

The Town Board of the Town of Taycheedah met on Monday, January 16th, 2012, 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 Clarence Kraus, Jim Rosenthal, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Constable Bill Gius.

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

Motion by Mike Wirtz, second by Jim Rosenthal, to approve the minutes of the 12/12/11 and 12/19/11 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: None presented.

Road Maintenance Supervisor Report:

Report presented by Chairman Guelig. The Department has been working on the following duties:

- Equipment maintenance,
- Snow plowing, and
- Crackfilling.

Review the financial reports:

Treasurer Kathy Diederich reviewed the December financial reports with the Board.

Approval of Town bills:

Motion by Tim Simon, second by Jerry Guelig, to approve the bills as presented (order nos. 1-58). Motion carried (5-0).

Presentation:

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

Unfinished Business:

- #1 Establish a policy to be applicable to events conducted in Kiekhaefer Park. Motion by Mike Wirtz, second by Jim Rosenthal, to approve the draft Park Use Policy contingent upon Attorney John St. Peter's opinion regarding submission of a bond and a certificate of insurance. Motion carried (5-0).
- #2 Consideration and possible approval of 2012's Edge the Ledge Adventure Race in Kiekhaefer Park. Motion by Jerry Guelig, second by Mike Wirtz, to approve June 24th for the 2012 Edge the Ledge Adventure Race. Motion carried (5-0).
- #3 Consideration and possible action to raze the structure formerly known as Perl's Fisherman's Cove. The Board will meet with Attorney John St. Peter on January 23rd.
- #4 Consideration and possible acceptance of an Underground and Overhead Communication Facilities Easement with AT&T. The easement has been reviewed by Attorney John St. Peter and by AT&T. Motion by Jerry Guelig, second by Tim Simon, to accept the Easement. Motion carried (5-0).
- #5 Discuss dredging the Fisherman's Road Boat Landing. The permit application was submitted to the DNR on or about December 27th. The application is currently under review. The Fisherman's Road Fishing Club intends to pay for the work and has solicited quotes. Dave Schneider, President of the Club, reported that there is only two feet of water at the mouth of the breakwater. Formal action will not occur until the permit has been approved.

New Business:

- #1 Consideration and possible approval of a Class B Liquor/Beer License application submitted by Bruce Connaher for premises located at N8545 CTH QQ. The Board is receptive to adding the volleyball court and horseshoe pits to the listed premise. Motion by Jerry Guelig, second by Mike Wirtz, to approve the license as revised and issuance conditional upon receipt of his Wisconsin Seller's Permit number. Motion carried (5-0).

- #2 Consideration and possible approval of a Blasting Permit application submitted by Evenson Construction, Inc., for quarry operation during 2012. Motion by Jerry Guelig, second by Mike Wirtz, to approve the permit as presented. Motion carried (5-0).
- #3 Review Section 3-4-3, Public Property Access and Use, of the Town of Taycheedah Code of Ordinances. The current ordinance prohibits parking a vehicle in the Town Hall parking lot after 10:00 pm. Individuals renting the Town Hall for private gatherings are required to vacate the building no later than 2:00 am. The Board will consider a formal amendment to the ordinance during their February meeting.
- #4 Certified Survey Maps. None were submitted.

Ordinance Enforcement:

- #1 Discuss enforcement of Section 11-3-2(d), Depositing of Materials Prohibited, of the Town of Taycheedah Code of Ordinances. At issue is the pushing of snow across the roadway and depositing it in the right-of-way.
- #2 Discuss enforcement of Section 10-1-22, Stopping or Parking Prohibited, of the Town of Taycheedah Code of Ordinances. At issue is cars parked on the roadway interfering with snowplowing.

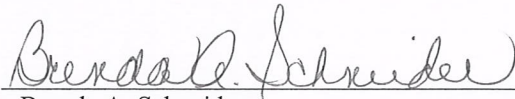
Public Comments and Questions Pertaining to Town Business:

The Board addressed comments and questions pertaining to the legal fees associated with the AT&T easement, time logs for part-time workers and obtaining copies of current ordinances.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 9:38 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, January 23rd, 2012, at 5:30 p.m., at the Town Hall. Members present were Chairman Jerry Guelig, Supervisors Jim Rosenthal, Tim Simon, Mike Wirtz and Clarence Kraus. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich, Attorney John St. Peter and Constable Bill Gius.

1. Call to order. Chairman Guelig called the meeting to order at 5:38 pm.
2. Consideration and possible action to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and pursuant to Wis. Stats. 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subjects: Demolition of Fisherman's Cove, Swale Remediation Project from Lap Road to Seven Hills Road and negotiations over the renewal of the existing Intergovernmental Agreement between the City of Fond du Lac and the Fond du Lac-area Towns. The Town Board will enter into Open Session at 7:30 p.m. Motion by Mike Wirtz, second by Jerry Guelig, to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e) and (g) at 5:39 p.m. Roll call vote:

Clarence Kraus	no	Tim Simon	aye	Jim Rosenthal	aye
Mike Wirtz	aye	Jerry Guelig	aye	Motion carried (4-1).	

INTERMUNICIPAL BOUNDARY AGREEMENT

FISHERMAN'S COVE

Kathy Diederich departed at this time.

