

The Town Board of the Town of Taycheedah met on Monday, January 12<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their January 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 7:32 pm. The Pledge of Allegiance was recited. Mike Wirtz motioned to approve the minutes of the 12/8/08 and 12/10/08 meetings, seconded by Tim Simon. Motion carried (5-0).

---

**Committee Reports:**

No report was given.

---

**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.

Tim Simon moved to approve the bills as presented (order nos. 1-54), seconded by John Abler. Motion carried (5-0).

---

**Unfinished Business:**

- #1 Status of a budget from and an Agreement with Mt. Calvary Volunteer Fire Dept. Mike Wirtz reported that Mt. Calvary will submit a revised contract by the February meeting. He also reported that the budget will indicate a 5.5% increase.

Chairman Guelig reported that he met last week with the highest elected officials from all the entities served by the Mt. Calvary Fire Dept. He indicated that the other entities will not be paying the Dept. an increase for this year as compared to last year and that they also intend to limit the increase to 3-4% for the following year.

- #2 Discuss Cheedah Meadows drainage. Chairman Guelig spoke to Chris Solberg. Chris plans to get estimates for the work and have it done next spring or summer. The Board agreed it is best to remove sediment from retention ponds during the winter. Tim Simon will view the project.

---

**New Business:**

- #1 Consideration and possible approval of a Blasting Permit application submitted by Evenson Construction Company, Inc. Clarence Kraus motioned to approve the permit, seconded by John Abler. Motion carried (5-0).

- #2 Consideration and possible approval of a Class A Liquor/Beer Licenses application submitted by E & J Convenience, LLC, Evelyn Defatte-Singh, Agent. Jerry Guelig motioned to approve the license application, seconded by Tim Simon. Motion carried (5-0).

- #3 Appointment to Johnsbury Sanitary District Commission, for a term of 6 years. Jerry Guelig motioned to appoint Franz Schmitz to the Johnsbury Sanitary District Commission, seconded by Mike Wirtz. Motion carried (5-0).

- #4 Review and possible adjustment to the salaries paid to the sanitary district commissioners. The salaries established in 2008 are as follows:

• Taycheedah San. Dist. #1	President	\$1,900.00
	Commissioners	\$1,600.00
• Johnsbury San. Dist.	President	\$1,000.00
	Commissioners	\$700.00
• Taycheedah San. Dist. #3	President	\$1,500.00
	Commissioners	\$1,200.00

Clarence Kraus motioned to keep the salaries as is, seconded by Tim Simon. Motion carried (5-0).

January 12<sup>th</sup>, 2009

Town Board  
Monthly Meeting

2.

#5 Certified Survey Maps. None were submitted.

#6 Schedule the February Board meeting. Jerry Guelig motioned to change the February Board meeting to February 16<sup>th</sup>, at 7:30 p.m., seconded by Mike Wirtz. Motion carried (5-0). A closed session meeting will be conducted at 6:30 p.m., on February 16<sup>th</sup>.

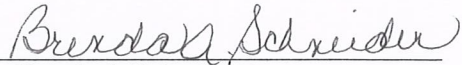
**Public comments and questions pertaining to town business:**

The Board heard public comment pertaining to the road salt shortage and tax payments missing from the Clerk's Office.

**Adjournment:**

Jerry Guelig motioned to adjourn the meeting at 8:40 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider

Town Clerk



The Town Board of the Town of Taycheedah met on Monday, February 16<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their February monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, Clarence Kraus and John Abler, Clerk Brenda Schneider and Treasurer Kathy Diederich. Absent-Supervisor Tim Simon.

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 12/16/08 and 1/12/09 meetings, seconded by Mike Wirtz. Motion carried (4-0-1 absent).

---

**Committee Reports:**

The Park & Rec Committee will meet on February 19<sup>th</sup>. They plan to work on updating the Town's Outdoor Recreation and Open Space Plan.

---

**Road Maintenance Supervisor Report:**

Mike Sabel reported that he performed a great deal of equipment maintenance and repair over the last several weeks. He has also had to address drainage problems caused by a culvert that has frozen several times on Ashberry Avenue.

The John Deere tractor order needs to be placed soon. If ordered immediately, the tractor would be built in late September. Serwe has asked that the Town consider modifying the tractor in order to improve the resale of it and to keep the Town's trade-in costs from increasing. Modifications include: no air-suspension cab, add a panoramic door and increase the tire size to 42". The net cost of the modifications would be \$1,356.00.

---

**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. 55-121), seconded by John Abler. Motion carried (4-0-1 absent).

---

**Unfinished Business:**

- #1 Status of a budget from and an Agreement with Mt. Calvary Volunteer Fire Dept. The Mt. Calvary Fire Dept. submitted a contract for fire protection for calendar year 2009. The Contract calls for a 5.5% increase from the 2008 expense for a total of \$88,219.00.

Chairman Guelig, after meeting with the highest-elected officials from the Towns of Empire, Forest and Marshfield and the Village of Mt. Calvary, presented a draft letter addressed to the Mt. Calvary Fire Department delineating their municipalities' expectations of the Department's budget process, the municipalities' involvement in that process and the methodology that will be used in determining how total revenues to be collected will be allocated to the municipalities. The Board members disagreed on the method of allocating the revenue to be collect from the municipalities and the impact of establishing a flat percentage yearly increase.

Clarence Kraus motioned to approve the letter and forward it as presented to the Mt. Calvary Fire Dept., seconded by Jerry Guelig. Motion failed (2-2-1 absent). Nay-John Abler, Mike Wirtz.

Mike Wirtz and Kathy Diederich were directed to revise the letter using an alternate method of allocation. Chairman Guelig will submit the revised letter to the other highest elected officials at their meeting on 2/17/09.

Mike Wirtz motioned to accept the 2009 Fire Protection Contract with the Mt. Calvary Fire Dept., seconded by John Abler. Motion carried (4-0-1 absent).

Mike Wirtz motioned to notify the Mt. Calvary Fire Dept. of the Board's intention to not renew the contract in its current form as of 12/31/09, seconded by Jerry Guelig. Motion carried (4-0-1 absent).

- #2 Discuss Cheedah Meadows drainage. Tim Simon was not in attendance so the Board could not receive his report on the project.

Chairman Guelig spoke to Chris Solberg. Chris is unhappy with the Town for re-directing water from Windward Estates. The water is overflowing the Cheedah Meadows retention pond and filling the ditches in the subdivision. Clarence Kraus motioned to see that Chris Solberg attends the next Board meeting. Motion died for lack of a second. Chairman Guelig will speak to Mr. Solberg next week.

**New Business:**

- #1 Consideration and possible action regarding the rezone request submitted by Lindsey Bovinet and Susan Fiebig for property located at W4099 Kiekhaefer Parkway from Single-Family Residential without Public Sewer (R-2) to Business without Public Sewer (B-2). The Plan Commission conducted a public hearing on February 2<sup>nd</sup>, 2009. The Plan Commission recommends the Town Board deny the request.

Pursuant to the Plan Commission's direction, Mr. Bovinet contacted Attorney John St. Peter, to determine what options, if any, were available to him. Attorney St. Peter submitted correspondence, dated February 9<sup>th</sup>, advising that the property could be rezoned to B-2 under the condition that a deed restriction be recorded in the Fond du Lac County Register of Deeds Office stipulating that the use of the B-2 zoning would be limited to the Bed & Breakfast and retail art studio.

Frank Alaniz, W4115 Kiekhaefer Parkway, was opposed to the rezone citing the area is a single-family residential neighborhood, the noise level would not be typical of a single-family property, there would be no control over the number of people on the site at one time and growth could not be limited.

Barb & Juan Sotelo, W4106 Kiekhaefer Parkway, echoed Mr. Alaniz's concerns and added increased traffic and an infringement upon their time to relax in their yard.

Jerry Guelig motioned to not support the studio but to allow the Bed & Breakfast. Motion died for lack of a second.

Mr. Bovinet gave the following presentation:

- Propose to operate Moondance Bed & Breakfast Studio/Gallery.
- Move the lot line between Lot 10 and Lot 11. The rezone request is for the altered Lot 10 only. They intend to reduce the size of Lot 11 to the minimum size of 1.5 acres.
- Convert the guest house located at W4099 Kiekhaefer Parkway into the Bed & Breakfast. The conversion would include converting the lower garage into two suites. Maximum occupancy estimated at 7-8 people.
- Propose building a new studio building in the current location of a small garden shed. The shed would be removed. The studio would house a gallery, a multi-media studio, a woodworking studio and a small scale instructional area for a maximum of 12 people.
- They expect their proposal will have no additional noise. They already have two working art studios.
- Bovinet & Fiebig are willing to place restrictions on the property upon its sale.
- They don't plan on having routine hours of operation. Exhibitions would be by invitation.
- They do not plan to establish the Bed & Breakfast without the art studio.

Jerry Guelig motioned to accept the recommendation of the Plan commission and deny the request, seconded by John Abler. Motion carried (4-0-1 absent).

- #2 Discuss citizen's complaint regarding nuisance noise at W4123 Kiekhaefer Parkway. Frank Alaniz filed a complaint against Mark Kirschling for loud noise. The issues presented are as follows:

- It has been a problem for the last four years.
- It is sometimes a problem when he and his wife are indoors.
- At time, it goes on from 7 am to 9 pm.
- He knows the noise is not for personal use.
- They feel it may be affecting their hearing.
- They live in a single-family residential area.



Mr. Kirschling addressed the Board with the following responses:

- He started his business in 1995.
- His logging equipment is off-site in the woods at various locations throughout the year.
- His equipment is located on his property for about 2 months out of the year; at which time he performs minor maintenance on the equipment.
- It is costly for him to move his equipment needlessly.
- He has done landscaping on his property with a skidsteer.
- He has sandblasted metal lawn furniture.
- He uses chain saws and other equipment to cut firewood, approximately 4.5 cords per year, mostly for personal use.
- His riding lawn mower makes more noise than his logging equipment.

The Board advised Mr. Alaniz to contact the Town Constable or a Board Member in the future when he believes excessive noise is being generated at the Kirschling property so that a Town representative could make a determination as to whether or not a violation is occurring.

#3 Consideration and possible approval of a request from Winnebago Association of Kiteboarders to clear brush on the Town-owned public access lot on Deadwood Point Beach Road. Jerry Guelig motioned to authorize the Association to clear brush and downed trees on the Deadwood Point lot, seconded by Mike Wirtz. Motion carried (4-0-1 absent).

#4 Discuss drainage on Ashberry Avenue. Spies' pond is currently drains to an overgrown ditch located behind the houses on the east side of Ashberry. Instead, the water flows toward the road between two houses. The Town's ditch and culvert is not sized to handle the additional water; which is causing re-occurring ice problems on the road. A new ditch could be dug to the west beyond the end of the cul de sac. Chairman Guelig will contact Mr. Spies.

#5 Discuss future road salt purchases and the storage of the salt. The demand for road salt due to increased snowfalls and ice incidents the last couple of winters caused problems with the supply and cost of the salt. The Town was able to obtain salt at a somewhat reasonable price; however, the quantity was less than normal. The Road Department established a policy of limiting the application of salt, as much as possible, to intersections, curves and hills during the 2008-09 winter.

The Fond du Lac County Highway Department has requested that the Town report to them, by March 10<sup>th</sup>, the quantity of salt we will need for next winter and the quantity of salt the Town can take delivery of in November. The County will attempt to store any excess salt we think we need; however, they can not guarantee it will be available when and if the Town needs it. Pre-paying for the County stored salt will not guarantee it for the Town either.

The Town's salt shed is approximately 40 years old. It can hold approximately 250 tons of salt; which isn't typically enough for a typical winter. Building a larger salt storage building appears to be the only way to guarantee an adequate quantity of salt.

The Board directed Mike Sabel to compile the options and estimates for consideration at a future meeting.

#6 Consideration and possible approval of Change Order #1 to the contract with AECOM for field testing of road swale infiltration and update SLAMM as required by the Town's stormwater permit issued by the DNR. Mike Wirtz motioned to approve Change Order #1, seconded by Jerry Guelig. Motion carried (4-0-1 absent).

#7 Consideration and possible approval of a request to transfer 200 Residential Unit Equivalents of capacity in the city of Fond du Lac Wastewater Treatment Plant and the City sewer interceptor to Taycheedah Sanitary District #3. John Abler motioned to approve the transfer of 200 RUEs of treatment plant and interceptor capacity to Taycheedah Sanitary District #3, seconded by Jerry Guelig. Motion carried (4-0-1 absent).

#8 Consideration and possible approval of a request from Calumet Volunteer Fire Department to support their participation in the Fond d Lac County Mutual Aid Box Alarm System (MABAS). Clarence Kraus motioned to support the Fire Department participating in MABAS, seconded by Mike Wirtz. Motion carried (4-0-1 absent).



- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Alvin & Donna Schmitz, creating Lot 1, consisting of 5.0 acres located in the SE ¼ of the SE ¼ of Section 24. The survey also creates Outlot 1, consisting of 5.387 acres; Outlot 2, consisting of 0.861 acres; and Outlot 3, consisting of 4.852. All outlots will be added to the abutting properties. Jerry Guelig motioned to approve the Certified Survey Map as presented, seconded by John Abler. Motion carried (4-0-1 absent).

A Certified Survey Map was submitted on behalf of Marc and James J. Fett, creating Lot 1, consisting of 0.712 acres; Lot 2, consisting of 0.712 acres; and Lot 3, consisting of 0.712 acres located in the Deadwood Point Plat in Section 19. The Board discussed safety concerns regarding traffic patterns for ingress/egress to the three lots and unnecessary challenges for emergency response vehicles created due to the boulevard. Clarence Kraus motioned to approve the Certified Survey Map under the following conditions:

- Removal of the entire boulevard.
- Reconstruction of the boulevard segment of Ashberry Avenue to current Town specifications:
  - 24 foot total width: Roadbeds shall be constructed to provide that over the existing or compacted fill there shall be a minimum of twelve inches (12") of roadbase consisting of a layer of six to eight inches (6"-8") of compacted three to four inch (3"-4") crushed rock; that on top of such layer shall be four to six inches (4"-6") of compacted three-fourths to one inch (3/4"-1") crushed stone. Roadbase construction shall be subjected to proof-rolling tests between layers. The tests shall be certified by a registered engineering firm and witnessed by a Town Board member or a designated representative.
  - 20 foot total width of asphalt surface: Pavement shall be a minimum total of three and one half (3 1/2") inches of compacted asphalt, properly rolled and finished consisting of a binder course of a minimum of two inches (2") of compacted bituminous concrete pavement and a surface course of a minimum of one and one half inches (1 1/2").
  - 2 foot shoulders on both sides of the roadway.
  - Proper ditch elevations; final grading and seeded.
- Extension of sanitary sewer service to all three proposed lots.

The motion was seconded by Jerry Guelig. Motion carried (4-0-1 absent).

---

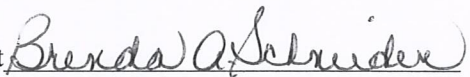
**Public comments and questions pertaining to town business:**

The Board will have a special meeting on Thursday, February 19<sup>th</sup>, at 4:00 p.m., to consider the modifications to the John Deere tractor.

---


**Adjournment:**

Clarence Kraus motioned to adjourn the meeting at 9:47 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Attest   
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, February 19<sup>th</sup>, 2009, at 4:00 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 4:04 p.m.
2. Consideration and possible approval of modification to the John Deere tractor to be ordered/delivered in 2009. Representatives of Serwe Implement were present to ask that the Town consider upgrading the tractor with panoramic doors and 42" tires. Road staff is also considering eliminating the air suspension cab. The modifications will improve the tractor's resale value and help to sustain the Town's trade-in costs. The modifications have a net one-time increase of \$1,581.00. Jerry Guelig motioned to approve the modifications, seconded by John Abler. Motion carried (5-0).
3. Fire protection provided by Mt. Calvary Fire Department. Chairman Guelig, after meeting with the highest-elected officials from the Towns of Empire, Forest and Marshfield and the Village of Mt. Calvary, presented a draft letter addressed to the Mt. Calvary Fire Department delineating their municipalities' expectations of the Department's budget process, the municipalities' involvement in that process and the methodology that will be used in determining how total revenue to be collected will be allocated to the municipalities. At the Town Board's February 16<sup>th</sup> Board Meeting, authorization for the Chairman to sign the letter on behalf of the Town of Taycheedah failed on a 2-2 vote (Nay-Abler and Wirtz). The Board disagreed on the method of allocating the revenue to be collected from the municipalities.  
Mike Wirtz and Kathy Diederich were directed to revise the letter using an alternate method of allocation. Chairman Guelig subsequently presented the revised letter to the other highest-elected officials. The group rejected the revised letter.  
Chairman Guelig re-presented a slightly altered initial letter, dated 1/25/09, signed by the chairmen of the Towns of Empire, Forest and Marshfield. All reference to the Village of Mt. Calvary had been removed. Mr. Guelig requested authorization to sign the altered initial letter. Clarence Kraus motioned to sign the letter. The Clerk referenced Code of Ordinances, Section 2-3-13, regarding Robert's Rules of Order governing the Town Board meetings and Section 2-3-16, regarding reconsideration requiring a motion be made by a member who voted in the majority. No such motion was made by Abler or Wirtz. Mr. Kraus' motion died for lack of a second. Chairman Guelig will consult with Attorney John St. Peter regarding parliamentary procedure.
4. Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Sager vs. Town of Taycheedah Board of Review. Jerry Guelig motioned to enter into Closed Session at 4:56 p.m., seconded by John Abler. Motion carried unanimously by roll call vote. Jerry Guelig motioned to reconvene into Open Session at 5:12 p.m., seconded by Mike Wirtz. Motion carried (5-0).
5. Adjournment. Jerry Guelig motioned to adjourn at 5:12 p.m., seconded by John Abler. Motion carried (5-0).

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, February 26<sup>th</sup>, 2009, at 4:00 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 Road Maintenance Supervisor Mike Sabel.

1. Call to order. Chairman Guelig called the meeting to order at 4:08 p.m.
2. Fire protection provided by Mt. Calvary Fire Department. Chairman Guelig, after meeting with the highest-elected officials from the Towns of Empire, Forest and Marshfield and the Village of Mt. Calvary, presented a draft letter addressed to the Mt. Calvary Fire Department delineating their municipalities' expectations of the Department's budget process, the municipalities' involvement in that process and the methodology that will be used in determining how total revenues to be collected will be allocated to the municipalities. At the Town Board's February 16<sup>th</sup> Board Meeting, authorization for the Chairman to sign the letter on behalf of the Town of Taycheedah failed on a 2-2 vote (Nay-Abler and Wirtz). The Board's primary disagreement was the method of allocating the revenue to be collect from the municipalities.

Mike Wirtz and Kathy Diederich were directed to revise the letter using an alternate method of allocation. Chairman Guelig subsequently presented the revised letter to the other highest-elected officials. The group rejected the revised letter.

