

The Town Board of the Town of Taycheedah met on Monday, January 11th, 2010, 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 John Abler, Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were Constable Bill Gius and 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 12/14/09 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-Committee Chairman, Earl Jewett, reported that the sled hill/parking lot lights are operating. They are user-controlled to illuminate for a maximum of 90 minutes per activation. The lights will not operate after 10:00 p.m. Kiekhaefer Park will be one of the locations offering Ledge exploration opportunities during the Passport to the Ledge program. Events at Kiekhaefer Park will take place from 9:00 a.m. to noon on May 1st and Oct. 9th.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, was excused.

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. 1-53), seconded by John Abler. Motion carried (5-0).

Presentation:

Gary Sharpe, candidate for Circuit Court Judge, gave a brief presentation pertaining to his qualifications.

Unfinished Business:

- #1 Consideration and possible action pertaining to Fire Protection contracts.
 - a. Calumet Fire Dept. contract negotiations. The Town is awaiting return of an executed contract.
- #2 Amend Section 2-4-14 of the Town Code to modify or eliminate the citation powers of the Town Constable. Constable Bill Gius presented a petition signed by more than 100 Town of Taycheedah residents directing the Board *to not change the responsibilities or duties of the Town Constable and to not change the policy of access to the Town's Attorney by elected officials of the Town of Taycheedah*. Lengthy discussion and public comment was heard pertaining to the Board's original intent to streamline use of the attorney for enforcement matters; the legal process and the court system; Section 1-2-5 of the Code also authorizes the Constable, Building Inspector and Permit Issuer to issue citations; the Constable's issuance of 16 citations over the past 1.5 years; a summary of the violations cited; citations issued were in response to complaints received; the Constable's use of verbal and written warnings; citations have generated revenue; the refusal by a majority of the Town Board to appoint a prosecuting attorney for citations issued to the Chairman causing the dismissal of the citations; unfair application of the rules; and concerns of creating a less lawful town. Jerry Guelig motioned to amend Section 2-4-14 by eliminating the Constable's citation authority noted in subsection (b), seconded by Tim Simon. The Board discussed authorizing the Constable to issue citations for humane related violations; however, the motion was not amended for humane violations. Motion to delete subsection (b) carried (3-2). Nay-John Abler, Jim Rosenthal.
- #3 Adopt Board policy on the administration of Section 2-4-12(b)2 of the Town code regarding Town Officer access to Town Attorney. The Constable reminded the Board of the petition noted in Item #2. Clarence Kraus motioned to establish a policy that Town Officials must contact the Town Chairman for permission prior to contacting the Town's Attorney. If the Chairman is unavailable or unable to provide permission; the Clerk has approval authorization. The motion was seconded by Jerry Guelig. Motion carried (4-1). Nay-John Abler.

New Business:

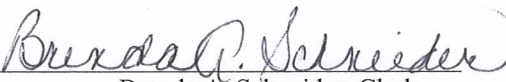
- #1 Annual review of salaries paid to sanitary district commissioners. Tim Simon motioned to sustain the sanitary district commissioner salaries at their current levels, seconded by Clarence Kraus. Commissioner Karen Schwengels requested that her salary be reduced by 50% for 2010 and returned to the current level in 2011 due to the current economic times. Ms. Schwengels was commended for her offer; however, no action was taken on her request. Motion to sustain the salaries carried (5-0).
- #2 Designation of a Town of Taycheedah representative to participate in discussions pertaining to boundary negotiations and water. Jerry Guelig motioned to appoint Jerry Guelig, Clarence Kraus and Brenda Schneider as Town of Taycheedah representatives, seconded by John Abler. Motion carried (5-0).
- #3 Certified Survey Maps. None were submitted.

Public comments and questions pertaining to town business:

Public comment was presented pertaining to concerns of conflict of interest acting on the Constable matter; disappointment that the Constable will no longer be able to handle complaints; that the ordinances are not being applied fairly; an accessory structure built in a front yard; business machinery stored at a house; a suggestion that the Board establish a reasonable time limit for public comment; a request that the Board consider a resolution opposing the State's county-wide assessment proposal; and lack of limitations and specifications on berm construction.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:20 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest 
Brenda A. Schneider, Clerk

**TOWN OF FOND DU LAC
TOWN OF TAYCHEEDAH
TOWN OF FRIENDSHIP
JOINT STORMWATER MANAGEMENT MEETING
January 19, 2010
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: Brenda Schneider and Jim Rosenthal

Town of Friendship: no representative present

Also present were Attorney Matt Parmentier and from AECOM, Carolyn Burger and Joe Hanson

There were no public comments.

Joe Hanson reported that each Township was visited and outfalls were inspected. Representatives from each Town viewed the outfalls and were shown how to inspect them. Notebooks were issued for each Town with appropriate forms, maps and procedural instructions. These notebooks must be kept on file at each Town Hall. Step by step procedures for yearly inspections and complaints are in each notebook. Attorney Parmentier reported that copies of the inspection reports and any complaints will be filed with the annual report. He also noted that the bi-annual permit is up for renewal this year.

Public outreach and education is an ongoing project. Attorney Parmentier noted that he has a list of ongoing projects, completed projects and projects yet to do. The Town of Fond du Lac has submitted its completed outreach and education form, but Gus Glaser will not review until the annual report is submitted. The Towns of Friendship and Taycheedah will submit their forms with the annual report.

The Illicit discharge response procedures and all maps are included in the above mentioned notebook from AECOM.

Although each Township has approved and submitted the adopted Illicit Discharge Ordinance and the County Stormwater Ordinance, no approval has been received from Gus Glaser on the submittals.

Proposed revisions of the NR 151 were reviewed. If these revisions are adopted, the site and drainage ordinances will need to be revised to reflect the revisions. It was noted that a form will be needed to confirm sediment control, such as silt fencing, straw bales, etc, for any construction in the Towns.

Preparations are underway for the completion of the Annual Report and Permit renewal. The forms are not available as yet, but should be forwarded to Attorney Parmentier for completion. A meeting will be held prior to the March Monthly Board Meetings to review the forms before approval.

Since AECOM has completed all contractual duties, if future help is required, it will be on a time and materials basis. Jim Bachhuber will forward a revised contract reflecting this change.

The next meeting is scheduled for February 16, 2010 at 4:00 pm at the Fond du Lac Town Hall.

Motion was made and seconded to adjourn at 4:25 pm. Motion carried.

Submitted by Patti Supple, Town of Fond du Lac Clerk

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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 12/14/09 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-Chairman, Earl Jewett, reported that the sled hill/parking lot lights are operating. They are user-controlled to illuminate for a maximum of 90 minutes per activation. The lights will not operate after 10:00 p.m. Kiekhaefer Park will be one of the locations offering Ledge exploration opportunities during the Passport to the Ledge program. Events at Kiekhaefer Park will take place from 9:00 a.m. to noon on May 1st and Oct. 9th.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, was excused.

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. 1-53), seconded by John Abler. Motion carried (5-0).

Presentation:

Gary Sharpe, candidate for Circuit Court Judge, gave a brief presentation pertaining to his qualifications.

Unfinished Business:

- #1 Consideration and possible action pertaining to Fire Protection contracts.
 - a. Calumet Fire Dept. contract negotiations. The Town is awaiting return of an executed contract.
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New Business:

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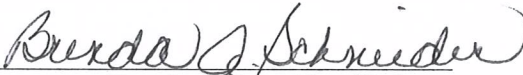
Public comments and questions pertaining to town business:

Public comment was presented pertaining to concerns of conflict of interest acting on the Constable matter; disappointment that the Constable will no longer be able to handle complaints; that the ordinances are not being applied fairly; an accessory structure built in a front yard; business machinery stored at a house; a suggestion that the Board establish a reasonable time limit for public comment; a request that the Board consider a resolution opposing the State's county-wide assessment proposal; and lack of limitations and specifications on berm construction.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:20 p.m., seconded by Clarence Kraus. Motion carried (5-0).

Attest


Brenda A. Schneider, Clerk

January 28th, 2010

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, January 28th, 2010, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Alice Lemke and 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): 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, Taycheedah Town Treasurer; and Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3.

The meeting was called to order at 5:07 p.m.

Approval of minutes of the last meeting:

Public comment was revised to clarify that TSD#1's rate increase was due to treatment plant debt retirement. Karen Schwengels motioned to accept the minutes of the October 22nd, 2009 meeting, seconded by John Rickert. Motion carried unanimously by voice vote.

Winnebago Drive bridge project:

Ron Cunzenheim and Karen Schwengels have been attending weekly contractor meetings. They have discovered that the DOT failed to attach the District's addenda to the plans. They have alerted both the prime contractor and the bridge contractor about the sewer force main. Work on the bridge has been postponed until April.

Work on the box culvert has begun. Due to the District's contact, the prime contractor has hired a different engineer to redesign the box culvert. The contractor will have the sewer televised once the culvert work is completed.

Karen Schwengels has been impressed with the contractors and commented that Ron Cunzenheim is doing a great job for the District.

TSD#1 lift station upgrades:

Installation is complete.

The final cost of the project exceeded the estimate by \$5,655.80. CSD, JSD and TSD#3 approved cost-share agreements based upon the original estimate. The consensus of all three districts was to amend each of their agreements obligating them to their pro-rated allocation of the \$5,655.80 overage.

TSD#1 will absorb the \$1,160 allocated to the Town of Taycheedah until such time as the Town sells the treatment plant capacity it currently owns.

Thome Electric has been approved to do the remaining electrical modifications inside the wet wells. Thome's quote is firm and will have no effect to the cost-share.

Sewer main televising:

TSD#1 plans to have the remainder of their system televised during the spring. This cost will not be cost-shared amongst the districts.

TSD#1 is considering having Sandy Beach to the Winnebago Drive lift station televised after the road construction project has been completed. Great Lakes will be asked to do this work at the same rate. TSD#1 proposes cost-sharing this work.

CSD and TSD#3 also intend to have televising work done in spring.

Shared sewer repair issues:

TSD#1 expects to receive insurance reimbursement for some of the expenses attributable to the Brookhaven repair. Labor costs have increased during the last quarter primarily due to the Brookhaven lift station failure and subsequent repair.

TSD#1 plans on making minimal system-wide repairs.

The Gladstone Beach Road repair will be at TSD#1's cost; as well as the County Road K and Peebles Plaza repairs.

An anchor for a telephone post had penetrated the sewer main in the vicinity of the Park & Ride lot. The estimated repair cost is \$2,500.

Operations & Maintenance Agreement:

JSD has recently approved and executed an Operations & Maintenance Agreement with TSD#1.

Third and fourth quarter flow information was reviewed as documented by the City of Fond du Lac. It was noted that TSD#3's flow into Deadwood increased significantly during the fourth quarter. TSD#3 will investigate. It was also noted that JSD's flow has been reasonably constant.

The City of Fond du Lac is obligated to calibrate the meters at all connection points. The City will be asked for verification.

Kathy Diederich departed at this time.

TSD#1 has hired Schenck to calculate the quarterly O&M billings. All four parties are being billed equally for this service. The cost appears to have increased from \$75 to \$300 per quarter. An explanation will be requested describing what is done, how it is billed, at what rate and how much to expect for a monthly fee. TSD#1 will see if there is anything they can do that would reduce Schenck's work.

Some of the TSD#3 lift station phone numbers are listed in the telephone book; which could lead to customer confusion. The district will see if the numbers can be removed.

Consolidation:

Karen Schwengels has made a request to the OSG for an opinion on consolidation. The OSG would not object to a consolidation. The districts have different rates/charges due to debt. She estimates consolidation will occur in 5-10 years. The State may layout the parameters.

OSG Executive Committee report:

The final cost of the treatment plant upgrade has been released. The project came in under budget. It was noted that the transfer of capacity from the Town of Taycheedah to Johnson Sanitary District and to Taycheedah Sanitary District #3 is reflected in the final cost-share of the project.

The telemetry system is still not functioning. In the meantime, the City of Fond du Lac is absorbing the additional labor costs.

Public comment:

A resident of TSD#3 questioned when sewer will be constructed along Rolling Hills Drive.

Schedule the next meetings.