DRAINAGE SWALE

Jim Rosenthal departed at 6:57 pm.

Motion by Mike Wirtz, second by Jerry Guelig to return to open session at 7:12 pm and to recess until 7:30 for the public meeting with the landowners.

Chairman Guelig announced the meeting was reconvened into open session at 7:30 pm. In attendance were approximately 35 affected and interested landowners.

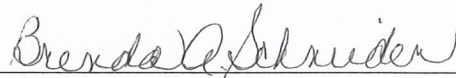
3. Swale remediation project from Lap Road to Seven Hills Road. Attorney St. Peter provided the following summary of the Board's position:
 - The Board has the legal power to distribute the costs on an area-wide basis if they amend their ordinance to do so via a special charge.
 - The Board is comfortable pursuing clean-up of the ditch by abutting landowners paying the total cost of the project.
 - Wis. Stats. 88.90 provide for an affected property owner to file a complaint. If needed, the Board would have the authority to issue a directive to owners to clean the ditch. If the landowners fail to do so, the Town Board can have the work done and charge the abutting landowners on a linear foot basis.

Responses to landowners' questions were as follows:

- If the Town needs to get involved, the Town would retain the engineering work and necessary permits.
- The Town would not jeopardize landowners' FSA.
- The Town has not yet obtained an estimate for the project.
- If in the future someone blocks the ditch, the Town Board has inspection and policing authority.

- No engineering work has been done. The engineering will need to take into account the water flow beyond Seven Hills Road.
 - The Town is immune to many types of liability claims.
 - 35 years of tiling and tributaries have added to the water volume.
 - Landowners can clean-out their ditch to its' original depth and width.
4. Demolition of the structure known as Fisherman's Cove. No discussion or action.
5. Public comment. None given.
6. Adjournment. Motion by Mike Wirtz, second by Clarence Kraus, to adjourn the meeting at 7:50 pm. Motion carried (4-0). Excused-Jim Rosenthal.

Attest



Brenda A. Schneider
Town Clerk

January 26th, 2012

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

1.

A meeting of representatives of the Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, and the Taycheedah Town Board was conducted on Thursday, January 26th, 2012, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioners Jim Voight and Dennis Thome. Excused: President Mike Nett.

Also present: Kathy Diederich, Schenck Business Solutions and Town of Taycheedah Treasurer; and Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3; and John Rickert (tardy), Taycheedah Sanitary District #3 Commissioner.

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

APPROVAL OF MINUTES OF THE LAST MEETING:

Dennis Thome moved to approve the minutes of the November 3rd, 2011 meeting, seconded by Bob Giese. Motion carried unanimously by voice vote.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- No update to present at this time.
- Markers were installed at the location for an unknown reason.

Shared O&M related expenses.

- The DOT sent the manhole adjustment bills for TSD#1 and FDL #2 to the Town of Taycheedah. TSD#1's bill is \$8,505.69; and FDL#2's bill is \$30,000+/- . Both districts contracted for televising and material clean-up after the DOT finished the project.
- TSD#1 sent a bill to the DOT for televising and cleaning more than a year ago. They have not received payment nor have they heard from the DOT regarding the bill. TSD#1 has paid the DOT's manhole adjustment bill in full.
- FDL#2 has not paid the DOT for manhole adjustments. The bill states that it is not a final bill. They will consider paying the bill after the final bill arrives.

OTHER SHARED SEWER REPAIR ISSUES:

During the 3rd qt. of 2011, TSD#1 experienced a force main leak along Linden Beach. The repair costs totaled \$7,641.00. This was an emergency repair.

The valves on the Gladstone lift station were replaced by JF Ahern. There were no problems or issues encountered during the replacement. The total cost was approximately \$18,900. TSD#1 consulted Ron Cunzenheim regarding adjusting the allocation of costs based upon the amount of time used by the other districts. The purchase price for capacity was depreciated based upon the age of the infrastructure. Based upon Mr. Cunzenheim's information, TSD#1 will not adjust the allocation for this work. Kathy Diederich noted that the emergency repair costs have not been incorporated into the 3rd qt. O&M bill. The districts were alerted to expect the costs to appear on the 4th qt. bill.

The Winnebago Drive secondary wet-well project could cost up to \$500,000. Ron Cunzenheim is researching the use of variable frequency motors; which will adjust to the flows. The estimated cost of the motors is \$20-30,000. TSD#1 expects Mr. Cunzenheim to present more information at their next District meeting.

OPERATIONS & MAINTENANCE AGREEMENTS:

Quarterly billings:

TSD#1 dispersed 3rd quarter 2011 O&M bills.

Ms. Diederich reviewed the anticipated 4th quarter 2011 bills as follows:

• REC Engineering	Winnebago Dr.		\$2,797.80
• energenics	Winnebago Dr	2012 service agreement	\$3,995.00
• DE Thome	Gladstone lift station	trouble-shooting	\$40.95
• JF Ahern	Gladstone lift station	valve replacement	\$5,867.00
• DE Thome	Winnebago & Brookhaven lift stations	trouble-shooting	\$693.18
• Fergenson H2OWorks	Linden Beach & inventory	parts	\$1,170.00

Parts inventory costs will not be allocated until utilized.