Chairman Guelig re-presented a slightly altered initial letter, dated 1/25/09, signed by the chairmen of the Towns of Empire, Forest and Marshfield. All reference to the Village of Mt. Calvary had been removed. Mr. Guelig requested authorization to sign the altered initial letter. Clarence Kraus motioned to sign the letter. The Clerk referenced Code of Ordinances, Section 2-3-13, regarding *Robert's Rules of Order* governing the Town Board meetings and Section 2-3-16, regarding reconsideration requiring a motion be made by a member who voted in the majority. No such motion was made by Abler or Wirtz. Mr. Kraus' motion died for lack of a second. Chairman Guelig will consult with Attorney John St. Peter regarding parliamentary procedure.

Attorney John St. Peter verified that the Clerk was correct with the application of *Robert's Rules of Order*. However, the Code of Ordinances, Section 2-3-19, allows for the temporary suspension of the rules by a majority of the Board.

Chairman Guelig announced that he is working with Bruce Peterson, Town of Calumet Chairman, to develop a similar letter to be sent to the Calumet Volunteer Fire Department.

Jerry Guelig motioned to suspend the Town Board rules, pursuant to Section 2-3-19, for the reconsideration of the authorization to the Chairman to sign a letter on behalf of the Town; which would be sent to the Mt. Calvary Volunteer Fire Department, seconded by Tim Simon. Motion carried (3-2). Nay-John Abler and Mike Wirtz.

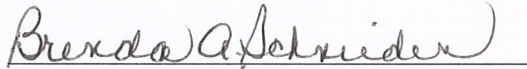
Jerry Guelig motioned to join Empire, Forest and Marshfield with the letter to Mt. Calvary Fire Department. The motion was seconded by Clarence Kraus. After extensive discussion pertaining to the following issues:

- The benefit of receiving a budget by September 15th,
- The fact that each municipality negotiates their own contract,
- The Town of Taycheedah Town Board recently approved a contract for a 5.5% increase for 2009, although the letter states the Town will not pay an increase for 2009,
- The Town of Empire has not taken formal action to authorize their Chairman sign the letter,
- The need to be careful not to put the Department into the position that they have to cut corners that would negatively impact their response and service,
- The potential for increased insurance costs to property owners if the Department's State rating decreases,
- The desire to discontinue the use of equalized value when determining each municipality's allocation,
- Using other methods for allocation,
- The lack of participation by the Village of Mt. Calvary,
- The Department is staffed by volunteers, and
- A staffed department would cost significantly more.

Motion carried (3-2). Nay-John Abler and Mike Wirtz.



3. Discuss future road salt purchases and the storage of the salt. Estimates for the construction of a new 40x60 salt shed total \$49,287; excluding gravel. The new shed would give the Town the ability to order and take delivery of an entire winter's supply of salt before supply and demand affect the cost and the ability to obtain more throughout the winter. An architect will be asked to compile preliminary plans for a wood structure built on top of 8-foot concrete sidewalls.
4. Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Mike Wirtz motioned to enter into Closed Session at 5:07 p.m., pursuant to Wis. Stats. 19.85(1)(c), seconded by John Abler. Motion carried by unanimous roll call vote.
5. Adjournment. Clarence Kraus motioned to reconvene into open session and adjourn the meeting at 5:35 p.m., seconded by Jerry Guelig. Motion carried (5-0).



Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, March 9<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their March monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus (tardy), Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Chairman Guelig called the meeting to order at 7:34 pm. The Pledge of Allegiance was recited. John Abler motioned to approve the minutes of the 1/20/09, 2/16/09, 2/19/09 and 2/26/09 meetings, seconded by Jerry Guelig. Motion carried (5-0).

---

**Committee Reports:**

None were presented.

---

**Road Maintenance Supervisor Report:**

The John Deere tractor has been ordered. It is expected to be delivered in the fall.

The Town purchased approximately 110 tons of sand/salt from the City of Fond du Lac.

There have been issues with ice build-up on the roadways due to the lack of culverts, improper placement of culverts and/or substandard ditches. He recommended the Board consider adopting a culvert permit ordinance.

---

**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. 123-172), seconded by Mike Wirtz. Motion carried (4-1). Nay-Clarence Kraus.

---

**Unfinished Business:**

- #1 Consideration and possible action pertaining to Fire Protection contracts. The Mt. Calvary Fire Dept. reportedly has yet to receive the letter signed by the chairmen of the towns of Taycheedah, Empire, Forest and Marshfield.

Chairman Guelig presented a proposed Fire Protection Agreement between the Town of Calumet, through the Town of Calumet Fire Department, and the Towns of Taycheedah and Brothertown that was compiled by one elected official from each of the towns during undisclosed meetings. It was noted that the Town Board currently has an Agreement and has yet to take action to not renew it at the end of the current term.

The two-year term of the proposed Agreement would establish a budget review process and would allocate financial support from the towns to the Department based upon the number of residences and businesses in each town. No financial analysis was presented as to the impact of the proposed change in the method of allocating financial support or the impact on taxation in either of the towns. Another term of the Agreement was for the Department to decline service to the Town at their discretion. Some Board members considered this term unacceptable. It was noted that the current Agreement contains the same language.

Chairman Guelig reported that the Department was not involved with the drafting of the proposed Agreement. There was considerable concern that the proposed Agreement could cause additional firefighters to quit the Department; as did many of them a couple of years ago, some in part to political conflict between the Department and the towns. An additional concern was voiced by Board members about the method of development of an Agreement with participation by only the Chairman. Concerns about open government, possible impressions of impropriety and potential liability for such independent actions were voiced.

As a follow-up to a Special Board meeting held on 2/26/09, Constable Bill Gius presented minutes of the Town of Empire 1/14/09 meeting, and the Town of Marshfield 1/5/09 and 2/2/09 meetings, as well as a verbal report of the Town of Forest's February meeting. It is clear that the three town boards did not follow due process by taking action to authorize their chairman to sign the letter directed to the Mt. Calvary Fire Department; nor did they approve the letter. Bill is concerned about misrepresentation given to our Town Board by Chairman Guelig. He suggested that verification be



obtained from the other boards before taking any further action on any similar documents. Bill echoed concerns from some Board members that the notion of private negotiations for the most critical service, public safety, can not be taken lightly. He further commented that fire protection involves the lives and property of town residents and that Board members must not rush into any agreements not carefully reviewed by the entire Board.

Some of the Town Board Supervisors insisted on prior notice when their Chairman is considering participation in private meetings on matters of such importance as fire protection.

Mike Wirtz motioned to not renew the contract, in its current form, with the Calumet Volunteer Fire Department, effective 1/1/10, with a request to renegotiate the terms of the current contract, seconded by John Abler. Motion carried (5-0).

- #2 Discuss Cheedah Meadows drainage. Chairman Guelig was unable to make contact with Chris Solberg.

Tim Simon has inspected the retention pond. He did not see any problems with it because the culvert to the pond was dry and a plastic culvert had 3" of water in it. However, water was flowing out of it during the January thaw. Tim Simon and Mike Sabel will take another look at it.

- #3 Discuss drainage issues at Ashberry Avenue. The Spies pond drains to a ditch behind the houses, then to a swale along the north lot line of the Doyle property toward the road ditch and culvert. Winter thaws have caused ice build-up on the roadway over the past winters due to the volume of water flowing from the pond. Mike Sabel will ask Lynn Mathiás, Fond du Lac County Land & Water Conservation Department, to do a site visit and recommend options to solve the water problems.

- #4 Discuss future road salt purchase and the storage of the salt. The estimate to build a salt shed is \$50,000; excluding engineering. In 2008, the Town used 448 tons of salt and 270 tons in 2007. The Town's current salt shed holds close to 250 tons of salt and is nearly at the end of its useful life. Jerry Guelig motioned to present the matter at the Annual Meeting to be held on April 14<sup>th</sup>, seconded by Clarence Kraus. Motion carried (5-0).

---

**New Business:**

- #1 Review and possible approval of the Town of Taycheedah Emergency Response Plan. The Board will conduct a workshop meeting on March 23<sup>rd</sup> to review the Emergency Response Plan.
- #2 Update on stormwater permit; resolution authorizing filing of annual report with the DNR. The Board discussed the general requirements of the permit. Mike Wirtz motioned to authorize the filing of the Annual Report and submit it to the DNR, seconded by Jerry Guelig. Motion carried (5-0).
- #3 Certified Survey Maps. None were submitted.

---

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

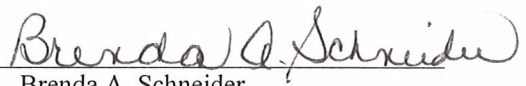
The Board heard comments pertaining to the development of a wind turbine ordinance, the possible impact to Town residents by the bankruptcy filing by Charter and whether or not the lack of attendance at Board meetings by any of the Town Board candidates was an indication of their withdrawal of candidacy.

---

**Adjournment:**

Jerry Guelig motioned to adjourn the meeting at 9:21 p.m., seconded by John Abler. Motion carried (5-0).

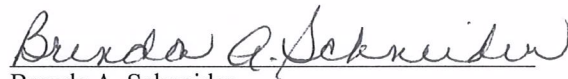
Attest

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met for a Workshop Meeting on Monday, March 23<sup>rd</sup>, 2009, at 7:00 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 Bill Gius, Emergency Management Coordinator.

1. Call to order. Chairman Guelig called the meeting to order at 7:03 p.m..
2. Review draft Emergency Response Plan. The group reviewed and revised the Town's Emergency Response Plan.
3. Public Comment. None given.
4. Adjournment. Jerry Guelig motioned to adjourn the workshop meeting at 8:05 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, April 13<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their April monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz, 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 3/5/09, 3/9/09 and 3/23/09 meetings, seconded by Tim Simon. Motion carried (5-0).

---

**Committee Reports:**

None were presented.

---

**Road Maintenance Supervisor Report:**

Mike Sabel, Road Maintenance Supervisor was unable to attend the meeting; therefore, no report was given.

---

**Approval of Town bills:**

Jerry Guelig motioned to accept the financial reports as presented by Treasurer Kathy Diederich, seconded by Tim Simon. Motion carried (5-0).

Tim Simon moved to approve the bills as presented (order nos. 173-251), seconded by John Abler. Motion carried (5-0).

---

**Unfinished Business:**

- #1 Consideration and possible action pertaining to Fire Protection contracts. Chairman Guelig has nothing further to report.
- #2 Discuss Cheedah Meadows drainage. Lynn Mathias, Fond du Lac County Land & Water Conservation Department, conducted a site visit. Mr. Mathias determined that pond is silted in to the point of functioning only as a ditch. It needs to be cleaned out. Mike Sabel is in the process of obtaining a copy of the original engineered design of the pond. Chris Solberg reportedly is in the process of obtaining bids for the work.
- #3 Discuss drainage issues at Ashberry Avenue. Lynn Mathias, Fond du Lac County Land & Water Conservation Department, conducted a site visit. Mr. Mathias plans to shoot the elevations of the area and compile options.
- #4 Discuss future road salt purchase and the storage of the salt. The estimate to build a salt shed is \$50-70,000. A larger storage facility is the only way to ensure the Town has an adequate supply of the salt for an entire season. The matter will be discussed at the Annual Meeting on April 14<sup>th</sup>.
- #5 Review and possible approval of the Town of Taycheedah Emergency Response Plan. The Town Board and Bill Gius, Emergency Management Coordinator, will meet with Tony Zelhofer, Fond du Lac County Emergency Management Department, to discuss the Plan.

---

**New Business:**

- #1 Consideration and possible approval of the Town of Taycheedah Comprehensive Plan as recommended by the Comprehensive Planning Committee. The Comprehensive Planning Committee met on April 9<sup>th</sup> to review the oral and written testimony presented prior to the conclusion of the public hearing conducted on March 19<sup>th</sup>. The Committee compiled recommended revisions to the Plan based upon that testimony. The revisions will be submitted to OMNI for incorporation into the draft Plan. The Committee plans to re-meet to review the incorporated revisions for accuracy prior to submitting the final draft to the Town Board. Jerry Guelig motioned to postpone adoption of the Comprehensive Plan to the May 11<sup>th</sup>, 2009, meeting, seconded by Mike Wirtz. Motion carried (5-0).
- #2 Consideration and possible approval of the Fett/Ashberry Avenue Developer's Agreement. Mike Wirtz moved to approve the Developer's Agreement with a modification to the financial surety section that would require the Developer to take care of any needed repairs deemed necessary by the Town Board, seconded by John Abler. Motion carried (5-0).

- #3 Discuss the use of the Harley Guell property located at N9410 Hwy. 151. Mr. Guell plans to wholesale cars. He also wishes to apply to the State for a retail car salesman license. Mr. Guell's license application requires the Town to sign a statement that the proposed use of the property is not in violation of the Town's ordinance. Mr. Guell was advised to petition for a rezone to business.
- #4 Consideration and possible action regarding developer completion of the following road construction projects:
- a. Hawk's Landing-needs base repair in spots and the final coat of asphalt
  - b. Raven View Estates-needs both layers of asphalt
  - c. Sandy Beach Business Park-needs both layers of asphalt
  - d. Rosenthal Court-needs final coat of asphalt
  - e. Sand Hill Ridge-needs final coat of asphalt
  - f. Windward Estates-needs final coat of asphalt
- The financial surety for all the above noted projects has expired. The Road Maintenance Supervisor will be directed to obtain estimates for the unfinished work. The Town will then submit written requests to the developers for new bonding based upon 125% of the estimates, per the Town's ordinance.
- #5 Consideration and possible action to allow Lindsey Bovinet and Susan Fiebig to re-present their request to rezone their property from Residential without Public Sewer (R-2) to Business without Public Sewer (B-2). Mr. Bovinet and Ms. Fiebig appealed to the Town for a review of their proposal. Chairman Guelig will speak to Attorney John St. Peter regarding the proper procedure. Mike Wirtz motioned to re-hear the Bovinet/Fiebig rezoning request in accordance with the procedure recommended by Attorney John St. Peter, seconded by Jerry Guelig. Motion carried (5-0)
- #6 Consideration and possible approval of a Class B Beer License for St. Peter Athletic Club. Jerry Guelig motioned to approve the beer license, seconded by Mike Wirtz. Motion carried (5-0).
- #7 Consideration and possible action to re-affirm the filing of an appeal regarding Sager vs. the Town of Taycheedah Board of Review. Mike Wirtz motioned to reaffirm the filing of an appeal regarding Sager vs. the Town of Taycheedah Board of Review, seconded by John Abler. Tim Simon moved to amend the motion to limit the expenses of the appeal to the amount that will be funded by the insurance company, seconded by Jerry Guelig. The amendment carried (3-2). Nay-John Abler, Mike Wirtz. The motion carried (5-0).
- #8 Plan Commission appointments. Chairman Guelig declared the following appointment to the Plan Commission:
- |                |                            |              |
|----------------|----------------------------|--------------|
| Leon Schneider | 3 yr. citizen member       | expires 2012 |
| Joan Simon     | 1 yr. citizen member       | expires 2010 |
| Bud Sabel      | 1 yr. citizen member       | expires 2010 |
| Joe Thome      | 1 yr. citizen member       | expires 2010 |
| Tim Simon      | 1 yr. Board representative | expires 2010 |
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of John Niemeier, creating Lot 1-consisting of 1.12 acres and Lot 2-consisting of .50 acres, located in the NW 1/4 of the SW 1/4 of Section 22. Jerry Guelig motioned to approve the CSM as submitted, seconded by Mike Wirtz. Motion carried (5-0).

---

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

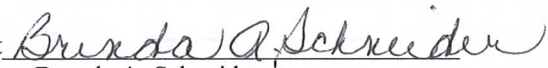
The Board heard comments pertaining to the sale of lots prior to the construction of the road, the Board's duty to ensure the developer's follow proper road construction specifications and the drainage along the north side of Golf Course Drive.

---

**Adjournment:**

Jerry Guelig motioned to adjourn the meeting at 9:12 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest

  
Brenda A. Schneider  
Town Clerk



April 16<sup>th</sup>, 2009

Recount  
Town of Taycheedah

1.

The Town of Taycheedah Board of Canvassers met on Thursday, April 16<sup>th</sup>, 2009, at 9:00 a.m., in Room F, of the Fond du Lac Government Center. Canvassers present were: Chief Inspector Virginia Schneider, Judy Simon, Judy Barrett, Jean Sabel and Lorraine Thome. Also present were Supervisor candidates James Bertram and James Rosenthal II. Clerk Brenda Schneider provided support and direction to the Board of Canvassers.

A recount petition was filed by James Bertram on April 10<sup>th</sup>, 2009.

All four candidates were personally notified on April 13<sup>th</sup>, 2009, of the date and time of the recount. The Notice of Recount was publicly posted on the Town's four bulletin boards on April 14<sup>th</sup>, 2009 and the media was notified on April 14<sup>th</sup>, 2009.

The April 7<sup>th</sup> election results were as follows:

Tim Simon	662
Ann Simon	278
James Rosenthal II	477
James Bertram	474
Write-ins	3
Undervotes	262

The absentee voter log was reviewed for consistency. It was noted that for every entry on the log there was a written/signed request for an absentee ballot from each of the voters. The total number of absentee voters was 31. It was noted that no military absentee ballots have been received since the close of polls on April 7<sup>th</sup>.

The Town's and the County's poll lists were reviewed for consistency. The following discrepancies were noted:

#451 Alphonse Braun-County book

#451 Ambrose Braun-Town book

*It was noted that Ambrose Braun voted absentee in the April 7th election.*

#798 Lawrence Caird-County book

#798 Sue Caird-Town book

*An election official recalled Lawrence Caird voting on April 7<sup>th</sup>.*

#610 David Dorn-County book

No matching number in the Town book

*An election official recalled David Dorn voting on April 7<sup>th</sup>.*

#559 Tom Grebe-County book

#562 Tom Grebe-Town book

#528 Sandra Karls-County book

#526 Sandra Karls-Town book

April 16<sup>th</sup>, 2009

Recount  
Town of Taycheedah

2.

*It was noted that Mrs. Karls voted absentee in the April 7<sup>th</sup> election.*

The summary page was not completed after the close of the polls in either poll book. The last voter number was 1,078. Voter #1,078 is listed in page 105. And there were 31 absentee voters. All absentee voters were properly marked in the poll books with the exception of Ambrose Braun.

Detailed review of the poll books indicated that three numbers were missed and three numbers were used twice.

The Canvassers deemed the discrepancies in the poll lists did not warrant pulling any ballots.

The ballot box security seals were verified as those secured on the box by the election officials after the close of polls on April 7<sup>th</sup>. The seals on the ballot box were cut and removed at 10:15 a.m. All voted ballots were removed from the box for visual inspection.

The 31 used absentee envelopes were reviewed and verified for voter signature and witness signature. All 31 absentee ballots were located and verified for proper initials. It was noted that the election officials did not need to reject any absentee ballots during the April 7<sup>th</sup> election; nor were there any defective absentee ballots. All 31 absentee ballots cast on April 7<sup>th</sup> were deemed valid.

