Jerry Guelig motioned to exclude order no. 71(William Huck, Sr.) and \$85.00 of no. 83 (Serwe Implement), seconded by John Abler. Motion carried (5-0). Tim Simon motioned to approve the bills as submitted (order nos. 62-128), with the noted exclusions, seconded by John Abler. Motion carried (5-0).

Public comments and questions pertaining to town business:

The Board heard comments and questions regarding the receipt of a warning letter for pushing snow across the road prior to committing the offense.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:47 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Wednesday, February 20th, 2008, at 4:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler (tardy) and Jim Bertram and Clerk Brenda Schneider.

- 1) Call to order. Chairman Jerry Guelig called the special meeting to order at 4:34 p.m.
- 2) Consideration and possible acceptance of a proposal to donate a park to the Town. The landowner to the north of the proposed park has been informed and is supportive. The neighbor to the east has yet to be contacted.

The Clerk has been informed by the realtor that another party is interested in purchasing the lot for residential purposes. The particular lot is of significance to the donor.

Mike Wirtz motioned to accept the proposal, as offered by the anonymous donor, to purchase the lot and donate \$15,000.00 for the purchase of playground equipment, seconded by John Abler. Motion carried (5-0).

- 3) Discuss compiling an ordinance regulating wind turbines. After considerable discussion, Jerry Guelig moved to authorize Attorney John St. Peter to develop a draft ordinance regulating wind turbines, seconded by Mike Wirtz. Motion carried (5-0).
- 4) Discuss the Golf Course Drive drainage between Winnebago Drive and Hwy. 151. Matt Hathe, DOT, will send Chairman Guelig the revised stormwater elevations for the Cty. K/Winnebago Drive intersection.

Fond du Lac County Highway Commission Tom Janke has suggested working with the DOT. The County will not do the engineering for the Town. Supervisor Abler arrived at this time. Janke further suggested purchasing additional right-of-way.

The Board discussed the viability of burying a perforated tile, the possibility of sandbagging the outflow pipes of the Windward Estates retention and pumping water from one retention pond to the other; thus diverting water down the Cty. K ditch. Chairman Guelig will contact Lynn Mathias, Fond du Lac County Land & Water Conservation Dept., for authorization to sandbag the outflow pipes and pump the water. Rick Schneider, the developer of Windward, is willing to assist with a pump.

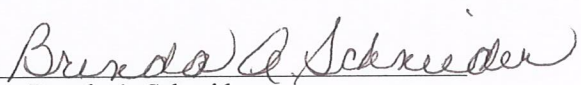
JE Arthur & Assoc. has submitted a proposal to study feasible options and provide an estimated cost for each option.

Jim Bertram motioned to accept JE Arthur's proposal to engineer the options for the Golf Course Drive drainage issue, seconded by Mike Wirtz. Motion carried (5-0).

Supervisor Abler will contact the Fond du Lac County Emergency Government Dept. to see if there is any assistance available for flooding issues.

- 5) Adjournment. Jerry Guelig motioned to adjourn at 5:37 p.m., seconded by Tim Simon. Motion carried (5-0).

Attest


Brenda A. Schneider

Town Clerk

March 3rd, 2008

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, March 3rd, 2008, 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. Also present was Steve Smith, Alternate Commissioner.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Dennis Lefebber. Commissioner Ken Schneider was absent.

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioners Karen Schwengels, Dennis Thome and Sigmund Tomkalski.

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

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

Kathy Diederich called the meeting to order at approximately 5:30 p.m...

The minutes of the November 12th meeting were reviewed. The group directed clarification be added to the minutes regarding the period for which the true-up payment covered. It was also noted that Calumet Sanitary District discovered an \$871.00 payment was made to TSD#1 for which CSD was not credited on the true-up. Kathy Diederich will research the matter.

Ron Cunzenheim, REC Engineering, has been retained to research the Winnebago Drive bridge replacement project and its impact to the shared sewer. Mr. Cunzenheim gave the following report:

- He has been in communication with Bruce Rayden, DOT.
- Mr. Rayden believes a meeting at this time would be premature. He indicated that there will be several opportunities to provide input in the future.
- He appreciated knowing about the force main. He indicated the plans would be revised to eliminate conflicts with utilities.

Karen Schwengels, Acting President of TSD#1, received a package from the DOT. It included the Winnebago Drive reconstruction project on computer disc and a letter. Upon review of the cd by Mr. Cunzenheim using the Clerk's computer, it was determined that the DOT has not revised their plans for the bridge replacement. The enclosed letter informs TSD#1 that there is a conflict with parcel #303. It is unknown what is parcel #303. It is believed the conflict involves an easement. The letter instructs the District to acknowledge receipt of the notification of a conflict within 7 days. The District is given a 6/30/08 deadline for the submittal of utility work plans. Mr. Cunzenheim will take care of the response to DOT and compile the utility work plans.

Mike Wirtz departed the meeting at this time.

The culvert near Sandy Beach Road is also being replaced. Upon review of the plans, it was determined that the replacement will be a box culvert without footings. It is believed that the culvert replacement will not be an issue with the sewer in that location.

The group agreed to authorize Ron Cunzenheim to express the Districts' displeasure to the DOT and to request a meeting with them within the next two weeks.

March 3rd, 2008

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

2.

Discussion on the Operation & Maintenance Agreement was deferred to the next meeting.

The OSG is compiling a standard for the joint bidding and purchasing of supplies, materials and services. The form will be presented at the April OSG meeting.

Mike Immel, Rural Mutual Insurance, is interested in doing a review of TSD#1's insurance. The Horton Group, Milwaukee, is their current insurance provider. TSD#1 solicited bids last year. Rural and the Horton Group were comparable in premiums and coverage. The consensus was to establish insurance coverage consistent with the other districts. Further consensus was that TSD#1 would handle their insurance coverage with information provided to the other districts and offer an opportunity to provide input at the meeting.

TSD#1 has received bids for two additional meters at the lift stations. There are two possibilities: meters that the District would self-read or meters with telemetry that the City of Fond du Lac would compile the data. The self-reading option has lower in initial equipment cost but would require a laptop computer and expensive software.

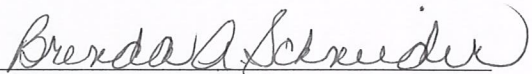
Shared personnel—Some of the districts currently employ the same individuals. A district contact list will be compiled.

The group recessed for lunch, which was provided by TSD#1.

The next meeting was scheduled for Monday, April 21st, at 5:00 p.m., Calumet will provide lunch.

The meeting adjourned at approximately 7:30 pm.

Attest:



Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Monday, March 10th, 2008, 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 Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Jerry Guelig motioned to approve the minutes of the 2/11/08, 2/20/08 and 2/25/08 meetings, seconded by Jim Bertram. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee will meet on March 12th.

Road Maintenance Supervisor Report:

Report was received and filed.

Unfinished Business:

- #1 Discuss the Golf Course Drive drainage between Winnebago Drive and Hwy. 151. Chairman Guelig has been attempting contact with Matt Haefs, DOT, regarding the final grade elevations at Golf Course Drive and CTH K.

Staff has been monitoring the water level of the north retention pond in Windward Estates. A pump has been transferring water from the north retention pond to the south pond for several weeks. Staff will remove the pump by the end of the week due the prediction for warmer weather. The pond will need to fill 3-3.5 feet before water will drain out the 6" holes.

The County has removed debris and ice from the Winnebago Drive ditch.

JE Arthur is working on the study of options and recommended solution.

Emergency Government has sandbags available at the County Highway Dept. garage.

There may be some grant options for stormwater mitigation projects.

- #2 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. Chairman Guelig contacted Mr. Perl. He instructed Mr. Perl that the Town needs a release of liability from him. He further informed him of the need to have inspections completed by the State. Chairman Guelig will follow-up with Mr. Perl.

- #3 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. Written notice have been submitted to both fire departments regarding the Town's action to not renew the contracts, as of January 1, 2009.

Chairman Guelig reported receiving several comments from Mt. Calvary area residents who are upset with the Town's position.

The Town expected the receipt of a draft 2009 budget from Mt. Calvary Fire Dept. by March 1st. The draft has yet to be received.

- #4 Discuss reducing the speed limit on McCabe Road (citizen request). On 5/10/93, the Town Board reduced the speed limit to 40 mph. The basis for this reduction is questionable. The average driveway separation does not qualify for a reduced speed limit. Jerry Guelig motioned to request a traffic study of McCabe Road, seconded by Mike Wirtz. Motion carried (5-0).

New Business:

- #1 Consideration and possible adoption of an Ordinance Creating Section 1-4-1 of the Municipal Code to Establish the Municipal Court for the Villages of North Fond du Lac, Rosendale, Campbellsport, Brandon, Fairwater, Oakfield, the City of Fond du Lac and the Towns of Ripon, Empire, Taycheedah and Osceola. Jim Bertram moved to adopt the Ordinance, seconded by John Abler. Motion carried (5-0).

- #2 Consideration and possible acceptance of an Intergovernmental Agreement for North Fond du Lac, to Provide Municipal Court Services to the Villages of Rosendale, Brandon and Fairwater, Oakfield, the City of Fond du Lac, and the Towns of Ripon, Empire, Taycheedah and Osceola. Mike Wirtz moved to accept the Agreement, seconded by John Abler. Motion carried (5-0).

- #3 Public presentation and Board consideration and approval of the Annual Report under MS4 General Permit No. WI-S050075-1, for Reporting Years 2006 and 2007. The permit regulates stormwater management with the Metropolitan Planning Area. A copy of the Report was available for all attendees. John Abler moved to approve the Annual Report, seconded by Jim Bertram. Motion carried (5-0).
- #4 Discuss culvert/driveway permits. The Board discussed developing an ordinance that could address the following issues:
- o Size, length and elevation of culverts.
 - o Inspections made at the time of placement, after grading, and after the lawn is established.
 - o The permit fee would cover the costs of issuance and inspections.
 - o The permit could include establishing the placement of driveways and mailboxes.
 - o The permit could be used to inform the owner about the prohibition of structures, landscaping and trees in the right-of-way.
- The Board also discussed how to deal with ditches filled with silt to the point that a culvert must be partially buried in the ditch. The Board will need to seek legal advice on the matter.
- John Abler motioned to pursue drafting an ordinance in regards to the placement of driveways, culverts and mailboxes, seconded by Jim Bertram. Motion carried (4-1). Nay-Tim Simon.
- #5 Discuss structures in the right-of-way. At a recent Wisconsin Towns Association educational session, it was stressed that towns carry a great deal of liability for allowing structures in the right-of-way. Tree limbs obstructing signs is also a liability. The Town has had enforcement issues in the past. Road staff will develop a list of all non-compliant structures and landscaping located in the town road right-of-ways.
- #6 Discuss establishing a turn-around on Sandy Beach Road. The asphalt surface of Sandy Beach Road is located off the center of the right-of-way to the west. The Town Board discussed creating a sufficient graveled area for a turn-around for the school buses and the garbage truck. Road staff will locate the corner stakes. Supervisor Wirtz will contact the neighboring property owners.
- #7 Discuss expired Letters of Credit. Letters of Credit submitted by developers typically have one-year expiration. It is uncommon for a subdivision to complete construction, including the second layer of asphalt, prior to the expiration of the Letter of Credit. Attorney St. Peter will be asked for an opinion on the matter.
- #8 Certified Survey Maps. None submitted.
- #9 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 129-192), seconded by Jim Bertram. Motion carried (5-0).

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Public comments and questions pertaining to town business:

The sanitary districts are working with Ron Cunzenheim to address the impact of the Winnebago Drive bridge replacement on the force-main sewer. Mr. Cunzenheim is attempting to schedule a meeting with the DOT to discuss possible alterations to their plan. The DOT is not being responsive.

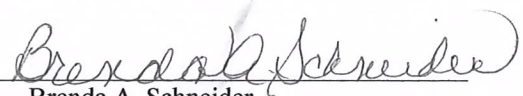
Attorney St. Peter has been directed to draft a wind turbine ordinance.

The Board will discuss establishing a re-sale of salt policy.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 8:55 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, April 14th, 2008, 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, John Abler and Clarence Kraus, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:02 pm. The Pledge of Allegiance was recited. Tim Simon motioned to approve the minutes of the 3/10/08 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee will meet on April 24th. A Park workday is scheduled for April 26th at 8:00 a.m.

Road Maintenance Supervisor Report:

The Department addressed surface water issues, cleaned-up the trucks and switched some of the equipment. This month he plans to repair ditch damage caused by snow plow blades.

Unfinished Business:

- #1 Discuss the Golf Course Drive drainage between Winnebago Drive and Hwy. 151. Eric Otte, J.E. Arthur, presented his analysis of the Golf Course Drive ditch project. His goal was to address the following problems: constant saturation, ice damming and overall capacity issues. He evaluated the impact of surface water entering Golf Course Drive from Windward Estates and the current and future capacity of the ditch. Mr. Otte developed the following alternatives:

1. Ditch improvement with drain tile, \$132,790.63. This alternative will not solve the capacity problem. The drain tile would be susceptible to sediment collection, freezing and tree root damage and clogging. This alternative would handle the most water. The current ditch would be widened by 2-3 feet.
2. Storm sewer sized for a 2-year storm event, \$123,203.13. This alternative would carry water from Windward Estates and the Golf Course Drive area using 18-24" plastic pipe.
3. Storm sewer sized for a 5-year storm event, \$129,353.13. This alternative would carry water from Windward Estates and the Golf Course Drive area using 27-33" concrete pipe.

Storm sewer would best address the ice damming problem.

Surface water from properties along Golf Course Drive could utilize inlets to the storm sewer or via yard drains and tiles.

The storm sewer alternatives would accommodate a wider road bed.

Another alternative could be to lower the road and install curb and gutter with inlets at the curb. A cost of this alternative has not been calculated.

The next step would be to have topographical surveying and mapping done. Once it is done, the alternatives can be refined and detailed plans could be compiled for the preferred alternative. Mr. Otte was directed to submit a proposal for the next steps.

Mr. Otte will also contact Mr. Haefs, DOT, to coordinate the work with the DOT.

- #2 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. Chairman Guelig has contacted Mr. Perl. He indicated that he will be able to provide a letter regarding State requirements in the near future.

- #3 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. The Town expected the receipt of a draft 2009 budget from Mt. Calvary Fire Dept. by March 1st. The draft has yet to be received; reportedly due to the expected future rent being higher than anticipated.

No new report has been received from the Calumet Fire Dept.