No objections were stated to the above noted O&M expenses. Kathy Diederich will compile the 4th qt bills according to final 4th qt. flows information obtained from the City of Fond du Lac.

TSD#1 informed the group that they have decided to purchase and install magnetic flow meters at the Brookhaven and Gladstone Beach lift stations. Installation is planned for the summer of 2012. Dennis Thome reported that he analyzed flow meter data compiled by the City of Fond du Lac against the pump run time data collected by their staff. The difference between the flow data and the pump run time data was less than 2%. Dennis used the pump run time data to develop cost percentage comparisons. His analysis indicated that TSD#1 paid \$3,800 more of the 2011 utility bills because of the inability to cost-share expenses at each lift station location. TSD#1 acknowledged that O&M Agreements will need to be re-visited.

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.

A sub-committee comprised of the president of each district was authorized for the purpose of comparing ordinances and to report their findings to the group. The sub-committee has yet to meet.

John Rickert arrived at this time (5:49 pm).

SUMP PUMP/HOME INSPECTIONS:

JSD completed 20% of their homes in 2010 and completed 25 during 2011. A few issues were discovered. They plan to complete 20% every year.

January 26th, 2012

Joint Sanitary District Meeting

3.

CSD inspected their entire district a few years ago. The Commission is satisfied for the time being, but may repeat the inspections in the future.

TSD#1 plans to begin inspections this year.

TSD#3, John Rickert and Bud Sabel, have inspected 150 homes during 2011. They found 29 violations. Homeowners were given 30 days to correct the violations.

FDL#2 has created a list and intends to begin inspections this year.

Kathy Diederich departed at this time (6:55 pm).

OSG EXECUTIVE COMMITTEE REPORT:

FDL#2 plans to have 400 feet of sewer televised this year. Bob suggested collectively bidding the work if other districts are interested.

Bob Giese departed at this time (6:03 pm).

No formal report from the Committee was given.

PUBLIC COMMENT:

None was presented.

SCHEDULE THE NEXT MEETINGS:

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
Thursday, Jan. 24 th , 2013	Taycheedah will provide refreshments
Thursday, April 25 th , 2013	TSD#1 will provide refreshments
Thursday, July 25 th , 2013	CSD will provide refreshments
Thursday, Oct. 24 th , 2013	JSD will provide refreshments

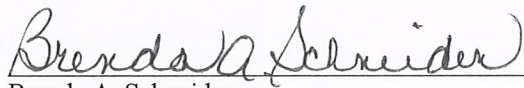
ADJOURNMENT:

Dennis Thome moved to adjourn at 6:04 p.m., seconded by Alice Lemke. 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 business meeting on Tuesday, January 31st, 2012, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Clarence Kraus and Mike Wirtz and Clerk Brenda Schneider. Absent were Tim Simon and Jim Rosenthal. Also in attendance was Dave Schneider, Fisherman's Road Fishing Club President.

- #1 Call to order. Chairman Guelig called the meeting to order at 5:08 p.m.
- #2 Consideration and possible acceptance of a proposal to dredge the Fisherman's Road Boat Launch.
The DNR approved the permit to dredge the boat launch on January 26th. Dave Schneider had a quote from Jim Baumhardt to do the work. He plans to use a long-stick excavator. The spoils will be deposited on the Tom Hechimovich property.
Motion by Jerry Guelig, second by Clarence Kraus, to proceed with the dredging project by awarding the work to Jim Baumhardt, for a sum not to exceed \$4,999.00, to be paid by the Fisherman's Road Fishing Club, and contingent upon Baumhardt meeting all conditions so state in the General Permit approved by the DNR. Motion carried (3-0). Absent-Simon and Rosenthal.
- #3 Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the special business meeting at 5:16 pm. Motion carried (3-0). Absent-Simon and Rosenthal.



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, February 13th, 2012, 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 Clarence Kraus, Jim Rosenthal, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Constable Bill Gius and Road Maintenance Supervisor Mike Sabel.

Chairman Guelig called the meeting to order at 7:33 pm. The Pledge of Allegiance was recited.

Motion by Mike Wirtz, second by Tim Simon, to approve the minutes of the 1/16/12, 1/23/12 and 1/31/12 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: None presented.

Road Maintenance Supervisor Report:

Nothing to report other than the Department continues to deal with snowplowing activities.

Review the financial reports:

Treasurer Kathy Diederich reviewed the January financial reports with the Board.

Approval of Town bills:

Motion by Jerry Guelig, second by Mike Wirtz, to approve the bills as presented (order nos. 61-122).
Motion carried (5-0).

Representative Jeremy Thiesfeldt addressed the group. The Mining Bill is working its way thru the Senate and Assembly. Mr. Thiesfeldt also explained the changes made to his District through the redistricting process.

Unfinished Business:

- #1 Consideration and possible amendment to section 3-4-3(a)(3), Public Property Access and Use, of the Town of Taycheedah Code of Ordinances. The amendment would allow vehicle parking at the Town Hall from 6 am to 2 am. Motion by Tim Simon, second by Jim Rosenthal, to approve the amendment to the ordinance as presented. Motion carried (5-0).
- #2 Consideration and possible acceptance of the revised Park Use Policy. The Town's attorney recommended a cash deposit in an amount yet to be determined by the Town Board instead of a bond. The Board postponed action on the Policy pending clarification as to the application of the Policy on sporting events held on Lake Winnebago.