The 3 write-in ballots, as recorded on the totals tape, were located and verified. One vote each was cast for Donald Duck, Ed Braun and Bill Johnson. It was noted that two additional write-in votes were cast that the Eagle did not record due to a failure to connect the arrow next to the write-in vote. These additional write-in votes were cast for Ed Braun and Mike Wirtz. These additional write-in votes were recognized as undervotes by the Eagle.

The election day ballots were reviewed and verified for the initials of two election officials. One ballot contained only one set of initials. This ballot was deemed invalid and therefore removed from tabulation.

The remaining 1,077 ballots were counted and verified.

The remaining 1,077 ballots were reviewed for undervotes. All 262 undervotes were validated.

The Canvassers verified the Eagle's ballot storage compartments were empty. The prom pack was inserted into the Eagle. The test ballots were inserted into the Eagle for tabulation as was done during the public test conducted prior to the April 7<sup>th</sup> election. The test results were verified for accuracy in properly recording the pre-marked ballots. It was noted that the test vote totals matched the pre-determined results. The Eagle test results were zeroed from the prom pack.

During the manual review of the 1,077 ballots, the Canvassers pulled four ballots that were marked lightly. The four ballots were manually tabulated then inserted into the Eagle. The Eagle test results matched the manual tabulation results. Therefore, the Canvassers determined that the



April 16<sup>th</sup>, 2009

Recount  
Town of Taycheedah

3.

Eagle was able to read all four ballots accurately. The Eagle test results were again zeroed from the prom pack. The four ballots were returned to the other voted ballots.

The Canvassers took a lunch break from 12:20 to 1:25.

All remaining 1,077 ballots were hand-tabulated prior to insertion into the Eagle.

Hand tabulation results were:

Tim Simon	662
Ann Simon	278
James Rosenthal II	476
James Bertram	472

The Eagle results were:

Tim Simon	662
Ann Simon	278
James Rosenthal II	476
James Bertram	474

There was no explanation for the difference in the vote count for James Bertram other than human error.

The Eagle results were verified as the expected totals noting that the removal of the one invalid ballot would reduce James Rosenthal II's vote total by one.

The Board of Canvassers declared Tim Simon and James Rosenthal II the winners of the two supervisor seats on the Taycheedah Town Board. The Board of Canvassers issued a Summary Statement of the Board of Canvassers and Certificate of Determination for the Election for the supervisor race.

All of the ballots were returned to the ballot box. Security seals were attached. The ballot box and all other election documentation were returned to the Fond du Lac County Clerk's Office.

The meeting of the Board of Canvassers adjourned at 3:42 p.m.

Attest Brenda A. Schneider  
Brenda A. Schneider  
Clerk

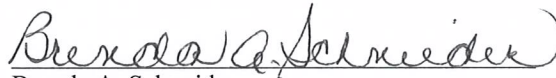
April 30<sup>th</sup>, 2009

Workshop Meeting

1.

The Town Board of the Town of Taycheedah met for a Workshop Meeting on Thursday, April 30<sup>th</sup>, 2009, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Jim Rosenthal, Mike Wirtz, John Abler and Clarence Kraus. Also present were Clerk Brenda Schneider, Emergency Management Director Bill Gius and Tony Zelhofer, Deputy Director, Fond du Lac County Emergency Management Department.

1. Call to order. Chairman Guelig called the meeting to order at 5:05 p.m..
2. Review draft Emergency Response Plan. The group reviewed and revised the Town's Emergency Response Plan.
3. Adjournment of the Workshop Meeting. Jerry Guelig motioned to adjourn the workshop meeting at 6:03 p.m., seconded by Tim Simon. Motion carried (5-0).



Brenda A. Schneider  
Town Clerk




April 30<sup>th</sup>, 2009

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, April 30<sup>th</sup>, 2009, immediately following the Town Board Workshop Meeting that began at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, James Rosenthal, 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. Consideration and possible approval of a Class B Beer License to the Johnsbury Athletic Club. Clarence Kraus motioned to approve the Class B Beer License to the Johnsbury Athletic Club, seconded by Jerry Guelig. Motion carried (5-0).
3. Adjournment of the special business meeting. Jim Rosenthal motioned to adjourn at 6:04 p.m., seconded by Clarence Kraus. Motion carried (5-0).

  
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, May 11<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their May monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II, Clerk Brenda Schneider, Treasurer Kathy Diederich, Constable Bill Gius and Assessor Bill Huck. Absent was Supervisor Tim Simon.

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 4/13/09 and 4/30/09 meetings, seconded by Clarence Kraus. Motion carried (4-0-1 absent).

---

**Committee Reports:**

Park & Rec.-The work day scheduled for April 25<sup>th</sup> ended early due to rain. The group did remove some trees from the pit area and removed some garbage. The City of Fond du Lac has donated light poles. Lights will be installed near the sledding hill and parking lot this year.

---

**Road Maintenance Supervisor Report:**

Mike Sabel, Road Maintenance Supervisor, gave the following report:

- He and the Town Chairman have performed a road inspection. Some of the roads and culverts are in poor condition. There is also a need for some ditching work, too.
- He has completed most of the pot-hole patching.
- He plans to place the order by the end of the week for the last of the fire numbers.
- One tractor salter has been repaired and is in the process of getting painted. The truck box will be the next to get painted.

---

**Review the financial reports:**

Treasurer Kathy Diederich reported that she has been working on the annual budget. She recommends developing a Capital Improvement Plan.

The financial report was reviewed. Jerry Guelig motioned to accept and file the financial report as presented by Kathy Diederich, seconded by Clarence Kraus. Motion carried (4-0-1 absent).

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 253-308), seconded by John Abler. Motion carried (4-0-1 absent).

---

**Unfinished Business:**

- #1 Consideration and possible action pertaining to Fire Protection contracts.
- a. Calumet Fire Dept. contract renewal. The Fire Dept. wants to meet with the Town Board. Chairman Guelig will coordinate a meeting date.
  - b. Calumet Fire Dept. request to cost-share in temporary road to be used, if needed, during Hwy. 151 reconstruction. The bridge between Pipe and the Town of Taycheedah will be out for an estimated 15 days. Mt. Calvary Fire Dept. will be asked to provide assistance during this time. No action was taken on the Department's request that the Town pay half of the estimated \$6,000 cost of building the temporary road. The Town will consult with the contractor during the upcoming pre-construction meeting.
  - c. Mt. Calvary Fire Dept. contract renewal. A tentative meeting date with the Town Board is June 15<sup>th</sup>, at 7:00 p.m.
- #2 Discuss Cheedah Meadows drainage. Lynn Mathias, Fond du Lac County Land & Water Conservation Department, conducted a site visit. Mr. Mathias determined that pond is silted in to the point of functioning only as a ditch. It needs to be cleaned out. Chris Solberg reportedly is in the process of obtaining bids for the work.
- #3 Discuss drainage issues at Ashberry Avenue. Lynn Mathias, Fond du Lac County Land & Water Conservation Department, conducted a site visit. Mr. Mathias is compiling a list of options. Chairman Guelig reported that he hopes to divert the water draining from Spies pond via a ditch behind the houses on the east side of the road; which would then flow into the Deadwood Point Road ditch, then into Fett's Pond. Some residents in attendance objected to adding more surface water in the ditches between Spies' Pond and



Fett's Pond. Guelig announced that there will be a special meeting with Lynn Mathias and the neighbors before any work is done.

- #4 Consideration and possible approval of the Town of Taycheedah Comprehensive Plan, as recommended by the Comprehensive Planning Committee. The Comprehensive Planning Committee approved the Resolution recommending the Town Board adopt the Comprehensive Plan at their April 30<sup>th</sup> meeting. Based upon Chairman Guelig's recommendation, John Abler moved to accept the Resolution from the Comprehensive Planning Committee and approve the Comprehensive Plan as submitted, with an effective date of January 1, 2010, seconded by Jim Rosenthal. Motion carried (4-0-1 absent).

#### New Business:

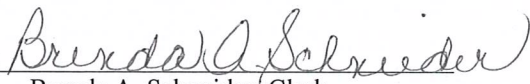
- #1 Consideration and possible action regarding the rezone request submitted by Lindsey Bovinet and Susan Fiebig for property located at W4099 Kiekhaefer Parkway from Single-Family Residential without Public Sewer (R-2) to Business without Public Sewer (B-2). Bovinet and Fiebig have withdrawn their rezone request.
- #2 Consideration and possible authorization to Jef Burg for the moving of a 20' x 22' garage to W2806 Silica Road. Burg has withdrawn his request.
- #3 Discuss fuel suppliers. Currently, fuel is supplied by O'Connor Oil. Garrow Oil is believed to be cheaper per gallon; however, it was unclear what O'Connor's price per gallon was for a specific day. Garrow would supply a new tank, pump, and other related equipment at no charge. They do not require a contract, or a minimum term. Jerry Guelig motioned to switch to Garrow and request the installation of a 5,000 gallon tank. Motion died for lack of a second. Further research is needed.
- #4 Board of Appeals appointments:
- |   |                   |
|---|-------------------|
| James Rosenthal II                      | term expires 2011 |
| Gale Burg                               | term expires 2010 |
| John Buechel                            | term expires 2012 |
| Tom Friess                              | term expires 2010 |
| Barb Bertram                            | term expires 2011 |
| Jason Meyer (1 <sup>st</sup> alternate) | term expires 2010 |
| Jerome Bord (2 <sup>nd</sup> alternate) | term expires 2010 |
- John Abler motioned to make the appointments as noted, seconded by Clarence Kraus. Motion carried (4-0-1 absent).
- #5 Park & Rec Committee appointments. The Chairman declared the following appointments to the Park & Rec Committee for a term of one year:
- |               |              |             |               |
|---------------|--------------|-------------|---------------|
| John Abler    | Frank Alaniz | Mary Alaniz | Jim Bertram   |
| Ed Braun      | Earl Jewett  | Jason Meyer | Gary Morgen   |
| Laura Pierret | John Rickert | Bob Roehrig | Janet Velasco |
- #6 Schedule the 2009 Road Inspection Meeting. The meeting was scheduled for Thur., May 21<sup>st</sup>, at 4:00 p.m.
- #7 Schedule the 2009 Board of Review. The first meeting of the Board of Review was scheduled for Monday, June 8<sup>th</sup>, at 7:15 p.m. The Assessor will conduct Open Book on Tuesday, June 2<sup>nd</sup>, from noon until 2:00 p.m. Board of Review will reconvene on Thursday, June 18<sup>th</sup>, from 5:00 p.m. to 7:00 p.m.
- #8 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Rosemarie Lefebvre, re-creating Lot 1-consisting of 2.02 acres, located in the SE 1/4 of the NE 1/4 of Section 4. Jerry Guelig motioned to approve the CSM as submitted, seconded by Clarence Kraus. Motion carried (4-0-1 absent).

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

The Board heard comments pertaining to a ditch issue at CTH WH and Lakeview Road and the removal of the boulevard on Ashberry Avenue.

#### Adjournment:

Jerry Guelig motioned to adjourn the meeting at 8:47 p.m., seconded by Clarence Kraus. Motion carried (4-0-1 absent).

Attest   
Brenda A. Schneider, Clerk

May 12<sup>th</sup>, 2009

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, May 12<sup>th</sup>, 2009, 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):** Commissioner Bob Giese. Absent were President Brian Balson and Tom Beltz.

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

**Taycheedah Town Board:** Absent were Chairman Jerry Guelig and Supervisors Jim Rosenthal, Tim Simon, Clarence Kraus, and John Abler.

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

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

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

Brenda Schneider called the meeting to order at 5:25 p.m.

**Approval of minutes of the last meeting.**

Dennis Lefebber moved to accept the minutes of the December 10<sup>th</sup> meeting, seconded by Sig Tomkalski. Motion carried

**Winnebago Drive bridge project.**

Matt Haefs, WDOT Project Engineer, has verbally stated to Brenda Schneider that the DOT still plans to build a bridge with a hanging sidewalk at the Winnebago Drive/Roosevelt Park location. He added that he has yet to see the final plans. Brenda will attempt to determine the DOT's construction timeline.

FdL#2 is not expecting any problems with either of the bridge replacements. Ron Cunzenheim is monitoring the project on their behalf.

**Discuss hydrogen sulfide gas treatment.**

David Casper, Badger Laboratories & Engineering, has compiled a Needs Analysis for CSD. The Analysis recommends not treating due to the fact that treatment costs would exceed repair costs. CSD noted that if they were to initiate a treatment program; treatment would be contained within a specific area. Therefore, there would be not impact to the downstream sewers.

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

The upgrade project is at the substantial completion stage at all three locations. TSD#1 is in the process of developing a punchlist of work to be completed. The to-date costs of the upgrades are approximately \$260,000.00.

The engineer recommends cathodic protection; which would protect against corrosion. The estimated cost is \$14,700 total for all three stations.



The condition of the exterior of the stations is unknown. The remaining life of the stations is also unknown. TSD#1 is considering contracting for an evaluation of the stations to determine their condition.

**Taycheedah San. Dist. #1 repair issues.**

TSD#1 is in the process of bidding out more televising. TSD#3 also plans to televise a portion of their district this year. FDL#2 may consider televising some time this year.

TSD#1 is in the process of repairing the sewer line in the vicinity of the Winnebago Drive park & ride. They discovered, during televising, that a sign post was driven through the sewer. They have also discovered that Alliant drove a telephone post through the sewer along CTH K. It is reported that Alliant will cover the cost of the repair.

**Operations & Maintenance Agreement.**

JSD are in the process of negotiating an Agreement. TSD#3 and CSD currently have a contract. Each of the contracts vary from the other.

The primary issue for all parties is allocating expenses based upon flow at each lift station. TSD#1 needs to decide if they will purchase and maintain two additional meters. The other districts have gone on record not willing to cost-share in the purchase, installation and maintenance of the two meters. JSD is willing to incorporate the revised cost-sharing methodology in their Agreement only if the other districts are charged accordingly, CSD would want more information before agreeing to amend their Agreement and the TSD#3 prefers to leave their Agreement as is.

Kathy Diederich has compiled the O&M bills for the third and fourth quarter 2008. She will review the statements with TSD#1 prior to submitting them to the other districts.

**Schedule the next meetings.**

Thursday, July 23<sup>rd</sup>, 2009  
Thursday, Oct. 22<sup>nd</sup>, 2009  
Thursday, Jan. 28<sup>th</sup>, 2010  
Thursday, Apr. 22<sup>nd</sup>, 2010

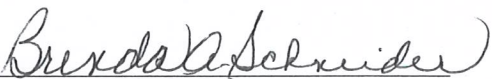
Town of Taycheedah will provide lunch  
TSD#1 will provide refreshments  
CSD will provide refreshments  
JSD will provide refreshments

**Public comment.**

None was presented.

Franz Schmitz motioned to adjourn at 7:16 p.m., seconded by Sig Tomkalski. Motion carried.

Attest:

  
Brenda A. Schneider  
Taycheedah Town Clerk

May 21<sup>st</sup>, 2009

Special Town Board Meeting


1.

The Town Board of the Town of Taycheedah met for a special meeting on Thursday, May 21<sup>st</sup>, 2009, at 4:00 p.m., at the Town Hall for the purpose of conducting the annual road/ditch inspection to determine road repair and ditch projects for the year. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Jim Rosenthal and Clarence Kraus and Road Maintenance Supervisor Mike Sabel. Supervisor John Abler was excused. The Clerk Brenda Schneider was not in attendance. Mike Sabel took notes.

The following is the 2009 road repair list:

1. Loehr Street 1.5" overlay, mill butt joints, approx. 810 feet in length from CTH Q to CTH W.
2. Church Road 2" binder coarse/1.5" finish coat, pulverize and reshape, approx. 4/10 mile in length, from CTH WH to sanitary sewer lift station.
3. Ashberry Avenue 2" binder coarse/1.5" finish coat, pulverize, add 8" of gravel and reshape, approx. 300' x 20', from N8173 to N8157.
4. Gladstone Beach Road 1.5" overlay, mill butt joints, approx. 110 feet in length, from intersection toward the south a distance of 110'.
5. Silica Road 1.5" overlay, wedge and chipseal or mill butt joints, approx. 1 mile in length, from Konen Road north to CTH WH.
6. Cody Road mill butt joints and wedge, approx. 110' x 10' area, W3233 Cody Road.
7. Cody Road mill butt joints and wedge, 260' x 6' area, near Tower Road
8. Tower Road Wedge, approximately 2/10 miles in length, from Cody Road north to the top of the hill.
9. Golf Course Drive Wedge and double chipseal, approx. 6/10 mile in length, from 151 eastward.

The meeting adjourned at 6:22 p.m., at the Town Hall.

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, June 8<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their June monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II, Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich, Constable Bill Gius and Assessor Bill Huck.

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 5/11/09, 5/12/09, 5/21/09 and 6/1/09 meetings, seconded by Tim Simon. Motion carried (5-0).

---

**Committee Reports:**

None given.

---

**Road Maintenance Supervisor Report:**

None given.

---

**Review the financial reports:**

The financial report was reviewed. Jerry Guelig motioned to accept and place on file the financial report as presented by Kathy Diederich, seconded by Tim Simon. Motion carried (5-0).

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 309-368), seconded by Jim Rosenthal. Motion carried (5-0).

---

**Unfinished Business:**

- #1 Consideration and possible action pertaining to Fire Protection contracts.
  - a. Calumet Fire Dept. contract negotiations. The Town Board met with the Town Boards of the Town of Calumet and Brothertown on June 1<sup>st</sup>. A proposed contract was presented. The Board will not take any action on the contract until after meeting with the Mt. Calvary Fire Department.
  - b. Mt. Calvary Fire Dept. contract negotiations. The Town Board will meet with the Department on June 15<sup>th</sup>, at 7:00 p.m.
- #2 Discuss Cheedah Meadows drainage. Tim Simon has shot the elevations. He noted 2-feet of water in the cattails and that water an inch deep was draining out. Tim Simon motioned to remove the item from the agenda, seconded by Clarence Kraus. Motion carried (5-0).
- #3 Discuss drainage issues at Ashberry Avenue. There are six drainage easements along side lot lines. The Chairman announced that the Town will clean out the dedicated drainage swales to the east and west of the road. A new culvert will be installed and a section of the road will be pulverized; 6" of gravel will be added and then it will be asphalted. He noted that raising the road near the cul de sac will eliminate the water and ice on the road during the winter.

Chairman Guelig offered to meet with the neighborhood to explain the plan.
- #4 Review Emergency Response Plan
  - a. Damage Assessment Team. Bill Gius, Emergency Management Coordinator, has compiled a proposed team; which he is in the process of confirming the interest of each team member. Jerry Guelig suggested asking Lee Gilgenbach and Gary Birschbach. The Board was asked to contact Bill Gius with suggestions of any additional team members.
  - b. Appoint a Human Services Liaison. Possible candidates were Lee Gilgenbach, Mike Wirtz and Patti Sabel. Bill Gius will contact the individuals.

---

**New Business:**

- #1 Consideration and possible approval of a Fireworks Permit application submitted by David Vesper. Mr. Vesper submitted the Bylaws for Central Wisconsin Pyrotechnic Arts Guild, along with their safety program.