New Business:

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

- #2 Consideration and possible approval of a request from Taycheedah Correctional Institute to utilize the Town Hall as a Command Center for their Emergency Management Staff. The TCI representative making the request will be asked to appear before the Board to provide more details.
- #3 Discuss access to the land located at the intersection of Golf Course Drive and Hwy. 151. Chris Solberg asked that the Board discuss the issue. However, the Board needs more information from Mr. Solberg before they can understand what his issue.
- #4 Consideration and possible action to increase the hourly wage paid for the clean wood/burn site and Constable response. Jerry Guelig motioned to compensate the person that monitors the clean wood/burn site and the Constable for response time based upon the current wage scale as established for the part time road maintenance staff, seconded by John Abler. Motion carried (5-0).
- #5 Discuss specifications for the Blackberry Drive cul de sac. Bids will be solicited for asphalt in the center and not in the center of the cul de sac.
- #6 Discuss establishing a salt purchasing policy for individuals. The Board consensus was to prohibit salt and sand/salt sales for commercial use. Town residents will be allowed to take a pail of salt or sand/salt for residential use only when an employee is available to account for it.
- #7 Appointments to the Plan Commission. Tim Simon motioned to appoint the following residents to the Plan Commission:
- | | | |
|-----------------|----------------------------|-------------------|
| William Spieker | 3 yr. citizen member | term expires 2011 |
| Joan Simon | 1 yr. citizen member | term expires 2009 |
| Bud Sabel | 1 yr. citizen member | term expires 2009 |
| Joe Thome | 1 yr. citizen member | term expires 2009 |
| Mike Wirtz | 1 yr. Board representative | term expires 2009 |
- If Mr. Spieker does not accept re-appointment, Ken Prull will be appointed in his place. The motion was seconded by Jerry Guelig. Motion carried (5-0).
- #8 Discuss Board member appointment to the Appeals Board. In May of 2007, Clarence Kraus was appointed as the First Alternate of the Board of Appeals. Mr. Kraus was elected to the Town Board on April 1, 2008. A conflict of interest could arise if serving in both positions. Further discussion will occur at next month's meeting.
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Meyer Revocable Trust creating Lot 1, consisting of 21.661 acres; Lot 2, consisting of 1.00 acres; Lot 3, consisting of 1.00 acres; and Lot 4, consisting of 1.189 acres, located in the NE ¼ of Section 9. Jerry Guelig motioned to approve the Certified Survey Map, seconded by Tim Simon. Motion carried (5-0).
- #10 Establish the time for Board meetings. A request was made at the Annual Meeting that the Board consider starting their monthly meetings at 7:30 p.m. Clarence Kraus motioned to begin monthly Board meetings at 7:30, seconded by Tim Simon. Motion carried (3-2). Nay- John Abler and Mike Wirtz.
- #11 Consider a request for a monetary donation to the Malone Heritage Museum. The Museum Committee is in the process of purchasing the property at the site of the depot from Agri-Land Coop. Elmer Thome, representing the Committee, is requesting a donation toward the land purchase. Jerry Guelig motioned to postpone action on the request to the budget hearing, seconded by John Abler. Motion carried (5-0).
- #12 Approval of Town bills. Jerry Guelig motioned to approve the bills as submitted (order nos. 193-280), seconded by Mike Wirtz. Motion carried (5-0).

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Public comments and questions pertaining to town business:

Mike Wirtz reported he is working with Mike Sabel and Sue Flagstad to create a more appropriate gravel turn-around for the buses and the garbage trucks at Hopokoekau Beach.

The Hopokoekau Beach Association would like to extend a pedestrian trail from their former road area, through the Sandy Beach Business Park to Winnebago Drive and then access the County's trail system. The Association is working with the Developers.

The Board also heard comments and questions pertaining to the progress of replacing the fire number signs, road damage reportedly caused by truck traffic, and potential turbine setbacks.

April 14th, 2008

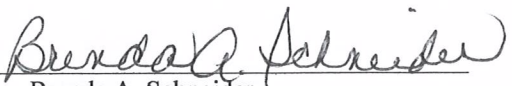
Town Board
Monthly Meeting

3.

Adjournment:

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

Attest


Brenda A. Schneider
Town Clerk

April 21st, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Monday, April 21st, 2008, 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. Also present were Steve Smith, Alternate Commissioner and Bob Depies, Maintenance Technician.

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson (tardy) and Commissioner Bob Giese. Commissioner Tom Beltz was absent.

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisor Mike Wirtz. Supervisors Tim Simon, John Abler and Clarence Kraus were absent.

Taycheedah Sanitary District No. 1 (TSD#1): President Karen Schwengels and Commissioners Dennis Thome and Sigmund Tomkalski.

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

Also present: Kathy Diederich, Town of Taycheedah Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3, Pat Mand, Pat Mand Trenching and Boring and Mike Barreau, Hydrite Chemical Co..

Kathy Diederich called the meeting to order at approximately 5:30 p.m...

The minutes of the November 12th meeting were reviewed. The group directed a correction be made to appropriately identify Steve Smith as the Calumet Sanitary District Alternate Member.

Resolution Accepting Recommendation of Regional Wastewater Technical Standards Committee Regarding the Allocation of the Costs of the New WPCP Among the City and the Members of the OSG.

Calumet Sanitary District

Richard Wehner moved to approve the Resolution as presented, seconded by Dave Burg. Motion carried (3-0).

Fond du Lac Sanitary District No. 2

Bob Giese moved to accept the Resolution as presented, seconded by Brian Balson. Motion carried (2-0-1 absent).

Johnsburg Sanitary District

Dennis Lefebvre moved to approve the Resolution as presented, seconded by Ken Schneider. Motion carried (3-0).

Taycheedah Sanitary District No. 1

Karen Schwengels moved to approve the Resolution as presented, seconded by Sig Tomkalski. Motion carried (3-0).

Taycheedah Sanitary District No. 3

Bill Gius moved to approve the Resolution as presented, seconded by Mike Sabel. Motion carried (3-0).

Contact information pertaining to each District's inspection and maintenance staff was distributed.

Operation and maintenance bills for the 3rd quarter, 2007, were submitted to each district. Not included in the cost-share is the cost of replacing four gates and two check valves. TSD#1 considers the expense routine maintenance that was not done. It is unknown how long the mop was stuck in the valve.

Operation and maintenance bills for 4th quarter 2007 are in need of discussion. Costs were incurred as part to the televising project TSD#1 began in 2006. Again, TSD#1 is exempting this expense from the cost-share because they consider the expense routine maintenance that was not done. TSD#1 intends to complete the televising of the final portion of the shared sewer this year. Once the televising is complete, TSD#1 anticipates cost-sharing future televising.

TSD#1 incurred a \$300.00 charge for the removal of mineral deposits that were discovered during televising. TSD#1 requested cost-sharing the removal expense. A consensus of the Commissions of CSD, JSD and TSD#3 was to support cost-sharing the \$300.00 charge and future televising done as on-going maintenance after the entire shared sewer has been televised.

Town Board Members Jerry Guelig and Mike Wirtz had to leave the meeting at this time.

Mike Immel, Rural Mutual Insurance, would be willing to give a presentation to the group at a future joint meeting. Brian Balson arrived at this time. TSD#1 would like to share the responsibilities; such as subcommittees comprised of one commission member from each district to review insurance policies and another to develop maintenance schedules, etc.

Mike Barreau, Hydrite Chemical Co., gave a presentation on his sulfide control system. The system neutralizes odors and prevents the formation of sulfide; which can corrode concrete in manholes. Mr. Barreau will perform tests to determine the level of treatment recommended and provide a proposal for each district.

Karen Schwengels had to leave the meeting at this time.

TSD#3 was able to speak personally with Matt Haefs, DOT, regarding the Winnebago Drive bridge project. Mr. Haefs corresponded his position via email as well. The project has gone through numerous years of planning and engineering. He indicated that the planning process is beyond making any adjustments to accommodate shifting the bridge project due to the force main sewer. Mr. Haefs will direct the engineers to provide the district with copies of any correspondence on file pertaining to contact with the districts impacted by the bridge project. He also indicated that he will check on any grant funding that may be available.

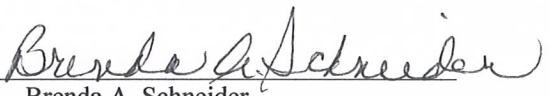
Discussion on the Operation & Maintenance Agreement was deferred to the next meeting.

The next meetings were scheduled for Wednesday, May 28th, and Wednesday, June 25th. JSD and TSD#3, respectively, will provide the lunch. Franz Schmitz and Kathy Diederich had to leave the meeting at this time.

Pat Mand, Pat Mand Trenching and Boring, spoke about his ability to provide sewer televising. He does his best to find the cause of major leaks as he finds them.

CSD and TSD#1 may work to bid cooperatively for the re-lining of manholes. Each district plans to do the work this year. The districts could also bid cooperatively for the raising and lowering of manholes for the Hwy. 151 project from the Bypass to the County line.

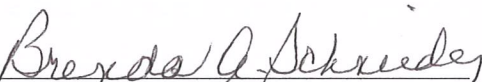
Bob Giese motioned to adjourn at 7:25 p.m., seconded by Bill Gius. Motion carried.

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Tuesday, April 29th, 2008, at 6:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 6:30 p.m.. The Pledge of Allegiance was recited.
2. Consideration and possible approval of a Blasting Permit application submitted by Northeast Asphalt, Inc. Northeast Asphalt is working with Larry Dikeman to resolve an issue with sediment in his well.
Jerry Guelig motioned to approve the Permit, seconded by Mike Wirtz. Motion carried (4-0-1). Tim Simon abstained.
3. Consideration and possible acceptance of a proposal for engineering services for Golf Course Drive storm sewer project. The proposal for topographical mapping, designing the alternative, preparing construction plans, administering the bidding process and installing construction staking totals \$13,900. The consensus of the Board was to have the underground utilities marked and perform a site visit before acting on the proposal.
4. Consideration and possible approval of the Resolution Accepting Recommendation of Regional Wastewater Technical Standards Committee Regarding the Allocation of the Costs of the New WPCP Among the City and the Members of the OSG. Jerry Guelig motioned to accept the Resolution as presented by Attorney John St. Peter, seconded by John Abler. Motion carried (5-0).
5. Discuss lack of ditch along Lakeview Road. The area lacks a proper ditch. No action was taken. The grade of the land slopes away from the road. The ditch will accommodate an 18" culvert. The owner should install a swale around the property.
6. Discuss an ordinance amendment regarding large farming operations. Paul Dyke, UW-Extension Agent, gave a comprehensive explanation of the DNR's over-site of large farming operations. The only aspect the DNR does not regulate is odor management. The public would need to be able to prove adverse affects to public health and safety before the DNR would deny a permit. No one in the State has yet been able to provide such proof. Adopting the Siting Ordinance will not give the Town the authority to stop any large farm. It will only transfer administration and enforcement from the DNR to the Town.
Gary Boyke addressed the group. He is working with the Bertrams on the proposed farm. They are in the process of compiling a feasibility study. The results of the study will give him the information he needs in order to decide whether or not to proceed.
His son and daughter have joined the operation. He is considering operating another dairy for their future. He also plans to build his retirement home in the area in a few years.
If he builds the barn, he intends to install a digester; which would remove 70% of the odor. He currently operates a large dairy operation 1,500 feet from the shores of Lake DeNeveu. A digester is used on that farm. They are providing enough electricity for 320 homes. He has not received any complaints from his neighbors.
Mr. Boyke is willing to give tours of his existing farm. He plans to have an Open House in June. He invited everyone to attend.
7. Adjournment. Mike Wirtz motioned to adjourn at 8:08 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

May 5th, 2008

Special Town Board Meeting

1.

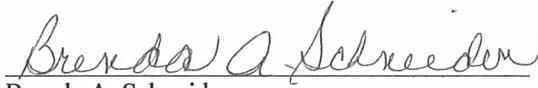
The Town Board of the Town of Taycheedah met for a special meeting on Monday, May 5th, 2008, at 7:00 a.m., at the Town Hall for the purpose of conducting the annual road/ditch inspection to determine road repair projects for the year and to inspect the condition of the Golf Course Drive ditch. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus and Road Maintenance Supervisor Mike Sabel. The Clerk Brenda Schneider was not in attendance. Mike Sabel took notes.

The following is the 2008 road repair list:

1. Billene Drive 1.5" overlay from new asphalt near Cty. WH intersection , north 360 feet including Badger Lane intersection.
2. Tower Road North of Cty. WH, wedge two sections in west side of southern lane; first wedge is 1,250 feet in length; second wedge is 520 feet in length.
3. Tower Road Wedge area across from N7798 Tower Road.
4. Ashberry Avenue 1.5" overlay over culvert approx. 60 feet in length near N8157 Ashberry Avenue.
5. Liberty Circle 1.5" overlay over cul de sac from Skylane Drive.

The Board inspected the Golf Course Drive ditch, between Winnebago Drive and the Hwy. 151 Bypass, noting the location of all underground utilities. Also present was Eric Otte, JE Arthur & Associates. John Abler moved to accept the proposal from JE Arthur for engineering services for topographical mapping, design, bid administration and construction staking for \$13,900, seconded by Mike Wirtz. Motion carried (5-0).

The meeting adjourned at 9:45 a.m., at the Town Hall.


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, May 12th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting the May monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich. Supervisor Clarence Kraus was excused.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. Tim Simon motioned to approve the minutes of the 4/14/08, 4/21/08 and the 4/29/08 meetings, seconded by John Abler. Motion carried (4-0-1 absent).

Committee Reports:

Park & Rec. Committee held a workday on May 10th. An observation platform was erected.

Road Maintenance Supervisor Report:

No report was given.

Approval of Town bills:

Mike Wirtz moved to approve the bills as presented (order nos.281-324), seconded by Tim Simon. Motion carried (4-0-1 absent).

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Unfinished Business:

#1 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. Tim Simon reported that Mr. Perl will have something from the State soon. Chairman Guelig will contact Mr. Perl.

#2 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. The Town expected the receipt of a draft 2009 budget from Mt. Calvary Fire Dept. by March 1st. The draft has yet to be received. The Dept. will be encouraged to submit information to the Board by their next meeting.

The Calumet Town Board and the Calumet Volunteer Fire Dept. Board of Directors will meet on May 20th to discuss the matter.

#3 Consideration and possible approval of a request from Taycheedah Correctional Institute to utilize the Town Hall as a Command Center for their Emergency Management Staff. TCI did not send a representative. Mike Wirtz moved to deny the request, seconded by John Abler. Motion carried (4-0-1 absent).

#4 Discuss access to the land, owned by Chris Solberg, located at the intersection of Golf Course Drive and Hwy. 151. Chairman Guelig reported that Mr. Solberg has an interested buyer. The consensus of the Board was to direct Mr. Solberg to work with Mr. LeFleur in order to obtain adequate road frontage for a town road. Mr. Solberg is reportedly in the process of contacting the State.

Mr. Solberg also acknowledged to Chairman Guelig that the drainage in Cheedah Meadows is wrong. Mr. Solberg will meet with Chairman Guelig and Mike Sabel at the site.

New Business:

#1 Consideration and possible approval of an increase in compensation paid to the Building Inspector, Electrical Inspector and the Plumbing Inspector. Jerry Guelig motioned to increase the compensation paid to the inspectors, effective July 1, 2008, as follows:

- Remodeling inspections \$40.00 to \$50.00
- New residential construction (electrical and plumbing) \$125.00 to \$155.00
- New residential construction (building) \$200.00 to \$250.00
- New residential construction plan review \$25.00 to \$35.00

John Abler seconded the motion. Motion carried (4-0-1 absent).

May 12th, 2008

Town Board
Monthly Meeting

2.