New Business:

- #1 Annual review and possible adjustment of sanitary district commissioners' salaries. The current level of commissioner compensation was established in 2008 using a base salary plus a variable component based upon the number of Residential Unit Equivalents. Motion by Tim Simon, second by Clarence Kraus, to sustain the current level of salaries paid to sanitary district commissioners. Motion carried (5-0).
- #2 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Bill & Jody Spieker creating Lot 1, consisting of 22.800 acres, located in the SW ¼ of the SW ¼ of Section 9. Motion by Clarence Kraus, second by Mike Wirtz, to approve the Certified Survey Map. Motion carried (5-0).

Ordinance Enforcement:

- #1 Discuss enforcement of Section 10-1-22, Stopping or Parking Prohibited, of the Town of Taycheedah Code of Ordinances. At issue is the parking of vehicles on the roadway. A written complaint was received in reference to a vehicle consistently parking on Dogwood Lane and its disruption to plowing activities. Mike Sabel contacted the vehicle owner. He does not expect to see their car parked on the roadway in the future.

The parking of vehicles on the roadway has been a problem for the plow drivers. The County Sheriff's Dept can't enforce a Town ordinance and the Constable is no longer authorized to issue citations for such a violation. The Board instructed staff to have the vehicles towed.

Public Comments and Questions Pertaining to Town Business:

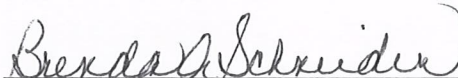
The Board addressed comments and questions pertaining to damaged mailboxes, salt mill and the sample letters for the Lap Road to Seven Hills Road ditch cleaning project.

Chairman Guelig announced that the Town was recently informed that the ditch from Lap Road to Seven Hills Road has been declared a navigable waterway by the DNR.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 8:29 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, March 12th, 2012, 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 Clarence Kraus, Jim Rosenthal, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were 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.

Motion by Mike Wirtz, second by Clarence Kraus, to approve the minutes of the 2/13/12 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The trails are currently closed due to wet soil conditions. The Committee intends to meet later in the month. The most pressing issue at this time is educating dog owners about picking-up after their dogs.

Road Maintenance Supervisor Report:

The Department is preparing for spring; one of the mowers is ready. The shop has been cleaned and several replacement road signs have been ordered.

Review the financial reports:

Treasurer Kathy Diederich reviewed the February financial reports with the Board.

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills as presented (order nos. 124-181).

Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible acceptance of the revised Park Use Policy. The Town's attorney opined that the Town is immune from liability for events conducted on Lake Winnebago. Motion by Mike Wirtz, second by Jim Rosenthal, to approve the Park Use Policy as submitted and to establish a \$5,000 bond requirement. Motion carried (5-0).

- #2 Discuss Johnsburg Road reconstruction project. Bruce Peterson, Town of Calumet Chairman, was in attendance.

The Town has received detailed reconstruction plans. It was never the intention of the Town of Taycheedah to completely reconstruct the entire road to a 22-foot roadway. The Town of Taycheedah only planned to pulverize and repave their .49 mile portion.

The Town Board is also concerned about the degree of engineering work done for the project. The Town agreed to jointly hire Gremmer & Associates to perform preliminary work, such as locating the rights-of way. The Town of Calumet has submitted a bill to Taycheedah for \$1,108.50 for Gremmer's work and has been alerted to expect another \$6,000 bill.

Gremmer estimates a total estimated project cost of \$329,000; which would require \$120,000 from the Town of Taycheedah, in addition to the \$44,000 grant. The estimate does not include rock removal, culverts or ditching. This project has grown beyond the scope of the Town's budget.

Motion by Clarence Kraus, second by Jerry Guelig, to meet with the Town of Calumet Town Board to discuss the scope of the project. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of a Class B Liquor/Beer License submitted by Silica Pub, LLC. Bruce Connaher submitted the application in the name of his LLC with the intention of surrendering the license he currently holds as an individual. Motion by Jerry Guelig, second by Mike Wirtz, to approve the application as submitted, under the condition the applicant surrenders the license he currently holds. Motion carried (5-0).

- #2 Approval of 2011 WPDES Stormwater Annual Report to the DNR. Motion by Mike Wirtz, second by Jerry Guelig, to approve the report as submitted and to file it with the DNR. Motion carried (5-0).

- #3 Discuss Fisherman's Cove. Chairman Guelig worked with Attorney John St. Peter to compile a resolution that would defer execution of the raze order for a period of two years under the condition that Fisherman's Cove provide the Town with a irrevocable letter of credit in the minimum amount of 125% of the costs to raze the building. The deferral would require the Fisherman's Cove be razed or repaired within the two year deferral period. The Town may then draw on the letter of credit if Fisherman's Cove is not razed or repaired. Motion by Mike Wirtz, second by Jerry Guelig, to approve the Resolution Authorizing Repair of Fisherman's Cove Building, upon receipt of the letter of credit. Motion carried (5-0). Chairman Guelig will solicit estimates to raze the building in order to establish the amount of the letter of credit. Bryan Perl will be given two weeks to submit the letter of credit once notified of the amount required.
- #4 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Vir-Clar Farms, LLC, creating Lot 1, consisting of 6.723 acres, located in the SW ¼ of the NW ¼ of Section 29. Motion by Jerry Guelig, second by Mike Wirtz, to approve the Certified Survey Map. Motion carried (5-0).