Thursday, Apr. 22 nd , 2010	JSD will provide refreshments
Thursday, July 22 nd , 2010	TSD#3 will provide refreshments
Thursday, Oct. 28 th , 2010	Taycheedah will provide refreshments
Thursday, Jan. 27 th , 2011	TSD#1 will provide refreshments
Thursday, April 28 th , 2011	CSD will provide refreshments

Adjournment:

Sig Tomkalski motioned to adjourn at 6:41 p.m., seconded by Dennis Lefebvre. 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 on Monday, February 8th, 2010, 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 John Abler, Clarence Kraus, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich.

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 1/11/10 meeting, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-One of the lights at the sledding hill was adjusted due to concerns of a neighbor. Many of the neighbors, when contacted, expressed appreciation for the lighting project.

The donated snowmobile has been received and is now operating. Earl Jewett plans to work with used trail grooming equipment for the time being.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, reported that routine maintenance has been done on the equipment, one piece has recently been modified and they are ready for the next snow storm.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board. Jerry Guelig motioned to accept the report, seconded by John Abler. Motion carried (5-0).

Approval of Town bills:

Tim Simon moved to approve the bills as presented (order nos. 54-112), seconded by Jim Rosenthal. Motion carried (5-0).

Presentation:

Jeremy Thiesfeldt, candidate for 52nd Assembly District, gave a brief presentation pertaining to his qualifications.

Unfinished Business:

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

a. Calumet Fire Dept. contract negotiations. The Town has received an approved and executed contract.

New Business:

#1 Consideration and possible approval of a Blasting Permit submitted by Northeast Asphalt for quarry operation during 2010. Northeast Asphalt was represented by Paul Budzynski. NEA needs to update the Mt. Calvary Fire Chief information and the names on the address list. Jerry Guelig motioned to approve the permit, seconded by John Abler. Motion carried (4-0-1). Abstained-Tim Simon.

#2 Consideration and possible acceptance of Change Order No. 2 for stormwater consulting services submitted by AECOM. John Abler motioned to accept Change Order No. 2 in the amount of \$2,000 for consulting services anticipated during 2010, seconded by Jim Rosenthal. Motion carried (5-0).

#3 Discuss the 2010 John Deere trade-in and authorize its order. This year's tractor order will include the following costs:

• 2 year trade allowance	\$4,800.00
• 42" tires	1,856.00
• Panoramic doors	950.00
• Quick hitch	399.00
	<u>\$8,005.00</u>

Jerry Guelig moved to authorize the order of a 2010 John Deere tractor, seconded by John Abler. Motion carried (5-0).

#4 Consideration and possible authorization to purchase tires for the grader. Jerry Guelig moved to authorize the purchase of recap tires from Pumps for \$4,350.00, seconded by John Abler. Motion carried (5-0).

- #5 Consideration and possible appointment of an architect for the purpose of developing plans & specifications for a salt shed. Jerry Guelig motioned to appoint Thomas Design as the architect for developing plans & specs for a salt shed, seconded by John Abler. Motion carried (5-0).
- #6 Consideration and possible approval of a Resolution to Oppose DOR County Assessment Proposal. John Abler motioned to approve the Resolution, seconded by Jim Rosenthal. Motion carried (5-0).
- #7 Establish implementation dates/timeline for the Action Plan contained in the Stormwater Plan for Public Education & Outreach and Public Involvement & Participation. Attorney Matt Parmentier will be asked to attend the March meeting.
- #8 Discuss the construction of berms. The ordinance does not have a specific height limitation. Mike Blank, Hwy 151, requested that GYR be required to remove the broken concrete from their berm and plant vegetation on it. Chairman Guelig will speak to Mr. Gyr.
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Gerald R. Vanderloop, creating Outlots 1 & 2, consisting of 5.63 acres, located in the NE ¼ of the SE ¼ and the NW ¼ of the SE ¼ of section 27. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried (5-0).

Public comments and questions pertaining to town business:

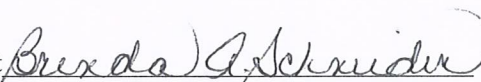
Clarence Kraus reimbursed the Town \$36.00 for his contact with the Town attorney regarding the 2009 missing tax payments.

Public comments presented pertained to a letter of complaint not addressed by the Board regarding an alleged ordinance violation of operating a business on residential property and an accessory structure built in a front yard; and a winter event to be held on Lake Winnebago February 19th & 20th.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:02 p.m., seconded by Jim Rosenthal. Motion carried (5-0).

Attest


Brenda A. Schneider, Clerk

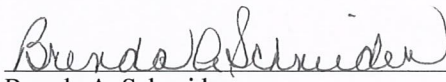
**TOWN OF FOND DU LAC
TOWN OF TAYCHEEDAH
TOWN OF FRIENDSHIP
JOINT STORMWATER MANAGEMENT MEETING
AT THE TOWN OF FOND DU LAC TOWN HALL
February 16, 2010
4:00 PM**

1. Call to order. Roll Call. Confirmation of open meeting notice. 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: Jerry Guelig, Clarence Kraus and Brenda Schneider.
Town of Friendship: Chuck McCourt and Gordy Stettbacher.
Also present were Attorney Matt Parmentier and from AECOM, Jim Bachhuber.
2. Public comments. There were no public comments.
3. Discuss 2009 Annual Report. The 2009 report is due March 31, 2010. The towns were asked to submit 2009 expenses and their 2010 budget breakdown to Matt for inclusion in the report. All towns are required to present and approve the report during a public meeting prior to submitting it to DNR.
4. Discuss updates on outfall inspections. Change orders have been received from the Towns of Fond du Lac and Taycheedah. AECOM is awaiting the change order from Friendship. There is nothing for the towns to do at this point. The towns were reminded of the requirement to perform site inspections every June and October.
5. Update on public education and outreach plans. This is an ongoing project.
6. Update on illicit discharge response procedures. See item #5.
- Update on MS4 maps. See item #5.
7. Update on stormwater ordinances. The County needs to revise their ordinance.
8. Update on proposed revisions to NR151. The Towns will be in compliance with the proposed changes.
9. Discuss preparations for permit renewal. Reapplication is the last section of the annual report.
10. Schedule next meeting. June 15th, at 4:00 p.m.
11. Adjourn. Motion by Manske, second by Giese, to adjourn at 4:53 pm. Motion carried.

Submitted by Brenda Schneider, Town of Taycheedah Clerk

The Town Board of the Town of Taycheedah met for a Special Meeting on Monday, March 1, 2010, at 5:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Jim Rosenthal, Tim Simon, John Abler and Clarence Kraus. Also present were Clerk Brenda Schneider and Attorney Matt Parmentier.

1. Call to order. Chairman Guelig called the meeting to order at 5:31 p.m.
2. Consideration and possible approval of a moving permit for the house and garage located at N8490 Linden Beach Road. The contractor plans to move the house to the parking lot of the Fisherman's Cove on March 2 between 9:00 and 10:00 am. He is awaiting approval from the State. It is expected in one to two weeks. The house is 26x30. Fond du Lac County will escort the move from the Cove to the county line. Jerry Guelig motioned to approve the permit under the stipulation that the home is removed from the Cove property within one month, seconded by Clarence Kraus. Motion carried (5-0).
3. Review MS4 Permit requirements. Attorney Parmentier reviewed the requirements. He will supply a resolution for formal adoption, the 2009 and Annual Report and the education plan.
4. Establish implementation dates/timeline for the Action Plan contained in the Stormwater Plan for Public Education & Outreach and Public Involvement & Participation. The dates have been established and noted in the Plan.
5. Public Comment. Clarence Kraus commented on the 50% rule as it applies to non-compliant homes. Attorney Parmentier will research the Town's ability to increase the percentage.
6. Adjournment. Jerry Guelig motioned to adjourn the meeting at 6:52 p.m., seconded by Clarence Kraus. Motion carried (5-0).


Brenda A. Schneider
Town Clerk

March 8th, 2010

Town Board
Monthly Meeting

1.

The Town Board of the Town of Taycheedah met on Monday, March 8th, 2010, 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, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich 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 2/8/10 meeting, seconded by John Abler. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-Dan Mand intends to replace plastic duck houses with wooden ones.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, was not in attendance.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board. Jerry Guelig motioned to accept the report, seconded by Jim Rosenthal. Motion carried (5-0).

Approval of Town bills:

Tim Simon moved to approve the bills as presented (order nos. 114-160), seconded by Jim Rosenthal. Motion carried (5-0).

Presentations:

Tim Lakin, candidate for 52nd Assembly District, gave a brief presentation pertaining to his qualifications.

Chairman Guelig presented the 2009 MS4 Stormwater Permit Annual Report for review and public comments.

Unfinished Business:

None.

New Business:

- #1 Consideration and possible approval of the Public Education & Outreach and Public Involvement & Participation Plan required by the MS4 Stormwater Permit. Jerry Guelig motioned to approve the Plan, seconded by John Abler. Motion carried (5-0).
- #2 Consideration and possible acceptance of a Resolution Approving and Directing Submittal of 2009 MS4 General Permit Annual Report and Application. Tim Simon motioned to approve the Resolution, seconded by Jim Rosenthal. Motion carried (5-0).
- #3 Consideration and possible authorization to repair the Village of Taycheedah tornado siren. The siren is in need of repair. The repairs are estimated to cost \$1,500-2,000. The 2010 budget includes \$1,200 for tornado siren repairs. John Abler motioned to pay the needed repairs, not to exceed \$1,500, seconded by Tim Simon. Motion carried (5-0).
- #4 Consideration and possible approval of the Attorney Contact Policy. Jerry Guelig motioned to adopt the Policy as presented, seconded by Jim Rosenthal. Motion carried (4-0). Abstained-Clarence Kraus.
- #5 Discuss complaint regarding possible ordinance violations at the Mark Kirschling property located at W4123 Kiekhaefer Parkway. Frank Alaniz filed a complaint about a neighbor, Mark Kirschling, causing excessive noise, storing business equipment and operating a business in a residential zone, and building an accessory building too close to the road. Attorney John St. Peter concluded that the noise issue is a private nuisance matter that must be address between the residents, the storage of business equipment may be a public nuisance or a violation of the Town's Zoning Ordinance depending on the extent and nature of the storage and that Mr. Kirschling has a vested right to keep his accessory building in its current location. Mr. Alaniz commented that all he is asking for is for Mr. Kirschling to store his equipment in his building. Mr. Kirschling responded that he feels it may be possible to store his equipment in his shed.

March 8th, 2010

Town Board
Monthly Meeting

2.

- #6 Discuss the construction of berms at the Gyr property located along Hwy. 151. The DNR has informed the Town and Gyr that the site is listed as a closed landfill. Therefore, Gyr no longer has the legal authority to deposit construction materials at the site. Gyr representatives are working with the DNR.
- #7 Discuss amending Code of Ordinances Section 13-1-80, Existing Nonconforming Uses and Section 13-1-81, Existing Nonconforming Structures. Attorney Matt Parmentier summarized that the 50% cannot be changed; it is required by State Statute.
- #8 Discuss the salt shed and schedule a workshop meeting to review the plans and specifications. Thomas Designs is in the process of developing the plans and specs. The Town Board will meet on Monday, March 29th, at 5:30 p.m., to review the documents.
- #9 Certified Survey Maps. A Certified Survey Map was submitted on behalf of 3D Dairy, LLC, creating Lot 1, consisting of 5.00 acres, located in the SE ¼ of the SW ¼ of section 14. Jerry Guelig motioned to approve the CSM, seconded by John Abler. Motion carried (5-0).

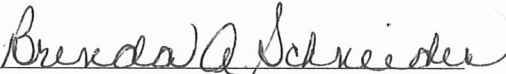
Public comments and questions pertaining to town business:

Chairman Guelig announced the upcoming opportunity for home owners to have their well water tested.

Public comments presented pertained to the development of the Code of Ordinances pertaining to the classification of Home Occupations.

Adjournment:

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

Attest 
Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met for a Workshop Meeting on Monday, March 29th, 5:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Jim Rosenthal, John Abler and Clarence Kraus. Also present were Clerk Brenda Schneider and Mike Sabel, Road Maintenance Supervisor.

1. Call to order. Chairman Guelig called the meeting to order at 5:30 p.m..
2. The Town Board will review the draft plans and specifications for a 40'x60' salt storage building. Thomas Designs has developed plans that are expected to meet State Code.