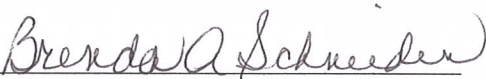
- #2 Consideration and possible approval of a waiver of the Code of Ordinances, Section 6-4-2(c)(1), Special Requirements for Residential Driveways, to allow for a driveway wider than 26 feet for the home located at N7511 Deerpath Road. Jerry Guelig motioned to approve a driveway no wider than 36 feet, seconded by Tim Simon. Motion carried (4-0-1 absent).
- #3 Consideration and possible action to re-open the ditch at W4491 Dogwood Lane. The owner was notified in writing in July, 2004, to remove the rocks and pipe from the ditch. No action has been taken. John Abler moved to direct the Road Maintenance Supervisor to take the necessary action to return the ditch to the appropriate flows and to bill the property owner for the necessary work, seconded by Mike Wirtz. Motion carried (4-0-1 absent).
- #4 Consideration and possible authorization to sandblast and paint the truck box of Truck #7. John Abler motioned to authorize the needed repair, seconded by Jerry Guelig. Motion carried (4-0-1 absent).
- #5 Consideration and possible approval of a Street Use Permit for Hillside Circle for the park dedication on May 26th, 2008. Jerry Guelig moved to approve the permit, seconded by Tim Simon. Motion carried (4-0-1 absent).
- #6 Appointments to the Board of Appeals. Jerry Guelig motioned to make the following appointments to the Board of Appeals:
- | | |
|--|--------------------------|
| James Rosenthal II | 3 yr. term expiring 2011 |
| Barb Bertram | 3 yr. term expiring 2011 |
| Jason Meyer (1 st alternate) | 1 yr. term expiring 2009 |
| Clarence Kraus (2 nd alternate) | 1 yr. term expiring 2009 |
- Tim Simon seconded the motion. Motion carried (4-0-1 absent). It was noted that Mr. Spieker has accept re-appointment to the Plan Commission.
- #7 Appointments to the Park & Rec. Committee. Mike Wirtz motioned to make the following appointments to the Park & Rec. Committee for a one-year term:
- | | | | |
|--------------|-------------|---------------|---------------|
| John Abler | Kim Bertram | Earl Jewett | Gary Morgen |
| John Morris | Lyle Nett | John Rickert | Bob Roehrig |
| Ed Schneider | Jim Bertram | Laura Pierret | Janet Velasco |
- Jerry Guelig seconded the motion. Motion carried (3-0-1 absent-1 abstention). John Abler abstained.
- #8 Certified Survey Maps. None were received.
- #9 Schedule the 2008 Board of Review. The 2008 Board of Review will meet on June 9th, at 7:15 p.m. The Board of Review will meet and adjourn until a future date, yet to be determined, once the Assessment Roll is complete.

Public comments and questions pertaining to town business:

The Board also heard comments and questions pertaining to a dedication plaque mounted on the observation platform dedicating it to Orville Schmitz, large dairy operations and wind turbines.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:07 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Attest 
Brenda A. Schneider
Town Clerk

May 28th, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Wednesday, May 28th, 2008, 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. Also present was Bob Depies, Maintenance Technician (tardy).

Fond du Lac Sanitary District No. 2 (FdL#2): Commission Bob Giese. President Brian Balson and Commissioner Tom Beltz were absent.

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisor Mike Wirtz. Supervisors Tim Simon, John Abler and Clarence Kraus were absent.

Taycheedah Sanitary District No. 1 (TSD#1): President Karen Schwengels and Sigmund Tomkalski. Commissioner Dennis Thome was absent.

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

Also present: Kathy Diederich, Town of Taycheedah Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3 and Mike Barreau, Hydrite Chemical Co.. Johnsburg Sanitary District provided the lunch.

Kathy Diederich called the meeting to order at approximately 5:25 p.m..

The minutes of the April 21st meeting were reviewed. Kathy Diederich re-opened discussion pertaining to the replacement of four gates and two check valves as a cost-sharing expense. The replacement cost of the gates and valves was \$21,275.00. TSD#1 President Karen Schwengels stated that she understood the issue and still sees it as a lack of maintenance issue. She further stated that she is not requesting the expense be cost-shared. Dennis Lefeber motioned to accept the minutes as presented, seconded by John Rickert. Motion carried.

Review 2007-4th quarter operation and maintenance bills.

Operation and maintenance bills for the 4th quarter, 2007, were submitted to each district. Included in the bills is \$300 for the removal of the mineral deposit.

Hydrite testing results.

Mike Barreau, Hydrite Chemical Co., thanked the districts for the opportunity to evaluate their systems and the districts' personnel for their assistance in his evaluation. Mike dispersed his report to the districts.

Mr. Barreau noticed concrete damage caused by hydrogen sulfide gas but can not determine when the damage occurred. Mike found hot spots in Calumet's system, Johnsburg's system and Taycheedah #3's system. All noticed spikes in gas level are believed to be due to long retention times and low flows. He did not note any hot spots in TSD#1's system nor FdL#2's system. However, due to existing concrete damage, he is certain that gas levels are elevated during warm weather.

Mr. Barreau's goal is to reduce the gases to acceptable levels with the use of the least amount of chemical treatment. The chemicals will not affect plant life, are non-toxic and no public warning is needed.

Bob Depies arrived at this time.

Mr. Barreau suggests a 1-2 week trial period at the Velvet Beach location. He would monitor gas levels at the Pipe manhole where the force main discharges. He stated that chemical treatment will reduce odor complaints and will reduce the need for manhole replacements. He prefers to work with one district at a time in order to document quantifiable results. He will submit a proposal for a trial period of treatment for the Calumet Sanitary District.

Mr. Barreau left the meeting.

The group discussed other methods of addressing the gas levels. The group agreed to research retaining a consultant to review the data. Calumet will contact Ron Cunzenheim.

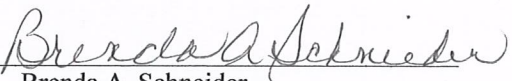
A meeting was planned for June 16th, at 5:00 p.m., to further discuss gas treatment. The Town of Taycheedah will provide the lunch. The meeting for June 25th was cancelled.

Winnebago Drive bridge project.

Senator Carol Roessler has been working with the DOT to evaluate modification possibilities to the Roosevelt Park bridge. Record drawings have been submitted to the DOT and OMNNI & Associates.

There are unknown implications with the replacement of the bridge by Schmitt's Oarhouse. The group needs to bring the matter to the attention of the DOT.

Bob Giese motioned to adjourn at 7:35 p.m., seconded by Sig Tomkalski. Motion carried.

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met on Monday, June 9th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting the June monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. Jerry Guelig motioned to approve the minutes of the 5/5/08 and 5/12/08 meetings, seconded by Mike Wirtz. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee-Hermanns Park Planning Team met on June 5th, to discuss the development of the Park. Specific playground components were determined based upon input from the public. The \$15,000 donation has been received from Rick Hermanns. The Team has recommended ordering Phase 1 of the playground plan prior to July 1 in order to avoid a 5.5% price increase. A swing set will also be ordered. A sandbox will be constructed this year. And the fall zone for the playground will be rubberized chips. Once the playground equipment is installed, the liability premium will increase \$100.00 per year.

Kiekhaefer Park-The Town's Insurance Agent and a loss prevention inspector have inspected the observation platform. There will be no impact to the Town's liability premium for the platform.

Road Maintenance Supervisor Report:

The weekend rain event washed out a culvert on Johnsburg Road. The County Hwy. Dept. will repair it tomorrow.

Approval of Town bills:

Jerry Guelig moved to approve the bills as presented (order nos.325-378), seconded by Tim Simon. Motion carried (5-0).

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Presentation:

The Calumet First Responders presented Mike Sabel with a defibrillator. Mike recently completed First Responder training. The Town has made an annual donation to the Calumet First Responders for the last several years. The group thanked the Board for their donations and for their assistance with the recent contract issues.

Unfinished Business:

- #1 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. The State approval Mr. Perl's plumbing plans on May 29th, 2008. The status of his building and electrical plan approvals is reportedly in process.
- #2 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. It was reported that the Calumet Volunteer Fire Dept. and the Town of Calumet are working out their differences.

The Town expected the receipt of a draft 2009 budget from Mt. Calvary Fire Dept. by March 1st. The draft has yet to be received. It was reported that the Dept. will meet on June 23rd to work on their long-range housing expenses.

New Business:

- #1 Consideration and possible acceptance of a bid for the construction of the Blackberry Drive cul de sac. Only one bid was received by the deadline. Jerry Guelig motioned to accept the bid of \$26,230; which includes asphaltting the entire cul de sac. The bid was received from Northeast Asphalt. The motion was seconded by John Abler. Motion carried (5-0). Northeast Asphalt provided an additional quote of \$23,260.00 for a 2" final coat on Blackberry Drive. No action was taken.

- #2 Consideration and possible action to seal the Fisherman's Road Boat Launch parking lot. The Fisherman's Road Fishing Club will be asked to solicit bids and present them to the Board.
- #3 Consideration and possible authorization to repair the Fisherman's Road Boat Launch bathroom sewer lateral. The lateral has two breaks. Great Lakes TV Seal, Inc. submitted a quote of \$2,025 for the repair. Further research will be done on the matter..
- #4 Consideration and possible amendment to the Class B Liquor/Beer License issued to Moonrunners for the expansion of their licensed premises to include the parking lot from June 13 to June 16 for a special event. Jerry Guelig motioned to approve the amendment as requested, seconded by John Abler. Motion carried (5-0).
- #5 Consideration and possible approval of a Street Use Permit for Moonrunners for a special event to be held on June 14th. The request is to close Golf Course Drive from CTH. K to Winnebago Street on June 14th, from 11:00 a.m. to 11:00 p.m. Jerry Guelig moved to approve the permit under the condition that accommodations be made for access to the home located at W4816 Golf Course Drive, seconded by John Abler. Motion carried (5-0).
- #6 Consideration and possible approval of the Liquor/Beer License applications. Clarence Kraus motioned to approve the following license applications:
- | | | |
|---------------------------|------------------------------|-----------------------|
| • Scott Huck | Sunset Supper Club | Class B Liquor/Beer |
| • Mishans Investors, LLC | Moonrunners | Class B Liquor/Beer |
| • Alan Sabel | Steffes' Tavern | Class B Liquor/Beer |
| • Orren M. Burroughs, III | Mickey B's | Class B Liquor/Beer |
| • Todd Martin, Agent | East Shore Conservation Club | Class B Beer |
| • Bryan J. Perl | Perl's Country Inn | Class B Liquor/Beer |
| • John Olson, Agent | Johnsburg Athletic Club | Class B Beer (6 mos.) |
- The motion was seconded by Jerry Guelig. Motion carried (5-0) It was noted that the applications for Fisherman's Cove and Thornbrook Golf Course were not received by deadline for consideration at this meeting.
- #7 Consideration and possible authorization to construct an access on the Town road right-of-way between Sunset Drive and Evergreen Court. Mike Sabel was directed to compile an estimate to construct a gravel pedestrian trail.
- #8 Consideration and possible increase of the building permit fees. Mike Wirtz motioned to increase the permit fees as follows, effective July 1st:
- | | |
|--------------------------|------------------------------|
| • New Home Construction | from \$1,150.00 to \$1275.00 |
| • Remodeling inspections | from \$45.00 to \$60.00 |
- The motion was seconded by Jerry Guelig. Motion carried (5-0).
- #9 Discuss amending Code of Ordinances, Section 6-4-2(c), Special Requirements for Residential Driveways, to allow residential driveways wider than 26 feet. Jerry Guelig moved to amend the ordinance to allow residential driveway of a maximum width of 32 feet, seconded by Clarence Kraus. Motion carried (5-0).
- #10 Discuss amending Code of Ordinances, Section 6-4-2(a)(3)(d), Driveway Approach to Town Road, to allow concrete within the right-of-way. After discussion, the matter was postponed.
- #11 Discuss amending Code of Ordinances, Section 14-1-71(b)(6), Pavement Thickness, to establish the timing between the construction of roadbase, the asphalt binder coarse, and the final coat. Board consensus was to develop an amendment that would require a minimum of two years between the laying of the base coarse and the final coat of asphalt, require a minimum of three years financial surety and increase the percentage of the estimated construction costs used to determine the amount of the financial surety.
- #12 Discuss establishing a weight limit on Loehr Street. Truck traffic is becoming more prevalent and the condition of the road has deteriorated. The Board will research their authority to prohibit truck traffic.
- #13 Consideration and possible acceptance of a proposal from TDS Metrocom to provide voice services to the Town Hall. Supervisor Abler reported his experience with TDS Metrocom. No action was taken on the proposal.
- #14 Certified Survey Maps. None were received.

June 9th, 2008

Town Board
Monthly Meeting

3.

- #15 Discuss group photos of the Town's Committees for inclusion in the Comprehensive Plan. The Town Board, Plan Commission, Board of Appeals and Comprehensive Planning Committee will be photographed for inclusion in the Comprehensive Plan. Clarence Kraus motioned that if members want to wear a Town of Taycheedah shirt, they are to buy the shirt, seconded by Tim Simon. Motion carried (5-0).

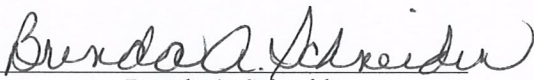
Public comments and questions pertaining to town business:

Public comments and questions were heard.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:32 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a special emergency meeting on Monday, June 16th, 2008, at 8:00 a.m., at the Town Hall for the purpose of reacting to the recent flooding. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz and Clarence Kraus, Clerk Brenda Schneider, Road Maintenance Supervisor Mike Sabel and Emergency Operations Coordinator Bill Gius. Supervisor John Abler was absent.

Heavy rains fell during the late afternoon and evening of June 12th. Extensive flooding occurred in the Village of Taycheedah. An unknown number of basements were flooded with surface water and, in some cases, sewerage. At least one home incurred structural damage. It was also noted that several homes throughout the Town incurred damage.

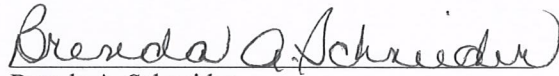
Chairman Jerome Guelig signed a Proclamation of Disaster on June 12th, at approximately 11:00 p.m.

Fond du Lac County Executive Allen Buechel has also signed a Proclamation of Disaster for the entire County.

A damage report form was hand-delivered to every home in the Village on Friday, June 13th. Any information gathered will be submitted to Fond du Lac County Emergency Management Department for possible submittal to FEMA.

Bulky waste was June 9th and 12th. Consensus of the Board was to contract with Mid Shores Disposal of a 30 yard dumpster to be located at the Town Hall for the purpose of disposing of flood damaged property.

The meeting adjourned at 9:13 a.m.



Brenda A. Schneider
Town Clerk

June 20th, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Friday, June 20th, at 2:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioners Bob Giese and Tom Beltz were absent.

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisor Mike Wirtz. Supervisors Tim Simon, John Abler and Clarence Kraus were absent.

Taycheedah Sanitary District No. 1 (TSD#1): President Karen Schwengels and Sigmund Tomkalski. Commissioner Dennis Thome was absent.

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

Also present: Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3. Presenters included Dave Bogie, Jay Hutchinson, Dennis Wilson and Brett Glembache, representing EnviroTech Equipment Co. and Johnson Diversity; Eric Otte, representing J.E. Arthur & Associates; and David Casper, representing Badger Labs.

Brenda Schneider called the meeting to order at 1:03 p.m..

Sulfide gas treatment options.

Dave Bogie, Jay Hutchinson, Dennis Wilson and Brett Glembache, representing **EnviroTech Equipment Co. and Johnson Diversity**, gave a presentation of their analysis of the gas issue.

EnviroTech noticed concrete damage caused by hydrogen sulfide gas in several locations. They noted elevated levels of gases at the Pipe location and the Johnsburg Road/Schumacher Road locations. The tests done at two locations within Taycheedah Sanitary District No. 1 showed no indication of gases present. However, damage has occurred over time.

The presenters noted that manhole repairs cost approximately \$135 per linear foot to repair, to re-line an 8" sewer line is \$25.00 per foot and the replacement of an 8" sewer line is \$40.00 per foot.