Ordinance Enforcement:

No matters to discuss.

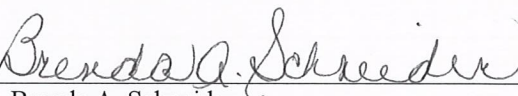
Public Comments and Questions Pertaining to Town Business:

The Board addressed a comment regarding the potential sale of discarded street name signs. The Board will discuss the matter at their next meeting.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 8:23 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met for a special business meeting on Thursday, March 29th, 2012, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Jim Rosenthal, Mike Wirtz, and Clarence Kraus, Road Maintenance Supervisor Mike Sabel and Clerk Brenda Schneider. Absent was Tim Simon. Also in attendance were Calumet Chairman Bruce Peterson and Supervisors John Bertram and Fritz Anhalt and Road Supervisor Don Lisowe.

Call to order. Chairman Guelig called the meeting to order at 5:07 p.m.

The Town Boards of the Town of Taycheedah and the Town of Calumet will meet to discuss matters relating to the Johnsborg Road reconstruction project. The asphalt estimate for the Town of Taycheedah's .50 miles of road is \$92,000 for a 20 foot road and \$99,000 for a 22 foot road. The estimates do not include increasing base thickness, shouldering and ditch restoration.

The Town of Taycheedah intends to extend the south wall of the concrete box culvert 6 feet and the north wall 8 feet, for a total of 40 feet, at a cost of \$8,269. Bruce Peterson noted that Gremmer planned a 36" replacement of the culvert with either steel (\$8,400) or plastic (\$7,400).

The south ditch culvert along the Gilgenbach property was discussed; the length of which is unknown. The group estimated a 15-18' culvert may work. The Town of Calumet may work with Gilgenbach on the cost of replacement.

The two towns discussed the 20 foot roadway vs. 22 foot. The Town of Calumet intends to build a 22 foot road. The Town of Taycheedah is contemplating a 20 foot roadway due to the increased costs. Calumet will have the fog-line painted along their sections of the road.

This is a project that was planned to be done three years ago. Taycheedah's estimate for asphalt at the time was \$57,000; now it is \$99,000. The project must be done this year; and done right.

Bruce Peterson commented that the DNR needs to determine what can be done with the Ledge. The Town of Calumet plans to remove ledge rock to the right-of-way line at a minimum. Peterson claimed the DNR has performed one site visit and then deferred it to another agency. Calumet also intends to build a berm on top of the Ledge to deflect water.

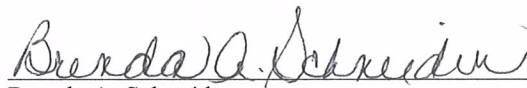
Calumet also plans to shift the roadway 2 feet to the north in the area of the Gilgenbach home.

Calumet will research the possibility of paving/concreting the swale along the south side of the road in the area of the Ledge.

Calumet was instructed to separate the Ledge section on the bid specifications.

Taycheedah alerted Calumet that they are not willing to pay an engineer for inspections during construction.

Adjournment. Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the special business meeting at 6:20 pm. Motion carried (4-0). Absent-Simon.



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, April 9th, 2012, 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 Clarence Kraus, Jim Rosenthal, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were 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.

Motion by Mike Wirtz, second by Tim Simon, to approve the minutes of the 3/12/12 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Representatives of the Winnebago Association of Kiteboarders attended the Committee's most recent meeting. The Kiteboarders intend to begin volunteer brush and debris clearing work at the Deadwood Point lot, as authorized by the Town Board in February, 2009. The County will provide guidance as to what can and cannot be done due to Shoreland Zoning.

Road Maintenance Supervisor Report:

The Department repaired most of the ditch damage caused by snowplowing activities, two gravel roads have been redone, some ditch work has been completed on Silica Road. He plans to add stone to Birschbach Drive.

Review the financial reports:

Treasurer Kathy Diederich reviewed the March financial reports and the 2011 Annual Report with the Board.

Approval of Town bills:

Motion by Jerry Guelig, second by Mike Wirtz, to approve the bills as presented (order nos. 182-247). Motion carried (5-0).

Unfinished Business:

- #1 Discuss Fisherman's Cove. On March 9th, 2012, the Town Board approved the Resolution Authorizing Repair of Fisherman's Cove Building under the condition that the owner submits to the Town an Irrevocable Letter of Credit in the minimum amount of 125% of the costs to raze the building, as estimated by the Town. The Resolution defers action by the Town, as authorized by the Court, to raze the Fisherman's Cove for a period of no more than two years from the date of the Resolution. If the owner fails to raze or repair the building, the Town is authorized to draw on the letter of credit.

The Town received the following estimates to raze the building:

Jason Guelig Excavation	\$15,000
Guelig's Waste Removal	\$9,000
Mark Mand Excavating	\$17,860

It was noted that Guelig's Waste Removal estimate needs to be disqualified due to the fact that the bidder assumed the work would be done in the next few weeks.