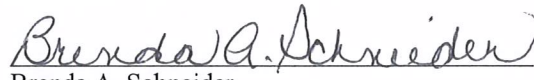
Thomas Designs' plan calls for thicker concrete walls than what was originally planned. The thicker walls increase the estimated cost by \$15,000. A concrete vendor recommends berming the sidewalls with 3-4 feet of dirt. Material bins could be incorporated into the base wall on the east side for additional support.

Chairman Guelig will contact Thomas Designs regarding modifying the plans.

Prevailing wage will need to be paid for the project.

The building is expected to hold 550 tons of salt.

3. Adjournment of the Workshop Meeting. Jerry Guelig motioned to adjourn the workshop meeting at 6:14 p.m., seconded by Jim Rosenthal. Motion carried (5-0).


Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, April 12th, 2010, 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, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich and Constable Bill Gius.

Presentations:

Jeremy Thiesfeldt, candidate for 52nd Assembly District, gave a presentation pertaining to his qualifications.

Chairman Guelig called the meeting to order at 7:37 pm. The Pledge of Allegiance was recited. John Abler motioned to approve the minutes of the 3/8/10 meeting, seconded by Jerry Guelig. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-Chairman Earl Jewett submitted a written report. A summary of his report is as follows:

- Fourteen volunteers assisted with the April 10th workday. The next workday is May 8th.
- Separate horse and bike trails have been designated.
- Some bikers have ignored trails closed signs after heavy rains.
- Plan to build a 12 stall parking lot off of Silica Road. Estimated cost is \$1,000 for grading and gravel.
- Two deep erosion ruts in the west side of the sledding bowl need to be addressed.
- A waste container will be placed at Hermanns Park.

Hermanns Park may need more woodchips by the playground equipment due to settling and the fill material deposited in the Kiekhaefer Park brush site need to be leveled.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, was excused. Chairman Guelig reported that the Department has been working on general vehicle maintenance and plow equipment removal.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board. Jerry Guelig motioned to accept the reports, seconded by John Abler. Motion carried (5-0).

Approval of Town bills:

Jerry Guelig moved to approve the bills as presented (order nos. 160-204), seconded by Jim Rosenthal. Motion carried (5-0).

Unfinished Business:

- #1 Review plans and specifications for a salt storage building. Chairman Guelig and Road Maintenance Supervisor Mike Sabel have performed site visits to recently built salt sheds. Guelig is working with the architect on a re-design of the structure in order to reduce the cost. The revised plans will be presented to the electors at the Annual Meeting on April 13th.

New Business:

- #1 Consideration and possible approval of a 6 month Class B Beer License application submitted by Johnsburg Athletic Club. Clarence Kraus motioned to approve the application as submitted, seconded Jerry Guelig. Motion carried (5-0).
- #2 Consideration and possible approval of a 6 month Class B Beer License application submitted by St. Peter Athletic Club. Clarence Kraus motioned to approve the application as submitted, seconded by Jim Rosenthal. Motion carried (5-0).

- #3 Consideration and possible approval of a Blasting Permit application submitted by Evenson Construction Company, Inc. Jerry Guelig motioned to approve the application as submitted, seconded by John Abler. Motion carried (5-0).
- #4 Consideration and possible approval of a moving permit for the relocation of a garage. Brian Chartier applied for a moving permit for a 14.5'x26' garage. The garage is located at N7635 CTH WH and will be moved to N8318 Edgewood Lane. The planned route is CTH WH to Lakeview Road to Bittersweet Lane to Edgewood Lane. The required bond and insurance has been secured. Jerry Guelig motioned to approve the permit, seconded by Tim Simon. Motion carried 5-0).
- #5 Consideration and possible approval of a Memorandum of Understanding Regarding the Payment of Professional Fees pertaining to the successor to the boundary Agreement with the City of Fond du Lac. Jim Rosenthal motioned to accept the Memorandum of Understanding to pay one-fifth of the legal expenses not to exceed \$7,000 from today to 12/31/11, seconded by John Abler. Motion carried (5-0).
- #6 Consideration and possible approval of a \$300.00 budget amendment for repair of the Village of Taycheedah tornado siren. John Abler moved to amend the budget by transferring \$100 from Treasurer-conferences and \$200 from Treasurer-office equipment and software to Health/Human Services-Tornado Sirens, seconded by Tim Simon. Motion carried (5-0).
- #7 Park & Rec Committee appointments. Jerry Guelig moved to make the following appointments:
- | | | | |
|---------------|---------------|-------------|--------------|
| John Abler | Jim Bertram | Ed Braun | Cindi Goebel |
| Earl Jewett | Tom Letkewicz | Jason Meyer | Gary Morgen |
| Dustin Nalley | John Rickert | Bob Roehrig | Ed Schneider |
| Dave Sehloff | Janet Velasco | | |
- Jim Rosenthal seconded the appointments. Motion carried (4-0). Abstention-John Abler.
- #8 Schedule the annual road inspection meeting. Monday, April 26th, at 4:00 p.m.
- #9 Discuss the use of temporary storage structures and the application of the Zoning Ordinance. The Zoning Ordinance does not give a length of time at a given location that would define the difference between temporary storage structures and permanent storage structures. Chairman Guelig will research the matter.
- #10 Discuss an ordinance amendment that would require abnormal loads to obtain a permit for using Town roads. The Wisconsin Towns Association recommends adoption of an ordinance requiring a permit during the spring and the fall for farmers and others hauling abnormally large loads. The haulers would be required to report their planned travel routes. The routes would be inspected by the town prior to the hauling. The ordinance is intended to control wear and tear on town roads.
- #11 Certified Survey Maps. A Certified Survey Map was submitted on behalf of David Simon, creating Lot 1, consisting of 14.686 acres, located in the SE ¼ of the SW ¼ of section 12. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried (5-0).
- #12 Review status of Constable's activities. On January 11th, 2010, the Town Board took action to eliminate the Constable's citation as granted by Section 2-4-14(b), for any violation to the Town's Code of Ordinances. However, the Town Board did not eliminate the Constable's citation authority in Section 1-2-5(b), for violations with respect to specified ordinances directly related to his official responsibilities. The Constable has issued a citation for animals at large. Constable Bill Gius explained the process and procedure he applies when determining whether or not to issue a citation for animal control issues.

Public comments and questions pertaining to town business:

Chairman Guelig will inspect the Gyr site with a company representative in the near future.

The application of the 50% rule on non-conforming structures was explained.

Adjournment:

Jerry Guelig motioned to adjourn the meeting at 9:30 p.m., seconded by Jim Rosenthal. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider, Clerk

April 22nd, 2010

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, April 22nd, 2010, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Alice Lemke and 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): President Franz Schmitz. Absent: Commissioners Dennis Lefebvre and Ken Schneider.

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

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

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

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

The meeting was called to order at 5:07 p.m.

Approval of minutes of the last meeting:

Sig Tomkalski motioned to accept the minutes of the January 28th, 2010 meeting, seconded by Franz Schmitz. Motion carried unanimously by voice vote.

Winnebago Drive project:

Karen Schwengels has been attending weekly construction meetings. Ron Cunzenheim will re-join her in mid June when work begins on the Roosevelt Park bridge.

Work on the box culvert near Sandy Beach Road has been completed without any problems. TSD#1 received excellent cooperation from the contractors and the engineers. The contractors went above and beyond the minimum requirement established by the DOT at their expense. The State Inspector and the DNR were onsite routinely.

Shared sewer repair issues:

TSD#1 is experiencing a need to clean the filters more often presumably due to stormwater runoff from the spring thaw. Standby filters have been purchased.

An anchor for some type of post had penetrated the sewer main in the vicinity of the Park & Ride lot. The utility company refused to pay for the repair due to the fact that no one could prove which utility was responsible or the length of time that the anchor was there. TSD#1 decided not to cost-share the repair expense.

During televising, TSD#1 also discovered that a utility pole had been driven partially through a sewer main located at Cty. K. Alliant paid for the cost of the repair.

The group briefly discussed membership in Digger's Hotline. Each party has a staff person that does utility locating as needed.

Operations & Maintenance Agreement.

Quarterly billings:

Kathy Diederich explained the following process she applies when compiling the quarterly O&M bills:

- Analyze maintenance and inspection work logs to determine whether or not a shared expense,
- Summarize all labor costs in a spreadsheet,
- Analyze all invoices to determine if a shared expense
 - Determine attributable lift station location,
 - Classify as routine maintenance, repair or equipment breakdown,
 - Analyze all utility bills to determine attributable lift station location,
 - Incorporate all data in a spreadsheet,
- Collect flow data from the City and compile it into the spreadsheet.

There was a significant increase in invoicing during 2009 due to emergency response and subsequent repair of the Brookhaven lift station and applicable insurance reimbursements; and the system wide lift station upgrade project. The increased activity required more of Kathy's time; which noticeably increased the cost of her services. All parties are being billed equally. She has been working toward delegating more of the work in order to reduce the overall cost. TSD#1 has also begun coding expenses indicating whether or not a shared expense. They have also expanded their chart of accounts in order to add more clarity.

The 2009 3rd and 4th quarter operation and maintenance bills have recently been released. The 2010 1st quarter bill should be coming soon.

The Winnebago Drive project has increased labor expenses during the 1st quarter that were due to the repeated need for locating services.

The 2010 1st quarter flows, as documented by the City of Fond du Lac, were reviewed.

TSD#1 lift station upgrades:

Installation is complete.

Thome Electric has been approved to do the remaining electrical modifications inside the wet wells. Thome's quote is firm and will have no effect on the cost-share. The TSD#1 Commissioners disagreed as to whether or not the work has been completed at this time.

Sewer main televising:

TSD#1 has just completed a 3-year district-wide televising project. A number of leaks were discovered during the project. They will now work on the last of the needed repairs.

Great Lakes has determined that the main line is in good condition.

TSD#1 plans to do clear water home inspections looking for sump pump connections into the sewer.

CSD has televised their entire system.

TSD#3 has just completed televising of a portion of their system.

It was reported that the City of Fond du Lac contracts with ICS for quarterly calibrating. Also, the City representative takes historic data with him when he does the monthly readings. If notices an odd reading, he will check the calibration on the spot.

OSG Executive Committee report:

The OSG may consider future educational sessions for its members.

It was reported that sooner or later the treatment plant will have to be modified to remove 90% of the phosphorus in the wastewater. Modifications/construction was estimated to cost \$20,000,000. The City is in the process of working with the DNR to postpone forced modifications.

The OSG is expected to request phosphorus test results for each of the members.

Public comment:

None was presented.

Schedule the next meetings.

Thursday, July 22 nd , 2010	TSD#3 will provide refreshments
Thursday, Oct. 28 th , 2010	Taycheedah will provide refreshments
Thursday, Jan. 27 th , 2011	TSD#1 will provide refreshments
Thursday, April 28 th , 2011	CSD will provide refreshments
Thursday, July 28 th , 2011	JSD will provide refreshments

Adjournment:

Sig Tomkalski motioned to adjourn at 5:59 p.m., seconded by Franz Schmitz. 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 on Monday, May 10th, 2010, 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 Clarence Kraus, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck and Constable Bill Gius.

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 4/12/10 and 4/22/10 meetings, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-Chairman Earl Jewett submitted a written report. A summary of his report is as follows:

- The May 8th work day was rescheduled to May 15th due to the weather.
- Use by mountain bikers has become very high. Some bikers are not respecting the temporary closing of trails due to erosion and soil conditions.
- Additional trail signs have been installed.
- Some campfires have been found in the Park. The Sheriff's Dept. has been alerted and has increased patrol.
- A used Gator has been purchased for use in maintenance and enforcement work.
- Committee is planning a trail dedication ceremony.

Hermanns Park may need more woodchips by the playground equipment due to settling.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, was excused.

Approval of Town bills:

Jerry Guelig motioned to approve the bills as presented (order nos. 205-261), seconded by Mike Wirtz. Motion carried (5-0).

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Presentations:

Jeremy Thiesfeldt and Tim Lakin, candidates for 52nd Assembly District, gave presentations pertaining to their qualifications.

Unfinished Business:

- #1 Discuss the use of temporary storage structures and the application of the Zoning Ordinance. Chairman Guelig stated that temporary storage covers a wide range of structures. Some people use their boats and fishing shanties for storage. As for using trailers for storage, he stated that trailers are moveable and therefore, can stay any length of time.