EnviroTech proposes to treat the entire system for \$25,000 per year; each district's annual cost would be \$6,250. They estimated that less than one gallon of chemical is needed per day to treat the entire system. Storage structures will not be needed to house the equipment and chemicals.

David Casper, Badger Labs, spoke to the commissions. Mr. Casper is also a Commissioner for a five community sanitary district.

Mr. Casper stressed the need to develop and administer a maintenance plan even if the districts participate in a sulfide gas treatment program.

He briefly summarized several methods of chemical treatment and mentioned that re-circulating the wastewater can also reduce the gas level.

Mr. Casper suggested enquiring into a chemical treatment pilot project for a six month period.

He noted that each district may benefit from different methods of treatment. The only way to determine the best method of treatment for each district is compile a Needs Analysis. Mr. Casper was asked to submit proposals to each district for a Needs Analysis.

Taycheedah San. Dist. #1 repair issues.

TSD#1 plans to repair several manholes. The group discussed cost-sharing the expense and, if so, at what level. It was noted that the expected useful life, which was purchased by each connecting district, has been shortened due, in part, to the affects of sulfide gases. Franz Schmitz will attempt to compile an adjusted cost-share.

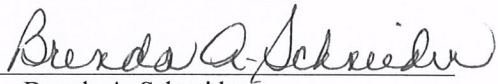
Maintenance scheduled and reports.

JSD's sample reports were distributed to the other districts. Further discussion on the matter will occur at a future meeting.

Future meetings.

July 22 nd , at 5:00	Town of Taycheedah will provide lunch
August 26 th , at 5:00	TSD#3 will provide lunch
September 30 th at 5:00	TSD#1 will provide lunch

Sig Tomkalski motioned to adjourn at 3:42 p.m., seconded by Dave Burg. Motion carried.

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

June 23rd, 2008

Special Town Board Meeting

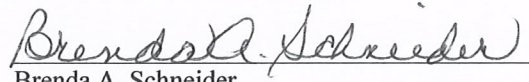
1.

The Town Board of the Town of Taycheedah was scheduled for a Closed/Open Session meeting on Monday, June 23rd, 2008, at 3:00 p.m., at the Town Hall. The meeting was called by Supervisors Mike Wirtz and John Abler. Members present were Supervisors Mike Wirtz and John Abler. Also present were Clerk Brenda Schneider, Road Maintenance Supervisor Mike Sabel and Attorney John St. Peter. Absent were Chairman Jerry Guelig, Supervisors Tim Simon, and Clarence Kraus.

Supervisor John Abler called the meeting to order at 3:11 p.m.

Noting that with the absence of Chairman Jerry Guelig, Supervisors Tim Simon and Clarence Kraus; the Board lacked a quorum.

The meeting adjourned at 3:11 p.m.


Brenda A. Schneider
Town Clerk

Supervisors Mike Wirtz and John Abler remained at the Town Hall to receive Eric Otte's report on the Golf Course Drive drainage project.

The Liquor/Beer License applications submitted by Fisherman's Cove and Thornbrook Golf Course could not be acted on due to the lack of a quorum


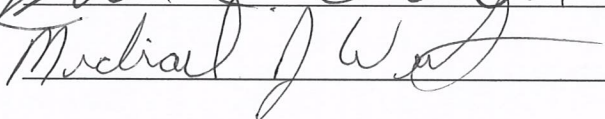
MEMORANDUM

TO: Taycheedah Town Clerk

DATE: June 18, 2008

SUBJECT: Special Meeting of the Town Board

Pursuant to Section 2-3-7(a), of the Town of Taycheedah Code of Ordinances, the following Town Board Members request a special closed session meeting of the Taycheedah Town Board, on Monday, June 23rd, at 3:00 p.m., at the Taycheedah Town Hall, to discuss the duties and responsibilities of the Road Maintenance Supervisor and the authority of the Town Board Members as individuals. We further request that Mike Sabel, Town of Taycheedah Road Maintenance Supervisor and Attorney John St. Peter, Town of Taycheedah Legal Counsel, be in attendance.

AFFADAVIT OF SERVICE

SPECIAL CLOSED/OPEN SESSION MEETING

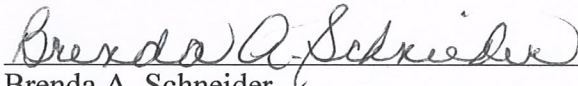
JUNE 23rd, 2008

I, Brenda A. Schneider, the duly elected Clerk of the Town of Taycheedah, personally served the meeting notice for the above noted meeting to the following Town Board Members or an adult member of their family:

Board Member	Served to	Date	Time
Mike Wirtz	Mike Wirtz	June 20 th , 2008	5:40 p.m.
John Abler	John Abler	June 21 st , 2008	11:07 a.m.
Jerome Guelig	Sandra Guelig	June 21 st , 2008	11:12 a.m.
Tim Simon	Tim Simon	June 22 nd , 2008	9:07 a.m.
Clarence Kraus	Clarence Kraus	June 22 nd , 2008	11:42 a.m.


All Board Members were given more than 24 hours notice.

Dated this 22nd day of June, 2008


Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met for a Special Meeting on Friday, June 27th, 2008, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig and Supervisors Mike Wirtz, John Abler, Tim Simon, and Clarence Kraus and Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 4:55 p.m.
2. Consideration and possible approval of the Liquor/Beer License applications submitted by Fisherman's Cove and Thornbrook Golf Course. Jerry Guelig motioned to approve the liquor/beer license applications, seconded by Clarence Kraus. Motion carried (5-0).
3. Adjournment. Jerry Guelig motioned to adjourn at 4:58 p.m., seconded by Mike Wirtz. Motion carried (5-0).


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, July 14th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting the July monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. Tim Simon motioned to approve the minutes of the 4/21/08, 6/9/08, 6/16/08, 6/20/08, 6/23/08 and 6/27/08 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee-Plans to install one or two lights in the sledding hill area before winter. Playground development is planned for August 9th at Hermanns Park. Fundraising for the new park has begun.

Road Maintenance Supervisor Report:

No report was given.

Approval of Town bills:

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Jerry Guelig moved to approve the bills as presented (order nos.379-430), seconded by John Abler. Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible approval of a storm sewer design for Golf Course Drive. Carrie Ann Hewitt, representing J.E. Arthur & Associates, Inc., presented the Board with the following storm sewer options:

30" round sewer	35 cfs-5 yr. storm from Windward & lots themselves	\$189,637
36" round sewer	46 cfs-10 yr. storm from Windward & lots themselves	\$196,262
34"x53" elliptical sewer	72 cfs-25 yr. storm from windward, lots themselves, some north ditch	\$397,169
38"x60" elliptical sewer	98 cfs-100 yr. storm from Windward, lots themselves, some north ditch	\$433,766

The estimates do include a 10% contingency. However, the project estimates do not include culvert replacement or driveway restoration. The storm sewer would cross the street from the south side to the north side in the Spring Street area. The storm sewer will discharge to the surface at Winnebago Drive/CTH K until the State rebuilds Winnebago Drive.

There is a possibility that the project could qualify for FEMA mitigation grant funding. Fond du Lac County is awaiting the selection of a FEMA coordinator. The Town will need to work with the coordinator regarding possible grant funding.

Mike Wirtz moved to proceed with the bidding process for the 30" round storm sewer and the 36" round storm sewer with a bid hold of 45 days, contingent upon the pursuit of FEMA funding, seconded by John Abler. Motion carried (5-0).

- #2 Review and approval of the Blackberry Drive cul de sac. Jerry Guelig motioned to approve the cul de sac location as presented by J.E. Arthur & Associates, Inc., seconded by John Abler. Motion carried (5-0).

- #3 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. The State approval Mr. Perl's plumbing plans on May 29th, 2008. The status of his building and electrical plan approvals is reportedly in process.

- #4 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. It was reported that the Calumet Volunteer Fire Dept. and the Town of Calumet are working out their differences.

The Town expected the receipt of a draft 2009 budget from Mt. Calvary Fire Dept. by March 1st. The draft has yet to be received. It was reported that the Dept. is working to resolve issues with the Town of Marshfield and the Village of Mt. Calvary. Supervisor Wirtz will inform the Dept. that the Board expects the draft budget by the August meeting.

- #5 Consideration and possible action to seal the Fisherman's Road Boat Launch parking lot. The matter was postponed for more information.

- #6 Consideration and possible authorization to repair the Fisherman's Road Boat Launch bathroom sewer lateral. The building is not footed. The Board needs to determine what can be done to prevent another break in the lateral. The matter was postponed for more information.
- #7 Consideration and possible authorization to construct an access on the Town road right-of-way between Sunset Drive and Evergreen Court. It was estimated to cost \$1,000 to build a 6' walking path. Mike Sabel will move the stones and level the soil in the woods. Tim Simon motioned to establish a 5' path through the rock fence, seconded by Jerry Guelig. Motion carried (5-0).
- #8 Discuss establishing a weight limit on Loehr Street. The Board discussed establishing the road as a Class B Highway year-round, which would have a per vehicle weight limit of 60% of a Class A Highway. Mike Wirtz motioned to designate Loehr Street as a Class B Highway, seconded by John Abler. Motion carried (5-0).
- #9 Consideration and possible approval of an amendment of the Fee Schedule to reflect an increase of the building permit fees previously approved by the Board. Jerry Guelig motioned to approve the Resolution Amending the Code of Ordinances Fee Schedule, seconded by Tim Simon. Motion carried (5-0).
- #10 Consideration and possible approval of an amendment to Section 6-4-2(c), to increase the maximum width of residential driveways to 32 feet. Jerry Guelig motioned to approve the amendment to increase the maximum width of a residential driveway to 32 feet, seconded by Tim Simon. Motion carried (5-0).
- #11 Consideration and possible approval of an amendment to Section 6-4-2(b)(1), to increase the maximum width of business driveways to 36 feet. Jerry Guelig motioned to approve the amendment to increase the maximum width of a business driveway to 36 feet, seconded by Tim Simon. Motion carried (5-0).
- #12 Consideration and possible acceptance of a proposal from TDS Metrocom to provide voice services to the Town Hall. The consensus of the Board was to table the proposal due to the 60 month contract requirement.

New Business:

- #1 Consideration and possible acceptance of road bids for possible re-surfacing of Billene Drive, Tower Road, Ashberry Avenue and Liberty Circle. Only one bid was received by the deadline. Northeast Asphalt, Inc., gave the following quotes:
- | | |
|--|-------------|
| Ashberry Avenue (60' x 22') | \$1,785.00 |
| Billene Drive (360' x 20') | \$7,955.00 |
| Liberty Circle | \$10,760.00 |
| Tower Road patch (120' x 5') | \$930.00 |
| Tower Road wedge (520' x 6') & (1,250' x 6') | \$16,500.00 |
- Jerry Guelig motioned to accept the bids of \$37,930.00 for the 2008 projects, and to redeem the Road Maintenance Certificate of Deposit when it matures, seconded by John Abler. Motion carried (4-0-1 abstention). Abstained-Tim Simon.
- #2 Consideration and possible acceptance of a proposal from Earth Tech for stormwater consulting services. The Board had accepted a proposal from Ron Cunzenheim for consulting services on February 11, 2008. Mr. Cunzenheim has submitted correspondence stating that he recognizes the benefit to the towns if they were to contract with the same consulting firm as Fond du Lac County and the City of Fond du Lac. Jerry Guelig motioned to approve the proposal submitted by Earth Tech, seconded by John Abler. Motion carried (5-0).
- #3 Consideration and possible authorization to purchase title insurance for Hermanns Park. Per Attorney St. Peter's recommendation, Jerry Guelig motioned to authorize the purchase of title insurance for Hermanns Park, seconded by John Abler. Motion carried (5-0).
- #4 Consideration and possible approval of a moving permit for a garage to be placed on a property located on CTH WH. Jim Bertram requested a moving permit for a garage to be placed on property currently owned by Tim Huelster. Mr. Bertram submitted a mapped route indicating use of county and state roads. Jerry Guelig motioned to approve a moving permit for the garage conditional upon receipt of a certificate of insurance and the \$5,000 bond, seconded by John Abler. Motion carried (5-0).
- #5 Discuss drainage concerns:
- a. Golf Course Drive/Seven Hills Road. Farmland in the area is not draining properly. It is alleged that a nearby property owner has obstructed a drainage ditch. Pursuant to Wis. Stats. 88.90, a letter

signed by five affected property owners was sent to Mr. Koenigs. The letter requests permission to inspect the drainage ditch. Mr. Koenigs refused to accept the registered letter. The affected property owners, represented by Anthony Kohlman, request the Board's assistance, pursuant to Wis. Stats. 88.90(2). Chairman Guelig will contact Mr. Koenigs.

- b. Park Ridge Drive/Kiekhaefer Park. Jim Colwin reported that water drainage from the Park passes through his property. The flow of water has consistently carried large landscape stones down the hill. Mr. Colwin is willing to finance alterations to the flow of water coming from the Park. Lynn Mathias will be asked to do a site visit with Mr. Colwin and Mike Sabel.
- c. Sunset Drive/Sand Hill Ridge. Surface water from the Sand Hill Ridge retention pond drains toward the home located at N8207 Sunset Drive. No action was taken.
- d. Sunset Drive/Schneider property. Surface water from the agricultural lands owned by Orlando Schneider drains toward the home located at N8361 Sunset Drive. It was reported that Nett Construction will assist the Reiters in cleaning out the swales along their property. No action was taken.
- e. Sandy Beach Road/Sandy Beach Business Park. Surface water from the Business Park overflowed the ditch, crossed the road and passed through lake lots. There was a concern that the ditch culverts may have been clogged. The Board discussed the need for property owners to create swales parallel to their lot lines. No action was taken.
- f. Fisherman's Estates/Willow Lane Beach. One of the retention ponds in Fisherman's Estates discharges to the ditch at the north end of Willow Lane Beach Road. Excessive rains in June caused ponding in yards. No action was taken.

#6 Consideration and possible authorization to request First Responder service to areas currently not serviced. Mike Wirtz recently discovered that the reason the Calumet First Responders do not get paged for certain instances is due to a mapping omission caused by the differences between the services boundaries of the Calumet Fire Department and the City of Fond du Lac Ambulance. The omitted areas include Dogwood Lane, Deerpath Road, CTH UU and Niagara Estates. John Abler moved the authorized the request to the Calumet First Responders Board of Directors to add the area of omission to their service area, seconded by Tim Simon. Motion carried (4-0-1 abstention). Abstained-Mike Wirtz.

#7 Commissioner appointment to Taycheedah Sanitary District No. 3. Current Commissioner Bill Gius has submitted a letter of interest in serving another term. Karen Schwengels, Taycheedah Sanitary District #1 President, read her letter of support of Mr. Gius' re-appointment. Dick Wehner, Calumet Sanitary District President, spoke in support of Bill's re-appointment. After considerable discussion regarding whether or not there are other possible interested candidates, John Abler motioned to appoint Bill Gius to a 6-year term, seconded by Mike Wirtz. Motion failed (2-3). Nay-Jerry Guelig, Clarence Kraus and Tim Simon. Jerry Guelig motioned to post a notice asking for letters of interest from other possible candidates, seconded by Clarence Kraus. Motion carried (3-2). Nay-Mike Wirtz and John Abler.