Per Attorney John St. Peter's opinion, costs incurred with the legal action to pursue the raze order should be included in the amount of the bond.

Motion by Jim Rosenthal, second by Jerry Guelig, to establish the Irrevocable Letter of Credit to be in the amount of \$28,000 [(Mand's estimate of \$17,860 + \$4,522.65 legal costs) x 125%]. Motion carried (5-0).

- #2 Discuss Johnsburg Road reconstruction project. Bruce Peterson, Town of Calumet Chairman, has been in contact with Chairman Guelig. Guelig reported that a liner for the box culvert is estimated to be \$5,500, excluding slurry and endwalls. Mike Sabel obtained an estimate of \$8,200 to extend the endwalls and restore the ditch.

Calumet plans to create a berm on top of the Ledge that is intended to divert the water away from the ditch at the base of the Ledge. Mr. Fink reportedly approves of the berm. Calumet reports not receiving information regarding snails from the DNR.

Calumet has been informed that they cannot concrete or asphalt the ditch at the base of the Ledge. Calumet and Gremmer plan to conduct a public informational meeting on April 19th or 26th.

It is estimated that the Town of Calumet has incurred \$18,000 in engineering costs for this project. The Taycheedah Town Board agreed to preliminary engineering work to locate the right-of-way. To date, the Town has paid \$1,108.50 to Gremmer for engineering work. A letter will be sent to Chairman Peterson and Gremmer directing them to suspend engineering work that would be attributable to the Town of Taycheedah portion of the project..

New Business:

- #1 Consideration and possible approval of a Class B Beer License submitted by St. Peter Athletic Club, Inc. Motion by Clarence Kraus, second by Mike Wirtz, to approve the License as requested. Motion carried (5-0).
- #2 Plan Commission appointments. Chairman Guelig appointed the following residents to the Plan Commission:
- | | | |
|----------------|----------------------------------|-------------------|
| Leon Schneider | 3 year term-citizen member | term expires 2015 |
| Joan Simon | 1 year term-citizen member | term expires 2013 |
| Bud Sabel | 1 year term-citizen member | term expires 2013 |
| Joe Thome | 1 year term-citizen member | term expires 2013 |
| Tim Simon | 1 year term-Board representative | term expires 2013 |
- #3 Park & Rec Committee appointments. Chairman Guelig appointed the following residents to the Park & Rec Committee for a term of one year:
- | | | |
|---------------|--------------|---------------|
| John Abler | Jim Bertram | Ed Braun |
| Dale Driscoll | Earl Jewett | Tom Letkewicz |
| Gary Morgan | John Rickert | Bob Roehrig |
| Ed Schneider | Dave Sehloff | Janet Velasco |
| Mike Wirtz | | |
- #4 Schedule annual road inspection meeting. The annual road inspection meeting was scheduled for Tuesday, April 17th, at 7:00 am. An attendee requested the Board take a look at ditch drainage along Michigan Street. The individual reported that water doesn't flow properly.
- Clerk Schneider informed the Board that Johnsburg Athletic Club's Beer License paperwork was filed too late to be considered during this meeting, as dictated by State law. She planned to add consideration of the Beer License to the agenda for the April 17th meeting. Tim Simon insisted that the Club be required to pay the \$200 special meeting fee established by the Town Board during the summer of 2011. Jerry Guelig moved to waive the special meeting fee for the Johnsburg Athletic Club. The motion died for lack of a second. The Clerk will notify Bob Kresbach regarding the fee.
- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Ida Ziewacz, Judy Ziewacz, Ellen Jagodzinski & Peggy Coyne, creating Lot 1, consisting of 6,4256 sq. ft.; and Lot 2, consisting of 6,056 sq. ft., located in the SE ¼ of Section 30. It was noted that neither lot meets the 10,000 sq. ft. minimum lot size. Clerk Schneider was unable to obtain a legal opinion prior to the meeting. Motion by Mike Wirtz, second by Jim Rosenthal, to approve the CSM conditional upon a legal opinion from Attorney St. Peter stating that the Board has the authority to approve the CSM as presented without a variance. Motion carried (5-0).

Ordinance Enforcement:

- #1 N7461 Winnebago Drive-disabled vehicles. The Clerk was directed to send a letter to the owner informing him of the nuisance ordinance violation and to give him 30 days to remove the disabled vehicles or get them licensed.
- #2 Planting of crops in the rights-of-way. A warning letter was sent to all agricultural land owners the past two springs informing them of the prohibition of planting crops in the rights-of-way. Several landowners ignored the warning. By consensus of the Board, Road Department staff was authorized to cut crops planted in the rights-of-way to a width of one mower pass with the inside tire running of the shoulder (approximately width of 13 feet).

Public Comments and Questions Pertaining to Town Business:

The Board was informed that a stop ahead sign on Laurel Lane has been removed. The post is down and the sign is gone.

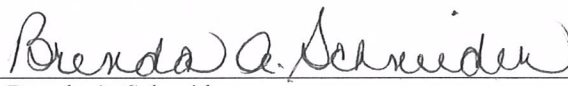
Closed Session:

Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Subject: Negotiations over the renewal of the existing Intergovernmental Agreement between the City of Fond du Lac and the Fond du Lac area Towns. Motion by Jim Rosenthal, second by Mike Wirtz, to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e) at 8:50 pm. Motion carried by unanimous roll call vote.