Attorney John St. Peter opined that Mr. Vesper's organization is not a civic organization pursuant to Section 7-6-1(c)(3) of the Town's Code of Ordinances; therefore, Mr. Vesper is not a qualifying applicant. He disputes Attorney St. Peter's opinion based upon the Guild's Bylaws.

John Abler motioned to deny the application due to the fact that it does not conform to the Town ordinance. Motion died for lack of a second.

Clarence Kraus motioned to submit the additional information supplied by Mr. Vesper to Attorney St. Peter for an opinion and to schedule a special meeting for June 18, 2009 to reconsider the permit application, seconded by Jim Rosenthal. Motion carried (4-1). Nay-John Abler.

#2 Consideration and possible approval of Class A and Class B Liquor and/or Beer Licenses. Applications under consideration were as follows:

Scott Huck	Sunset Supper Club	Class B Liquor/Beer
Lawrence & Nancy Kimpel	Moonrunners	Class B Liquor/Beer
Allen Sabel	Steffes' Tavern	Class B Liquor/Beer
Orren Burroughs/Candace Roberts	Mickey B's	Class B Liquor/Beer
Ronald Stageman	Thornbrook Golf Course	Class B Beer
Evelyn DeFatte-Singh, Agent	E & J's Convenience	Class A Liquor/Beer
Thad Paul, Agent	Perl's Fisherman's Cove	Class B Liquor/Beer
Bryan Perl	Perl's Country Inn	Class B Liquor/Beer
Todd Martin, Agent	East Shore Cons. Club	Class B Beer

Brenda Schneider, Clerk, noted that East Shore failed to meet the submittal deadline for consideration at this meeting and that she has received a Wholesaler's Report of Delinquent Retail Licensee for Fisherman's Cove.

John Abler motioned to approve the license applications with the exception of East Shore Conservation Club and Perl's Fisherman's Cove. Motion died for lack of a second. Further action was postponed until after discussion of Item #4, the condemnation of Fisherman's Cove. John Abler motioned to approve the license applications with the exception of East Shore Conservation Club and Fisherman's Cove, seconded by Tim Simon. Motion carried (5-0).

#3 Consideration and possible approval of blocking town road intersections on Tuesday, June 23<sup>rd</sup>, for Tour of America's Dairyland Bicycle Race. Dave Haase, representing the race promoters, was present to address questions.

Fond du Lac County has approved the blocking of CTH UU from Laurel Lane to Ledge Road for the race. The County Board Resolution states that the blocking off of any portion of town roads is subject to the approval of the Taycheedah Town Board. Several farmers presented comments in opposition to the race. Jerry Guelig motioned to allow the race if the bikers obey stop signs and they have liability insurance of at least \$1,000,000. Motion died for lack of a second.

A communication received from Lieutenant Rick Olig clarifies that the no approvals are required from the Town Board due to the fact that no town roads will be blocked or closed for any length of time. Jim Rosenthal requested that the matter be withdrawn from approval due to the fact that no town roads will be closed.

#4 Dave Haase was asked to provide a certificate of insurance to the Town by June 18, 2009.  
Discuss the condemnation of Fisherman's Cove. Rich Bernath, Town Building Inspector, issued a raze order on April 23, 2009, due to fire damage. The order requires demolition within 60 days. The necessary repairs to the building exceed 50% of the equalized value of the structure; which equates to \$97,521.50. The structure is also non-conforming due to a reduced front setback. Jane Dreger, State Building Inspector, has also issued Orders that any building must meet all Commercial Codes. Plans must be submitted to the State for approval.

Owners Bryan Perl and Thad Paul, accompanied by Kevin Krug, their insurance agent, were in attendance. They have a quote of \$145,000, excluding HVAC, for repairs. They requested an extension of the raze order. Chairman Guelig questioned Mr. Bernath's authority to condemn the building. Attorney John St. Peter will be consulted for an opinion. The matter will be considered at the June 18<sup>th</sup> meeting. Mr. Perl commented that they will not need a liquor license.

#5 Consideration and possible action to discontinue membership with East Central Wisconsin Planning Commission. The Chairman has not requested an accounting of the services East Central has provided the Town. Jerry Guelig motioned to withdraw membership with East Central, seconded by Jim Rosenthal. Motion carried (5-0).

#6 Discuss the placement of concrete driveways in road right-of-ways. Formal action will be taken to permit concrete driveways within the right-of-ways at a future meeting.



June 8<sup>th</sup>, 2009

Town Board  
Monthly Meeting

3.

- #7 Discuss a request to place a clothing collection bin at the Town Hall. Jerry Guelig motioned to deny the request, seconded by Tim Simon. Motion carried (5-0).
- #8 Certified Survey Maps. None were submitted.

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

---

The Board heard comments pertaining to crackfilling, power pole placement along Mengel Hill Road and the gravel driveway at the Tower Road tower site.

**Closed Session:**

---

Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Ann Simon vs. Town of Taycheedah.

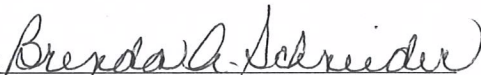
Clarence Kraus motioned to enter into closed session at 9:58 p.m., seconded by John Abler. Motion carried unanimously by roll call vote.

Tim Simon motioned to adjourn the closed session at 10:08 p.m., seconded by John Abler. Motion carried (5-0).

**Adjournment:**

---

Jerry Guelig motioned to the meeting at 10:08 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest   
Brenda A. Schneider, Clerk

June 15<sup>th</sup>, 2009

Town of Empire Town Board  
Town of Forest Town Board  
Town of Marshfield Town Board  
Town of Taycheedah Town Board  
Village of Mt. Calvary Village Council

1.

The Town Board of the Towns of Empire, Forest, Marshfield and Taycheedah and the Village Council of the Village of Mt. Calvary met for a Joint Informational Meeting with representatives of the Mt. Calvary Fire Department on Monday, June 15<sup>th</sup>, 2009, at 7:30 p.m., at the Mt. Calvary/Marshfield Municipal Building. Members present were:

**Town of Empire Town Board:** Chairman Jim Pierquet. Absent were: Supervisors John Myst and Norbert Kolell.

**Town of Forest Town Board:** Supervisor Gary Kraus. Absent were: Chairman Norman Loehr and Supervisor Ken Blatz.

**Town of Marshfield Town Board:** Chairman John Bord. Absent were: Supervisors Ken Kraus and Dennis Stenz.

**Town of Taycheedah Town Board:** Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon, Clerk Brenda Schneider.

**Village of Mt. Calvary Village Council:** President Ken Mertens. Absent were: Trustees: Glenn Schrage, Paul Keifenheim, Joe Abler, Brian Blatz, James Fahrbach and Mike Petrie.

**Mt. Calvary Volunteer Fire Department:** Paul Petrie, Jef Burg, Kevin Schaefer and Scott Schaefer.

**The Fire Dept. called the meeting to order at approximately 7:50 p.m..**

**The group discussed the following issues:**

- The Dept. is aware that the chairmen and president met in early 2009 to discuss the Dept.'s financial support. A letter was sent to the Dept., signed by the four town chairmen, stating that funding for 2009 would not increase from the prior year's dollar amount. However, Taycheedah paid a mutually negotiated 5.5% increase even though the letter said they would not pay an increase.
- Both the municipalities and the fire dept. need controlled increases so that they can plan. It was noted that shared revenue paid by the State to the municipalities will decrease by a maximum of 15% beginning in 2010.
- All current contracts state a rate of \$.605 per \$1,000 of equalized value; with the exception of Taycheedah's contract which states an increase of 5.5% for 2009.
- The Fire Dept. would have benefited from knowing in advance that most of the municipalities did not intend to follow their contracts. The Dept. was also disappointed that such action was taken without discussing the matter with them prior to issuing the checks. The change in financial support required them to make a last-minute \$15,000 adjustment to their 2009 budget.
- Taycheedah paid less than the \$.605 rate the prior two years; however, their value increased 13%. The increase in value at the decreased rate still increased their total financial support for those two years.
- The entities met in January, 2008. The Dept. submitted a vague budget to Taycheedah in September.
- The Dept.'s fiscal year is the calendar year.
- The Dept. typically plans replacement of a truck every five years. There is currently no reserve money in the budget for truck replacement. A new truck costs \$200-250,000.
- The Dept. will make its last \$50,000 payment toward the building in 2010.
- The Dept. plans to develop a 5-year rolling-average budget.
- The State mandates equipment standards. They recently updated SEBA breathing gear at a cost of \$51,000 for 12 units.
- The Dept. has approximately 42 firefighters; which costs approximately \$2,000 each for full turnout gear.
- Members of the Dept. volunteer their time to repair and maintain their equipment.
- Proceeds from their picnic go to their auxiliary fund. The fund pays for the operation of Fireman's Park, the firemen's banquet, beverages at the firehouse and miscellaneous equipment purchases. Equipment purchased from the fund has included a thermal imaging camera, a 6-wheeler, pick-up truck and trailer. In the past, funds have also been applied to the partial cost of new trucks.



June 15<sup>th</sup>, 2009

Town of Empire Town Board  
Town of Forest Town Board  
Town of Marshfield Town Board  
Town of Taycheedah Town Board  
Village of Mt. Calvary Village Council

2.

- The Dept. would be satisfied with an annual percentage increase. The Dept. noted that their operational costs are the same with or without responding to a fire.
- Each municipality agreed to a percentage increase equal to the percentage allowed by the State-imposed levy limits. It was noted that the levy limit typically has been 2% or the net increase in new construction, whichever is greater. Therefore, each entity could have a different percentage of increase.
- At the January, 2008 meeting, the Dept. stated that they needed to negotiate with Mt. Calvary and Marshfield for the rent to be paid starting in 2011. It was noted that the Dept.'s \$50,000 per year for 10 years did not buy them ownership in the building. The building is owned by the Town of Marshfield and the Village of Mt. Calvary. The Dept. reported that after three meetings on the matter, negotiations were ceased by the Town and the Village. It was impressed upon the entities involved that negotiations need to be re-instated and rent determined in order to develop a 5-year budget.
- The Dept. has been applying for grants whenever possible. They did receive grants in the past for the building exhaust system, the lift bags, the jaws and the wildlife gear. They have applied for a grant to replace the LDH supply hose; the purchase of which is not included in their 2009 budget. They have yet to be notified if they have been approved. They also applied for a grant to purchase a new truck.
- The Dept. believes that some day they will have to go to a partially paid department, especially during the daytime. It was noted that consolidation in the future is inevitable. They plan to start reimbursing for mileage and possibly paying a per diem for meeting attendance.
- The Dept. voted to discontinue the retirement benefit and decided to use the funds to purchase the pick-up truck and 6-wheeler for use in fighting grass fires.
- MABAS will be instituted soon. It is an automatic mutual aid system. It will also do automatic back-up assignments.

**Action Plan:**

- The Dept. will compile a 2010 budget to be dispersed to the municipalities by September 1, 2009.
- The entities will meet on September 21, 2009, at 7:30 p.m., in Mt. Calvary to review and discuss the proposed 2010 budget.
- A copy will be mailed to the chairmen/president and the municipal clerks.

**The meeting was declared adjourned at 8:52 p.m.**

Attest: Brenda A. Schneider  
Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, June 18<sup>th</sup>, 2009, at 7:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, James Rosenthal, John Abler and Clarence Kraus. Also present was Clerk Brenda Schneider.

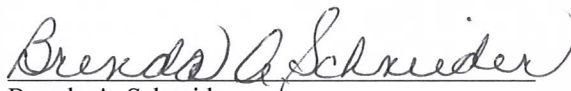
1. Call to order. Chairman Guelig called the meeting to order at 7:02 p.m.
2. Consideration and possible approval of a Fireworks Permit application submitted by David Vesper, President, Central Wisconsin Pyrotechnic Arts Guild. Attorney John St. Peter has opined that Mr. Vesper, nor Central Wisconsin Pyrotechnic Arts Guild, qualify as a civic organization.

Mr. Vesper, in attendance, stated that he has not contacted the St. Peter Athletic Club or the St. Peter Lion's Club. The Town Board advised Mr. Vesper to find a qualifying organization to apply for a permit for his event and to find a more suitable location.

John Abler motioned to deny the fireworks permit based upon failing to meet the requirements as stated in the ordinance, seconded by Jim Rosenthal. Motion carried (5-0).
3. Consideration and possible approval of an extension to the raze order issued for Fisherman's Cove. Attorney St. Peter recommended that the Town Board direct the Building Inspector to extend the raze order for an appropriate amount of time to allow the owners a fair opportunity to seek State approvals.

Attorney James Ungrodt, representing Perl's Fisherman's Cove Holdings, was present; as well as Bryan Perl and Thad Paul. Attorney Ungrodt read aloud his letter to Attorney John St. Peter dated June 17, 2009. He and his client dispute the validity of the raze order. They also believe it is more economical to repair the existing structure than to build a new structure. Attorney St. Peter will be consulted for an opinion.

Clarence Kraus motioned to extend the raze order an additional 90 days, seconded by Jim Rosenthal. Motion carried (5-0).
4. Consideration and possible approval of a Class B Liquor and/or Beer License for East Shore Conservation Club and Perl's Fisherman's Cove. John Abler motioned to approve the Liquor and/or Beer License applications submitted by the East Shore Conservation Club and the Fisherman's Cove with the condition that the Cove's license not be issued until notification is received from Badger Liquor that the Cove has satisfied its indebtedness, seconded by Clarence Kraus. Motion carried (5-0).
5. Consideration and possible amendment to Section 6-4-2(a)(3)(d) of the Code of Ordinances to permit the placement of concrete driveways within town road right-of-ways. Jim Rosenthal motioned to amend Section 6-4-2(a)(3)(d) to permit concrete within the right-of-ways, seconded by John Abler. Motion carried (5-0).
6. Discuss contracting for a comprehensive review of the Town's ordinances. The Town's Comprehensive Plan was recently adopted by the Town Board. Therefore, the ordinances need to be reviewed and revised for compatibility with the Plan. The Clerk will compile a Request for Proposal for the ordinance review; which will be considered by the Board at a future meeting.
7. Public Comment. The Board heard comments pertaining to ditch mowing, removing the fill behind the salt shed and the needed restoration of a retention pond built in Kiekhaefer Park.
8. Adjournment of the special business meeting. Jerry Guelig motioned to adjourn at 7:41 p.m., seconded by John Abler. Motion carried (5-0).

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, July 13<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their July monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich and Constable Bill Gius. Absent was Supervisor James Rosenthal II.

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 6/8/09, 6/10/09, 6/15/09 and 6/18/09 meetings, seconded by John Abler. Motion carried (4-0-1 absent).

---

**Committee Reports:**

None given.

---

**Road Maintenance Supervisor Report:**

Mike Sabel reported that the ditches have been cut, the seasonal blacktop bids have been received, sign vandalism has been repaired and he took a week's vacation.

---

**Review the financial reports:**

The financial report was reviewed. Kathy Diederich reported that National Exchange Bank has changed its policies. She reported that she will close the sweep account and open a money market account in order to avoid new fees and continue to generate a minimal amount of interest.

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 369-414), seconded by John Abler. Motion carried (4-0-1 absent).

---

**Presentation:**

Mike Wirtz, representing the Calumet First Responders, announced that in recognition of the Town's \$2,000 donation, he has been presented with an Automated External Defibrillator. Mr. Wirtz thanked the Town for their donation and continued support.

He also announced that the Annual Pork Chop Dinner will be held on August 16<sup>th</sup>, at the Johnsburg School Hall. The dinner has been re-located due to the Hwy 151 project.

---

**Unfinished Business:**


---

**#1 Consideration and possible action pertaining to Fire Protection contracts.**

- a. Calumet Fire Dept. contract negotiations. The Town Board met with the Town Boards of the Town of Calumet and Brothertown on June 1<sup>st</sup>. Bruce Peterson, Calumet Town Chairman, submitted a draft contract to Jerry Guelig. Copies of the document were dispersed to the Board members. No action was taken.
- b. Mt. Calvary Fire Dept. contract negotiations. The Town Board met with the Fire Department on June 15<sup>th</sup>. The group verbally agreed to an annual percentage increase of the total amount paid the prior year. The Department will compile and submit to each municipality a draft 2010 budget. The municipalities will meet in September to review the draft budget. The Town Board is awaiting receipt of said budget.

---

**New Business:**


---

**#1 Consideration and possible award of the 2009 street improvement projects.**

John Abler motioned to award the following projects to Scott Construction:

Silica Road	Konen Road to CTH W	wedge & chipseal	\$34,523.00
Tower Road	Cody Road north to top of hill	wedging	\$3,644.00

Tim Simon seconded the motion. Motion carried (3-1-1 absent). Nay-Jerry Guelig.

Jerry Guelig motioned to award the following projects to Northeast Asphalt:

Loehr Street	CTH Q to CTH W	1.5" overlay	\$8,635.00
Church Road	CTH WH to lift station	2" binder/1.5" finish	\$26,411.50
Ashberry Ave.	N8173 to N8157	2" binder/1.5" finish	\$12,450.35

Gladstone Bea.	1.5" overlay	\$2,743.50
Cody Rd.	wedging	\$3,097.50

- John Abler seconded the motion. Motion carried (3-0-1 abstention-1absent). Abstention-Tim Simon.
- #2 Consideration and possible award of the Cody Road culvert replacement project. Clarence Kraus motioned to award the project to Bud's Soils & Grading, LLC, for the \$23,900.00 bid, seconded by John Abler. Motion carried (4-0-1 absent).
- #3 Discuss the completion of the road construction of Meyer Court. Jason Meyer informed the Board that he still needs to construct the sanitary sewer extension and would prefer to complete the sewer extension prior to asphaltting the remainder of the road. Chairman Guelig and Mike Sabel will meet with Mr. Meyer at 4:00 p.m., on Monday.
- #4 Discuss membership with East Central Wisconsin Regional Planning Commission. On June 8<sup>th</sup>, the Town Board took action to withdraw membership from East Central. In response, East Central submitted a letter, dated June 30<sup>th</sup>, outlining the benefits of membership. Eric Fowle, Executive Director; and Walt Raith, Assistant Director, appeared before the Board. Messrs Fowle and Raith reviewed the benefits, added comments regarding the development of regional safe routes to school planning and an EPA regional brownfield assessment program. They offered to provide technical assistance with transportation planning reviews of new developments and draft ordinance components in response to the recently completed Comprehensive Plan. They noted there will be a 3.8% decrease in membership dues for 2010. Siting financial reasons, the Board did not take action to rescind their decision to withdraw from East Central.
- #5 Discuss the condemnation of the Fisherman's Cove. Rich Bernath, Town Building Inspector, issued a raze order on April 23, 2009, due to fire damage. The order requires demolition within 60 days. The necessary repairs to the building exceed 50% of the equalized value of the structure; which equates to \$97,521.50. The structure is also non-conforming due to a reduced front setback. Jane Dreger, State Building Inspector, has also issued Orders that any building must meet all Commercial Codes. Plans must be submitted to the State for approval.
- On June 18<sup>th</sup>, the Town Board approved a Resolution directing the Building Inspector to implement a 90-day extension of the Raze Order.
- Attorney St. Peter advised in a letter, dated June 25<sup>th</sup>, that it is necessary to reinitiate the process due to the insufficient method of service.
- Clarence Kraus motioned to follow John St. Peter's opinion. The motion died for lack of a second. After additional discussion, Jerry Guelig motioned to follow John St. Peter's recommendation noting a 90-day extension from June 18<sup>th</sup>, 2009, and that the Board will consider issuing the raze order after the 90-days has passed, seconded by Clarence Kraus. Motion carried (3-1-1 absent). Nay-John Abler.
- #6 Discuss attorney representation for the prosecution at the August 25<sup>th</sup> trial for a sign ordinance violation. Constable Bill Gius issued two citations to Jerry Guelig for violations of the Town of Taycheedah Code of Ordinances, Sec. 13-1-103(b)(6), political sign exceeding 8 square feet. Mr. Guelig has pled not guilty. A trial is scheduled for August 25<sup>th</sup>. Both Attorney John St. Peter and Attorney Paul Rosenfeldt have recused themselves from the case citing conflict of interest. They recommend Attorney Frank Endejan be appointed as the prosecuting attorney.
- Jerry Guelig left the front table and sat in the audience. He did not participate in the discussions.
- After extensive comments regarding the need to support the judicial process and the concern of presenting an appearance of collusion, John Abler motioned to accept Attorney St. Peter's recommendation to hire Frank Endejan as the prosecuting attorney for the case. Motion died for lack of a second.
- Following further discussion, Tim Simon motioned to get a legal opinion on whether or not the Constable has the power to rescind the citations. Motion died for lack of a second.
- No action was taken. Jerry Guelig returned to the front table.
- #7 Discuss revisions to Sections 13-1-100 to 13-1-114; Signs, Canopies, Awnings and Billboards. Constable Bill Gius reviewed recommended revisions to the sign ordinance. Mr. Gius further recommended the Town's insurance company review the insurance requirements noted in the ordinance. No action was taken.
- #8 Consideration and possible adoption of the Resolution Confirming Jurisdiction of Construction Site Erosion Control and Stormwater Management Ordinance of Fond du Lac County. John Abler motioned to accept the Resolution as presented, seconded by Tim Simon. Motion carried (4-0-1 absent).