Public comments and questions pertaining to town business:

The Board heard public comment pertaining to the benefit of retaining an experienced commissioner instead of replacing him and the Chairman suggested that Town officials pay for their own educational expenses, hotel accommodations and eliminating per diems. The issue will be discussed at the next Board meeting.

Closed Session:

The Board will enter into Closed Session pursuant to Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Jerry Guelig motioned to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) at 10:23 p.m., seconded by Clarence Kraus. Motion carried unanimously by roll call vote.

July 14th, 2008

Town Board
Monthly Meeting

4.

Adjournment:

At the conclusion of the closed session, Jerry Guelig motioned to adjourn the meeting at 11:08 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

July 22nd, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Tuesday, July 22nd, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner (tardy) and Commissioners Dave Burg and Alice Lemke and Bob Depies (tardy).

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioners Bob Giese and Tom Beltz were absent.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioner Dennis Lefebber. Ken Schneider was absent.

Taycheedah Town Board: Supervisors Mike Wirtz and John Abler. Chairman Jerry Guelig and Supervisors Tim Simon and Clarence Kraus were absent.

Taycheedah Sanitary District No. 1 (TSD#1): Temporary President Karen Schwengels and Commissioners Dennis Thome and Sigmund Tomkalski.

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

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3; and Ron Cunzenheim, representing REC Engineering.

Kathy Diederich called the meeting to order.

Approval of minutes of the last meeting.

Dennis Thome asked that Karen Schwengels' title be changed to Temporary President.

Hydrogen Sulfide gas treatment options.

David Casper, Badger Laboratories & Engineering, has submitted proposals for the compilation of a Needs Analysis of each district. JSD, TSD#1 and CSD's acceptance of the proposal is currently pending. The group discussed conducting the studies in a step-by step process, starting with CSD, in order to determine the cause and effect of each district's actions.

Evaluation and recommendation on needed upgrades to the shared sanitary sewer system.

TSD#1 requested Ron Cunzenheim evaluate their three lift stations for functionality and pump capacity in relationship to design capacity. Energenecs assisted Mr. Cunzenheim with the evaluation.

The evaluation noted no major upgrades are needed due to capacity issues.

The evaluation further noted the following suggested modifications:

- **Gladstone Beach lift station**
 - Re-located control panel above grade,
 - Update the electrical components,
 - Install a back-up system, and
 - Update warning system.

- **Brookhaven Beach Road lift station**
 - Re-locate control panel above grade,
 - Update the electrical components,
 - Install a back-up system,
 - Update warning system, and
 - Increase pumping capacity by changing pump rotating assemblies.
- **Winnebago Drive lift station**
 - Re-locate control panel above grade,
 - Update electrical components,
 - Install a back-up system,
 - Update warning system,
 - Increase pumping capacity by changing pump rotating assemblies,
 - Increase from a 15 hp pump to a 40 hp pump,
 - Switch over the telemetry equipment, and
 - Replace the generator with a unit that will handle the new pump.

Estimated costs of the recommended upgrades are as follows:

• Control panels and electrical equipment	\$218,305.00
• Replacement generator (w/out freight)	\$35,000.00
• Electrical service replacements	\$97,200.00
• Gas and electrical service upgrades	<u>\$10,000.00</u>
Total Cost	\$360,505.00

Noted were possible reductions in the costs for variable speed differential pumps and the sale of the used generator.

Completion of the upgrades is expected by November 1st, pending any delays of the delivery of equipment.

Reserve for Replacement funds could be used toward upgrade costs per the City/OSG Wastewater Agreement.

The outlying districts would pay for the upgrade costs proportionately for the extension of the life of the equipment based upon the amount of time since each district connected to the system. This would be a one-time allocation.

Dennis Lefebber moved to accept the discounted cost-share of the lift station upgrades at a cost not to exceed \$360,505.00, seconded by Franz Schmitz. Motion carried. It was noted that the percentages of capacity owned will need to be adjusted for the 20 RUEs JSD purchased from the Town and the 200 RUEs TSD#3 intends to purchase.

Sigmond Tomkalski motioned to accept the report and to execute the contracts to proceed with the upgrades/rebuilds pending Ron Cunzenheim's refinement of the costs and submittal to TSD#1 for review and approval, using the contractors noted in the report, seconded by Karen Schwengels. Motion carried.

Taycheedah San. Dist. #1 repair issues.

Total Energies installed a computerized generator monitoring system on each generator. The system will monitor the generator 24/7, it will routinely test the generator and notify them if there is a need for service. The units are transferable to other generators.

Andy Karls is working on manhole inspections and coordinating repair of some of the leaks. TSD#1 plans to repair 13 manholes this summer.

Operations & Maintenance Agreement.

Kathy Diederich has prepared a draft agreement.

CSD is happy with their agreement with the exception of being more specific in an area or two.

TSD#1 will not install meters at the Gladstone and Brookhaven lift stations without a commitment from the other districts to pay O&M costs proportionately at each station.

The group discussed researching the possibility of installing temporary meters for a trial period in order to collect flow data that could be used to analyze the financial impact to each district.

Maintenance schedules and reports.

JSD's sample reports were distributed to the other districts. Each district will determine if they want to use them.

Future meetings.

August 26 th , at 5:00	TSD#3 will provide lunch
September 30 th at 5:00	TSD#1 will provide lunch

Public comment.

Sig Tomkalski motioned to adjourn at 8:16 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, August 11th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting the August monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. Tim Simon motioned to approve the minutes of the 7/14//08 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee--The sandbox at Hermanns Park was established during a workday held on August 9th. The Committee hopes to install the playground equipment this fall. Fundraising efforts are ongoing.

Road Maintenance Supervisor Report:

Written report was submitted.

Approval of Town bills:

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Jerry Guelig moved to approve the bills as presented (order nos.431-498), seconded by John Abler. Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible approval of a storm sewer design for Golf Course Drive. Town & Country was the lowest bidder \$194,853.85 for a 36" storm sewer. Eric Otte, JE Arthur & Associates recommends awarding the bid to Town & Country if the Town Board decides to proceed with the project. The bidder is required to hold his bid for 45 days.

The bid specifications did not include ditch and culvert work to the south side ditch. Work on the south ditch could be done for an additional cost. Town & Country will be asked for a quote.

The Board discussed installing a permanent pump at the Windward Estates retention pond that would pump water to the south pond in order to reduce the surface water flow along Golf Course Drive and cleaning the south ditch and installing culverts to the proper heights in lieu of the storm sewer project.

The Board and sanitary districts will meet with the DOT on August 21st to discuss the drainage issue, the size of the Golf Course Drive cul de sac and the Winnebago Drive bridge replacement.

Mike Wirtz moved to postpone awarding the project to Town & Country to the September meeting, seconded by John Abler. Motion carried (5-0)

- #2 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. The State approval Mr. Perl's plumbing plans on May 29th, 2008. The status of his building and electrical plan approvals is reportedly in process. Chairman Guelig will contact Mr. Perl.

- #3 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. The Town Board received the draft 2009 budget from Mt. Calvary Fire Department. The 2009 projected rate is \$0.605 per \$1,000 of equalized value. A representative of the Department will be asked to attend the next meeting.

Mike Wirtz moved to reject the Mt. Calvary Fire Dept's proposed 2009 budget and to request a workshop meeting, seconded by John Abler. Motion carried (5-0).

Mike Wirtz motioned to have a meeting with Calumet Fire Dept. to discuss their 2009 budget, seconded by Jerry Guelig. Motion carried (5-0).

- #4 Consideration and possible action to seal the Fisherman's Road Boat Launch parking lot. No additional information has been provided. Mike Wirtz motioned to table the matter indefinitely and to remove the item from future agendas, seconded by John Abler. Motion carried (5-0).

- #5 Consideration and possible authorization to repair the Fisherman's Road Boat Launch bathroom sewer lateral. Chairman Guelig authorized the repair of the leak in the lateral near the main. Great Lakes TV Seal, Inc., has completed the repair at a cost of \$1,375.00. The Board still needs to see to the repair of the leak below the drain pipe. The concrete floor will be cut in order to gain access to the leak. A slip-joint will be used in the repair due to the lack of footings under the building.

- #6 Consideration and possible approval of a Resolution to Amend Section 6-4-2, Driveway; Culvert Location, Design and Construction Requirements. John Abler moved to approve the Resolution with an amendment to Section 6-4-2(c)(1), to increase the driveway width at the right-of-way line to twenty-four (24) feet, seconded by Jerry Guelig. Motion carried (5-0).
- #7 Commissioner appointment to Taycheedah Sanitary District No. 3. A notice seeking interested persons for the position was posted on the Town's notice boards and web site. Interested individuals were instructed to submit a letter of interest prior to August 7th. No letters have been received. Bill Gius submitted petition in support of his re-appointment; which was signed by 151 district residents. Jerry Guelig motioned to appoint Bill Gius to a one-year term. Motion died for lack of a second. John Abler moved to appoint Bill Gius to a six-year term, seconded by Tim Simon. Motion carried (3-2). Nay-Jerry Guelig, Clarence Kraus.

New Business:

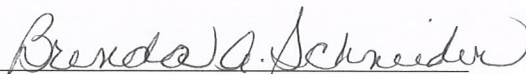
- #1 Consideration and possible acceptance of an Agreement to provide fire inspection services. Vorpahl Fire & Safety has submitted a Fire Division Quotation/Service Agreement to provide annual fire inspection as required by law. Vorpahl's service would be noticeably less than Cintas. John Abler moved to accept Vorpahl's quote, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Consideration and possible approval of a Street Use Permit for a block party in Hidden Prairie. Jerry Guelig motioned to approve the permit for a block party on Dogwood Lane from noon to midnight on September 6th, seconded by John Abler. Motion carried (5-0).
- #3 Review the Class B Liquor/Beer License issued to Bryan Perl. The Fond du Lac County Sheriff's Dept and the Wisconsin Dept. of Revenue/Alcohol & Tobacco Enforcement Unit recently met with Bryan Perl as a follow-up to a complaint regarding the giving away of cans of beer off of a parade float during the Mt. Calvary parade. The WDOR issued Mr. Perl a warning. The Board took no action on the matter.
- #4 Discuss well water issues. Recently, there has been a higher than normal number of private wells testing positive for ecoli and coliform bacteria. Allen Buechel, Fond du Lac County Executive, formed the Groundwater Quality Advisory Council charged with researching well water issues. The Council will soon release their recommendations to all the town boards in the County.
- #5 Discuss scheduling a workshop meeting to review draft wind turbine ordinances. The Board will meet for a workshop meeting on Thursday, September 4th, at 5:00 p.m., to discuss turbine ordinances, Golf Course Drive drainage and fire protection.
- #6 Discuss participation in educational sessions and the related costs. The Wisconsin Towns Association Annual Convention is in Appleton this fall. Hotel reservations are not needed.
- #7 Certified Survey Maps. None were received.

Public comments and questions pertaining to town business:

The Board heard comments pertaining to the need to enforce the noxious weed ordinance and the placement of concrete within driveway rights-of-way.

Adjournment:

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

Attest 
Brenda A. Schneider
Town Clerk

August 21st, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, August 21st, 2008, at 9:00 a.m., at the Taycheedah Town Hall.

Members present were:

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

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson. Absent were Commissioners Bob Giese and Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioner Dennis Lefeber. Absent was Commissioner Ken Schneider.

Taycheedah Town Board: Chairman Jerry Guelig and Supervisors Mike Wirtz and Clarence Kraus. Absent were Supervisors Tim Simon and John Abler.

Taycheedah Sanitary District No. 1 (TSD#1): Temporary President Karen Schwengels and Commissioners Dennis Thome and Sigmund Tomkalski.

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

Also present: DOT Representatives Bruce Rayden, Jim Lamers and Matt Haefs and Ron Cunzenheim, representing REC Engineering.

The commissions and Town Board requested a meeting with the DOT to discuss the Winnebago Drive bridge project, Golf Course Drive drainage, the Golf Course Drive cul de sac and potential manhole conflicts.

Winnebago Drive bridge project.

The proposed bridge requires the re-location of TSD#1's force main. Mr. Haefs reported that the bridge will be 28'4" wide. Shifting the road to the west is not an option.

DOT suggested asking the County to eliminate the 6' wide sidewalk on the east side of the bridge; which would eliminate a conflict with the force main.

It was suggested that the State pre-bore the area.

The force main is encased in a steel pipe.

The project will be let for bids in June, 2009; with construction thru the next 12 months. The work near the sewer may be scheduled during the winter. In which case, they will blanket the pipe to protect it.

Town of Fond du Lac Sanitary District #2 manholes.

TFDL#2 has manholes located within the proposed curb area. The District does not intend to move a 21" interceptor.

DOT will take a look at the project in relationship to the sewer location. Ron Cunzenheim has information he will supply to DOT. Ron will also take a look at the manhole locations within Taycheedah Sanitary District No. 1 to see if there are any other conflicts.

If the districts need to adjust manholes, the districts could utilize the State's contractor for such adjustments. However, the districts would be required to accept their costs for the work. The State will bill the applicable districts once the work is completed. It was noted that the DOT will not inspect manhole adjustments. The applicable districts would need to direct their inspectors to do any inspections the commissions deem necessary.

Ron Cunzenheim will prepare an agreement.

August 21st, 2008

Joint Meeting

2.

Golf Course drainage and cul de sac.

The DOT requests a reduce cul de sac due to the location of the AT&T building. They will send design plans to the Town Board for their consideration.

The Town Board is in the process of considering the construction of a storm sewer along Golf Course Drive and possibly some ditch cleaning. The work would be matters of discussion with the DNR.

Karen Schwengels, Temporary President
Taycheedah Sanitary District No. 1

August 26th, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Tuesday, August 26th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioners Bob Giese and Tom Beltz were absent.

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

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

Taycheedah Sanitary District No. 1 (TSD#1): Temporary President Karen Schwengels and Commissioners Dennis Thome and Sigmund Tomkalski.

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

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Tom Janke, Fond du Lac County Highway Commissioner.

Kathy Diederich called the meeting to order.

Approval of minutes of the last meeting.

Dennis Lefebber moved to accept the minutes of the July 22nd meeting, seconded by John Rickert. Motion carried

Winnebago Drive bridge project.

Members of the group met with Matt Haefs, DOT, on August 20th to discuss the bridge project, Golf Course Drive drainage and the proposed Golf Course Drive cul de sac. Mr. Haefs suggested removing the sidewalk on the south; which would eliminate conflict with the force main.

Tom Janke, County Highway Commissioner, informed the group that the County requested sidewalks on both side of the bridge. They also requested that the bridge be aesthetically pleasing. Tom noted that the pilings are planned in the same area as the force main. A separated pedestrian bridge would be an acceptable alternative.

The bridge will be nearly four-lane width plus the dual sidewalks. The DOT needs to acquire additional right-of-way to make room for the project. Tom noted that utilities are allowed in the right-of-way. However, the utility will need to move their infrastructure a project requires relocation of utilities at the utility's expense. TSD#1 noted that they may need to acquire easements in order to re-locate the sewer.

Mr. Janke is open to the possibility of the districts funding a separated sidewalk in lieu of relocating the force main, as offered by the group as a possible alternative.

Mr. Janke also noted that it appears the pilings of the structure could be altered in order to avoid the sewer. He has a meeting scheduled with Matt Haefs on August 29th. He will discuss the possibility of moving the pilings or constructing a separated or cantilevered bridge with Matt.

Operations & Maintenance Agreement.