Adjournment:

Motion by Clarence Kraus, second by Jerry Guelig, to reconvene into open session and to adjourn the meeting at 9:11 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

April 17th, 2012

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah met for a special meeting on Tuesday, April 17th, 2012, at 7:00 a.m., at the Town Hall for the purpose of conducting the annual road/ditch inspection to determine road repair and ditch projects for the year. Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, and John Abler and Road Maintenance Supervisor Mike Sabel. Supervisors Tim Simon and Jim Rosenthal were excused. The Clerk Brenda Schneider was not in attendance. Mike Sabel took notes.


The following is the 2012 project list:

1. Johnsburg Road Extend culvert.
2. Tower Road install liner in culvert
3. Seven Hills Road replace culvert
4. Various ditching projects are also planned.

The Town of Calumet is holding a public informational meeting on the Johnsborg Road project. The meeting is scheduled for Thursday, April 26th, 5:00-7:00, at the Calumet Town Hall.

Motion by Jerry Guelig, second by Mike Wirtz, to approve the Class B Beer License application submitted by Johnsborg Athletic Club. Motion carried (3-0).

Chairman Guelig declared the meeting adjourned at 10:24 am.


Brenda A. Schneider
Town Clerk

April 26th, 2012

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

1.

A meeting of representatives of the Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, and the Taycheedah Town Board was conducted on Thursday, April 26th, 2012, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

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

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

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

Also present: Kathy Diederich, Schenck Business Solutions and Town of Taycheedah 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 5:09 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by Mike Nett, second by John Rickert, to approve the minutes of the January 26th, 2012 meeting. Motion carried unanimously by voice vote.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- Alliant has mapped poles that are in need of being moved. Per Ron Cunzenheim, Alliant claims they will be moving poles sometime this year.

Shared O&M related expenses.

- The DOT sent manhole adjustment bills for TSD#1 and FDL #2 to the Town of Taycheedah. TSD#1's bill is \$8,505.69; and FDL#2's bill is \$30,000+/- . Both districts contracted for televising and material clean-up after the DOT finished the project.
- TSD#1 paid the preliminary bill sent by the DOT for manhole adjustments. They have not received a final bill nor have they heard from the DOT regarding the bill they sent to the DOT for televising and cleaning. They plan to pursue the State for reimbursement.
- FDL#2 has not paid the DOT for manhole adjustments. The bill states that it is not a final bill. They will consider paying the bill after the final bill arrives.

OTHER SHARED SEWER REPAIR ISSUES:

TSD#1 has consulted with Ron Cunzenheim and Energenics regarding variable frequency motors. The purpose of the motors is to reduce the rpms and cycling periods. The existing pumps are cycling too frequently and pumping too fast. Thome Electric has estimated \$4,000 for the necessary modifications to the station and the estimate for the motors, installation and control panel modifications is \$26,600. The costs will be shared via the operation and maintenance bills. The new motors are expected to meet the service needs of more than 100 additional homes; which are not expected to be seen for several years due to the economy. The project is planned for mid-summer.

FdL#2 announced that they intend to add capacity in the future due to growth.

The DNR has approved regulations that will force modifications to the City of Fond du Lac treatment plant. The modifications will reduce the amount of phosphorus being discharged into the Lake. The modifications will financially impact all districts.

The Town of Taycheedah owns 200 RUEs of capacity in the treatment plant. The Town is acting as agent and will continue to hold the capacity until needed. Due to the annual loan payment made by the Town to the City for the recent treatment plant upgrade, this is an annual topic during the Town's Annual Meeting.

OPERATIONS & MAINTENANCE AGREEMENTS:**Quarterly billings:**

Future O&M bills will include copies of maintenance and inspection time logs.

TSD#1 did not release the 4th quarter 2011 O&M bills.

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.

A sub-committee comprised of the president of each district was authorized for the purpose of comparing ordinances and to report their findings to the group. The sub-committee has yet to meet.

There was brief discussion regarding the need for this project. No action taken at this time.

SUMP PUMP/HOME INSPECTIONS:

JSD completed 20% of their homes in 2010 and completed 25% during 2011. A few issues were discovered. They plan to complete 20% every year.

CSD inspected their entire district a few years ago. Maintenance staff is checking manholes and monitoring flows.

TSD#1 began inspections this year. To date, 103 have been completed. They plan to inspect 25% of the estimated 660 homes this year.

TSD#3 began inspection in 2011 with a completion rate of 25% of the homes. They plan to inspect 20-25% of the homes annually.

FDL#2 installed new meters that assists them in monitoring flows.

OSG EXECUTIVE COMMITTEE REPORT:

Town of Calumet representative Dennis Lefebber advised all members to attend the Outlying Sewer Group Annual Meeting in the fall. Ordinance language is planned for discussion.

PUBLIC COMMENT:

John Rickert questioned the intent of manhole grates that he noticed along CTH K. TSD#1 will inspect.