- #9 Consideration and possible adoption of the Resolution Adopting an Illicit Discharge and Connection Ordinance Pursuant to Wis. Stats. 60.80(5). Jerry Guelig motioned to adopt the Resolution and Ordinance as presented, seconded by John Abler. Motion carried (4-0-1 absent).
- #10 Consideration and possible authorization to AECOM to proceed with creating the Town's Storm Sewer System Map, the identification of major outflows and the initial field inspection of each major outflow under the current contract for services. Tim Simon motioned to allow AECOM to proceed with the work, seconded by John Abler. Motion carried (4-0-1 absent).
- #11 Discuss the tapping of storm sewer mains. With the construction of Windward Estates, the Town has storm sewers in their inventory of infrastructures. A property owner has asked for permission to tap the main to create a new connection citing the inconvenience of utilizing the connection provided for his lot. Tim Simon will contact the owner to suggest he trench his downspouts to the Golf Course Drive ditch. The Board discussed the need to address the issue in the Town's ordinances.
- #12 Acknowledge receipt of the Sandy Beach Business Park Subdivision Deed Restrictions and Protective Covenants; Articles of Incorporation; Bylaws and the Warranty Deed transferring Outlot 23 from R.A.M. Investments, LLC to the Sandy Beach Business Park Storm Water Management Association, Inc. The Town Board acknowledged receipt of the documents and noted their approval is not required.
- #13 Consideration and possible acceptance of Sandy Beach Business Park Subdivisions Storm Water Management Agreement. Tim Simon motioned to accept the Agreement, seconded by John Abler. Motion carried (4-0-1 absent).
- #14 Certified Survey Maps. None were submitted.

---

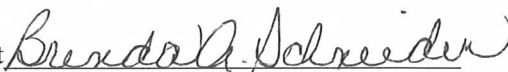
**Public comments and questions pertaining to town business:**

None was given.

---

**Adjournment:**

Jerry Guelig motioned to the meeting at 9:57 p.m., seconded by John Abler. Motion carried (4-0-1 absent).

Attest   
Brenda A. Schneider, Clerk

July 23<sup>rd</sup>, 2009

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  
Taycheedah Town Board

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, July 23<sup>rd</sup>, 2009, 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):** Absent were: President Brian Balson and 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:** Supervisor Jim Rosenthal. Absent were Chairman Jerry Guelig and Supervisors Tim Simon, Clarence Kraus, and John Abler.

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

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

**Also present:** Kathy Diederich, Town Treasurer; Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Ron Cunzenheim, TSD#1's engineering consultant.

Brenda Schneider called the meeting to order at 5:23 p.m.

#### **Approval of minutes of the last meeting.**

Dennis Lefeber moved to accept the minutes of the May 12<sup>th</sup>, 2009, meeting, seconded by Sig Tomkalski. Motion carried unanimously by voice vote.

#### **Winnebago Drive bridge project.**

The bridge plans have been received. The highway project includes all three bridge structures. Ron Cunzenheim has reviewed the plans in detail. He has compiled an analysis of possible conflicts, ranking them by severity. Ron recommended inspecting all manholes for location, elevation, section sizes and shim height. FDL#2 and TSD#1 need to determine what needs to be done at each location.

Ron has submitted his analysis to the DOT. He has yet to receive a response. Ron will follow-up with them. Ron was directed to request another meeting with the DOT for sometime in August or September.

Alliant has requested a 30-foot easement across the Winnebago Drive lift station property from TSD#1. The District has denied the easement.

As a side note, several of the manholes along the current USH 151 project need to be altered. TSD#1 and TSD#3 are awaiting a list from the DOT regarding which manholes need adjustment and to what degree.

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

The upgrade project is at the substantial completion stage at all three locations. There are just a few outstanding bills. The project was estimated at \$347,000. The project is anticipated to be approximately \$6,000 over the estimate.



Bill Gius arrived at this time.

**Brookhaven Beach lift station security.**

TSD#1 proposed to install a motion sensitive light for security purposes. The cost-share estimates were as follows: CSD-\$75.00; JSD-\$5.67; and TSD#3-\$23.00. It was noted that the control panel is above ground. TSD#3 objected to the project stating it would be an unnecessary expense. TSD#3 felt a motion-sensitive camera would be a better method of security. The matter was postponed to the next meeting.

**Shared sewer repair issues.**

TSD#1 is in the process of bidding out repairs to damaged mains in the Winnebago Drive area (near the Park & Ride) and another along CTH K.

The Winnebago Drive repair involves a sign post driven partially into the main. TSD#1 is working with the DOT regarding possible reimbursement of the cost.

TSD#3 would be the only district impacted by the CTH K repair. A telephone pole was partially driven through the main. Alliant has paid for the repair.

**Sewer televising proposals.**

The OSG solicited quotes for televising and cleaning. Great Lake TV Seal, Inc., was the lowest responsible bidder. The bid was \$.39 per foot for cleaning and \$.38 per foot for televising.

CSD may be interested in participating, too.

Dennis Thome motioned to accept the bid from Great Lakes TV Seal, Inc., for TSD#1 work in an amount not to exceed \$24,430.00, and to authorize Ron Cunzenheim to schedule the work during wet weather conditions, seconded by Karen Schwengels. Motion carried (3-0).

Bill Gius moved to accept the bid from Great Lakes TV Seal, Inc., for TSD#3 work in an amount not to exceed \$22,792.21, and to authorize Ron Cunzenheim to schedule the work during wet weather conditions, seconded by John Rickert. Motion carried (2-0-1 absent).

Great Lakes TV Seal provided a quote for wet well cleaning. TSD#1 has three lift stations and TSD#3 has four lift stations that should be cleaned. Ron Cunzenheim will contact the other OSG members to gauge interest in the service.

**Operations & Maintenance Agreement.**

The 2009 O&M bills for first and second quarters need minor adjustments. Once they are complete, they will be distributed to the parties.

JSD has been in the process of negotiating an Agreement with TSD#1 for quite some time. TSD#3 and CSD currently have Agreements. Each of the contracts varies from the other. There was nothing further to report.

**Public comment.**

CSD informed TSD#1 that it was recently discovered that they overpaid TSD#1 the treatment charge true-up by \$800.00.

**Schedule the next meetings.**

Thursday, Oct. 22<sup>nd</sup>, 2009  
Thursday, Jan. 28<sup>th</sup>, 2010  
Thursday, Apr. 22<sup>nd</sup>, 2010  
Thursday, July 22<sup>nd</sup>, 2010

TSD#1 will provide refreshments  
CSD will provide refreshments  
JSD will provide refreshments  
TSD#3 will provide refreshments

Sig Tomkalski motioned to adjourn at 7:15 p.m., seconded by Franz Schmitz. Motion carried unanimously by voice vote.

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



August 3<sup>rd</sup>, 2009

Town of Empire Town Board  
Town of Forest Town Board  
Town of Marshfield Town Board  
Town of Taycheedah Town Board  
Village of Mt. Calvary Village Council

1.

The Town Board of the Towns of Empire, Forest, Marshfield and Taycheedah and the Village Council of the Village of Mt. Calvary met for a Joint Meeting on Monday, August 3<sup>rd</sup>, 2009, at 7:00 p.m., at the Taycheedah Town Hall. Members present were:

**Town of Empire Town Board:** Chairman Jim Pierquet. Absent were: Supervisors John Myst and Norbert Kolell.

**Town of Forest Town Board:** Chairman Norman Loehr. Absent were: Supervisor Ken Blatz and Gary Kraus.

**Town of Marshfield Town Board:** Chairman John Bord and Supervisor Dennis Stenz. Absent was: Supervisor Ken Kraus.

**Town of Taycheedah Town Board:** Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal and Tim Simon, Clerk Brenda Schneider. Absent was: Supervisor Clarence Kraus.

**Village of Mt. Calvary Village Council:** Absent were: President Ken Mertens and Trustees Glenn Schrage, Paul Keifenheim, Joe Abler, Brian Blatz, James Fahrbach and Mike Petrie.

**The meeting was called to order at 7:02 p.m..**

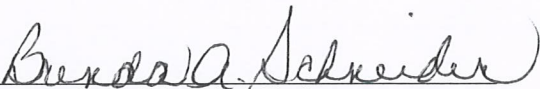
**The group discussed the following issues:**

- The Towns/Village intend to offer a three-year contract for fire protection.
- Marshfield/Mt. Calvary have presented a three-year rent proposal to the Fire Department. The rent would be \$12,600 per year for the contingency Fund and General Maintenance Fund plus 47% of utilities. The Department disputes their percentage of square footage applicable to the Department. The Department has yet to accept the proposal.
- Marshfield, Mt. Calvary, Forest and Empire intend to offer a 3% increase in 2010 and a 3% increase in 2011, using the total amount paid in 2009 as the base amount.
- Taycheedah intends to offer no increase in 2010 and a 3% increase in 2011, using the total amount paid in 2009 as the base amount.

**Action Plan:**

- A proposal will be compiled for submittal to the Fire Department.
- The entities will meet on Monday, August 17<sup>th</sup>, at 7:00 p.m. in Mt. Calvary.

**The meeting was declared adjourned at 7:30 p.m.**

Attest:   
Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met on Monday, August 10<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their August monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich and Constable Bill Gius. Also present was Assessor Bill Huck.

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 7/13/09 meeting, seconded by John Abler. Motion carried (5-0).

---

**Committee Reports:**

Park Committee-The lighting project for Kiekhaefer Park is planned for this fall. Some landscaping has been completed at Hermanns Park. The Committee is currently working with a donor for the installation of a flag pole.

---

**Road Maintenance Supervisor Report:**

Mike Sabel submitted a written report to the Board. The Town needs to complete the FEMA projects before submitting for reimbursement.

---

**Review the financial reports:**

Treasurer Kathy Diederich reviewed the financial reports with the Board.

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 416-487), seconded by John Abler. Motion carried (5-0).

---

**Unfinished Business:**

---

**#1 Consideration and possible action pertaining to Fire Protection contracts.**

- a. Calumet Fire Dept. contract negotiations. The Town Board will offer the same contract to Calumet Fire Dept. that is currently under negotiations with the Mt. Calvary Fire Department. The Board discussed the verbal request made by the Calumet Town Board to consider analyzing the accuracy of the 50% allocation of value to the Calumet Fire Dept. After discussing alternative methods of allocation, the Town Board consensus was to leave the allocation as is.
- b. Mt. Calvary Fire Dept. contract negotiations. The Town Board, along with representatives of the towns of Empire, Forest and Marshfield, met with the Fire Department on August 17<sup>th</sup>. The group verbally agreed to a 3-year contract with an annual increase of 3%, using the 2009 contribution as the base. However, Taycheedah will not pay an increase during the first year. A draft contract will be reviewed and approved by each entity. The Department will compile and submit to each municipality a draft 2010 budget. The municipalities will meet September 21<sup>st</sup> to review the draft budget.

---

**New Business:**

---

**#1 Consideration and possible approval of a permit to move a garage currently located at N8926 Bergens Beach Road.** Clarence Kraus motioned to approve the permit, seconded by Jerry Guelig. Motion carried (5-0).

---

**#2 Discuss the Ashberry Avenue boulevard (citizen requested).** A certified survey map, submitted by Delores, Marc and James Fett, was approved, with conditions, by the Town Board on February 16, 2009. The conditions are as follows:

- Removal of the entire boulevard.
- Reconstruction of the boulevard segment of Ashberry Avenue to current Town specifications:
  - 24 foot total width: Roadbeds shall be constructed to provide that over the existing or compacted fill there shall be a minimum of twelve inches (12") of roadbase consisting of a layer of six to eight inches (6"-8") of compacted three to four inch (3"-4") crushed rock; that



on top of such layer shall be four to six inches (4"-6") of compacted three-fourths to one inch (3/4"-1") crushed stone. Roadbase construction shall be subjected to proof-rolling tests between layers. The tests shall be certified by a registered engineering firm and witnessed by a Town Board member or a designated representative.

- 20 foot total width of asphalt surface: Pavement shall be a minimum total of three and one half (3 1/2") inches of compacted asphalt, properly rolled and finished consisting of a binder course of a minimum of two inches (2") of compacted bituminous concrete pavement and a surface course of a minimum of one and one half inches (1 1/2").
- 2 foot shoulders on both sides of the roadway.
- Proper ditch elevations; final grading and seeded.
- Extension of sanitary sewer service to all three proposed lots.

A Developer's Agreement was submitted to the Fetts. The Agreement has yet to be executed and returned.

The Fetts submitted a petition, signed by 31 Ashberry Avenue property owners, objecting the removal of the boulevard. The Fetts offered to create an opening in the boulevard to allow traffic to access driveways along the northbound section of roadway. Additionally, they offered to prepare and present a design that would not be a hindrance to the plowing service. Jerry Guelig motioned to ratify the original certified survey map approval including the conditions, seconded by Clarence Kraus. Motion carried (5-0).

- #3 Discuss front setbacks on private lakeside roads. Mike Ottery, N8926 Bergens Beach Road, has requested the Town Board consider reducing the 63 foot minimum front setback requirement on private roads. Mr. Ottery wishes to replace his detached garage with a larger detached garage. Brenda Schneider, Permit Issuer, has denied a permit for the structure due to failure to meet the 63 foot setback and the inability to allow a reduced setback using the averaging exception.

It was noted that the Town Board reduced the minimum front setback on private roads from 75 feet to 63 feet on October 9<sup>th</sup>, 2006. It was further noted that the property has ample area to meet the 63 foot minimum setback. Jim Rosenthal motioned to deny any accommodations to the minimum front setback, seconded by Jerry Guelig. Motion carried (5-0).

- #4 Discuss the paving of Schaefer Road. The elevation of one of the hills on Schaefer Road was reduced as part of a negotiated project with 3-D Dairy. 3-D contracted for the excavation in exchange for the fill; thereby providing the Town with a wider segment of roadway. The Town supplied the gravel for the new segment. 3-D has asked the Town to consider asphaltting the segment of road this fall.

Northeast Asphalt estimated \$21,374.50 for the asphalt work and Scott estimated \$24,646.00. It was noted that there is no evident safety concern associated with the graveled section of roadway, funds have not been allocated in 2009 for this project and that the Board anticipated a 2-3 year period before asphaltting would be done on the segment. The Board took no action on the request.

- #5 Discuss the completion of the road construction of Meyer Court. Chairman Jerry Guelig and Road Supervisor Mike Sabel met with Jason Meyer to discuss the completion of the road construction. Before winter, Mr. Meyer plans to repair the gravel base on the cul de sac and the areas marked by Mr. Sabel, remove the areas of poor asphalt on the east edge of the road and upgrade the gravel base in those areas. In 2010, Mr. Meyer intends to complete both layers of asphalt. Mr. Meyer has given his permission to Waste Management to use his driveway as a turn-around.

- #6 Consideration and possible approval of a Kennel License requested by Cory Nutter for property located at N8074 Church Road. Mr. Nutter is considering buying the property. He would like to have a sense on whether or not he would be approved for a Kennel License for six huskies. He plans to build a double-fenced area.

The Board advised Mr. Netter to return with his design plans and reports from nearby neighbors as to whether or not they would object.

- #7 Discuss maintenance of Town-owned lot in Hidden Prairie (citizen requested). The neighbors have been cutting the lawn. They have asked if the Town would pay for weed killer and mowing. The Town Board

August 10<sup>th</sup>, 2009

Town Board  
Monthly Meeting

3.

will ask their insurance carrier about volunteers providing such service. Mike Sabel will be directed to spray the weeds.

#8 Certified Survey Maps. None were submitted.

#9 Schedule the September and October Town Board meetings.

The next Town Board meetings will be held on Thursday, Sept. 10<sup>th</sup> and Monday, Oct. 19<sup>th</sup>.

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

---

Bill Huck, Town Assessor, briefed the Board on recent changes affecting his position.  
Supervisor Simon received an anonymous letter regarding two residents not cleaning up after their dogs.

**Adjournment:**

---

Jerry Guelig motioned to the meeting at 9:24 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider, Clerk



Calumet Sanitary District  
Town of Fond du Lac Sanitary District No. 2  
Johnsburg Sanitary District  
Taycheedah Sanitary District No. 1  
Taycheedah Sanitary District No. 3 –  
St. Peter Area Sanitary District  
Taycheedah Town Board

The Commissioners of the Calumet Sanitary District, Town of Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District and Taycheedah Town Board met on Wednesday, August 12<sup>th</sup>, 2009 at 2:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

**Town of Fond de Lac Sanitary District No. 2 (FdL#2):** President Brian Balson and Commissioner Bob Giese. Absent was Commissioner Tom Beltz.

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

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

**Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District (TSD#3):** President Bill Gius and Commissioner Mike Sabel. Absent was Commissioner John Rickert.

**Taycheedah Town Board:** Absent were Chairman Jerry Guelig and Supervisors Jim Rosenthal, Tim Simon, Clarence Kraus and John Ablar.