New Business:

- #1 Consideration and possible acceptance of an Agreement Between the Town of Forest and the Town of Taycheedah for snow removal services on the east portion of Seven Hills Road from Golf Course Drive to the Town of Forest Northern Municipal Boundary. Consideration was postponed to the June meeting.
- #2 Consideration and possible approval of a Resolution Dedicating Specific Trails within Kiekhaefer Park in Honor and in Memory of Capt. Derek A. Dobogai, E.C. "Carl" Kiekhaefer and Orville Schmitz. Tim Simon motioned to approve the Resolution, seconded by Clarence Kraus. Motion carried (5-0).
- #3 Consideration and possible action to take ownership of the three tornado sirens currently owned by the St. Peter Lion's Club. The Town has insured two of the three sirens. Bud Sabel would continue to maintain the sirens annually. Jerry Guelig motioned to take ownership, seconded by Tim Simon. Motion carried (5-0).

- #4 Consideration and possible approval of a \$65,000 budget amendment for the construction of a salt storage building. Jim Rosenthal motioned to approve the budget amendment as presented, seconded by Jerry Guelig. Motion carried (3-2). Nay-Clarence Kraus, Tim Simon.
- #5 Consideration and possible approval of a Resolution Authorizing Administrative Officials to Borrow \$65,000 for the construction of a Salt Storage Building. Mike Wirtz motioned to approve the Resolution under the condition that \$65,000 includes all costs of the project, seconded by Jim Rosenthal. Motion carried (3-2). Nay- Clarence Kraus, Tim Simon.
- #6 Discuss enforcement of Code of Ordinance, Sec. 6-1-3, Burning or Deposit of Rubbish on Highway Right-of-Ways Prohibited and Sec. 6-3-3, Trees and Shrubbery Obstructing View at Intersection or View of Traffic Signs; Tree Removal; Fences. Some farmers have been planting crops closer to the shoulder of the roads. Certain crops will obstruct the view at intersections. Also, some land owners are depositing and/or burning rubbish in the right-of-ways. The Code of Ordinances prohibit both the depositing and/or burning of rubbish in the rights-of-way and the placement of any plantings in the rights-of-way that would obstruct view. All land owners will be sent a letter to cease such activity and that improperly placed plantings will be mowed.
- #7 Consideration and possible action regarding the repair of a sewer leak at the Fisherman's Road Boat Launch bathrooms. The leak was one of two discovered a couple of years ago. One leak was fixed at the lateral connection. The second one is below the bathroom floor. It is believed that Great Lakes can repair the leak without breaking out the floor. Andy Karls, District Inspector, will get an estimate for the repair.
- #8 Discuss developer completion of the following road construction projects: Meyer Court, Hawk's Landing, Raven View Estates, Rosenthal Court, Sandy Beach Business Park, Sand Hill Ridge and Windward Estates. Staff will compile estimates to complete the work for each subdivision. The developers will be informed of the requirement to submit and maintain proper financial surety.
- #9 Board of Appeal appointments. Jerry Guelig motioned to make the following appointments:
- | | | |
|---|------------|----------------------|
| Gale Burg | 3 yr. term | term expires in 2013 |
| Tom Friess | 3 yr. term | term expires in 2013 |
| Jason Meyer (1 st alternate) | 1 yr. term | term expires in 2011 |
| Erv Karls (2 nd alternate) | 1 yr. term | term expires in 2011 |
- The motion was seconded by Mike Wirtz. Motion carried (5-0).
- #10 Plan Commission appointments. Jerry Guelig motioned to make the following Plan Commission appointments:
- | | | |
|-------------|------------|-------------------|
| John Wagner | 3 yr. term | term expires 2013 |
| Joan Simon | 1 yr. term | term expires 2011 |
| Bud Sabel | 1 yr. term | term expires 2011 |
| Joe Thome | 1 yr. term | term expires 2011 |
| Tim Simon | Board rep. | term expires 2011 |
- The motion was seconded by Jim Rosenthal. Motion carried (5-0).
- #11 Appoint a Board representative to the Park & Rec Committee. Jerry Guelig motioned to appoint Mike Wirtz as the Board representative on the Park & Rec Committee, seconded by Jim Rosenthal. Motion carried (3-0).
- #12 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments, LLC, creating Lot 1 consisting of .718 acres and Lot 2 consisting of 1.282 acres, located in the fractional NE ¼ of Section 31 and the NW ¼ of the NW ¼ of section 32. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried (5-0).
- A Certified Survey Map was submitted on behalf of Robert & Kathleen Crouch creating Lot 1 consisting of 11.233 acres and Lot 2 consisting of 60.0 acres, located in the SW ¼ of the NE ¼, the SE ¼ of the NE ¼, the NW ¼ of the SE ¼ and the NE ¼ of the SE ¼ of Section 5. Jerry Guelig motioned to approve the CSM, seconded by Tim Simon. Motion carried (5-0).
- #13 Schedule the first meeting of the 2009 Board of Review. The first meeting of the 2009 Board of Review will be on Monday, June 7th, at 5:00 p.m.

Public Comments and Questions Pertaining to Town Business:

Fond du Lac County is conducting a Clean Sweep on May 14th.

May 10th, 2010

Town Board
Monthly Meeting

3.

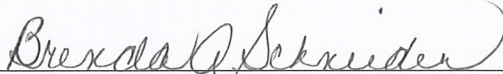
The Board responded to questions pertaining to nonconforming structures.

It was reported to the Board that Mike Weisner planned to move the house and garage parked at the Fisherman's Cove property within the next two weeks. Mr. Weisner expects to receive his State permit within the next couple of days and he also indicated that the foundation is finally ready at the site.

Adjournment:

Jim Rosenthal moved to adjourn the meeting at 9:41 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, June 14th, 2010, 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 Clarence Kraus, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck, Constable Bill Gius and Road Maintenance Supervisor Mike Sabel.

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 5/10/10 meeting, seconded by Jim Rosenthal. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-Chairman Earl Jewett reported the following:

- The Committee met a couple of weeks ago.
- Developing the Silica Road parking lot is the primary project for this year.
- They are also working on cleaning up the Park.
- They plan to have a trail dedication ceremony in the future.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, reported that he has been working on ditch mowing. Some shouldering work needs to be done. Schaefer Road needs to be re-graded.

He plans to complete culvert, ditching, tree trimming and stump removal projects this year.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Jerry Guelig motioned to approve the bills as presented (order nos. 262-317), seconded by Tim Simon. Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible acceptance of an Agreement Between the Town of Forest and the Town of Taycheedah for snow removal services on the east portion of Seven Hills Road from Golf Course Drive to the Town of Forest Northern Municipal Boundary. Norman Loehr, Town of Forest Chairman, will present the Agreement to his Board. Chairman Loehr is willing to increase the annual contribution to the Town of Taycheedah from \$200 to \$400. The Agreement requires full reimbursement of expenses. No action was taken at this time.
- #2 Consideration and possible action regarding the repair of a sewer leak at the Fisherman's Road Boat Launch bathrooms. The Town Board plans to remove a portion of the concrete floor to locate the leak. The leak will be repaired as soon as possible.

New Business:

- #1 Approval of Resolution Authorizing the Issuance of GO Promissory Note to the City of Fond du Lac to provide for payment of Town's cost share for new sewer plant. Jerry Guelig motioned to accept the Resolution as presented, seconded by Mike Wirtz. Motion carried (3-2). Nay-Tim Simon, Clarence Kraus.
- #2 Consideration and possible approval of Class A and Class B Liquor/Beer license renewal applications.
- | | | |
|--|---|----------------------------|
| <i>Scott Huck, Agent</i> | <i>Sunset Supper Club</i> | <i>Class B Liquor/Beer</i> |
| Clarence Kraus motioned to approve, seconded by Jim Rosenthal. Motion carried (5-0). | | |
| <i>Mishans Investors, LLC, Lawrence A. Kimpel, Agent</i> | <i>Moonrunner's</i> | <i>Class B Liquor/Beer</i> |
| Mike Wirtz motioned to approve, seconded by Jerry Guelig. Motion carried (5-0). | | |
| <i>Allen W. Sabel</i> | <i>Steffes' Tavern & Restaurant</i> | <i>Class B Liquor/Beer</i> |
| Tim Simon motioned to approve, seconded by Jerry Guelig. Motion carried (5-0). | | |
| <i>Orren M. Burroughs, III</i> | <i>Mickey B's</i> | <i>Class B Liquor/Beer</i> |
| Jerry Guelig motioned to approve, seconded by Mike Wirtz. Motion carried (5-0). | | |
| <i>East Shore Conservation Club, Todd Martin, Agent</i> | | <i>Class B Beer</i> |
| Jerry Guelig motioned to approve, seconded by Mike Wirtz. Motion carried (5-0). | | |

*Perl's Country Inn, LLC, Bryan Perl, Agent**Perl's Country Inn**Class B Liquor/Beer*

Jim Rosenthal motioned to approve conditional upon receipt of delinquent personal property taxes pursuant to the ordinance, seconded by Mike Wirtz. Motion carried (5-0).

*PMT Holdings, Corp, Thad Paul, Agent**Perl's Fisherman's Cove**Class B Liquor/Beer*

The Board discussed the ordinance requirement that licensed premises subject to a quota shall operate a minimum of 150 days during the licensing year. Jerry Guelig motioned to approve conditional upon receipt of delinquent personal property tax pursuant to the ordinance, seconded by Tim Simon. Motion carried (3-2). Nay-Jim Rosenthal, Mike Wirtz.

*Ron Stageman**Thornbrook Golf Course**Class B Beer*

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

*Evelyn M. Defatte-Singh, Agent E & J Convenience**Class A Liquor/Beer*

Tim Simon motioned to approve conditional upon receipt of delinquent personal property taxes pursuant to the ordinance, seconded by Mike Wirtz. Motion carried (5-0).

*Lakeview Oil, LLC, Andrew J. Lang, Agent**Lakeview Oil, LLC**Class A Liquor/Beer*

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

#3 Consideration and possible acceptance of street improvement bids. The following bids were received:

Location	Project	NEA	FdL Cty.	Fahrner	Struck
Fulton St.	pulv., 3.5" asphalt	\$38,694.60	\$39,096.48		
Spring St.	pulv., 3.5" asphalt	\$13,246.80	\$13,241.52		
Ledge/7 Hills	1.5" intersection	\$2,968.50	\$3,895.00		
Lap/Cody	1.5" intersection	\$3,760.00	\$4,665.00		
Highland/Bitter	1.5" intersection	\$3,364.30	\$4,390.00		
Ledge Rd	1.5" near W3020	\$2,968.50	\$4,045.00		
Bittersweet Ln	1.5" near W3929	\$3,166.40	\$4,275.00		
Dogwood Ln	slurry seal			\$6,133.00	\$6,860.70
Deerpath Rd	slurry seal			\$8,129.00	\$8,126.30
Meadow Dr	slurry seal			\$5,980.00	\$5,945.10

It was noted that the Fahrner bids did not included patching. Jerry Guelig motioned to accept the bids submitted by Northeast Asphalt for all seven projects for a total of \$68,169.10, seconded by Mike Wirtz. Motion carried (4-0-1). Abstention-Tim Simon. Jerry Guelig motioned to accept the bids submitted by Struck & Irwin for all three projects for a total of \$20,932.10, seconded by Mike Wirtz. Motion carried (5-0). Total for all projects is \$89,001.20. A bid notice will be published for Lakeview Road.

#4 Discuss culvert projects. Mike Sabel will obtain estimates for the Cody Road and Johnsburg Road culvert projects.

#5 Certified Survey Maps. None were submitted.

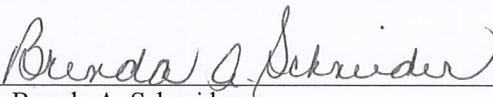
Public Comments and Questions Pertaining to Town Business:

Mike Blanck wants the broken concrete lining the swale at the Gyr pit removed, Tim Simon reported that a property owner in Hidden Prairie wants to bury a tile below the ditch grade at his expense, the Board needs to revised the ordinance so that it is compatible with the Comprehensive Plan and the Calumet Volunteer Fire Department ordered a new fire truck which is not expected to increase the Town's dues.