Kathy Diederich distributed the 2008-1st quarter and 2008-2nd quarter O&M bills to CSD, JSD and TSD#3. She noted that the 2nd quarter bills do not include repair costs incurred. TSD#1 needs to determine if these costs are allocable.

Kathy has prepared a draft agreement that was dispersed several months ago. CSD and TSD#3 have agreements that address both the capital purchase and the operation & maintenance. JSD only has an agreement for the capital purchase. CSD and TSD#3 need to declare if they are willing to give up their current agreements. TSD#3 feels it is a good contract with the exception of clarifying the O&M cost-share expenses. CSD is happy with their agreement with the exception of being more specific in an area or two.

The possibility of using temporary meters for a trial period at the Brookhaven and Gladstone lift stations has not been further explored. Data collected would be used to analyze the financial impact of allocating expenses at each lift station. The City of Fond du Lac may be willing to loan or rent a couple of temporary meters.

TSD#1 recently learned that they owe the City for the 2003, 2004 and 2005 true-up for treatment due to the malfunctioning flow meter. The meter was replaced in January, 2006.

CSD & TSD#1 discussed the resolution of their dispute regarding CSD's under-reading flow meter and the amount of reimbursement to TSD#1 for treatment costs. The City has been direct-billing all parties for treatment for the last couple of years.

Discuss hydrogen sulfide gas treatment.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. TSD#3 has suspended the study and JSD has temporarily postponed action on the contract pending the result of CSD's study.

Status of lift station upgrades and the relative cost-share.

The upgrade project is proceeding. The consultant has advised that they contract for a corrosion assessment of the wet wells.

Taycheedah San. Dist. #1 repair issues.

TSD#1 was one of two districts that used the OSG bidding process this season for televising services. Great Lakes TV was contracted to perform additional televising.

Andy Karls is continuing his work on manhole inspections and coordinating repair of some of the leaks.

Future meetings.

September 30 th at 5:00	TSD#1 will provide lunch
October 29 th at 5:00	CSD will provide lunch

August 26th, 2008

Joint Meeting

3.

Public comment.

None was given.

Dennis Lefeber motioned to adjourn at 7:22 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 for a Special Business Meeting on Thursday, September 4th, 2008, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus.. Also present were Clerk Brenda Schneider and Treasurer Kathy Diederich.

1. Call to order. Chairman Guelig called the meeting to order at 5:10 p.m.
2. Discuss draft turbine ordinances. The Board discussed draft ordinances from Calumet County, Town of Stockbridge and the Town of Clay Banks. All three ordinances were supplied by Attorney John St. Peter, per the Board's request.
The Board discussed the following:
 - A setback from the Ledge,
 - A setback from future growth areas,
 - Checking with other municipalities regarding if any issues have arisen since adopting an ordinance or approving a conditional use permit.
3. Discuss Golf Course Drive drainage. FEMA funding is still unknown. Mike Sabel has a meeting with the FEMA representative on September 11th, at 8:30 am. Mr. Sabel will share the storm sewer plans and bid information with the FEMA representative.
4. Discuss fire protection. Mt. Calvary Fire Department has submitted a budget requesting a rate of \$0.605 per \$1,000 of equalized value of improvements. The Board has yet to receive budget information from Calumet Fire Department. The Board will contact each department for a meeting with them.

Fond du Lac Ambulance's rate will increase from \$13.00 to \$23.00 per person in their service area. The Board consensus was to research the possibility of transferring the entire Town into Mt. Calvary Ambulance's service area.

Treasurer Kathy Diederich summarized the Town's projected revenue and expenses for the year.

5. Adjournment. Jerry Guelig motioned to adjourn at 6:39 p.m., seconded by Mike Wirtz. Motion carried (5-0).


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, September 8th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting the September monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler and Clerk Brenda Schneider. Treasurer Kathy Diederich was excused.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. John Abler motioned to approve the minutes of the 8/11/08 meeting, seconded by Mike Wirtz. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee--The Committee will meet on September 15th.

Road Maintenance Supervisor Report:

A written report was submitted. It was noted that the new tractor will arrive in 2.5 weeks.

Approval of Town bills:

The Town's draft financial reports were reviewed by the Board.

Jerry Guelig moved to approve the bills as presented (order nos.499-539), seconded by John Abler. Motion carried (4-1). Nay-Clarence Kraus.

Unfinished Business:

#1 Consideration and possible approval of a storm sewer design for Golf Course Drive. Mike Sabel obtained an estimate for cleaning the south ditch and re-positioning the culverts. Mike will meet later this week with a representative from FEMA to discuss grant funding for the storm sewer project.

#2 Consideration and possible action against Perl's Country Inn for interior remodeling without the proper permits. The State approved Mr. Perl's plumbing plans on May 29th, 2008. The status of his building and electrical plan approvals is reportedly in process. Chairman Guelig contacted Mr. Perl. He does not intend to pursue additional State approvals. John Abler moved to notify the proper State officials of possible Code violations at Perl's Country Inn, thereby transferring any and all liability to the State, seconded by Mike Wirtz. Motion carried (5-0).

#3 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. The Town Board received the draft 2009 budget from Mt. Calvary Fire Department. The 2009 projected rate is \$0.605 per \$1,000 of equalized value of improvements. A representative of the Department will be asked to meet with the Board to discuss their budget.

It is reported that Calumet Fire Dept. is working on their 2009 budget. They will also be asked to meet with the Town Board.

New Business:

#1 Consideration and possible action to request the Mt. Calvary Ambulance Service, Inc., provide emergency medical response to the entire Town. The City of Fond du Lac has informed the Board that they will raise their rate from \$13.00 to \$23.00 based upon the 2000 Census population of the serviced area. Mt. Calvary Ambulance's current rate is \$16.75 based upon the estimated 2007 population of their service area. Mt. Calvary is reportedly capable of handling the entire Town. John Abler moved to pursue the proposal with Mt. Calvary Ambulance Service, Inc., to cover the area currently served by the City of Fond du Lac, seconded by Clarence Kraus. Motion carried (4-0-1). Abstained-Mike Wirtz.

#2 Consideration and possible approval of an Engagement Letter from Quarles & Brady for bond counsel services pertaining to sewer plant liability. Mike Wirtz motioned to accept the Engagement Letter from Quarles & Brady for bond counsel services not to exceed \$1,500, seconded by Jerry Guelig. Motion carried (5-0).

#3 Discuss draft wind turbine ordinances. Discussion was postponed to the October meeting.

#4 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Mengel Living Trust for Lot 1, consisting of 10.00 acres located in SW ¼ of the NW ¼ of Section 10. Jerry Guelig motioned to approve the CSM, seconded by Clarence Kraus. Motion carried (5-0).

September 8th, 2008

Town Board
Monthly Meeting

2.

Public comments and questions pertaining to town business:

The Board heard comments about asphalt repairs needed on Cody Road, culvert issues on Stenz Drive and Sunset Drive and unsightly conditions at the Vesper property.

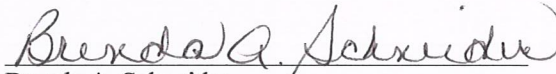
Adjournment:

Jerry Guelig motioned to adjourn the meeting at 8:46 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, September 18th, 2008, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig and Supervisors Mike Wirtz and John Abler. Absent were Supervisors Tim Simon and Clarence Kraus. Also present were Clerk Brenda Schneider and Treasurer Kathy Diederich (tardy).

1. Call to order. Chairman Guelig called the meeting to order at 5:16 p.m.
2. Consideration and possible action regarding drainage along Golf Course Drive. FEMA will not subsidize a new storm sewer project; they will only subsidize ditch cleaning as proposed by Town & Country Underground Utility Construction, Inc., exclusive of saw cutting blacktop, blacktop road crossings, landscaping, culverts and driveway restoration. John Abler moved to approve the south side ditch project as quoted by Town & Country for \$33,169.00, noting that the quote does not include landscaping, culverts and driveway restorations. The Town will contract independently for the excluded items. Jerry Guelig seconded the motion. Motion carried (3-0-2 absent).
3. Consideration and possible action regarding repair to Cody Road. Fond du Lac County Highway Department has quoted \$7,000 for the repair. Jerry Guelig motioned to accept the quote from Fond du Lac County for repair to Cody Road, seconded by Mike Wirtz. Motion carried (3-0-2 absent).
4. Adjournment. Mike Wirtz motioned to adjourn at 5:30 p.m., seconded by John Abler. Motion carried (3-0-2 absent).


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met with representatives of the Calumet Fire Department on Tuesday, September 23rd, 2008, at 5:30 p.m., at the Taycheedah Town Hall. Members in attendance were as follows: Supervisors Mike Wirtz, John Abler, Tim Simon and Clarence Kraus; Clerk Brenda Schneider and Treasurer Kathy Diederich. Absent was Chairman Jerry Guelig. All present were Al Schmitz and Ken Haensgen representing Calumet Fire Department.

Supervisor Mike Wirtz called the meeting to order at 5:36 pm.

The Department's fiscal year will change to the calendar year.

The Department's 2009 proposed Budget was reviewed. The Department is expecting a \$15,942.38 decrease in their fund. The Department's budget has been given to the Town of Calumet for their approval.


Any contract for fire protection would be with the Town of Calumet.

It is unknown how the Department would be allowed to use remaining year-end funds; whether it be to offset the January 1 balance or transfer it to a reserve account.

The Department's Annual Meeting will be held on October 21st, at 8:00 pm.

The meeting adjourned at approximately 5:00.

Mike Wirtz motioned to adjourn the meeting at 6:52 pm, seconded by John Abler. Motion carried (4-0-1 absent).

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

September 30th, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Tuesday, September 30th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioners Bob Giese and Tom Beltz were absent.

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

Taycheedah Town Board: Supervisor Mike Wirtz. Chairman Jerry Guelig and Supervisors Tim Simon, Clarence Kraus, and John Abler were absent.

Taycheedah Sanitary District No. 1 (TSD#1): Temporary President Karen Schwengels and Commissioners Dennis Thome and Sigmund Tomkalski.

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

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

Kathy Diederich called the meeting to order.

Approval of minutes of the last meeting.

Dennis Lefebber moved to accept the minutes of the August 26th meeting, seconded by John Rickert. Motion carried

Winnebago Drive bridge project.

WDOT has designed a bridge with sidewalks that blends with the landscape. The new bridge is planned to have 44 feet of roadway and 6 foot sidewalks on both sides; for a total width of 56 feet. The planned bridge would require the re-location of the force main. The State permitted the force main to be constructed within the highway right-of-way by easement. Therefore, the State has the authority to force its relocation.

Tom Janke, County Highway Commissioner, informed the group at their last meeting that the County requested sidewalks on both side of the bridge. They also requested that the bridge be aesthetically pleasing. Tom suggested a separated pedestrian bridge as an acceptable alternative. Tom would communicate with Matt Haefs, WDOT about possible alternatives.

Email correspondence has been received from Matt Haefs, WDOT, via Tom Janke, County Highway Commission. Mr. Haefs states that he believes the bridge and sanitary issues will be solved. The Structures Section has been instructed to design the bridge with a hanging sidewalk. He added that he has yet to attest to any revisions to the preliminary plans. Brenda Schneider will follow-up with Mr. Haefs for verification that the plans have been revised.

The group also mentioned a possible manhole conflict within Fond du Lac Sanitary District No. 2. Kathy Diederich will contact Brian Balson or Ron Cunzenheim on the matter.

September 30th, 2008

Joint Meeting

2.

Discuss hydrogen sulfide gas treatment.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. They expect a report in October.

Status of lift station upgrades and the relative cost-share.

The upgrade project plans are proceeding with Energenics. TSD#1 expects completion in November. The final bills are expected by late January.

They have retained a consultant to perform a corrosion study of the lift station chambers.

Taycheedah San. Dist. #1 repair issues.

The valves in the south lift station would not close on September 26th. They force flushed the valves to remove possible obstructions. In the process, one of the pumps failed. The pump was pulled and is in the process of getting repaired. The repaired pump will be replaced in a day or two.

A few manholes were repaired in the Peebles area. The repair expenses will be included on the 3rd quarter O&M bills. Some leaks were also repaired in the area.

The sump pump line in the Gladstone lift station was plugged. Silica Plumbing was called in for assistance.

Operations & Maintenance Agreement.

John Rickert reported that the City of Fond du Lac is not interested in loaning or renting temporary meters. Further consideration on the issue was deferred to TSD#1.

JSD plans to consider an O&M Agreement at their next meeting.

TSD#3 and CSD are not interested in repealing their current agreements. Both districts would consider addendums to their agreements in order to clarify the types of operation and maintenance costs that would be shared.

Future meetings.

October 11 th	Open House at the treatment plant
October 16 th , at 5:00	OSG Semi-Annual Meeting
October 29 th at 5:00	CSD will provide lunch

Public comment.

None was given.

Sig Tomkalski motioned to adjourn at 6:32 p.m., seconded by Dennis Lefebvre. Motion carried.

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

October 9th, 2008

Informational Meeting

1.

The Town Board of the Town of Taycheedah met for an informational meeting on Thursday, October 9th, 2008, at 6:00 p.m., in Room H, Fond du Lac County/City Government Center. Members present were Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus and Clerk Brenda Schneider. Absent was Chairman Jerry Guelig.

The meeting was called to order by Chairman Duffy at 6:05 p.m.

Representatives from the various ambulance districts serving Fond du Lac County were in attendance.

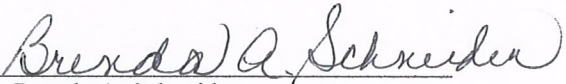
The group discussed their 2008 response history and their projected rates, based upon population, for 2009.

Of particular interest to the Town Board of the Town of Taycheedah, was the discussion of Taycheedah's request to transfer the portion of the Town served by the City of Fond du Lac Ambulance into the Mt. Calvary Ambulance district. Motion was made by Tom Dornbrook, seconded by Frank Bartzen, to recommend the County Board approve the request to transfer the territory into Mt. Calvary's district. Motion carried.

The Fond du Lac County Public Safety and Social Services Committee will meet to consider the recommendation and possibly approve a resolution; which would then be forwarded to the Fond du Lac County Board of Supervisors.

Terri Atkinson motioned to adjourn at 6:42 p.m., seconded by Paul Nelson. Motion carried.

Attest



Brenda A. Schneider
Town Clerk

October 14th, 2008

Town Board
Monthly Meeting

1.

The Town Board of the Town of Taycheedah met on Monday, October 14th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting their October monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 8/26/08, 9/8/08 and 9/24/08 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee—October 18th will be a work day in Kiekhaefer Park. Committee Chairman, Earl Jewett, is in the process of reviewing the department's year-to-date expenses.

Road Maintenance Supervisor Report:

A written report was submitted.

Approval of Town bills:

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Jerry Guelig moved to approve the bills as presented (order nos.540-583), seconded by John Abler. Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible acceptance of a Resolution for Notice of Public Contract with Estimated Cost More than \$5,000, but Not More Than \$25,000, for Golf Course Drive south ditch cleaning, culvert re-positioning and restoration. An estimate was obtained for cleaning the south ditch and re-positioning the culverts. Mike Sabel met with a representative of FEMA to discuss grant funding for the storm sewer project. FEMA denied funding for the storm sewer project; however, FEMA will reimburse the Town a portion of the costs to clean the south ditch. The re-imbursement amount is based upon federally established rates; not the final cost of the work.