**WDOT:** Bruce Rayden, Matt Haefs, Al Rommel and Warren LaDuke.

**Also present:** Ron Cunzenheim, REC Engineering; Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District; Andy Karls, Inspector for Taycheedah Sanitary District #1, Taycheedah Sanitary District #3; Dan Weber, Maintenance for Taycheedah Sanitary District #1.

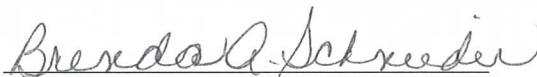
This meeting was called for the purpose of meeting with representatives of the Wisconsin Department of Transportation (DOT) to discuss the Winnebago Drive reconstruction project.

Matters under discussion were as follows:

- The DOT has a September 23<sup>rd</sup> deadline for submittal of documents. Documents that remain outstanding are as follows:
  - Conveyance of Rights in Land with TSD#1,
  - Conveyance of Rights in Land with TFDL#2, and
  - State Municipal Agreement for Highway Improvement for a Highway Improvement Project (SMA) for TSD#1 and TFLD#2.
- The DOT is planning on a mid November letting of the project.
- The State's designers are required to make considerations for existing utilities. Ron Cunzenheim submitted a list of conflicts to the DOT more than one year ago. Ron ranked the potential conflicts based upon severity.
- DOT explained the timing of preliminary and final plans, the time allowed for review and submittal of comments and the lack of response from the districts during the allotted review time.
  - The DOT is willing to work with the district to accommodate adjustments, if possible. The DOT noted UPS delivery of the plans on CD, letter of transmission and other documents to Karen Schwengels. Karen noted receiving the package and turning it over to Ron Cunzenheim. DOT allows 120 days for the review of plans.
- In April, 2009, TSD#1 requested notification from the DOT when changes are made that will impact TSD#1.
- Adjustments for utilities in the right-of-way are at the cost of the utility owner.

- Fond du Lac County has requested increased width and storm sewers; which caused several of the conflicts with the sanitary sewers.
- The DOT will modify heights in the curblin at manhole locations, as needed.
- The districts do not want storm sewers directly over their sanitary sewers.
- Ron Cunzenheim explained specific modifications that could be made to the storm sewer inlets. DOT will review the possibility of consolidating inlets.
- FDL#2 submitted as-built drawings to the DOT some time in the past. It was unknown if, or when, as-builts were submitted during the plan development stage.
- The box culvert at the Taycheedah Creek is of great concern. It is anticipated that there will be only 2 feet of cover, half of it being stone, over the sanitary sewer. It is unknown if the sewer is in a private easement. The sewer also has very little pitch. DOT suggested relocation of the sewer or adding insulation over it. The plan does not show any modification to the sewer; DOT intended to leave it as is and build over it. TSD#1 is concerned about concrete being more conducive to freezing and that the lack of pitch would prohibit maintaining gravity flow in the event of relocation.
- TSD#1 requested a written agreement from the DOT accepting liability. DOT declined the request.
- A manhole is in the path of a new storm swale along Winnebago Drive. The manhole elevation will need to be reduced by approximately 2 feet or relocated.
- The grade level of the driveway at the lift station will need adjustment.
- Neither TSD#1 nor FDL#2 has executed the Conveyance of Rights.
- The districts requested the DOT provide written response/comments to each of the potential conflicts identified by Ron Cunzenheim. The DOT agreed to submit to the districts, within in two weeks, their suggestions for the most crucial issues (dark red items noted in Cunzenheim's analysis). The State Municipal Agreement, to be completed by the districts, will address all other issues noted in Cunzenheim's analysis accompanied by the estimated costs.
- The DOT will include the expected manhole adjustments in the State's bid documents. The State's contractor could be asked to do the work at the district's costs.
- FDL#2 requested a slight shift in the project in order to avoid their sewer.
- All of the districts' issues pertaining to the bridge at Roosevelt Park have been resolved. Specific accommodations to protect the sewer main will be made during winter construction.
- Ron Cunzenheim will submit, on behalf of the districts, a work plan to the DOT. The plan will stipulate specific conditions needed by the districts for protection when working in the dark red areas noted in his analysis. The DOT noted that if the contractor damages the sewer; the contractor will be responsible for repairs. The DOT added that a portion of some of the costs may be reimbursable if the estimated costs are included in the State Municipal Agreement.
- DOT intends to begin construction in early January with the bridges only. Roadway work would start in April. Project completion is later in 2010.

The meeting adjourned at 3:56 p.m.

Attest:   
Brenda A. Schneider  
Clerk



SIGN IN

08/12/09

ORG

NAME

WISDOT	MATT HAEFS
"	BRUCE C. RAYDEN
WISDOT	AL ROMMEL
Wis DOT	Warren LaDuke
Stark Asphalt	Don Stark
K. Engineering	RON CUNNINGHAM -
1302 + FID	Bob Gress
JSD	James R. Zupke
JSD	Franz Schmitt
Q-7#1	Alice Runkle
TSD#1	Sig Tomkalski
TSD	# Karen Schwengels
TSD#3	Mike Sabel
Calumet SD	Dick Weiner
TSD#1+2	Andy KARLS
Evans Const.	Pat Stacha
SD#3	Bill Davis
	Brenda Schneider
FID#2	Brian Balson
TSD#1	Dan Weber

August 17<sup>th</sup>, 2009

Town of Empire Town Board  
Town of Forest Town Board  
Town of Marshfield Town Board  
Town of Taycheedah Town Board  
Village of Mt. Calvary Village Council

1.

The Town Board of the Towns of Empire, Forest, Marshfield and Taycheedah and the Village Council of the Village of Mt. Calvary met for a Joint Meeting on Monday, August 17<sup>th</sup>, 2009, at 7:00 p.m., at the Mt. Calvary Community Center. Members present were:

**Town of Empire Town Board:** Chairman Jim Pierquet. Absent were: Supervisors John Myst and Norbert Kolell.

**Town of Forest Town Board:** Chairman Norman Loehr. Absent were: Supervisor Ken Blatz and Gary Kraus.

**Town of Marshfield Town Board:** Chairman John Bord. Absent were: Supervisors Ken Kraus and Dennis Stenz.

**Town of Taycheedah Town Board:** Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal, Tim Simon, and Clarence Kraus and Clerk Brenda Schneider.

**Village of Mt. Calvary Village Council:** Absent were: President Ken Mertens and Trustees Glenn Schrage, Paul Keifenheim, Joe Abler, Brian Blatz, James Fahrbach and Mike Petrie.

**Mt. Calvary Volunteer Fire Dept.:** Paul Petrie.

**The group discussed the following issues:**

- Currently the Fire Dept pays \$25,000 to the Village of Mt. Calvary and \$25,000 to the Town of Marshfield. The loan for the new building will be paid off in 2010.
- The Dept. intends to increase their annual allocation to their truck fund starting in 2011.
- In July, Mt. Calvary and Marshfield submitted a rent proposal to the Fire Dept. The Fire Dept submitted a counter-proposal to the Village and Town in August. The parties remain in negotiations at this time.
- The Fire Dept is aware of the draft agreement being compiled by the Towns of Empire, Forest, Marshfield and Taycheedah. The Fire Dept is comfortable with the concept of the draft agreement.
- Taycheedah proposes that each town should have individual agreements with the Fire Dept; however, mirroring the text.
- The Agreement will have a term of three years with an annual increase of 3%, using the amount paid in 2009 as the base, with the exception of Taycheedah having no increase for 2010. Brenda Schneider was asked to compile draft agreements for each town.
- Taycheedah intends to offer the same proposal to the Calumet Fire Department.
- The Village of Mt. Calvary has reported their wish to continue under the same contract.

**The next meeting will be the budget review meeting to be held on September 14<sup>th</sup>.**

**The meeting was declared adjourned at 7:30 p.m.**

Attest: Brenda A. Schneider  
Brenda A. Schneider, Clerk



The Town Board of the Town of Taycheedah met on Thursday, September 10<sup>th</sup>, 2009, at 7:30 p.m., at the Town Hall, for the purpose of conducting their September monthly meeting. Members present were Chairman Jerry Guelig, Supervisors Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Assessor Bill Huck. Absent were Supervisor John Abler and Constable Bill Gius.

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 8/10/09 meeting, with the correction of german sheperd to husky in New Business, Item #6, seconded by Jim Rosenthal. Motion carried (4-0-1 absent).

---

**Committee Reports:**

None given.

---

**Road Maintenance Supervisor Report:**

None given.

---

**Review the financial reports:**

Treasurer Kathy Diederich reviewed the financial reports with the Board.

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 488-531), seconded by Tim Simon. Motion carried (4-0-1 absent).

---

**Unfinished Business:**

- #1 Consideration and possible action pertaining to Fire Protection contracts.
- Calumet Fire Dept. contract negotiations. Bruce Peterson, Town of Calumet Chairman, has scheduled a joint meeting for Monday, September 14<sup>th</sup>, at 7:30 p.m., at the Calumet Town Hall. The Town Board intends to offer the same agreement to the Town of Calumet and the Calumet Volunteer Fire Dept. that has been accepted by the Mt. Calvary Fire Department.
  - Mt. Calvary Fire Dept. contract negotiations. The Town Board, along with representatives of the towns of Empire, Forest and Marshfield, met with the Fire Department on August 17<sup>th</sup>. The group verbally agreed to a 3-year contract with an annual increase of 3%, using the 2009 contribution as the base. However, Taycheedah will not pay an increase during the first year. Tim Simon motioned to approve the Fire Protection Agreement with the Mt. Calvary Volunteer Fire Department, Inc., as presented, seconded by Jim Rosenthal. Motion carried (4-0-1 absent).

---

**New Business:**

- #1 Consideration and possible approval of a Class A Liquor/Beer License application submitted by Lakeview Oil. LLC, Andrew Lang, Agent. Jerry Guelig motioned to approve the license application, seconded by Tim Simon. Motion carried (4-0-1 absent). It was noted that the applicant must obtain a valid Seller's Permit from the State of Wisconsin before the Clerk can issue the licenses.
- #2 Consideration and possible initiation of the Raze Order issued to Perl's Fisherman's Cove Holdings, LLC, for property located at N9176 Hwy. 151. Attorney James Ungrodt, representing the owners, reports that they intend to apply for a variance and repair the building. Brian Perl reported that they are still compiling the total estimated costs for repair. He did report that the insurance company has an estimate of \$131,000.00. The owners and their insurance company are currently in binding arbitration. Mr. Perl commented that he has been told the process could take up to three years.
- Jerry Guelig motioned to extend the Raze Order for 12 months, seconded by Clarence Kraus. Motion carried (3-0-1 absent, 1abstention). Abstained-Jim Rosenthal.
- Jerry Guelig motioned to direct Attorney John St. Peter and Clerk Brenda Schneider to accept an application for a variance to be submitted on behalf of Perl's Fisherman's Cove Holdings, LLC, seconded by Tim Simon. Motion carried (3-0-1 absent, 1abstention). Abstained-Jim Rosenthal.

September 10<sup>th</sup>, 2009

Town Board  
Monthly Meeting

2.

#3 Discuss salt shed. Chairman Guelig has compiled quotes of \$42,500.00 for materials and concrete. The quotes exclude site preparation and labor. He estimates \$48-50,000.00 in total expenses. The Clerk and Treasurer were directed to research the financial impact.

#4 Certified Survey Maps. None were submitted.

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

---

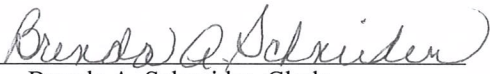
None was presented.

**Adjournment:**

---

Jerry Guelig motioned to the meeting at 9:02 p.m., seconded by Jim Rosenthal. Motion carried (4-0-1 absent).

Attest

  
Brenda A. Schneider, Clerk



**CALUMET SANITARY DISTRICT  
TOWN OF FOND DU LAC SANITARY DISTRICT NO. 2  
JOHNSBURG SANITARY DISTRICT  
TOWN OF TAYCHEEDAH SANITARY DISTRICT NO. 1  
TOWN OF TAYCHEEDAH SANITARY DISTRICT NO. 3-ST. PETER  
TAYCHEEDAH TOWN BOARD  
JOINT BUSINESS MEETING  
MONDAY, SEPTEMBER 14, 2009 – 3:00P.M.  
TAYCHEEDAH TOWN HALL  
W4295 KIEKHAEFER PARKWAY  
FOND DU LAC, WI 54937-6802**

**Call to Order**

Meeting was called to order at 3:00 p.m. by K. Schwengels.

<u>Present:</u> Calumet SD:	R. Wehner
Town of FDL SD2:	B. Balson, R. Giese
Johnsburg SD:	F, Schmitz, D. Lefebvre
TSD1 Commissioners:	S. Tomkalski, D. Thome, K. Schwengels
TSD1 Admin. Clerk:	C. Born
Taycheedah Town Board:	Jim Rosenthal III
Town of Taycheedah:	M. Sabel
TSD1 Inspector:	A. Karls
REC Engineering:	R. Cunzenheim
TSD1 Attorney:	M. DeVries
Town of Taycheedah Rep.:	K. Diederich
FDL County Hwy Dept.:	Paul Sponholtz
WI DOT - Green Bay:	Matt Haefs, Bruce Rayden, Alan Rommel
WI DOT – Madison:	Warren LaDuke

**Joint Districts meet with representatives of the Department of Transportation to discuss the Winnebago Drive reconstruction project.**

- K. Schwengels stated purpose of meeting and had everyone introduce themselves and state their titles.
- M. Haefs asked for another meeting and agreed we can work around the catch basin issue and get the water to go in the storm swale.
- R. Cunzenheim indicated that regarding the new storm swale, we do not like the idea of lowering the manholes. Regarding the box culvert crossing our main near the Sandy Beach intersection we cannot, in good conscience, opt for this without concerns about freezing or crushing our sanitary sewer line; DOT representative replied that they have no other option and they feel it is in substandard condition at this time.
- The question was posed to the DOT if the State of Wisconsin would accept liability should the above option cause any problems and K. Schwengels indicated that we would not accept risk and responsibility for the changes.
- DOT representatives felt they presented a very feasible solution by insulating above our pipe and also because easement is in the road right-of-way and they will not take responsibility for any future liability; they also indicated that time was an issue as funding would be cut off if the project was delayed.

- K. Schwengels stated we could not sign any conveyance documents allowing DOT to proceed with their options and questioned if between our engineer and the county and state engineers we can find a resolution to the issues not agreed upon.
- Matt Haefs asked what TSD1 wants to do and that the DOT has given all feasible solutions and it is now our responsibility because our sewer line is in the road right-of-way; R. Cunzenheim felt reconfiguring the end of the culvert was our only option.
- Through further discussion it came up that the elevation drawings referenced by the DOT and TSD1 may be based on different benchmarks and the space between our sanitary main and the insulation above may be different depending on which drawing was referenced – this could possibly alter our response if the space is greater; Matt Haefs said he would verify their drawings and forward a copy to R. Cunzenheim on Tuesday, September 15.
- K. Schwengels requested documents from the DOT conveying to us when and why funding for this project will be stopped if it is delayed; she asked that this information be e-mailed to our attorney Marty DeVries by the end of the business day on Tuesday, September 15.
- Town of FDL representatives asked if the DOT would compensate them for attorney fees, meeting costs, etc. required to deal with all the issues in question, to which the DOT replied that they would check into it to see if they could do anything.
- TSD1 Attorney indicated two options:
  1. Hold off on conveyance until we can reach an agreement.
  2. Declaratory judgment action in court.

**Meeting Adjournment.**

**Motion:** by S. Tomkalski, second by F. Schmitz, to adjourn.

**Vote:** **Motion carried by unanimous voice vote.**

**Adjournment.** Meeting adjourned at 4:25p.m.

Prepared and submitted by:  
Chris Born - Administrative Clerk  
Town of Taycheedah Sanitary District No. 1



JOINT  
TAYCHEEDAH SANITARY DISTRICT #1  
MEETING ATTENDANCE

DATE 9/14/09 3:00pm. - Joint Mtg w/ DOT

Name (Please Print)	Address
Chris Born	N8195 Deadwood Pt. Rd., FDL, WI 54937
Danalis Thomas	N8823 GCMSTDAIR Beach FDL, WI 54937
Andrew Karyl	N7803 HWY 161 FDL
Brian Balson <sup>EX 2</sup>	W5342 Beachaud Beach, DR FDL 54935
Mike Sabel	W3603 CTR WH Malone 53049
Jim [unclear] (Bob [unclear])	W5320 Randun Dr Eodun 54935
Katherine Dedeuch	W3760 County Rd WH Malone WI 53049 (Town rep)
Richard Wehner	N9618 W. [unclear] Park Rd., FDL, SD. #1 Calumet
Martin DeVries	W11405 County Rd F. Randolph, WI 53956
Karen Schuegels	N8244 Ashberry FDL 54937-
Paul Conzansim	W4340 White tail Ct FDL 54937
Chris [unclear]	Jahsburg
Frank Schmitz	"
Simon Tankard	ISD #1 FDL 54037
PAUL SPONHOLZ	301 DIXIE ST, FOND DU LAC WI 54936 (FOND DU LAC COUNTY HWY)
Warren La Duke-DOT	1802 Sheboygan Ave, Madison, 53701
ALAN RAUNER	WISDOT, GREEN BAY 920.492.5675
MATT HASEY	WISDOT GB 920-492-5702
BRUCE RAYDEN	WISDOT 920.492.4101
Jim Rosenthal II	N8177 Cty Q & Malone 920 923-3871
Town Rd Super.	

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Monday, September 14<sup>th</sup>, 2009, at 7:30 p.m., at the Town of Calumet Town Hall. Members present were Chairman Jerry Guelig, Supervisors Jim Rosenthal and Clarence Kraus, and Treasurer Kathy Diederich. Absent were Supervisors Mike Wirtz and Tim Simon, and Clerk Brenda Schneider. Also present were Town of Calumet Chairman Bruce Peterson and Supervisor John Bertram.

Representatives of the Town of Taycheedah will meet with representatives of the Town of Calumet to review the 2010 Budget of the Calumet Fire Department, to consider a contract for fire protection and to take any action necessary to address issues related to fire protection.

There was general discussion pertaining to the meeting Taycheedah recently had with the Mt. Calvary Fire Dept. and their negotiations. A base rate was developed with step-increases to 2012.

A copy of Taycheedah's draft contract with Mt. Calvary Contract was reviewed by Peterson and Bertram. Peterson will run the draft contract passed the Fire Dept on September 15.

Chairman Guelig requested a copy of Calumet Fire Dept's budget. Peterson commented that there is no oversight at the Fire Dept level. The Fire Dept presented a budget with a 10% increase; yet the Town can increase by only 2%.

#### Johnsburg Road

Peterson talked about old-time verbal agreements. Taycheedah plows from Hwy 151 to Mengel Hill Road.

Taycheedah has 608 feet from Hwy 151 to Meyer Court and 184 feet from Meyer Court to Mengel Hill Road.

Guelig recommended removing the Ledge and straightening the road as much as possible. He also advised creating a shoulder on the south side in the area of the Ledge.