Adjournment:

Jerry Guelig moved to adjourn the meeting at 9:31 p.m., seconded by Jim Rosenthal. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, July 12th, 2010, 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 Clarence Kraus, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, and Constable Bill Gius.

Chairman Guelig called the meeting to order at 7:32 pm. The Pledge of Allegiance was recited. Jerry Guelig motioned to approve the minutes of the 6/7/10 and 6/14/10 meetings, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-

- The Silica Road parking lot is nearing completion.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, provided a written report.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Tim Simon motioned to approve the bills as presented (order nos. 318-371), seconded by Mike Wirtz. Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible acceptance of an Agreement Between the Town of Forest and the Town of Taycheedah for snow removal services on the east portion of Seven Hills Road from Golf Course Drive to the Town of Forest Northern Municipal Boundary. The Town of Forest has declined acceptance of the Agreement. Forest will do their own road maintenance work in the future.
- #2 Consideration and possible action regarding the repair of a sewer leak at the Fisherman's Road Boat Launch bathrooms. Mand Excavating, Simon Excavating and Mike Sabel repaired the leak with a slip-joint. The Fishing Club will be asked to winterize the building when they close it for the winter season.

Presentations:

Jeremy Thiesfeldt, candidate for 52nd Assembly District, gave a presentation pertaining to his qualifications.

New Business:

- #1 Consideration and possible approval of a request to conduct a wedding ceremony in Kiekhaefer Park on June 4, 2011. Mike Wirtz motioned to approve the request, seconded by Jim Rosenthal. Motion carried (5-0).
- #2 Appointment of a Commissioner to a 6-year term on the Taycheedah Sanitary District #3 Commission currently held by John Rickert. Jim Rosenthal motioned to appoint John Rickert to a 6-year term, seconded by Mike Wirtz. Motion carried (5-0).
- #3 Discuss nuisance complaints:
- N8114 Glen Street. Constable Bill Gius made contact with the owner on June 30th. The owner was given two weeks to clean-up the property or the Town will do it at his expense.
 - W4750 Fulton Street. A letter will be sent regarding unlicensed vehicles and tires.
- #4 Certified Survey Maps. None were submitted.
- #5 Status of the construction of the salt storage building. The footings were dug July 4th with volunteer labor and donated equipment. The footings were poured on July 9 and the walls are expected to be poured within the week.

Public Comments and Questions Pertaining to Town Business:

Terry Becker presented a written complaint to the Board pertaining to a neighbor burning debris. Nate Slinde has also submitted written complaints to the Chairman earlier this year. The chairman will contact the property owner.

All Farmland Preservation recipients recently received a letter from the Town regarding crops planted in the right-of-way; as well as the depositing and/or burning of debris and trees in the rights-of-way.

The Board heard complaints pertaining to the Town not cutting/destroying noxious weeds in the ditches, the Town not cutting a bank on the backside of a ditch, the Town's poor restoration of snowblade damage to a lawn, and stones from the shoulder ending up in the lawn in spring.

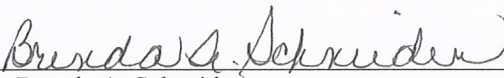
Culvert work is planned for next month.

The Town Board was unsure if the Town will rent a boom mower this fall or hire the Fond du Lac County Highway Department for the work.

Adjournment:

Mike Wirtz moved to adjourn the meeting at 8:37 p.m., seconded by Jim Rosenthal. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

July 22nd, 2010

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, Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, July 22nd, 2010, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Alice Lemke and 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): President Franz Schmitz and Commissioner Ken Schneider. Absent: Commissioner Dennis Lefebvre.

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

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

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

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

The meeting was called to order at 5:05 p.m.

Approval of minutes of the last meeting:

Franz Schmitz motioned to accept the minutes of the April 22nd, 2010 meeting as presented, seconded by Sig Tomkalski. Motion carried unanimously by voice vote.

Winnebago Drive project.

Karen Schwengels has been monitoring the project daily. She gave the following status report:

- AT&T bored through the lateral at Roosevelt Park. The repair has been completed.
- There are drainage issues in the area.
- Alliant's power poles are over the sewer line. TSD#1 is requesting the poles be re-located.
- The emergency pump is in place.
- The southeast bridge pilings are in place.
- The southwest pilings will be closer to the sewer line. It is expected they will be bored sometime around August 6th.
- The work crews have been considerate and accommodating.

Shared sewer repair issues:

TSD#1 is beginning work on installation of a new wet well at the Winnebago Drive lift station and manhole repairs are planned due to televising reports.

City of Fond du Lac's request to coordinate meter station keys.

The employee from the City's wastewater collection system who reads the flow meters monthly has requested coordination of the keys for all the metering stations on the east side. He would like to reduce to one or two keys. Citing safety and security concerns, Bill Gius moved to not unify the keys, seconded by Karen Schwengels. Motion carried unanimously by voice vote.

Sewer User Ordinance Compatibility.

It was suggested that the districts design an ordinance that would be compatible and consistent from Calumet to TSD#1, and possibly beyond. The ordinance would address uniform home/sump pump inspections, uniform televising schedules and uniform maintenance plans. Further discussion is expected during the October meeting.

All the districts will provide their ordinance to be posted on the Town of Taycheedah website.

Sump Pump Connections/Home Inspections.

Calumet inspected their entire district about two years ago.

TSD#3 and Johnsburg expect to start their inspections this year. Both parties are planning to inspect 20% of the homes per year.

John Rickert, TSD#3 Commissioner and Wastewater Treatment Plant employee, gave the following presentation regarding inspections:

- The inspector needs to appear respectable and present proper ID.
- He suggested inspection teams of two persons; one to do the inspection and the other to complete the report.
- The inspectors need to check the following items:
 - Verify cistern downspouts are capped.
 - No flexible pipe, Ts or valves; however, one 2-3" rubber boot is allowed.
 - Dye test roof drains.
 - No de-watering troughs.
 - Check downspouts and gutters.
 - Check yard drains.
 - Check the number of pipes vs. drains in the sump pump pits.
 - Check for a cement bottom in the sump pump pits.
 - The City gives 30 days to correct a violation. He recommends taking photos.
- Documented reports of routine manhole inspections need to be completed.
- Chimney seals/crutex boots are required by City ordinance for all new construction.

Operations & Maintenance Agreement.**Quarterly billings:**

The 2nd quarter, 2010, O&M bills will be disbursed soon. Each district's flows are a part of each billing.

Disputed Taycheedah Sanitary District #1 operation and maintenance charges from 3rd and 4th quarter 2009 and 1st quarter 2010.

TSD#3 disputed some of the components of the 3rd and 4th quarter, 2009, and the 1st quarter, 2010, bills. Their disputes were explained.

Town of Fond du Lac Sanitary District #2's monetary adjustment for operation and maintenance expenses from 2003-2005.

FDL#2 was not represented at the meeting.

Bills were submitted to TSD#1 pursuant to their agreement. FDL#2 will be asked to attend a meeting with TSD#1 to provide an explanation.

OSG Executive Committee report.

The semi-annual meeting of the membership will be conducted on September 16th.

Recent changes to phosphorus discharge limits.

State officials adopted sweeping regulations on June 23rd that are expected to control phosphorus pollution. The change in regulations will force additional modifications to the City of Fond du Lac Wastewater Treatment Plant. The financial impact to the districts is unknown at this time.

Public comment:

None was presented.

Schedule the next meetings.

Thursday, Oct. 28 th , 2010	Taycheedah will provide refreshments
Thursday, Jan. 27 th , 2011	TSD#1 will provide refreshments
Thursday, April 28 th , 2011	CSD will provide refreshments
Thursday, July 28 th , 2011	JSD will provide refreshments
Thursday, Oct. 27 th , 2011	TSD#3 will provide refreshments

Adjournment:

Sig Tomkalski motioned to adjourn at 6:34 p.m., seconded by Dave Burg. Motion carried unanimously by voice vote.

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

The Town Board of the Town of Taycheedah met for a Special Meeting on Monday, July 26th, 2010, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors James Rosenthal (tardy), Mike Wirtz, Tim Simon and Clarence Kraus. Also present was Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 5:03 p.m.
2. Consideration and possible approval of Class B Liquor/Beer licenses. The Town currently has one available Regular Class B Liquor/Beer License and one Reserved Class B Liquor/Beer License. Linstrom's Catering, LLC and Gift N' Gab have applied for the Regular Class B Liquor/Beer License.

Jerry Guelig motioned to approve the license application submitted by Linstrom's. Motion died for lack of a second.

Linstroms are operating Seasons By Linstrom; a restaurant in the former Peebles Plaza. They cannot serve alcohol until they have a license.

Michelle Ziegler plans to open Gift N' Gab on September 13th. It will be a coffee shop/gift shop to be located in the former Frank Nett Co. building. She plans to offer wine tasting events and sell gift baskets containing alcohol during limited hours.

There was uncertainty as to following issues:

- Ziegler filed her application two days before Linstroms.
- Linstrom was approved for a license during the previous licensing year; however, they failed to submit certificates of completion for the Responsible Beverage Server course. The license expired before it was ever issued. The Linstroms also failed to submit the license renewal application form prior to the deadline. The Board questioned if their application should be treated as a renewal application or an original application and whether or not they should be given special consideration due to the previous license approval.
- One license was recently renewed for an establishment that did not operate during the previous licensing year. The extension of the demolition order expires September 17th. The license could be revoked.

Jim Rosenthal arrived at 5:27 p.m.

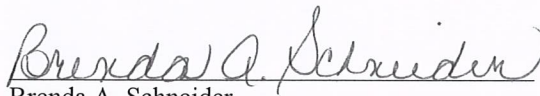
Chairman Guelig will contact Attorney John St. Peter regarding the matter. Formal action was postponed to a special meeting to be held on Monday, August 2nd, 2010, at 5:00 p.m.

3. Review and possible award of the Lakeview Road asphalt resurfacing bids. Northeast Asphalt was the only bidder on the project. Their bids were as follows:

- \$37,742.25 1.5" overlay
- \$71,090.59 pulverize and re-pave with 3.5" of asphalt

No action was taken. The Board discussed wedging three problem areas and postponing pulverizing and re-surfacing until next year.

4. Public Comment. Clarence Kraus questioned the planned timing of the culvert work on Johnsburg Road. The topic will be added to the August 9th meeting agenda.
5. Adjournment. Jerry Guelig motioned to adjourn the meeting at 5:39 p.m., seconded by Mike Wirtz. Motion carried (5-0).


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Special Meeting on Monday, August 2nd, 2010, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors James Rosenthal, Mike Wirtz, Tim Simon and Clarence Kraus. Also present was Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 5:03 p.m.
2. Consideration and possible approval of Class B Liquor/Beer licenses. The Town currently has one available Regular Class B Liquor/Beer License and one Reserved Class B Liquor/Beer License. Linstrom's Catering, LLC and Gift N' Gab had applied for the Regular Class B Liquor/Beer License. Gift N' Gab has subsequently filed an application for a Class B Beer License and a Class C Wine License.

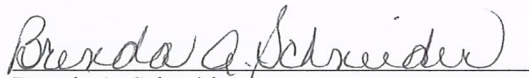
A memo from Attorney John St. Peter, dated 7/30/10, was distributed to the Board members and the applicants. The legal opinion was requested due to questions that arose during the July 26th, 2010, meeting.

Clarence Kraus motioned to approve the Class B Liquor/Beer License application submitted by Linstroms Catering, LLC, seconded by Jerry Guelig. Motion carried (5-0).

Jerry Guelig motioned to deny the Class B Liquor/Beer License application submitted by Gift N' Gab, seconded by Jim Rosenthal. Motion carried (5-0).