A quorum of the Town Board met on September 18th to consider the matter further. It was decided to proceed with the south ditch cleaning and culvert re-positioning project and to not approve the storm sewer project. Town & Country began the work on or about October 1st.

A question arose as to whether the project was properly noticed. After considerable research and counsel with the Town's attorney, Town & Country was directed to cease work. The scope of the project was altered.

Acceptance of the resolution will allow the project to proceed after October 22nd with completion before winter; hopefully avoiding the ice-damming and flooding that occurred last winter.

After considerable discussion, Clarence Kraus motioned to pump the water from the north pond in Windward Estate this winter in order to reduce the quantity of water flowing down Golf Course Drive and to solicit bids for the south ditch cleaning project next spring, seconded by Jerry Guelig. Motion carried (3-2). Nay-Mike Wirtz, John Abler.

- #2 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. The Town of Calumet Town Board recently approved the Calumet Volunteer Fire Dept.'s 2009 proposed budget.

There was disagreement as to the percentage of increase proposed by Mt. Calvary Fire Dept. The Town needs to verify the percentage.

- #3 Consideration and possible acceptance of a Resolution Modifying the Calumet First Responder Service Area within the Town of Taycheedah. Clarence Kraus moved to accept the Resolution Modifying the Calumet First Responder Service Area, seconded by John Abler. Motion carried (5-0).

- #4 Status of the request to transfer the entire town into the Mt. Calvary Ambulance Service, Inc., service area. The Fond du Lac County Ambulance Advisory Council met on October 9th to consider the Town's request. The council voted to recommend approval of the request. A formal resolution will be

considered by the Fond du Lac County Public Safety and Social Services Committee. If approved by the Committee, the Resolution will be forwarded to the Fond du Lac County Board of Supervisors for their consideration.

- #5 Discuss draft turbine ordinances. The Board scheduled a workshop meeting for October 30th, at 6:00 p.m.

New Business:

- #1 Discuss potential alterations to Schaefer Road. 3-D Dairy plans to build another barn. The site will need approximately 20,000 yards of fill. They propose cutting down the road bed; which would widen it. They would use the fill for their barn. They would absorb the costs of excavating and regrading the ditch. The Town would pay for the gravel. They will re-meet with the Board for further discussion if their financing is approved.
- #2 Discuss snowmobile routes through St. Peter. The Town Board received a complaint regarding snowmobile riding along Billene Drive and Shuster Lane. The snowmobilers were cutting across private property at all hours of the day.
- It was noted that the Holyland Snowflyers had requested the Town Board formally establish a trail along Taynette Circle, Billene Drive and Shuster Lane. However, due to neighbors' objections presented at the April 9th, 2007 meeting, the representative of the Snowflyers withdrew the request. Therefore, the route was marked as a trail without proper authorization from the Town Board. The Chairman will contact the representative.
- #3 Discuss installing a street light on the corner of Winnebago Drive and Michigan Street. (Citizen requested.) The Town Board will express interest to the County.
- #4 Discuss asphalt repair issues on several town roads. Pot holes on the Ashberry Avenue cul de sac and the Rosenthal Court cul de sac and a hump over a culvert crossing Laurel Lane need repair. The estimated cost of repair is \$3,000; if Rosenthal Court remains gravel over the winter. Mike Sabel will be instructed to do the repairs.
- #5 Consideration and possible action to require the removal of a hunting stand located within 40 rods of Kiekhaefer Park. It has been brought to the attention of the Town Board that Wis. Stats. 167.30, prohibits the discharge or cause the discharge of any missile from any firearm, slung shot, bow and arrow or other weapon, within 40 rods of any public park, square or enclosure owned or controlled by any municipality within this state. A large tree stand has been situated a few feet from the Park boundary on private property. The owner will be notified of the statute.
- #6 Consideration and possible acceptance of a Resolution Disallowing Claims of Steven George and Patti Zaffiro-Georg. Clarence Kraus moved to approve the Resolution to Disallow the Claim, seconded by John Abler. Motion carried (5-0).
- #7 Discuss making amendments to the Town's Regulations and Licensing of Fireworks ordinance. The Clerk was directed to present an amendment to the ordinance requiring a \$25.00 permit fee and a \$500,000 bond. The amendment will be considered at the November meeting.
- #8 Discuss a driveway/culvert permit. The matter will be discussed at the October 30th workshop meeting.
- #9 Status report of stormwater permit requirements. Town Board members from Taycheedah, Friendship and Fond du Lac met with Gus Glaser, WDNR, and Jim Bachhuber, Earth Tech, on October 8th. The requirements are extensive and will be costly. The Towns are already behind on meeting certain deadlines. Jim Bachhuber has begun the work on behalf of the towns. The next meeting of the group will be on November 11th, at 3:00 p.m.
- #10 Certified Survey Maps. None were submitted.
- #11 Schedule a 2009 Budget Workshop Meeting. The budget workshop meeting was scheduled for November 13th at 5:00 p.m. The Budget Hearing was scheduled for December 1st at 7:30 p.m.

October 14th, 2008

Town Board
Monthly Meeting

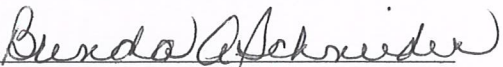
3.

Public comments and questions pertaining to town business:

The Board heard a comment regarding the emerald ash borer quarantine in Fond du Lac County.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:55 p.m., seconded by Clarence Kraus. 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 Thursday, October 23rd, 2008, at 6:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Road Maintenance Supervisor Mike Sabel.

1. Call to order. Chairman Guelig called the meeting to order at 5:00 p.m.
2. Consideration and possible acceptance of a Resolution for Notice of Public Contract with an Estimated Cost more Than \$5,000, but Not More Than \$25,000 for the Golf Course Drive south ditch cleaning, culvert re-positioning and restoration project. FEMA will contribute \$8,468.00 toward the project. Their contribution based upon federal rates and will not increase if the cost of the project increases due to postponement.

The Board discussed requesting DOT approval to install a culvert across Golf Course Drive east of the Hwy. 151 for the purpose of carrying some of the water flow from the Windward Estates retention pond to the north along HWY 151 then into the Taycheedah Creek.

The cost to pump the water from the retention pond to the south last winter cost more than \$9,000.00; excluding town labor and town equipment use.

The Board also discussed the need to direct the owners of Cheedah Meadows to clean out their retention pond.

Jerry Guelig motioned to approve the Resolution, seconded by John Abler. Motion carried (3-2). Nay-Clarence Kraus and Tim Simon.


3. Consideration and possible action regarding road repair to Schaefer Road. 3-D Dairy has secured financing for the construction of another barn. The site will need 20,000 yards of fill.

3-D Dairy presented the following proposal:

- 1,600 feet from CTH WH to the north: 3-D will absorb the cost of the excavation and the grading and seeding of both ditches. The Town will pay for the gravel. The roadway will be lowered by approximately 6 feet and will be widened to approximately 24 feet.
- 1,000 feet further north beyond the initial 1,600 feet: 3-D will absorb a portion of the cost of moving soil from the west side of the road to the east side. The Town would reimburse 3-D an estimated \$3,500 for the east ditch work. 3-d will grade and seed the west ditch. The existing asphalt surface would remain in place. Gravel will be added to each side of the asphalt. The Town will need to seed the east ditch.
- The cost of gravel for a 12" roadbase was estimated at \$23,500; including hauling and placement.
- 3-D plans to finish the project by mid December.
- The proposed new road would be very close to the center of the right-of-way.
- The Town would contract with Ed Andrew for the east side ditch work.

Mike Wirtz moved to accept the proposal from 3-Dairy, seconded by John Abler. Motion carried (5-0).

4. Consideration and possible approval of a request from WDOT for a reduced cul de sac on Golf Course Drive. Jerry Guelig motioned to approve the DOT request for a cul de sac with a radius of 36 feet, seconded by John Abler. Motion carried (5-0).
5. Public Comment. None given.
6. Adjournment. Jerry Guelig motioned to adjourn at 7:39 p.m., seconded by Mike Wirtz. Motion carried (5-0).


Brenda A. Schneider
Town Clerk

October 29th, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Wednesday, October 29th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

Fond du Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioners Bob Giese and Tom Beltz were absent.

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

Taycheedah Town Board: Supervisor Mike Wirtz. Chairman Jerry Guelig and Supervisors Tim Simon, Clarence Kraus, and John Abler were absent.

Taycheedah Sanitary District No. 1 (TSD#1): Commissioners Dennis Thome and Sigmund Tomkalski. Temporary President Karen Schwengels was absent.

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

Also present: Kathy Diederich, Town 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 5:15 p.m.

Approval of minutes of the last meeting.

Ken Schneider moved to accept the minutes of the September 30th meeting, seconded by Sig Tomkalski. Motion carried

Winnebago Drive bridge project.

Matt Haefs, WDOT Project Engineer, has submitted email confirmation that the DOT is going to develop a bridge with a hanging sidewalk in order to avoid the sanitary sewer. Mr. Haefs will forward drawings to Brenda Schneider once they are completed. Mr. Haefs also stated that the piling will be within 3 feet of the sewer.

The group discussed who would assume liability in the event the sewer is damaged during construction. Kathy Diederich will follow-up with Mr. Haefs regarding liability, a written commitment as to the bridge alteration and a timetable for construction.

Discuss hydrogen sulfide gas treatment.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. They are awaiting a report.

JSD reports strong odors when the winds are strong out of the west.

Status of lift station upgrades and the relative cost-share.

The scope of the project has changed. Alliant Energy has required an increase in voltage at the central lift station. Also, the original estimate did not include approximately \$4,000.00 for Ron Cunzenheim to oversee the project.

The work is anticipated to start within the next two weeks; with completion by mid January.

TSD#1 will be supplied with maintenance program guidelines.

The existing generator will need a different transfer switch and other needed modifications at a cost of approximately \$2,200.00.

TSD#1 will follow-up with Alliant Energy for assurance that the gas would not be shut-off in the event of a flood; as it was last June in the City of Fond du Lac.

Taycheedah San. Dist. #1 repair issues.

Peebles Court—a 7-foot section of crushed sewer main had to be replaced.

Gladstone Beach Road—400 feet of sewer main needs to be jetted. Infratech will insert a liner to seal the lateral leaks.

CTH K—manhole repairs are needed.

Sig Tomkalski is in the process of drafting an Emergency Incident Plan. He distributed a list of contacts he has compiled. He will disperse the Plan to the other districts once it is complete.

Operations & Maintenance Agreement.

JSD has submitted a draft O&M Agreement. TSD#1 intends to review it at their November meeting.

CSD intends to pursue an addendum to their current O&M Agreement that would clarify and update a few items. CSD will contact Ron Cunzenheim regarding their current percentage of capacity owned.

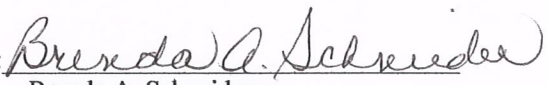
Future meetings.

December 10th at 5:00 JSD will provide lunch

Public comment.

None was given.

Dennis Lefebvre motioned to adjourn at 6:13 p.m., seconded by Sig Tomkalski. Motion carried.

Attest: 
Brenda A. Schneider
Taycheedah Town Clerk

The Town Board of the Town of Taycheedah met for a Workshop Meeting on Thursday, October 30th, 2008, at 6:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus. Also present was Clerk Brenda Schneider.


1. Call to order. Chairman Guelig called the meeting to order at 6:03 p.m.
2. Review draft wind turbine ordinances. The Town Board reviewed adopted ordinances from the Town of Clay Banks, Town of Stockbridge and Calumet County. Board consensus was to draft an ordinance using the Town of Clay Banks as the basis, use the Niagara Escarpment language contained in the Town of Stockbridge ordinance, establish location parameters using Tower Road as the divider and establish a setback from the future growth area. The Board intends to review the special conditions contained in the conditional use permit issued by the Towns of Calumet and Marshfield.

The Town of Taycheedah Code of Ordinances, Section 13-1-73, requires the issuance of a conditional use permit for windmills to be placed in the Exclusive Agricultural District only.

3. Review draft culvert/driveway ordinances. Several samples were distributed to the Board members. Discussion will take place at a future workshop meeting.

Jerry Guelig left the workshop meeting at 7:35 p.m.

4. Public comment. None was presented.
5. Adjournment. Clarence Kraus motioned to adjourn the workshop meeting at 8:01 p.m., seconded by John Abler. Motion carried.


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, November 10th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting their November monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:33 pm. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 9/4/08, 9/18/08, 9/30/08, 10/8/08, 10/14/08, and 10/23/08 meetings, with a clarification that Clarence Kraus and Tim Simon were absent for the 9/18/08 meeting due to lack of notification, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee—The historic sign purchased and installed in Kiekhaefer Park by Leadership Fond du Lac was vandalized on August 2nd. The sign would cost \$1,700 to replace. Lyle Nett was able to repair it.

The Committee intends to install two lights, with donated materials, by the sledding bowl and add benches at various locations within the Park.

The playground equipment should be installed at Hermanns Park by the end of the week.

Road Maintenance Supervisor Report:

Asphalt patching was done on Ashberry Avenue and Bluegill Drive and the culvert on Johnsborg Road was completed. He expects the Golf Course Drive ditch project to start tomorrow. The Schaefer Road project started last week. And he is awaiting the DNR permit for the new culverts across Golf Course Drive east of the Bypass.

Approval of Town bills:

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Jerry Guelig moved to approve the bills as presented (order nos.584-640), seconded by John Abler. Motion carried (5-0).

Unfinished Business:

- #1 Discuss the various options of providing fire protection; including but not limited to renegotiation of 2008 contracts. The Calumet Volunteer Fire Dept. budget has been received. The 2009 dues will be \$88,234.56. There was nothing further to report from Mt. Calvary Volunteer Fire Dept.
- #2 Status of the request to transfer the entire town into the Mt. Calvary Ambulance Service, Inc., service area. The Fond du Lac County Ambulance Advisory Council recommended approval of the request at their October 9th meeting. The Fond du Lac County Public Safety and Social Services Committee approved the recommendation of the Ambulance Advisory Council at their November 4th meeting. The Fond du Lac County Board will consider a Resolution approving the transfer at their November 11th meeting.
- #3 Discuss snowmobile routes thru St. Peter. The Town Board received a complaint regarding snowmobile riding along Billene Drive and Shuster Lane. The snowmobilers were crossing private property at all hours of the day.

It was noted that the Holyland Snowflyers had requested the Town Board formally establish a trail along Taynette Circle, Billene Drive and Shuster Lane. However, due to neighbors' objections presented at the April 9th, 2007 meeting, the representative of the Snowflyers withdrew the request. Therefore, the route was marked as a trail without proper authorization from the Town Board. The Chairman will contact the representative.
- #4 Discuss installing a street light on the corner of Winnebago Drive and Michigan Street. (Citizen requested.) The Fond du Lac County Highway Commissioner will ask the County Highway Committee to consider funding the new street light.