Peterson commented that Taycheedah has .49 miles of Johnsburg Road. Calumet suggested reconstruction costs for the road from Hwy 151 to Mengel Hill Road be split 50/50.

The towns plan for reconstruction in the spring of 2010. Peterson added that if more than 1.5 miles is reconstructed, the DOT needs to review.

The culverts should be replaced a year prior to reconstruction in order to allow for settling.

Peterson suggested working on a plowing agreement and to plan for rebuild and future chipsealing to be done 50/50.

---

Katherine Diederich, Treasurer



# TOWN OF CALUMET VOLUNTEER FIRE DEPARTMENT

## FIRE PROTECTION AGREEMENT

THIS AGREEMENT made and entered into by and between the TOWN OF CALUMET VOLUNTEER FIRE DEPARTMENT and the TOWN OF CALUMET, party of the first part, and the TOWN OF TAYCHEEDAH, party of the second part.

WHEREAS, the TOWN OF CALUMET and the CALUMET VOLUNTEER FIRE DEPARTMENT, are owners and/or operators of one fire department; and

WHEREAS, the TOWN OF TAYCHEEDAH is statutorily required to provide fire protection services.

NOW, THEREFORE, THE PARTIES DO AGREE AS FOLLOWS:

That the first party shall furnish fire protection services to the second party for a term of three years, beginning January 1, 2010.

That on or before February 15<sup>th</sup> of each contract year, the second party shall pay for such fire protection services provided during each contract year by the first party, in the manner following:

1.

2009	Base Year	\$88,234.56
2010	0%	\$90,881.60 <sup>88,234.56</sup>
2011	3%	\$93,608.05 <sup>90,881.60</sup>
2012	3%	\$96,416.30 <sup>93,608.05</sup>

2. That the second party shall pay to the TOWN OF CALUMET:

- A. The actual cost for the use of any additional privately owned heavy equipment that may be necessary for the control of any particular fire. The current price charged from the contractor shall be paid by the property owner, the insurance company, or the TOWN OF TAYCHEEDAH in said mentioned order.
- B. The actual cost of foam. The current price shall be paid by the property owner, the insurance company, or the TOWN OF TAYCHEEDAH in said mentioned order.

That the second party shall pay the TOWN OF CALUMET VOLUNTEER FIRE DEPARTMENT all 2% inspection dues that it receives from the STATE OF WISCONSIN.

**TOWN OF CALUMET VOLUNTEER FIRE DEPT.**

---

, President

---

, Secretary



Calumet Sanitary District  
Town of Fond du Lac Sanitary District No. 2  
Johnsburg Sanitary District  
Taycheedah Sanitary District No. 1  
Taycheedah Sanitary District No. 3 –  
St. Peter Area Sanitary District  
Taycheedah Town Board

The Commissioners of the Calumet Sanitary District, Town of Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District and Taycheedah Town Board met on Monday, September 21, 2009 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.

**Town of Fond de Lac Sanitary District No. 2 (FdL#2):** President Brian Balson and Commissioner Bob Giese. Absent was Commissioner Tom Beltz.

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

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

**Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District (TSD#3):** Absent were President Bill Gius and Commissioners John Rickert and Mike Sabel.

**Taycheedah Town Board:** Absent were Chairman Jerry Guelig and Supervisors Jim Rosenthal, Tim Simon, Clarence Kraus and John Abler.

**Also present:** Ron Cunzenheim and Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District.

Karen Schwengels called the meeting to order at 9:03 a.m..

This meeting was called for the purpose of meeting with representatives of the Wisconsin Department of Transportation (DOT) to discuss the Winnebago Drive reconstruction project, and to execute documents that pertain to the project as requested by the DOT. Representatives of the DOT were not present at the meeting.

The following documents were distributed by Ron Cunzenheim:

- Conveyance of Rights in Land with TSD#1 excluding Exhibit A,
- An executed Conveyance of Rights in Land with TFDL#2 including Exhibit A,
- State Municipal Agreement for Highway Improvement for a Highway Improvement Project (SMA) for TSD#1 and TFLD#2, and
- Supplemental Requirements for the Protection of the Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2.

Note: Exhibit A pertains to terms and definitions as part of the conveyance. The first draft of Exhibit A was rejected by the DOT.

There was discussion about the cost estimates that were referenced in the SMA. Ron Cunzenheim noted the inclusion of Item 10 in the SMA that the State will engineer and carry-out a method of insulated protection under the DOT contract for the twin box culvert and assume all responsibility. He also reported on the evaluation that he undertook to determine the elevations relating to the proposed work in this area since the DOT had not provided their benchmark since the last meeting on September 14, 2009. It should also address the concerns of the districts that were discussed with the DOT at the last meeting.

In reference to the Supplemental Requirements for the Protection of the Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2, the DOT has agreed to this document which will become a part of the Special Provisions in their contracts.

There was some discussion on inspection by the affected districts of the manhole repairs and adjustments to be provided by the project contractors. This topic will be discussed further at the next Joint District meeting in October.

There was discussion on why the DOT was not present. It was determined that there was communication last week between FDL#2 and DOT regarding reimbursement for legal fees; which on further inquiry at the meeting, may have caused their absence from this meeting.

Karen Schwengels contacted Mr. Bruce Rayden during the meeting regarding the lack of attendance by DOT representatives. He indicated receiving a communication from Attorney Paul Rosenfeldt regarding the reimbursement of TFDL #2's legal fees. Said communication was the reason for the DOT's absence.

Regarding the lack of an Exhibit A in the TSD#1 Conveyance of Right In Land, TFDL#2 had yet to receive acceptance from DOT. Therefore, the document had yet to be attached to TSD#1's Conveyance. Mr. Rayden indicated after consultation with his staff that Exhibit A, in its current revised form, is acceptable and he would convey concurrence by email immediately.

**Motion:** by B. Balson, seconded by B. Giese, to approve the Conveyance of Right In Land with the Exhibit A as revised and accepted by the DOT, and authorize the President and Secretary of TFDL#2 to sign such documents.

**Votes:** Ayes: 2, Opposed: 0, Absent: 1.

**Motion:** by S. Tomkalski, second by D. Thome, to approve the Conveyance of Right In Land with the Exhibit A as revised and accepted by DOT, and authorize the President and Secretary of TSD#1 to sign such documents.

**Votes:** Ayes: 3, Opposed: 0.

**Motion:** by S. Tomkalski, second by K. Schwengels, to approve the submitted State Municipal Agreement for Highway Improvement Project for TSD#1, and authorize the President to sign the agreement.



**Votes:** Ayes: 3, Opposed: 0.

**Motion:** by K. Schwengels, second by D. Thome, to approve the Supplemental Requirements for the Protection of Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2, as prepared and presented by Ron Cunzenheim. The document will be delivered to the DOT with the other agreements.

**Votes:** Ayes: 3, Opposed: 0.

**Motion:** by B. Balson, seconded by B. Giese, to approve the Supplemental Requirements for the Protection of Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2, as prepared and presented by Ron Cunzenheim. The document will be delivered to the DOT with the other agreements.

**Votes:** Ayes: 2, Opposed: 0, Absent: 1.

Franz Schmitz commented on the positive experience in addressing this joint district issue and hope that this will continue in other joint district matters in the future.

K. Schwengels and others in attendance expressed appreciation to Ron Cunzenheim for his diligent work on this project.

**Motion:** by K. Schwengels, second by B. Giese, to request DOT place Ron Cunzenheim on their call list on behalf of both districts.

**Votes:** Motion carried by unanimous by voice vote.

**Adjournment:** by B. Giese, and second by B. Balson to adjourn the meeting at 10:49 a.m..

**Votes:** Motion carried unanimously by voice vote.

Prepared and submitted by: S. Tomkalski, President, Town of Taycheedah Sanitary District No.

September 21<sup>st</sup>, 2009

Town of Empire Town Board  
Town of Forest Town Board  
Town of Marshfield Town Board  
Town of Taycheedah Town Board

1.

The Town Board of the Towns of Empire, Forest, Marshfield and Taycheedah met for a Joint Business Meeting with representatives of the Mt. Calvary Fire Department on Monday, September 21<sup>st</sup>, 2009, at 7:30 p.m., at the Mt. Calvary/Marshfield Municipal Building. Members present were:

**Town of Empire Town Board:** Chairman Jim Pierquet. Absent were: Supervisors John Myst and Norbert Kolell.

**Town of Forest Town Board:** Chairman Norman Loehr and Supervisors Gary Kraus and Ken Blatz.

**Town of Marshfield Town Board:** Chairman John Bord. Absent were: Supervisors Ken Kraus and Dennis Stenz.

**Town of Taycheedah Town Board:** Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Jim Rosenthal, and Clerk Brenda Schneider. Absent was Tim Simon.

**Mt. Calvary Volunteer Fire Department:** Paul Petrie, Jef Burg, Kevin Schaefer and Scott Schaefer.

**The group discussed the following issues:**

- The draft Agreement was reviewed. The text of the Agreement for each town is identical, with the exception of each town's annual monetary contribution. The consensus of the towns was to modify the draft Agreement as follows:
  - Add language that would tie the percentage increase of the monetary contribution to the State imposed levy limit, with an exception not to exceed 3%.
  - Clarify that the 2% inspection dues received by each municipality on behalf of the Mt. Calvary Fire Department shall be paid to the Mt. Calvary Fire Department.
  - Revised the termination paragraph to state that both parties have the right to re-negotiate.
- The Department's 2010 Budget was briefly discussed. The expense for the St. Cloud Fire Department 1<sup>st</sup> Response Aid Agreement is included in the 2010 Budget. The Department's fund raising revenue is segregated into their Auxiliary Account. The funds are used for projects, operation and maintenance of the Park; and for Department expenses and equipment.
- The concept of the rental agreement has been agreed upon by the parties.

**The meeting was declared adjourned at 7:58 p.m.**

Attest: Brenda A. Schneider  
Brenda A. Schneider, Clerk



**TOWN OF FOND DU LAC  
TOWN OF TAYCHEEDAH  
TOWN OF FRIENDSHIP  
JOINT STORMWATER MANAGEMENT MEETING  
October 6, 2009  
3:30 PM**

The Joint Stormwater Meeting was called to order by Town of Fond du Lac Chairman Harold Manske. Confirmation was made of open meeting notice. Members present were:

Town of Fond du Lac: Harold Manske, LeRoy Schmitz, Phyllis Giese, Patti Supple and Jody Roffers

Town of Taycheedah: no representative present

Town of Friendship: Chuck McCourt, Gordon Stettbacher

Also present were Attorney John St. Peter, Attorney Matt Parmentier and from AECOM, Jim Bachhuber and Joe Hanson

There were no public comments.

The Public Education portion of the permit must be pulled together and submitted. This will be done by Attorney St. Peters office with input from the individual Townships. Included within this report will be the public involvement and participation.

Jim Bachhuber and Joe Hanson will be handling the Illicit Discharge and Illimination reviews. Three copies of the report will be made with one being submitted to Gus Glaser along with a cover letter. This will be coordinated through St. Peter's office. Each Town will receive a binder which will include forms to fill out, location and pictures of the outfalls and instructions for compiling reports. Each outfall will be inspected yearly and reports submitted with the Annual Report. The first inspection will be done with a Town representative and Joe Hanson from AECOM.

It is crucial that all problems or violations are identified and logged in the binder. The source must be traced and reported to the proper authority depending on the type of problem. There will be a form on how to handle each type of situation included in the binder.

Included in the Annual Report will be construction site pollution control, post construction stormwater management, pollution prevention, stormwater quality management, and stormwater sewer system maps.

The next meeting will review the preparation needed for the March 2009 report.

The next meeting is scheduled for January 19, 2010 at 3:30 pm at the FDL Town Hall.

Motion was made and seconded to adjourn. Motion carried.  
Submitted by Patti Supple, Town of Fond du Lac Clerk

The Town Board of the Town of Taycheedah met on Monday, October 19<sup>th</sup>, 2009, 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 John Abler, Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were Assessor Bill Huck and Constable Bill Gius.

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 8/12/09, 9/10/09, 9/14/09 and 9/21/09 meetings, seconded by Jim Rosenthal. Motion carried (4-0). Abstained-John Abler.

---

**Committee Reports:**

Park & Rec Committee-The Committee is working on installing lights at the sledding bowl and parking lot areas. They are also working with a donor for a flagpole at Hermanns Park. The Committee has a meeting scheduled for October 21<sup>st</sup>.

---

**Road Maintenance Supervisor Report:**

Chairman Guelig reported that the grass cutting will be completed tomorrow, and the Department is working on installing the last of the new fire number signs; which should be done within two weeks.

---

**Review the financial reports:**

Treasurer Kathy Diederich reviewed the financial reports with the Board.

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 533-581), seconded by John Abler. Motion carried (5-0).

---

**Unfinished Business:**

- #1 Consideration and possible action pertaining to Fire Protection contracts.
- a. Calumet Fire Dept. contract negotiations. The Town Board met with the Calumet Town Board. The Calumet Town Board planned to meet with the Fire Department the following day to discuss the draft contract. No further information is available.
  - b. Mt. Calvary Fire Dept. contract negotiations. Jerry Guelig motioned to accept the contract with modifications to the annual payment amounts, seconded by Jim Rosenthal. Motion carried (5-0). The contract is for 3-years with an annual increase of 3%, using the 2009 contribution as the base. However, Taycheedah will not pay an increase for 2010; the first year.
- #2 Discuss salt storage. Chairman Guelig compiled estimates for a 40' x 60' salt shed. The Town would need to contract for engineered plans for submittal to the State Department of Commerce. John Abler motioned to contract for the drafting of engineered plans for a 40' x 60' salt shed, the proposal will be presented to the Electors at the Annual Meeting, seconded by Jerry Guelig. Motion carried (4-1). Nay-Clarence Kraus.

---

**New Business:**

- #1 Consideration and possible approval of a Class B Liquor/Beer License application submitted by Lindstrom's Catering, LLC, for the premises located at N7640 CTH WH. The Town currently has issued six Class B Liquor/Beer Licenses. The Town's statutory quota is seven, as recorded with the Wisconsin Dept. of Administration on December 1, 1997. It was noted that the Town of Taycheedah population has increased by more than 500 from the 1997 population estimate. Therefore, the Town of Taycheedah also now has one Reserve Class B Liquor License; which carried a mandatory initial issuance fee of \$10,000. Jerry Guelig motioned to approve the license application as submitted, seconded by Jim Rosenthal. Motion carried (5-0).
- #2 Consideration and possible approval of a Consent to Town of Fond du Lac Sanitary District #6 to Becoming an Additional Party to the 2000 Wastewater Agreement. Jerry Guelig motioned to approve the Consent, seconded by Jim Rosenthal. Motion carried (5-0).



- #3 Consideration and possible acceptance of an Intergovernmental Agreement for North Fond du Lac to Provide Services for Lakeside Municipal Court to the Villages of North Fond du Lac, Rosendale, Brandon, Campbellsport, Fairwater and Oakfield, the City of Fond du Lac and the Towns of Ripon, Empire, Taycheedah, and Osceola in Fond du Lac County and the Cities of Berlin, Green Lake, Markesan and Princeton in Green Lake County. John Abler motioned to accept the Agreement as presented, seconded by Jerry Guelig. Motion carried (5-0).
- #4 Consideration and possible adoption of an Ordinance Creating a Section of the Municipal Code to Establish a Municipal Court for the Villages of North Fond du Lac, Rosendale, Brandon, Campbellsport, Fairwater and Oakfield, the City of Fond du Lac and the Towns of Ripon, Empire, Taycheedah, and Osceola in Fond du Lac County and the Cities of Berlin, Green Lake, Markesan and Princeton in Green Lake County. Jim Rosenthal motioned to adopt the Ordinance as presented, seconded by John Abler. Motion carried (5-0).
- #5 Consideration and possible acceptance of a Memorandum of Understanding Relating to the Statewide Voter Registration System. Jerry Guelig motioned to accept the Memorandum as presented, seconded by John Abler. Motion carried (5-0).
- #6 Appointment of a prosecuting attorney for Town of Taycheedah vs. Bryan Perl. Chairman Guelig wanted more information from the Attorney John St. Peter before taking action. Clarence Kraus motioned to postpone and research the matter, seconded by Jerry Guelig. Motion carried (4-1). Nay-John Abler.
- #7 Discuss repairs to tornado sirens. Bud Sabel and Larry Dikeman, representing the St. Peter Lion Club, addressed the Town Board regarding \$2,600 in needed repairs to the Taycheedah siren. The damage was caused in part by a design flaw that allowed rain water to get into the siren. The Board will allocate funding in the 2010 budget for the needed repairs.
- #8 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Lynn L. Birschbach, creating Lot 1, consisting of 6.87 acres, located in the NE 1/4 of the SE 1/4 of the NE 1/4 of Section 35. Jerry Guelig motioned to approve the CSM as presented, seconded by Clarence Kraus. Motion carried (5-0).
- #9' Schedule budget workshop meetings and the Budget Hearing. Workshop meetings were scheduled for Monday, October 26<sup>th</sup>, at 6:30 p.m., and Wednesday, October 28<sup>th</sup>, at 7:30 p.m. The Budget Hearing was scheduled for Wednesday, November 18<sup>th</sup>, at 7:30 p.m.

---

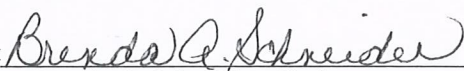
**Public comments and questions pertaining to town business:**

Public comment was heard regarding email correspondence pertaining to ambulance service in the Sandy Beach Road area, the Clerk's inability to stop a non-permitted fireworks display and the acceptance of contractors' work when performing road improvement projects.

---

**Adjournment:**

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

Attest   
Brenda A. Schneider, Clerk

October 22<sup>nd</sup>, 2009

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  
Taycheedah Town Board

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, October 22<sup>nd</sup>, 2009, at 5:00 p.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):** Absent were: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

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

**Taycheedah Town Board:** Absent were Chairman Jerry Guelig and Supervisors Tim Simon, Jim Rosenthal, Clarence Kraus, and John Abler.

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

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

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

The meeting was called to order at 5:11 p.m.

**Approval of minutes of the last meeting:**

Sig Tomkalski motioned to accept the minutes of the July 23<sup>rd</sup>, 2009, meeting, seconded by Alice Lemke. Motion carried unanimously by voice vote.

**Winnebago Drive bridge project:**

The DOT has released design plans for bidding purposes with the sanitary sewer specifications. The DOT plans to disperse to all the prospective bidders an addendum to the plans.

The Conveyance of Rights between TSD#1 and the DOT has been completed, signed and recorded with the DOT.

TSD#1 has negotiated an easement with Alliant Energy. Alliant will pay TSD#1 \$1,500 for the easement. TSD#1 intends to share the funds, after reducing it by the legal fees incurred, with the other districts.

Ron Cunzenheim is expected to attend the weekly meetings between the DOT and the contractors. He will be asked to submit written reports to Andy Karls and Don Moore regarding the work anticipated in the next week or two.