The Board will conduct a special meeting on Monday, August 16th, 2010, at 5:00 p.m., to consider Gift N' Gab's Class B Beer and Class C Wine License application.
3. Review and possible award of the Lakeview Road asphalt resurfacing bids. Northeast Asphalt was the only bidder on the project. Their bids were as follows:
 - \$37,742.25 1.5" overlay
 - \$71,090.59 pulverize and re-pave with 3.5" of asphalt

The Board reviewed the bid information. The 1.5" overlay work does not appear to include wedging. Jim Rosenthal motioned to accept Northeast Asphalt's bid of \$37,742.25 for 1.5" overlay with a condition that any additional cost for wedging does not exceed \$6,000.00, seconded by Mike Wirtz. Motion carried (4-0). Tim Simon abstained.
4. Public Comment. The hole at the east side of the bathrooms at Fisherman's Road still needs to be filled and the Board still needs to obtain replacement bonds from the developers that have yet to complete their road construction projects.
5. Adjournment. Jerry Guelig motioned to adjourn the meeting at 5:18 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, August 9th, 2010, 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 Clarence Kraus, Jim Rosenthal II and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck, Constable Bill Gius and Road Maintenance Supervisor Mike Sabel. Absent was Supervisor Tim Simon.

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 7/12/10, 7/26/10 and 8/2/10 meetings, seconded by Jim Rosenthal. Motion carried (4-0-1 absent).

Committee Reports:**Park & Rec Committee-**

- The trail dedication ceremony is tentatively planned for September 4th at 4:00.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, provided a following report:

- The bid from Northeast Asphalt for asphalt work to Lakeview Road includes wedging.
- The hole at the east side of the Fisherman's Road bathrooms has been filled.
- Some culvert work is in process and some shouldering work has been completed.
- He donated labor toward the construction of the salt shed.
- He inspected a few nuisance complaints.
- The new tires for the grader were expected last week; however, they have yet to arrive.
- The contracted asphalt work is expected to be completed within the next few weeks.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Jerry Guelig motioned to approve the bills as presented (order nos. 372-417), seconded by Mike Wirtz. Motion carried (4-0-1 absent).

Presentation:

Tim Lakin, candidate for 52nd Assembly District, gave a presentation pertaining to his qualifications.

Presentation:

New regulations pertaining to the Farmland Preservation Program. Warren Utech, Martenson & Eisele, was expected to give the presentation. Mr. Utech was not in attendance.

Unfinished Business:

- #1 Consideration and possible acceptance of an Agreement Between the Town of Forest and the Town of Taycheedah for snow removal services on the east portion of Seven Hills Road from Golf Course Drive to the Town of Forest Northern Municipal Boundary. The Agreement has been revised to address snow removal and de-icing work for an annual reimbursement of \$400.00. Jim Rosenthal motioned to accept the Agreement, seconded by Jerry Guelig. Motion carried (4-0-1 absent). The Agreement will be presented to the Town of Forest for their consideration.
- #2 Discuss developer completion of the following road construction projects: Meyer Court, Hawk's Landing, Raven View Estates, Rosenthal Court, Sandy Beach Business Park, Sand Hill Ridge and Windward Estates. Mike Sabel is awaiting estimates for the remaining asphalt work. Once the information is received, notification letters will be mailed.

New Business:

- #1 Discuss replacement of the Johnsburg Road culvert. Mike Sabel has a quote from the Fond du Lac County Highway Department. Johnson Bros. Concrete will be asked for a quote.
- #2 Discuss the condemnation order issued against the structure known as Fisherman's Cove. On September 10, 2009, the Town Board granted a 12-month extension of the raze order issued for the Fisherman's Cove. Attorney John St. Peter opined in a letter, dated August 2, 2010, that due to a 2006 change in State law pertaining to the 50% rule applied to non-conforming structures that were destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation; the owner must be allowed to restore the structure to the size and use immediately before damage or destruction and expand it if it is necessary to meet applicable state or federal building requirements. Bryan Perl and Thad Paul were in attendance. Their plans for the structure are still unknown. They indicated that they are still working with the insurance company. The Board requested they make a decision on their plans by the September 13th Board meeting.
- #3 Discuss nuisance complaints:
- N8114 Glen Street. Constable Bill Gius made contact with the owner on June 30th. The owner was given two weeks to clean-up the property or the Town will do it at his expense. The owner began working on clean-up within the two week period.
 - W4750 Fulton Street. It was believed that there were unlicensed vehicles and tires on the property. A drive-by inspection did not support this claim. However, there were numerous pieces of debris. A letter will be sent to the owner.
 - W4176 Jennie Lee Court. The Board had received complaints pertaining to the burning of garbage. Chairman Guelig had contacted the owner. The owner routinely burns yard debris. He was instructed to discontinue the burning of cardboard, paper and plastics.
 - W4820 Main Street. The Board received a petition signed by several neighboring property owners. A similar petition was received in 2007. A drive-by inspection revealed debris and one too many detached structures. It was noted that the ordinance does not regulate or prohibit the storage of trailers. A letter will be sent to the owner.
 - W3675 Taynette Circle. Surface water from the Sand Hill Ridge pond drains through Rosenthal Court before meandering across private property toward the Taynette Circle area. Jake Schneider's lot is the lowest point in that area. He was advised to install drainage tile to the ditch. The County may be able to assist him.
 - Winnebago Drive/Hwy. 151. Surface water has been diverted under the Hwy 151 bypass. This water formerly sheet drained through the area. The water now collects on the Miller Family lot; a low point in the area. The lot is surrounded by State highways. There is nothing that the Town can do.
- #4 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Dan Gilboy. The CSM creates Lot 1, consisting of 1.52 acres; and Lot 2, consisting of 1.58 acres, located in the SW ¼ of the NE ¼ of Section 5. Mike Wirtz motioned to approve the amended CSM as submitted, seconded by Clarence Kraus. Motion carried (4-0-1 absent).
- #5 Status of the construction of the salt storage building. Karr-Bach started the framing work today; which should be completed by the end of the week.
- #6 Discuss hosting the September 2nd meeting of the Fond du Lac County Unit of the Wisconsin Towns Association. Chairman Guelig will contact the local caterers.

Public Comments and Questions Pertaining to Town Business:

The road into Raven View Estates is still blocked. A letter will be sent to the lot owner.

Jim Rosenthal played a recording of a voice mail message he had received in regards to the storage of vehicles, equipment and materials at Fisherman's Cove. The caller questioned who is responsible for the enforcement of the ordinances.

Chairman Guelig informed the Board that Steve Braun is circulating a petition to request the County reduce the speed limit on Winnebago Drive to 30 mph. Mr. Braun has asked for the Town Board's support.

The bar in Silica is now closed. The Board was asked about the future of Mickey B's license.

August 9th, 2010

Town Board
Monthly Meeting

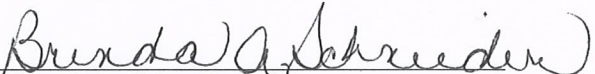
3.

The Town intends to rent equipment for ditch cutting and brush trimming. Rent will be \$45 per hour or \$1,800 per week. Rental includes the tractor. There is no limit on the number of hours if renting by the week. The County charges \$105 per hour for the same service.

Adjournment:

Jerry Guelig moved to adjourn the meeting at 8:51 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).

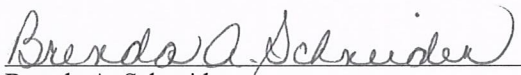
Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met for a Special Meeting on Monday, August 16th, 2010, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, Tim Simon and Clarence Kraus. Also present was Clerk Brenda Schneider. Absent was Supervisor James Rosenthal.

1. Call to order. Chairman Guelig called the meeting to order at 5:02 p.m.
2. Establish the fee for a Class C alcohol license. Tim Simon motioned to establish the fee for a Class C license at \$50.00, seconded by Mike Wirtz. Motion carried (4-0-1 absent).
3. Consideration and possible approval of Class B Beer and Class C Wine licenses. Jerry Guelig motioned to approve the Class B Beer License and Class C Wine License applications submitted by Gift N' Gab, LLC, seconded by Clarence Kraus. Motion carried (4-0-1 absent).
4. Public Comment. Clarence Kraus presented information regarding brush and ditch cutting services used by the Town of Forest.
5. Adjournment. Jerry Guelig motioned to adjourn the meeting at 5:13 p.m., seconded by Mike Wirtz. Motion carried (4-0-1 absent).



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, September 13th, 2010, 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, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, Constable Bill Gius and Road Maintenance Supervisor Mike Sabel.

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 8/9/10 and 8/16/10 meetings, seconded by Jim Rosenthal. Motion carried (5-0).

Committee Reports:**Park & Rec Committee-**

- The trail dedication ceremony was held on September 11th. A commemorative trail sign and the formal resolution was presented to the Kiekhaefer, Dobogai and Schmitz families.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, provided a following report:

- Most of the season's paving has been completed; including the slurry seal.
- A part-time employee mowed the lawns during the summer. She is now attending college classes.
- Some culverts have been repaired or replaced.
- The grader tires have arrived and have been mounted.
- The orange truck is getting new brakes.
- He worked on landscaping and cleaning at the Town Hall in preparation for the County meeting.
- Some trees needed to be removed from roads after a storm.
- He's working on shouldering and patching.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Jerry Guelig motioned to approve the bills as presented (order nos. 418-477), seconded by Mike Wirtz. Motion carried (5-0).

Presentation:**New regulations pertaining to the Farmland Preservation Program.**

Jeff Sanders, Community Planning & Consulting, LLC, outlined the new regulations pertaining to the Farmland Preservation Program, Zoning Ordinance revisions required and the Working Land Program. Mr. Sanders provided a proposal for the development of revisions to the Town's Zoning Ordinance to incorporate the Comprehensive Plan recommendations and the Working Land Program requirements. The Town Board will consider the proposal at their next meeting.

Unfinished Business:

- #1 Discuss the condemnation order issued against the structure known as Fisherman's Cove. On September 10, 2009, the Town Board granted a 12-month extension to the raze order issued for the Fisherman's Cove. Attorney John St. Peter opined in a letter, dated August 2, 2010, that due to a 2006 change in State law pertaining to the 50% rule applied to non-conforming structures that were destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation; the owner must be allowed to restore the structure to the size and use immediately before damage or destruction and expand it if it is necessary to meet applicable state or federal building requirements. Bryan Perl and Thad Paul were instructed during the August 9th, 2010, meeting to return to the September 13th meeting prepared to present their plans for the structure. Messrs Perl and Paul failed to appear at the meeting.

The extension of the raze order expires in a few days. The Board discussed enforcing the raze order.

Clarence Kraus motioned to extend the raze order another three months to allow time to get a legal opinion. Motion failed for lack of a second.

Chairman Guelig will contact Attorney John St. Peter for an opinion.

New Business:

- #1 Consideration and possible action to support a petition to reduce the speed limit o Winnebago Drive to 30 mph. Tom Janke, Fond du Lac County Highway Commissioner, received a petition to reduce the speed limit to 30 mph on Winnebago Drive. Town of Taycheedah and Town of Fond du Lac residents along Winnebago Drive signed the petition. The County Highway Department requests an opinion on the matter from the Town Board. Clarence Kraus motioned to not support the petition, seconded by Jim Rosenthal. Motion carried (5-0).
- #2 Discuss accessibility to Raven View Court. The matter has been resolved.
- #3 Discuss draft Bylaws for the Lakeside Municipal Court system. LMC is in the process of updating their Bylaws. Members are asked to provided comments or corrections to the Bylaws prior to February, 2011.
- #4 Discuss filling the unexpired term of Sig Tomkalski, Taycheedah Sanitary District No. 1 Commissioner. Mr. Tomkalski's resignation was effective September 6th, 2010. There are 4.5 years remaining in his 6-year term. Mike Nett has expressed interest in the position. Jerry Guelig motioned to appoint Mike Nett to complete Mr. Tomkalski's unexpired term, seconded by Jim Rosenthal. Motion carried (5-0).
- #5 Certified Survey Maps. None were submitted.
- #6 Status of the construction of the salt storage building. Karr-Bach has completed their contracted work. The siding has been ordered, the doors have been installed and the electrical work will be done soon.
- #7 Discuss brush cutting services. Clarence Kraus has been in communication with Scott Theobald. Mr. Theobald offers brush cutting services at \$78.00 per hour/\$1,800.00 per week, plus a \$200 mobilization fee for work less than one day. Jerry Guelig motioned to hire Mr. Theobald for two 8 hour days with no mobilization charges and he must provide a certificate of insurance prior to starting any work, seconded by Tim Simon. Motion carried (5-0).
- #8 Schedule budget workshop meetings. A workshop meeting will be held on Tuesday, October 12th, at 4:00 pm.