New Business:

- #1 Consideration and possible approval of a Kennel License to be issued to Jim & Judy Feyen. Jerry Guelig moved to approve the Kennel License, seconded by John Abler. Motion carried (5-0).
- #2 Discuss forming a TIF District to be bounded by CTH WH, CTH QQ, CTH Q and Konen Road. Chairman Guelig proposed forming the TIF District for any new agricultural businesses in the designated area. He understands the TIF funds could be used for roads. He will contact Attorney John St. Peter for more information.
- #3 Consideration and possible approval of a Resolution Authorizing the Issuance of \$464,402 General Obligation Promissory Note to the City of Fond du Lac to Provide for Payment of Town's Cost Share under the 2000 Wastewater Agreement. Taycheedah Sanitary District No. 3 intends to purchase 200 Residential Unit Equivalents (RUEs); which would substantially reduce the Town's financial obligation to the City of Fond du Lac. The matter was postponed to the next meeting.
- #4 Consideration and possible action to amend Code of Ordinances, Section 1-3-1, Fee Schedule as it pertains to Section 7-6-1(c)(1), Regulation and Licensing of Fireworks, to establish a \$25.00 permit fee and to amend Section 7-6-5(c)(5), to establish a \$500,000 bond requirement. Clarence Kraus motioned to drop it. Motion failed for lack of a second. John Abler moved to approve the Resolution, seconded by Mike Wirtz. Motion carried (4-1). Nay-Clarence Kraus.
- #5 Discuss the construction of Rosenthal Court. The road and cul de sac appears to have not been built to Town specifications for minimum asphalt thickness. Chairman Guelig will contact Mr. Rosenthal.
- #6 Establish the 2009 refuse/recycling rates. Tim Simon motioned to establish the 2009 refuse/recycling rates at \$88.00 for refuse and \$27.00 for recycling, seconded by Jerry Guelig. Motion carried (5-0).
- #7 Discuss membership with East Central Wisconsin Regional Planning Association. Chairman Guelig will ask for an accounting of what services East Central has done for the Town.
- #8 Certified Survey Maps. None were submitted.

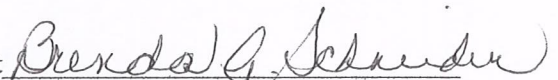
Public comments and questions pertaining to town business:

The Board heard comments regarding Golf Course Drive drainage and the Winnebago Drive storm sewer.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:08 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



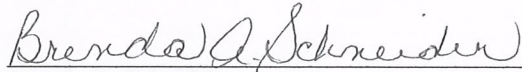
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Budget Workshop Meeting on Thursday, November 13th, 2008, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler and Clarence Kraus. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Assessor Bill Huck.

1. Call to order. Chairman Guelig called the meeting to order.
2. The Town Board will review the draft 2009 Budget. Treasurer Kathy Diederich prepared the draft budget. The group reviewed and revised the draft, discussed the allocation of extraordinary revenue, the Town's investments and elected officials' salaries.

The Budget Hearing will be conducted on Thursday, December 3rd, at 7:30 p.m.

3. Adjournment. The workshop meeting adjourned at 9:12 p.m.


Brenda A. Schneider
Town Clerk

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing for the purpose of presenting the 2009 Proposed Budget on Wednesday, December 3rd, 2008, at 7:30 p.m., at the Town Hall. Town Board members in attendance were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, John Abler, and Clarence Kraus, Clerk Brenda Schneider and Treasurer Kathy Diederich. Sixty residents were in attendance.

The Town Board met on November 13th, 2008, for a budget workshop meeting. The draft 2009 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 2009 Budget was presented and reviewed. The residents questioned several line items contained in the budget.

Chairman Guelig declared the public hearing closed at 8:55 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 8:56 pm, for the purpose of approving the salaries of elected officials, approve the 2009 Highway Expenditures, and adopt the 2009 tax levy.

The 2009 Budget proposed to establish the salaries of the elected officials as follows:

- Chairman-no increase proposed (\$7,514.00).
- Supervisors/elected odd years-wage increase proposed from \$1,878.50 (reduced from \$3,757.00 to \$1,878.50 in 2003) to \$3,757.00 each.
 - Motion by John Dobyns, seconded by Neal Nett, to established the wage for Supervisor/odd year at \$3,757.00. Motion carried by voice vote.
- Clerk-wage increase proposed from \$29,120.00 (established in 2001) to \$35,000.00.
 - Motion by Bill Gius, seconded by John Dobyns, to establish the wage for Clerk at \$35,000.00. Kathy Diederich and Tim Simon served as Ballot Clerks. Motion failed by paper ballots (pink). Aye-28; Nay-32.
 - Motion by Kathy Diederich, seconded by Bill Casper, to increase the wage for Clerk by 5% (\$30,576.00). Motion carried by paper ballot (white). Aye-41; Nay-19.
- Treasurer-wage increase proposed from \$10,019.00 (established in 1995) to \$10,500.00.
 - Motion by Karen Schwengels, seconded by Ed Braun, to establish the wage for Treasurer at \$10,500.00. Motion carried by paper ballots (blue). Aye-49; Nay-11.
- Assessor- wage increase proposed from \$12,524.00 (established in 1995) to \$15,000.00.
 - Motion by Bill Casper, seconded by Brian King to increase the wage for the Assessor by 5% (\$13,150.20). Motion failed by paper ballot (yellow). Aye-26; Nay-34.
 - Motion by Joel Nett, seconded by Ed Braun to increase the wage to \$15,000.00, as proposed. Motion failed by paper ballot (lined, no numbers). Aye-30; Nay-30.
 - Motion by Brian King, seconded by Sarah Davis to freeze the wage for the Assessor (\$12,254.00). Motion failed by paper ballot (lined, #1-60). Aye-20; Nay-40.
 - Motion by Ed Braun, seconded by Neal Nett, to increase the wage for the Assessor by 10% (\$13,776.40). Motion carried by paper ballot (lined, #61-120). Aye-46; Nay-14.
- Constable- wage increase proposed from \$350.00 (established in 1995) to \$500.00.
 - Motion by John Dobyns, seconded by Neal Nett, to establish the wage for the Constable at \$500.00. Motion carried by voice vote.

The summary of the proposed wages provided to the Electors proposed a 2% increase for the second year of the term of the Clerk, Treasurer, Assessor and Constable. However, the actions of the Electors did not address the 2% increase.

It was noted that the proposed 2009 Highway Expenditures does not exceed \$5,000.00 per mile and therefore does not require elector approval.

Motion by Jim Bertram, seconded by Ed Braun, to adopt the 2009 tax levy of \$418,868.85, the maximum allowed by State law. Motion carried by a show of hands vote.

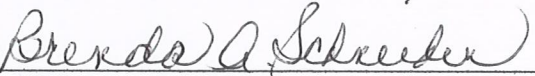
Motion by Bill Gius, seconded by Jim Bertram, to adjourn the Special Meeting of the Electors at 10:18 pm. Motion carried by a voice vote.

SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the special meeting of the Town Board to order at 10:19 pm. The purpose of the meeting was for the Board to discuss and adopt the 2009 Budget.

Jerry Guelig motioned to adopt the 2009 Proposed Budget, as amended by the Electors, transferring the unapproved allocated salaries to Hwy./blacktop expenditure, seconded by Mike Wirtz. Motion carried (5-0).

Jerry Guelig motioned to adjourn the Special Town Board meeting at 10:23 pm, 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, December 8th, 2008, at 7:30 p.m., at the Town Hall, for the purpose of conducting their December monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 10/29/08, 11/10/08, and 11/13/08 meetings, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec. Committee—The playground equipment has been installed at Hermanns Park and the fund-raising is ongoing.

Road Maintenance Supervisor Report:

No report was given.

Approval of Town bills:

Treasurer Kathy Diederich reviewed the Town's draft financial reports with the Board.

Jerry Guelig moved to approve the bills as presented (order nos. 641-678), seconded by John Abler. Motion carried (5-0).

Presentations:

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

Unfinished Business:

- #1 Consideration and possible acceptance of an Agreement to Provide Fire Protection submitted by Calumet Volunteer Fire Dept. Mike Wirtz motioned to accept the Agreement as presented by the Calumet Volunteer Fire Dept., seconded by Jerry Guelig. Motion carried (5-0).
- #2 Status of a budget from and an Agreement with Mt. Calvary Volunteer Fire Dept. The Fire Dept. verbally told the Board that there will be a 5.5% increase for 2008; however, the Dept. has yet to submit a revised budget or an Agreement. Mike Wirtz will follow-up with the Fire Dept.
- #3 Consideration and possible approval of a Resolution to Transfer the Southwest Portion of the Town from the Fond du Lac Ambulance District to the Mt. Calvary Ambulance District Effective January 1, 2009. Tim Simon motioned to approve the Resolution as presented, seconded by John Abler. Motion carried (5-0).
- #4 Consideration and possible approval of a request from Holyland Snowflyers to designate portions of Mengel Hill Road, Fisherman's Road, Church Road and Badger Lane as snowmobile trails.
 - Mengel Hill Road: Mike Wirtz motioned to designate Mengel Hill Road as a snowmobile trail, beginning at the Mengel Hill Road/Johnsburg Road intersection and ending 2000 feet south of the intersection, seconded by John Abler. Motion carried (5-0).
 - Fisherman's Road: John Abler motioned to designate Fisherman's Road, in its entirety, as a snowmobile trail, seconded by Jerry Guelig. Motion carried (5-0).
 - Church Road: Tim Simon motioned to designate Church Road, beginning one-half mile south of the intersection of Church Road/CTH WH and ending at the entrance to the St. Peter Athletic Club property, seconded by Jerry Guelig. Motion carried (5-0).
 - Badger Lane: Mike Wirtz motioned to designate Badger Lane, in its entirety, and the south east/west portion of Taynette Circle as a snowmobile trail, seconded by John Abler. Motion carried (5-0).

The Holyland Snowflyers representative was directed to review all snowmobile routes annually with the Town Board.

- #5 Discuss installing a street light on the corner of Winnebago Drive and Michigan Street. (Citizen requested.) The Fond du Lac County Highway Committee denied the Town's request to consider installing a street light as part of the Winnebago Drive reconstruction project.
- #6 Discuss forming a TIF District to be bounded by CTH WH, CTH QQ, CTH Q and Konen Road. The process would be lengthy and costly. The matter was tabled.
- #7 Discuss membership with East Central Wisconsin Regional Planning Association. Chairman Guelig will obtain information from East Central.
- #8 Discuss construction of Rosenthal Court. Chairman Guelig spoke with Mr. Rosenthal. The road has a binder course. The finish coat needs to be laid.
- #9 Consideration and possible approval of a Resolution Authorizing the Issuance of \$464,402 General Obligation Promissory Note to the City of Fond du Lac to Provide for Payment of Town's Cost Share under the 2000 Wastewater Agreement. Mike Wirtz motioned to approve the Resolution as presented, seconded by Tim Simon. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of a Blasting Permit application submitted by Northeast Asphalt, Inc. Jerry Guelig motioned to approve the permit, seconded by Clarence Kraus. Motion carried (4-0-1). Abstention-Tim Simon.
- #2 Consideration and possible approval of an amendment to the Liquor/Beer License issued to Orren Burroughs, III, Mickey B's. The amendment is to add Candace Roberts as a second license holder. Mike Wirtz motioned to approve the amendment, seconded by John Abler. Motion carried (5-0).
- #3 Consideration and possible approval of the re-plat of St. John the Baptist Cemetery. Jerry Guelig motioned to approve the re-plat, seconded by Mike Wirtz. Motion carried (5-0).
- #4 Establish the 2009 rates for plowing private roads and street lights. John Abler motioned to increase the semi-annual fee for street lighting to \$65.00, seconded by Clarence Kraus. Motion carried (5-0). The fee for snowplowing private roads will not be increased at this time. Jerry Guelig motioned to charge \$100.00 per hour for widening private roads above and beyond the normal plow rates if the beach associations don't rectify the situation on their own with 72 hours, seconded by Clarence Kraus. Motion carried (5-0).
- #5 Discuss Cheedah Meadows drainage. The Cheedah Meadows detention pond needs to be cleaned out. Chairman Guelig will contact Chris Solberg.
- #6 Appointment to the Fond du Lac County Natural Hazards Mitigation Plan Committee. Mike Wirtz was appointed to the Committee. John Abler is the alternate.
- #7 Consideration and possible approval of a Memorandum of Understanding to participate in the update of the county-wide natural hazards mitigation plan. Tim Simon motioned to approve the Memorandum of Understanding as presented, seconded by Jerry Guelig. Motion carried (5-0).
- #8 Certified Survey Maps. None were submitted.

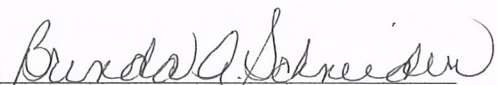
Public comments and questions pertaining to town business:

None presented.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 8:58 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest


Brenda A. Schneider
Town Clerk

December 10th, 2008

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Wednesday, December 10th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

Fond du Lac Sanitary District No. 2 (FdL#2): Commissioner Bob Giese. Absent were President Brian Balson and Tom Beltz.

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

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

Taycheedah Sanitary District No. 1 (TSD#1): Temporary President Karen Schwengels and Commissioners Dennis Thome and Sigmund Tomkalski.

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

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Doug Sabel, Crane Engineering Sales, Inc. and also a FdL#2 resident.

Kathy Diederich called the meeting to order at 5:30 p.m.

Approval of minutes of the last meeting.

Bill Gius moved to accept the minutes of the November 11th meeting, seconded by John Rickert. Motion carried

Winnebago Drive bridge project.

Matt Haefs, WDOT Project Engineer, has submitted email correspondence stating that the contractor will be responsible to make any needed repairs in the event the force main is damaged during construction.

The districts noted that they will need to ensure the contractor is properly insured and bonded and ensure there is a plan in place in the event there is temporary disruption of the flow.

Mr. Haefs correspondence also gave a timeline for construction. The bridge construction is expected to occur between January, 2009 to April, 2010.

The DOT is in the process of designing a hanging sidewalk bridge.

Alliant will be bringing a new gas line along Winnebago Drive. They've requested an easement from TSD#1 for the gas line. TSD#1 is hoping to negotiate no charge for gas service to the generators in exchange for the easement.

FdL#2 will need to adjust the heights of some of their manholes along Winnebago Drive. Ron Cunzenheim is in the process of determining which manhole will be affected. The OSG Agreement requires the cost-share of this expense.

Discuss hydrogen sulfide gas treatment.

Doug Sabel, Crane Engineering Sales, Inc., formerly with Ahern, gave a presentation. The company is capable of providing operational, maintenance and inspections services. They also provide methods of treating hydrogen sulfide gas.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. They are awaiting a report.

Status of lift station upgrades and the relative cost-share.

The upgrade project has begun. Expected completion is late January. The estimated project costs have increased.

Taycheedah San. Dist. #1 repair issues.

TSD#1 had nothing to report.

Operations & Maintenance Agreement.

JSD has submitted a draft O&M Agreement. TSD#1 intends to meet with JSD in late January to discuss the specific aspects of the draft Agreement. Their respective legal counsels are expected to review the draft document after the two districts meet.

CSD and TSD#3 intend to pursue an addendum to their current O&M Agreements that would clarify and update a few items. CSD will contact Ron Cunzenheim regarding their current percentage of capacity owned; information that will be incorporated in the addendum.

Kathy Diederich is in the process of compiling the third quarter O&M bills.

Future meetings.

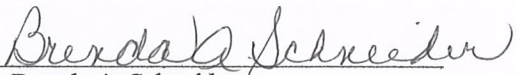
March 18 th , at 5:00	TSD#3 will provide lunch
March 19 th	Semi-Annual OSG meeting

Public comment.

TSD#1 presented their Emergency Incident Management Plan.

Dennis Thome motioned to adjourn at 6:49 p.m., seconded by Dennis Lefeber. Motion carried.

Attest:



Brenda A. Schneider
Taycheedah Town Clerk