REC Engineering, LLC, submitted a bill to TSD#1 for his services associated with the project to date. The portion of the bill allocated to TSD#1 is \$2,200. Karen Schwengels motioned to cost-share this expense based upon average annual flow, seconded by Sig Tomkalski. Motion carried unanimously by voice vote.



Andy Karls will inspect manholes and Don Moore will assist with general inspections, as needed.

Karen Schwengels is the current primary contact with the DOT.

**Status of lift station upgrades and the relative:**

Installation is substantially complete.

The final cost of the project is expected to be \$362,156.00. The November, 2008 estimate was \$354,150, excluding contingencies.

Thome Electric has been approved to do the remaining electrical modifications inside the wet wells.

**Brookhaven Beach lift station security:**

There was no discussion pertaining to this topic.

**Shared sewer repair issues:**

TSD#1 has awarded the last of their district-wide televising work to Great Lakes TV & Seal. The work will be completed in the spring of 2010. TSD#1 will not include this cost in the O&M allocations. However, televising after the spring, 2010 work will be cost-shared. TSD#3 also plans to have a portion of their system televised by Great Lakes during the same time period. And Calumet Sanitary District is considering hiring Great Lakes for televising.

TSD#1 President Sig Tomkalski and Chris Born will review bills to determine if they should be shared.

**Operations & Maintenance Agreement:**

The O&M bills for 2009 for first and second quarters included a few items that are also included with the lift station upgrade project. Kathy Diederich will revise the bills accordingly and distribute.

The City of Fond du Lac is providing meter readings to Kathy Diederich on a monthly basis.

Discussion pertaining to the Agreement was postponed.

**Formation of a Sub-Committee:**

The consensus was that a sub-committee was unnecessary if the districts continue to meet quarterly as planned.

**Public comment:**

TSD#1 plans to transition to metering businesses and charge for treatment accordingly.

TSD#1 intends to increase their rate by \$25 per quarter and TSD#3 intends to increase their rate by \$5 per quarter. The increase is due to treatment plant upgrade debt retirement.

Some commissioners would like to investigate the consolidation of TSD#1 and TSD#3. Legal counsel will be asked about the possibility of conducting a study with a three-year timeline.

**Schedule the next meetings.**

Thursday, Jan. 28<sup>th</sup>, 2010  
Thursday, Apr. 22<sup>nd</sup>, 2010  
Thursday, July 22<sup>nd</sup>, 2010  
Thursday, Oct. 28<sup>th</sup>, 2010  
Thursday, Jan. 27<sup>th</sup>, 2011

CSD will provide refreshments  
JSD will provide refreshments  
TSD#3 will provide refreshments  
Taycheedah will provide refreshments  
TSD#1 will provide refreshments

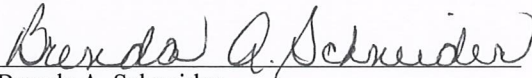
Bill Gius motioned to adjourn at 6:15 p.m., seconded by Sig Tomkalski. Motion carried unanimously by voice vote.

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



The Town Board of the Town of Taycheedah met for a Budget Workshop Meeting on Monday, October 26<sup>th</sup>, 2009, at 6:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors James Rosenthal, John Abler and Clarence Kraus. Also present were Clerk Brenda Schneider and Treasurer Kathy Diederich. Absent was Supervisor Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 6:32 p.m.
2. Review the status of the 2009 budget and discuss the proposed 2010 budget. The draft budget was reviewed and discussed. Some modifications were made. There was extensive discussion regarding the lack of a Capital Improvement Plan. The Clerk and Treasurer will compile a CIP for major equipment replacement and road rehabilitation work. The revised draft budget and CIP will be reviewed and discussed at the October 28<sup>th</sup> Budget Workshop Meeting.
3. Adjournment. The Chairman declared the meeting adjourned at 8:30 p.m.

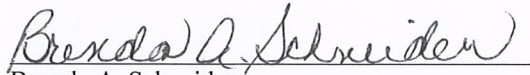
  
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah met for a Budget Workshop Meeting on Wednesday, October 28<sup>th</sup>, 2009, at 7:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors James Rosenthal, John Abler, Tim Simon 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 7:36 p.m.
2. Review the status of the 2009 budget and discuss the proposed 2010 budget. The draft budget was reviewed the modifications. The Board reviewed a draft Capital Improvement Plan compiled by the Treasurer and the Clerk. There was extensive discussion regarding the incurring debt for road rehabilitation. Additional modifications will be incorporated.

The 2010 Budget Hearing is scheduled for November 18<sup>th</sup>, at 7:30 p.m.

3. Adjournment. Jerry Guelig motioned to adjourn the workshop meeting at 9:17 p.m., seconded by John Abler. Motion carried (5-0).

  
Brenda A. Schneider  
Town Clerk



The Town Board of the Town of Taycheedah met on Monday, November 9<sup>th</sup>, 2009, 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 John Abler, Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Constable Bill Gius.

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 10/19/09, 10/26/09 and 10/28/09 meetings, seconded by Tim Simon. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec Committee-The Committee had a work day in the Park last weekend. The Committee expects to have lights installed at the sledding bowl and parking lot areas before winter. They are also working with a donor for a flagpole at Hermanns Park.

---

**Road Maintenance Supervisor Report:**

Chairman Guelig reported that even though it was unnecessary, the new culvert on Lap Road was reinstalled to a depth 6" lower and the shoulders are done. The trucks and one of the tractors is ready for snowplowing. The last of the new fire number signs should be up by the end of the year. The street name signs along Hwy. 151 have been replaced with the 9" signs. All street signs must be replaced with the larger signs by 2012.

---

**Review the financial reports:**

Treasurer Kathy Diederich reviewed the financial reports with the Board.

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 582-624), seconded by John Abler. Motion carried (5-0).

---

**Presentation:**

Fond du Lac County District Attorney Dan Kaminsky presented his Department's 2008 Annual Report.

---

**Unfinished Business:**

#1 Consideration and possible action pertaining to Fire Protection contracts.

- a. Calumet Fire Dept. contract negotiations. Town of Calumet Chairman Bruce Peterson has reportedly agreed to the same terms accepted by the Town of Taycheedah and the Mt. Calvary Volunteer Fire Department, Inc. The Agreement calls for no increase in 2010; followed by a 3% increase in each of the next two years. Chairman Guelig will meet with representatives of the Town of Calumet next week to present the Agreement. Jerry Guelig motioned to approve the Agreement as presented with the Fire District Map attached, as maintained by the Fond du Lac County Emergency Management Dept., seconded by Jim Rosenthal. Motion carried (5-0).

---

**New Business:**

#1 Discuss the 2009-10 snowmobile trail system in the Town. Dale Driscoll, representing Holyland Snowflyers, explained that the upcoming season's routes utilizing portions of Town roads would be the same as last season. The routes are as follows:

Lakeview Road-from Kiekhaefer Park to Richard Bertram's property

Mengel Hill Road-Fisherman's Road

Church Road-to the St. Peter Athletic Club property

The club will work with adjoining landowners, if necessary, to keep riders on the trails. Jerry Guelig motioned to approve the 2009-10 season with no changes from last year's routes, seconded by John Abler. Motion carried (5-0).

#2 Establish the 2010 refuse and recycling rates. Jerry Guelig motioned to establish the 2010 rate for refuse at \$84.00 and the rate for recycling at \$21.00, seconded by Tim Simon. Motion carried (5-0).

November 9<sup>th</sup>, 2009

Town Board  
Monthly Meeting

2.

- #3 Discuss meal allowance for meeting and educational sessions. In 1995, the Town Board established a \$30.00 daily meal allowance; however, they failed to breakdown the allowance on a per meal basis. Jerry Guelig motioned to divide the meal allowance at \$5.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner, seconded by Jim Rosenthal. Motion carried (5-0).
- #4 Certified Survey Maps. None were submitted.
- #5 Discuss the agenda. Jerry Guelig motioned to direct the Clerk to have the meeting agenda and packets ready the Tuesday before the monthly meeting, Board members will be responsible for picking up their materials at the Town Hall, locked boxes will be installed in the Town Hall for 24 hour access by Board members, seconded by Clarence Kraus. Motion carried (5-0).

---

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

Public comment was heard regarding drainage issues along Rosenthal Court, the Lap Road culvert project and the Cody Road culvert project.

---

**Adjournment:**

John Abler motioned to adjourn the meeting at 9:10 p.m., seconded by Jerry Guelig. Motion carried (5-0).

Attest Brenda A. Schneider  
Brenda A. Schneider, Clerk



December 7<sup>th</sup>, 2009

Town of Brothertown Town Board  
Town of Calumet Town Board  
Town of Taycheedah Town Board

1.

The Town Board of the Towns of Brothertown, Calumet and Taycheedah met for a Joint Business Meeting on Monday, December 7<sup>th</sup>, 2009, at 7:00 p.m., at the Town of Calumet Town Hall. Members present were:

**Town of Brothertown Town Board:** Chairman Chuck Schneider, Supervisors Delmore Buechel and Larry Propson were absent.

**Town of Calumet Town Board:** Chairman Bruce Peterson and Supervisors Fritz Anhalt and John Bertram (tardy).

**Town of Taycheedah Town Board:** Chairman Jerry Guelig, Supervisors John Abler and Clarence Kraus and Clerk Brenda Schneider. Absent were: Supervisors Tim Simon and Jim Rosenthal.

Chairman Peterson called the meeting to order at 7:10 p.m..

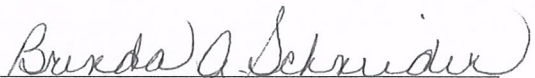
The proposed Agreement approved by the Taycheedah Town Board was dispersed and reviewed.

Bruce Peterson plans to present the proposed Agreement to the Calumet Volunteer Fire Department at their meeting next week and to his Town Board during their 12/29/09.

Supervisor Bertram arrived at this time.

The Johnsburg Road project, partially funded through a LRIP Grant, will need to be postponed to 2011, due to the Calumet Electors restricting highway expenditures to a total of \$40,000 for improvement projects in 2010.

Chairman Peterson declared the meeting adjourned at 7:46 p.m.

Attest:   
Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met on Monday, December 14<sup>th</sup>, 2009, 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 John Abler, Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were Constable Bill Gius, Assessor Bill Huck and Road Maintenance Supervisor Mike Sabel.

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 11/9/09 meeting, seconded by Jerry Guelig. Motion carried (5-0).

---

**Committee Reports:**

Park & Rec Committee-Chairman, Earl Jewett, reported that Alliant is currently working to provide energy for the sledding hill lights. He counted 35 kids sledding last Saturday. Bob Roehrig did an excellent job on trail signs. Dave Twohig is donating a snowmobile for trail grooming. Adolph & Ginny Schneider recently donated a flagpole for Hermanns Park. The Board discussed the cost of the lighting project, the park budget and the park spending process.

---

**Road Maintenance Supervisor Report:**

Mike Sabel reported that his Department has done well handling the recent snow events. There is plenty of salt on hand and all equipment is in operating condition.

---

**Review the financial reports:**

Treasurer Kathy Diederich reviewed the financial reports with the Board.

---

**Approval of Town bills:**

Jerry Guelig moved to approve the bills as presented (order nos. 625-687), seconded by John Abler. Motion carried (5-0).

---

**Presentation:**

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

---

**Unfinished Business:**

#1 Consideration and possible action pertaining to Fire Protection contracts.

- a. Calumet Fire Dept. contract negotiations. The Town Board met with the Town of Calumet Town Board to discuss the proposed Agreement. The consensus was to revise the section pertaining to re-negotiating the Agreement during the term of the Agreement by providing all parties the ability to request re-negotiation. The proposed Agreement has been revised to incorporate such language. Clarence Kraus motioned to approve the revised proposed Agreement, seconded by Jim Rosenthal. Motion carried (5-0).

---

**New Business:**

- #1 Consideration and possible approval of a Kennel License to be issued to Jim Feyen. Judy Feyen reported receiving one complaint. They had a very sick dog that howled all night. Jerry Guelig motioned to approve the Kennel License to be issued to Jim & Judy Feyen, seconded by John Abler. Motion carried (5-0).
- #2 Consideration and possible acceptance of a 1996 Polaris snowmobile to be used for ski trail grooming. As reported by Mike Immel, the cost of liability insurance coverage for the snowmobile would be \$25.00 per year. Dave Twohig and Dr. Clement are the donors. Earl Jewett will be the primary groomer with assistance provided by volunteers Jim Bertram and Chris Hughes. John Abler motioned to accept the snowmobile donation for trail grooming, seconded by Jim Rosenthal. Motion carried (5-0).
- #3 Consideration and possible approval of a Resolution Authorizing the Borrowing of \$100,000 for road repair. Jerry Guelig motioned to approve the Resolution Authorizing the Borrowing of \$100,000 for road repair, pursuant to the 2010 Adopted Budget, with a re-payment term of 5 years, seconded by Tim Simon. Motion carried (5-0).



- #4 Consideration and possible approval of the MS4 Permit Public Education and Outreach Plan. John Abler motioned to approve the Public Education and Outreach Plan, seconded by Jerry Guelig. Motion carried (5-0).
- #5 Discuss recertification of the Town's Farmland Preservation Plan Map. Jerry Guelig motioned to request an extension of the certification as outlined in the notification letter received from the State of Wisconsin Department of Agriculture, Trade & Consumer Protection, seconded by Jim Rosenthal. Motion carried (5-0).
- #6 Board of Appeals appointment. Upon recommendation by Chairman Guelig, Clarence Kraus motioned to appoint Jerome Bord to complete Barb Bertram's 3-year term to expire in 2011 and to appoint Erv Karls to complete Jerome Bord's 1-year term as the Second Alternate to expire 2010, seconded by Tim Simon. Motion carried (5-0).
- #7 Appointment of Election Officials to serve from 2010-2011. Upon recommendation by the Clerk, Jerry Guelig motion to make the following Election Official appointments:
- | <u>NON-PARTISAN</u> | <u>NON-PARTISAN</u> |
|---------------------|---------------------|
| Fern Ramirez        | M. Athleen Simon    |
| Judy Barrett        | Judith Simon        |
| Jean Sabel          | Virginia Schneider  |
| Barb Thome          | Betty Swenson       |
| Patricia Schneider  | Lorraine Thome      |
|                     | Dena Entringer      |
| <u>Alternates</u>   | <u>Alternates</u>   |
| Earl Jewett         | Bill Gius           |
| Carol Jewett        | Rebecca Ries        |
| Andy Lorenz         | Dawn Rieder         |
- The appointments were seconded by John Abler. Motion carried (5-0).
- #8 Constable duties. Town of Taycheedah Code of Ordinances, Section 2-4-14 (b) states, *The Town Constable may also issue citations for violations of this Code of Ordinances, pursuant to Section 1-2-1 through 1-2-7 of this Code of Ordinances.* Chairman Guelig suggested deleting subsection (b) and modifying the ordinance to give the Town Board the power to issue citations. Chairman Guelig stated such change is supported by the Town's legal counsel. The Town Board could not take action on Chairman Guelig's suggestion due to lack of specificity on the public meeting notice. Consideration may be publicly noticed for a future meeting.
- #9 Attorney contact. Town of Taycheedah Code of Ordinances, Section 2-4-12(b)(2) states, *The Town Attorney shall, when requested by Town officers, give written legal opinions, which shall be filed with the Town.* Chairman Guelig suggested amending subsection (b)(2) to require Chairman authorization prior to attorney contact. Chairman Guelig stated that such change is supported by the Town's legal counsel. Pursuant to subsection (b)(2), Chairman Guelig was asked to provide a written opinion from Attorney St. Peter regarding his reported support of the ordinance changes pertaining to the Constable duties and attorney contact. The Town Board could not take action on Chairman Guelig's suggestion due to lack of specificity on the public meeting notice. Consideration may be noticed for a future meeting.
- #10 Certified Survey Maps. None were submitted.

---

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

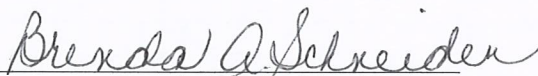
Jeremy Thiesfeldt introduced himself. He is running for the 52<sup>nd</sup> Assembly District.

---

**Adjournment:**

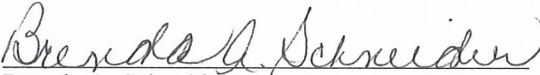
Jerry Guelig motioned to adjourn the meeting at 9:04 p.m., seconded by John Abler. Motion carried (5-0).

Attest

  
Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Monday, December 19<sup>th</sup>, 2011, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Clarence Kraus, Jim Rosenthal II and Mike Wirtz and Clerk Brenda Schneider. Excused was Tim Simon. Also in attendance were Calumet Chairman Bruce Peterson and Supervisors John Bertram and Fritz Anhalt and representatives of the Fisherman's Road Fishing Club.

- #1 Call to order. Chairman Guelig called the meeting to order at 5:00 p.m.
- #2 Discuss the Johnsburg Road re-construction project. Bruce Peterson reported that the surveying work has been completed and that the engineer is ready to proceed with design work. The approximate cost of the engineering work to date is \$2,800. At issue is the status of the right-of-way thru Winnie Fink's property. It is Calumet's intention to mine the Ledge back as far as possible. The group identified three possible alternatives:
  - 1. Straighten the road to the Calumet/Taycheedah boundary line,
  - 2. Reconstruct the road half-way between the current location and the Calumet/Taycheedah line, or
  - 3. Resurface the road in its' current location and add a guardrail along the westbound lane.Bruce Peterson and the engineer will meet with Winnie Fink to discuss the options.
- #3 Discuss dredging the Fisherman's Road Boat Launch. Representative of the Fisherman's Road Fishing Club informed the Board that the Launch is in need of dredging. It was noted that the last times the harbor was dredged were in 2003 and 1994. The 2003 dredging project was funded significantly by a grant from the DNR. The DNR will not fund dredging projects unless it has been a minimum of 10 years. The Town's 2012 budget does not allocate funds for a dredging project. The Club is willing to pay for some or all of the work up to \$3,000. The opening between the breakwaters was the worst this past fall. The Club is interested in pursuing at least a partial dredging. Jim Rosenthal motioned to apply for a dredging permit thru the DNR, seconded by Jerry Guelig. Motion carried (4-0). Prior to the conclusion of the meeting, Ken Steffes returned to inform the Board that he had obtained permission from Melvin Laudolff, Tom Hechimovich and Dave & Dan Bertram for use of their property to dispose of the dredged spoils. This information is needed on the permit application.
- #4 Consideration and possible approval of Park Use Policy. A draft policy was reviewed and discussed.
- #5 Consideration and possible approval of 2012's Edge the Ledge Adventure Race in Kiekhaefer Park. Approval was postponed pending completion of the Park Use Policy.
- #6 Consideration and possible acceptance of a Utility Easement. The draft easement was reviewed. Final revisions will be made after receipt of Attorney St Peter's written comments.
- #7 Schedule the January Board Meeting. The January Board Meeting will be conducted on Monday, January 16<sup>th</sup>.
- #8 Public comment. None was presented.
- #9 Adjournment. Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the special business meeting at 6:40 pm. Motion carried (4-0).

  
Brenda A. Schneider  
Town Clerk