Public Comments and Questions Pertaining to Town Business:

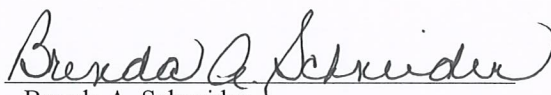
The owner of the home located at N8114 Glen Street has made progress cleaning the front yard. He was instructed to move the container out of the front yard and clean the backyard. The Chairman will inspect the property next week.

The ditches need to be mowed.

Sig Tomkalski made a lot of positive accomplishments during his tenure as a Taycheedah Sanitary District No. 1 Commissioner.

Adjournment:

Jerry Guelig moved to adjourn the meeting at 9:13 p.m., seconded by Jim Rosenthal. Motion carried (5-0).

Attest. 
Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, October 11th, 2010, 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 Clarence Kraus, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, and Constable Bill Gius.

Chairman Guelig called the meeting to order at 7:30 pm.

A flag ceremony was presented by Boy Scouts Troup 777. The Pledge of Allegiance was recited.

Presentation:

Paul Czisny and Jeremy Thiesfeldt, candidates for 52nd Assembly District, gave presentations pertaining to their qualifications.

Jerry Guelig motioned to approve the minutes of the 9/13/10 meeting, seconded by Mike Wirtz. Motion carried (5-0).

Committee Reports:

Park & Rec Committee-

- The trail dedication ceremony was held on September 11th. Committee Chairman Earl Jewett shared photos of the event. Carl Kiekhaefer was represented by Fred & Carol Kiekhaefer; Orville Schmitz was represented by three of his daughters, and Derek Dobogai was represented by his parents, brother and extended family members.
- Park use has increased.
- The Committee is working on posting boundary signs at private property lines.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, provided a written report for September and October:

- Ditch mowing will be completed in a couple of days.
- Blacktopping projects will be completed by the end of the month.
- Shouldering projects will continue.
- Ditching projects will continue.
- 150 tons of salt and 40 tons of sand have been loaded into the new salt shed

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Mike Wirtz motioned to approve the bills as presented (order nos. 477-529), seconded by Jim Rosenthal. Motion carried (5-0).

Unfinished Business:

- #1 Discuss the condemnation order issued against the structure known as Fisherman's Cove. On September 10, 2009, the Town Board granted a 12-month extension to the raze order issued for the Fisherman's Cove. Attorney John St. Peter opined in a letter, dated August 2, 2010, that due to a 2006 change in State law pertaining to the 50% rule applied to non-conforming structures that were destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation; the owner must be allowed to restore the structure to the size and use immediately before damage or destruction and expand it if it is necessary to meet applicable state or federal building requirements. Bryan Perl and Thad Paul were instructed during the August 9th, 2010, meeting to return to the September 13th meeting prepared to present their plans for the structure. Messrs Perl and Paul failed to appear at the September and October meetings.

The extension of the raze order expired September 10th. Chairman Guelig has directed Attorney John St. Peter to send a letter to the owners informing them that they must make a decision within 30 days. The owners will also need to provide estimates for repair if they decide to repair the structure.

New Business:

- #1 Consideration and possible acceptance of a Proposal to Revise the Town of Taycheedah Zoning Ordinance to Incorporate Comprehensive Plan Recommendations and Working Land Program Requirements, submitted by Community Planning & Consulting, LLC. Mike Wirtz motioned to accept the proposal for \$1,985.00, with possible future consideration of optional items, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Review 2010-2011 planned snowmobile trails. Dale Driscoll, representing Holyland Snowflyers, explained the upcoming season's routes utilizing portions of Town roads. 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,
Silica Road-from the Kiekhaefer Park Silica Road parking lot to the open lot between Dave Hackbarth and Gerry Hodkiewicz. The snowmobile trail within the Park will be altered to exit to the north instead of to the west thru Park Ridge subdivision.
Jerry Guelig motioned to approve the 2010-2011 snowmobile routes are presented, seconded by Jim Rosenthal. Motion carried (5-0).
- #3 Discuss nuisance complaints:
- N8114 Glen Street-needs to make more progress.
 - W4750 Fulton Street-progressing.
 - W4820 Main Street-one shed is gone and the yard has been cleared of debris.
 - W3675 Taynette Circle-Mike Wirtz will provide the owner with Town's Drainage Evaluation Form.
- #4 Establish the 2011 refuse/recycling rates. Jerry Guelig motioned to establish the 2011 refuse rate at \$94.00 and the recycling rate at \$21.00, seconded by Mike Wirtz. Motion carried (5-0).
- #5 Certified Survey Maps. None were submitted.
- #6 Status of the construction of the salt storage building. The siding has arrived and will be installed soon. There is 150 tons of salt stored in it.
- #7 Schedule the 2011 Budget Hearing. The Budget Hearing will be conducted on November 29th, at 7:00 p.m.

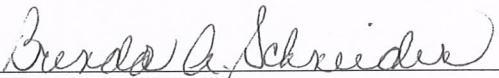
Public Comments and Questions Pertaining to Town Business:

The Board heard comments and questions pertaining to the status of the Winnebago Drive reconstruction project, street line painting, the snowmobile access in Park Ridge Drive subdivision and a neighbor's use of town-owned property.

Adjournment:

Jerry Guelig moved to adjourn the meeting at 9:07 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest.

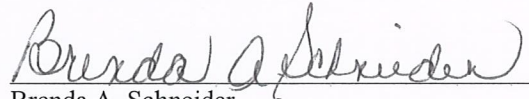

Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met for a Budget Workshop Meeting on Tuesday, October 12th, 2010, at 4:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Rosenthal and Clarence Kraus. Also present were Clerk Brenda Schneider and Treasurer Kathy Diederich.

1. Call to order. Chairman Guelig called the meeting to order.
2. Review the status of the 2010 Budget and discuss the proposed 2011 Budget. The proposed Budget was prepared by Treasurer Kathy Diederich and Clerk Brenda Schneider. The group reviewed and revised the draft, discussed the borrowing of money and the completion of road projects.

The Budget Hearing will be conducted on Monday, November 29th, at 7:00 p.m.

3. Adjournment. The workshop meeting adjourned at 5:50 p.m.



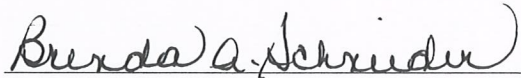
Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Budget Workshop Meeting on Monday, October 19th, 2010, at 4:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Rosenthal 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 4:05 p.m..
2. Review the status of the 2010 Budget and discuss the proposed 2011 Budget. The proposed Budget was prepared by Treasurer Kathy Diederich and Clerk Brenda Schneider. The group reviewed and revised the draft, discussed the borrowing of money and the completion of road projects. Several revisions were made to the proposed budget.

The Budget Hearing will be conducted on Monday, November 29th, at 7:00 p.m.

3. Adjournment. The workshop meeting adjourned at 6:36 p.m.



Brenda A. Schneider
Town Clerk

October 28th, 2010

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
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, Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, October 28th, 2010, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Alice Lemke and 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): President Franz Schmitz and Commissioners Ken Schneider and Dennis Lefeber.

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

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

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

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

The meeting was called to order at 5:08 p.m.

Approval of minutes of the last meeting:

Franz Schmitz motioned to accept the minutes of the July 22nd, 2010 meeting, with a clarification that City employee who read the meters works for the City's wastewater collection system, seconded by Dick Wehner. Motion carried unanimously by voice vote.

Winnebago Drive project.

Karen Schwengels has been monitoring the project. She gave the following status report:

- Winnebago Drive should be open by the weekend.
- Ron Cunzenheim has been in contact with the DOT regarding televising. TSD#1 hopes to have it done by 11/10/10. Great Lakes will do the work as soon as they can relocate.
- Manholes have been adjusted and checked. The DOT will bill TSD#1 within 6-12 months for manhole adjustments.
- Drainage issues with the ditch by the lift station have been resolved.
- The curbing was cut for separate access to the lift station.
- The only issue not yet resolved is the location of Alliant's power poles over the sewer main. TSD#1 intends to pursue the matter after the project is completed.
- Ms. Schwengels commended Ron Cunzenheim for his work on behalf of the districts and the workers/contractors who worked diligently to protect the sewer system.

Shared sewer repair issues:

TSD#1 has noticed manhole deterioration from Johnsburg Road to Fisherman's Road. The affected area is 4-6 feet at the bottom. It was probably caused by Hydrogen sulfite gas created in the force main. The manholes may need lining in the future. TSD#1 will continue to monitor the manholes.

Sewer User Ordinance Compatibility.

It was suggested that the districts design an ordinance that would be compatible and consistent from Calumet to TSD#1, and possibly beyond. The ordinance would address uniform home/sump pump inspections, uniform televising schedules and uniform maintenance plans. The City also created some new ordinance requirements that could be incorporated.

All the districts' ordinances have been posted on the Town of Taycheedah website.

Karen Schwengels moved to form a sub-committee comprised of the president of each district for the purpose of comparing ordinances and to report their findings to the group, seconded by John Rickert. Motion carried by voice vote.

Conducting and Reporting Home Inspections.

The City of Fond du Lac inspected homes 15 years ago. They are now in the process of re-inspecting them.

Calumet inspected their entire district about two years ago.

TSD#3 and Johnsburg expect to start their inspections this year. Both parties are planning to inspect 20% of the homes per year.

The group discussed who performs the inspections and their rate of compensation. They also discussed enforcement.

System Maintenance Plans.

Uniform maintenance plans have been shared with all districts. Most of the districts have adopted the plans.

TSD#1 plans to compile running logs for each manhole, lift station and generator.

Televising Goals/Joint Bidding Efforts.

The districts discussed creating a joint bidding effort. TSD#1 plans to televise 8,000 feet of sewer, TSD#3 may do some televising and CSD plans to line more manholes.

Operations & Maintenance Agreements.**Quarterly billings:**

TSD#3 disputed some of the components of the 3rd and 4th quarter, 2009, and the 1st quarter, 2010, bills. TSD#1 removed some of the objected charges and the bills were adjusted accordingly.

The 2nd quarter 2010 bills will be compiled and dispersed to all of the district for review in late November/December. Feedback needs to be directed to TSD#1. Kathy Diederich will then finalize the bills.

Beginning with the January, 2011, joint meeting, quarterly, O&M bills will be reviewed by the group. Objections will need to be raised during the meeting. After review by the group, Kathy Diederich will finalize and disperse the bills.

Town of Fond du Lac Sanitary District #2's monetary adjustment for operation and maintenance expenses from 2003-2005.

FDL#2 submitted to TSD#1 \$17,672.45 in O&M bills for the period of 2003-2005, pursuant to their agreement. TSD#1 met with FDL#2. They agreed to pay \$10,000 this year and the balance in 2011. TSD#1 reported that several issues caused the extreme delay in billing.

OSG Executive Committee report.

Providing internet access to telemetry reports was approved by the membership at the semi-annual meeting.

Recent changes to phosphorus discharge limits.

State officials adopted sweeping regulations on June 23rd that are expected to control phosphorus pollution. The change in regulations will force additional modifications to the City of Fond du Lac Wastewater Treatment Plant. The financial impact to the districts is unknown at this time.

The group is awaiting information regarding the level of phosphorus in the wastewater from our districts.

Public comment:

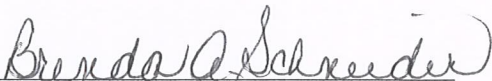
It was explained that Sig Tomkalski resigned from his position with TSD#1. The Town Board appointed Mike Nett to fulfill Mr. Tomkalski's term of office.

Schedule the next meetings.

Thursday, Jan. 27 th , 2011	TSD#1 will provide refreshments
Thursday, April 28 th , 2011	CSD will provide refreshments
Thursday, July 28 th , 2011	JSD will provide refreshments
Thursday, Oct. 27 th , 2011	TSD#3 will provide refreshments
Thursday, Jan. 26 th , 2012	Taycheedah will provide refreshments
Thursday, April 26 th , 2012	TSD#1 will provide refreshments
Thursday, July 26 th , 2012	CSD will provide refreshments
Thursday, Oct. 25 th , 2012	JSD will provide refreshments

Adjournment:

Dick Wehner motioned to adjourn at 6:40 p.m., seconded by Bill Gius. Motion carried unanimously by voice vote.

Attest: 
Brenda A. Schneider
Town of Taycheedah Clerk

The Town Board of the Town of Taycheedah met on Monday, November 8th, 2010, 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 Clarence Kraus, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, and Assessor Bill Huck.

Chairman Guelig called the meeting to order at 7:30 pm.

Mike Wirtz motioned to approve the minutes of the 10/11/10 meeting, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

None were presented.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, provided a written report for October:

- Finished ditch mowing, asphalt work and the installation of street and fire number signs.
- Finished the salt shed using comp time hours.
- Contracted boom mower work was done.
- Ditching on Golf Course Drive and CTH UU.
- Switched framework onto the new tractor and set-up plowing equipment.
- Shouldering projects.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Mike Wirtz motioned to approve the bills as presented (order nos. 530-607), with detail of the Fahrner bill to be reviewed at the next meeting, seconded by Jerry Guelig. Motion carried (5-0).

Presentation:

Friends of the Ledge Coalition will address the Town's natural, historical and cultural heritage. The Coalition, led by John Brusoe, addressed the Board. The Coalition's Mission Statement is that "the Coalition is a grass-roots group working towards preserving the Ledge in Fond du Lac County along with its holdings of natural and cultural heritage. Their organization works within the framework of Wisconsin's "Smart Growth" Act 9 and seeks to help establish Historic Preservation Commissions with Ledge contingent towns and to protect landowners' rights in collaboration with conservatory ideals." Mr. Brusoe offered the services of the Coalition to compile the Town's Historic & Cultural Resource Inventory and assistance with establishing and serving on the Town's Historical Preservation Advisory Commission. Both the inventory and the commission are goals in the Town's Comprehensive Plan. No action was taken by the Board.

Unfinished Business:

- #1 Discuss the condemnation order issued against the structure known as Fisherman's Cove. On September 10, 2009, the Town Board granted a 12-month extension to the raze order issued for the Fisherman's Cove. Attorney John St. Peter opined in a letter, dated August 2, 2010, that due to a 2006 change in State law pertaining to the 50% rule applied to non-conforming structures that were destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation; the owner must be allowed to restore the structure to the size and use immediately before damage or destruction and expand it if it is necessary to meet applicable state or federal building requirements. Bryan Perl and Thad Paul were instructed during the August 9th, 2010, meeting to return to the September 13th meeting prepared to present their plans for the structure. Messrs Perl and Paul failed to appear at the September and October meetings.

The extension of the raze order expired September 10th. Attorney John St. Peter sent a letter (dated 11/1/10) to the owners informing them that they must inform the Board of their decision within 30 days. Supervisor Simon objected to portions of the wording used in the letter. He wanted the letter re-written and re-sent. No action was taken by the Board regarding sending a revised letter.

New Business:

- #1 Reconsider the 2011 refuse/recycling rates to include electronic items. Waste Management has decided to continue accepting electronic waste during the bulky waste pick-up days during 2011 at no additional cost.
- #2 Discuss allocating park maintenance to park wages. The Board discussed allocating park maintenance performed by the Road Department to the park budget. No action was taken.
- #3 Certified Survey Maps. None were submitted.
- #4 Status of the construction of the salt storage building. The building is now complete and loaded with salt. The project came in under budget.

Public Comments and Questions Pertaining to Town Business:

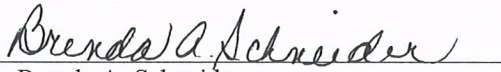
The Board heard comments and questions pertaining to the tarring of manholes, crackfilling on Silica Road and garbage pick-up on Golf Course Drive.

The Clerk also informed those in attendance that unable to notice the meeting on the Town's website due to the fact that the server hosting the administrative program for the website recently crashed. The server is needed to enter data on the website.

Adjournment:

Jerry Guelig moved to adjourn the meeting at 8:53 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing on Monday, November 29th, 2010, at 7:00 p.m., at the Town Hall, for the purpose of presenting the 2011 Proposed Budget. Town Board members in attendance were Chairman Jerry Guelig, Supervisors Tim Simon, Jim Rosenthal, Clarence Kraus and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. A total of thirty-two residents were in attendance.

The Town Board met for budget workshop meetings on October 12th and October 18th, 2010. The draft 2011 Budget was reviewed and revised by the Board in preparation for the Budget Hearing.

The Town Chairman, Jerry Guelig, called the public hearing to order at 7:03 p.m. The Pledge of Allegiance was recited.

The proposed 2011 Budget was presented and reviewed. The residents questioned several items contained in the budget, including the lack of funds allocated to the Parks budget for the operation of the lights, unknown repairs and maintenance projects.

Chairman Guelig declared the public hearing closed at 8:44 p.m.

SPECIAL MEETING OF THE ELECTORS

The Chairman called to order the Special Meeting of the Electors, pursuant to Section 60.12(1)(c) of Wis. Stats., at 9:45 p.m., for the purpose of authorizing the purchase of land, approving the salaries of elected officials, approving the 2011 Highway Expenditures, and adopting the 2011 tax levy.

- 1) **To authorize the purchase of 4 acres of land adjacent to Kiekhaefer Parkway.** The parcel of land abuts Kiekhaefer Park's current boundary. The land is an integral part of the main trail system and has been used as part of the Park for decades.
 - Mike Nett authorized the purchase of Parcel A as presented, consisting of 4.48 acres of land, at the agreed upon price of \$1,000 per acre, seconded by John Rickert. Motion carried by a show-of-hands vote. Aye-31, Nay-1.
- 2) **To approve the 2011 highway expenditures pursuant to Sec. 82.03 of Wis. Stat. if the proposed highway expenditures exceed \$5,000 per town highway mile (66.88 mi. @ \$5,000 = \$334,400).** The 2011 Proposed Budget establishes highway expenditures at \$330,500.06. Therefore, no Elector approval was required pursuant to statute.
- 3) **To establish salaries of elected officials for the terms of office to begin in April, 2011, pursuant to Sec. 60.32 of Wis. Stats.** The 2011 Proposed Budget established the salaries of the elected officials for the term of office to begin in April, 2011. The following are the proposed salaries:

Chairman	\$7,514.00 per year	0% increase
Supervisors	\$3,757.00 per year	0% increase
Clerk	\$31,193.64 per year	2.02% increase
Treasurer	\$10,500.00 per year	0% increase
Assessor	\$13,776.40 per year	0% increase
Constable	\$500.00 per year	0% increase

 - Motion by Dan Freund to freeze all salaries at the current level, seconded by Brian King. Motion carried by paper ballots. Aye-18, Nay-13, Abstention-1.

4) **To adopt the 2010 tax levy to be paid in 2011, pursuant to Sec. 60.10(1)(a) of Wis. Stats.** The 2011 Budget proposed a tax levy of \$405,068.00 for operations, the maximum allowed by State of Wisconsin imposed levy limits, and \$84,036.91 for debt, for a total tax levy of \$489,124.91.

- Bill Huck motioned to adopt an operational tax levy of \$405,068.00 and a debt tax levy of \$108,868.75, seconded by John Rickert. Motion carried by a show-of-hands vote. Aye-26, Nay-5, Abstention-1.

Neal Nett motioned to adjourn the Special Meeting of the Electors at 9:24 pm., seconded by Mike Sabel. Motion carried by a voice vote.

SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the special meeting of the Town Board to order at 9:25 pm. The purpose of the meeting was for the Board to discuss and adopt the 2011 Budget.

Due to the reduction to the current level of the salary paid to the Clerk, \$683.42 is unallocated.

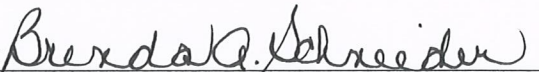
Jerry Guelig motioned to transfer \$500.00 from the First Responders Donation to the Parks budget, seconded by Tim Simon. Motion carried (3-2). Nay-Mike Wirtz and Jim Rosenthal.

Mike Wirtz motioned to transfer \$1,500.00 from the General Contingency Account to the Parks budget, and to transfer \$683.42 from Clerk budget to the Parks budget, seconded by Mike Wirtz. Motion carried (3-2). Nay-Jerry Guelig and Clarence Kraus.

Jerry Guelig motioned to adopt the 2011 Proposed Budget, as amended by the Electors, seconded by Jim Rosenthal. Motion carried (5-0).

Jerry Guelig motioned to adjourn the Special Town Board meeting at 9:30 pm, seconded by Jim Rosenthal. Motion carried (5-0).

Attest



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, December 13th, 2010, 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 Clarence Kraus, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck and Bill Gius.

Chairman Guelig called the meeting to order at 7:30 pm. The Pledge of Allegiance was cited.

Jerry Guelig motioned to approve the minutes of the 11/8/10 meeting, seconded by Tim Simon. Motion carried (5-0).

Committee Reports:

Park & Rec.—Chairman Jewett reported that during the winter, the Committee plans to continue working on the update of the Town of Taycheedah Park & Recreation Plan.

Also, Mr. Jewett has received several complaint calls pertaining to the new snowmobile trail.

Road Maintenance Supervisor Report:

Mike Sabel, Road Supervisor, provided a verbal report:

- He and his team have been very busy plowing snow and maintaining the needed equipment.

Review the financial reports:

Treasurer Kathy Diederich reviewed the financial reports with the Board.

Approval of Town bills:

Mike Wirtz motioned to approve the bills as presented (order nos. 608-673), seconded by Jim Rosenthal. Motion carried (5-0).

Presentation:

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

Unfinished Business:

- #1 Discuss the condemnation order issued against the structure known as Fisherman's Cove. On September 10, 2009, the Town Board granted a 12-month extension to the raze order issued for the Fisherman's Cove. Attorney John St. Peter opined in a letter, dated August 2, 2010, that due to a 2006 change in State law pertaining to the 50% rule applied to non-conforming structures that were destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation; the owner must be allowed to restore the structure to the size and use immediately before damage or destruction and expand it if it is necessary to meet applicable State or federal building requirements. Bryan Perl and Thad Paul were instructed during the August 9th, 2010, meeting to return to the September 13th meeting prepared to present their plans for the structure. Messrs Perl and Paul failed to appear at the September and October meetings.

The extension of the raze order expired September 10th. Attorney John St. Peter sent a letter (dated 11/1/10) to the owners informing them that they must inform the Board of their decision within 30 days. Supervisor Simon objected to portions of the wording used in the letter. He wanted the letter re-written and re-sent. No action was taken by the Board regarding sending a revised letter.

Mr. Perl's attorney, Patrick A Dewane, Jr., submitted a letter to the Town's attorney, dated December 6, 2010, stating that Mr. Perl has commenced litigation against the insurance company. The letter states that the insurance company has offered only a fraction of the cost of rebuilding.

Based upon the communication from Mr. Perl's attorney, Attorney John St. Peter recommends a 90 day extension of the deadline stated in the Town's 11/1/10 letter to Mr. Perl. Mike Wirtz moved to table further action for 90 days, pursuant to Attorney St. Peter's recommendation, with the stipulation the Town Board receives communication regarding any action or decisions entered into by the Court, seconded by Jim Rosenthal. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of a Kennel License requested by Jim Feyen. Clarence Kraus motioned to approve the Kennel License requested by Jim Feyen, seconded by Jerry Guelig. Motion carried (5-0).
- #2 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Preston Revocable Trust and Andrew M. Compton creating Lot 1 consisting of 23.73 acres and Lot 2 consisting of 15.5 acres, located in the NE ¼ of the SE ¼ of Section 28. Jerry Guelig motioned to approve the CSM, seconded by Mike Wirtz. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Green Horizons, LLC, creating Lot 1 consisting of 1.636 acres and Lot 2 consisting of 17.151 acres, located in the SE ¼ of the SE ¼ of Section 15. Mike Wirtz motioned to approve the CSM, seconded by Clarence Kraus. Motion carried (5-0).

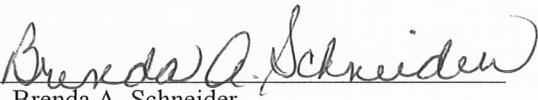
Public Comments and Questions Pertaining to Town Business:

The Board heard comments pertaining to an obstructed ditch located on private property.

Adjournment:

Jerry Guelig moved to adjourn the meeting at 8:14 p.m., seconded by Mike Wirtz. Motion carried (5-0).

Attest.



Brenda A. Schneider

Clerk