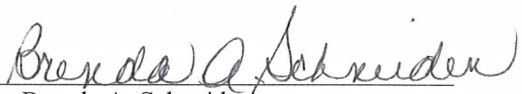
SCHEDULE THE NEXT MEETINGS:

Thursday, July 26 th , 2012	CSD will provide refreshments
Thursday, Oct. 25 th , 2012	JSD will provide refreshments
Thursday, Jan. 24 th , 2013	Taycheedah will provide refreshments
Thursday, April 25 th , 2013	TSD#1 will provide refreshments
Thursday, July 25 th , 2013	CSD will provide refreshments
Thursday, Oct. 24 th , 2013	JSD will provide refreshments

ADJOURNMENT:

Motion by Bob Giese, second by Dennis Thome, to adjourn at 5:48 p.m. Motion carried unanimously by voice vote.

Attest:



Brenda A. Schneider
Town of Taycheedah Clerk

April 26th, 2012

Informational Meeting

1.

The quorum of the Johnsbury Sanitary District Commission attended a public informational meeting regarding the Johnsbury Road Improvement Project held on Thursday, April 26th, 2012, from 5:00-7:00 pm, at the Town of Calumet Town Hall. Members present were President Franz Schmitz and Commissioners Ken Schneider and Dennis Lefebvre.

The meeting was strictly for informational purposes. No official action was taken.

Attest Brenda A. Schneider
Brenda A. Schneider
Recording Secretary

The Town Board of the Town of Taycheedah met on Monday, May 14th, 2012, at 7:30 p.m., at the Town Hall, for the purpose of conducting their May monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz, and Clerk Brenda Schneider. Also present were Assessor Bill Huck and Constable Bill Gius. Absent was Treasurer Kathy Diederich.

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

Motion by Mike Wirtz, second by Jim Rosenthal, to approve the minutes of the 4/9/12 and 4/26/12 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: None presented.

Road Maintenance Supervisor Report:

Report presented by Chairman Guelig. The Department has been working on general maintenance and shouldering.

Review the financial reports:

Treasurer Kathy Diederich dispersed the April financial reports prior to the meeting.

Approval of Town bills:

Motion by John Abler, second by Jerry Guelig, to approve the bills as presented (order nos. 248-293).

Motion carried (5-0).

Unfinished Business:

- #1 Discuss Fisherman's Cove. On March 9th, 2012, the Town Board approved the Resolution Authorizing Repair of Fisherman's Cove Building under the condition that the owner submits to the Town an Irrevocable Letter of Credit in the minimum amount of 125% of the costs to raze the building, as estimated by the Town. The Resolution defers action by the Town, as authorized by the Court, to raze the Fisherman's Cove for a period of no more than two years from the date of the Resolution. If the owner fails to raze or repair the building, the Town is authorized to draw on the letter of credit.

On April 9th, the Town Board established the amount of the Letter of Credit be a minimum of \$28,000.

Horicon Bank submitted a Commitment Letter on behalf of Bryan Perl, Fisherman's Cove, in the amount of \$28,000. The delay in submitting the Letter of Credit was caused by a need for guidance from the Town's attorney. It is expected that the Letter of Credit will be in-hand within a few days.

- #2 Discuss Johnsburg Road reconstruction project. The culvert extension has been completed.

Chairman Guelig met with Tom Janke, County Highway Commissioner. Mr. Guelig was told that reconditioning a 20 foot roadway instead of reconstructing a 22 foot roadway would not jeopardized the Town's grant.

Mr. Janke did state that he would prefer the Town pave a 22 foot wide roadway.

The Clerk was instructed to advertise for bids for a 20 foot reconditioned roadway with 2 foot shoulders and a 22 foot reconstructed roadway with 1 foot shoulders.

New Business:

- #1 Consideration and possible approval of a request to temporarily block certain town road intersections and to possibly close Carl Drive on June 27, 2012, the day of a bicycle race "Tour America's Dairyland". William Koch, representing Midwest Cycling Series, was in attendance. This race, using the same route, was conducted in 2009. The race has been sponsored by the Milk Marketing Board since its inception. The Board expressed concerns that in the past the roadway was essentially impassable. It was noted that there will be more County Deputies controlling bike and vehicle traffic. All residents along the route will be notified in advance. They are required to have a medical provider for the race. The promoter will provide the Town with the primary and secondary medical contact information. The Town will also be named as an additional insured. Motion by Jerry Guelig, second by John abler, to approve the request. Motion carried (5-0).

- #2 Consideration and possible final approval of Edge the Ledge Adventure Race to be held in Kiekhaefer Park on June 24, 2012. Per Town policy, the Certificate of Insurance was received May 14th and an insurance company has contacted the Clerk regarding bond requirements. Dave Hornung was in attendance. He presented their parking plan. They expect to park 154 cars in the Scenic Overlook, the Town Hall parking lot and on the south shoulder of Kiekhaefer Parkway. They expect to park an additional 54 cars on the lawn west of the Town Hall. They will use this lawn area only if needed and will shuttle participants from the DO IT ALL parking lot and the Prairie Trail lot in the event of wet soil conditions. Their medical response is provided by Agnesian. It was noted that the Policy requires EMT standby on premise.

Motion by Jerry Guelig, second by Tim Simon, to give final approval for the event. Motion carried (5-0).

- #3 Discuss renewal of fire protection contracts. The annual rates established by the contracts are not determined beyond 2012. The Town Board would like to meet with the Departments in July to begin negotiations. The Clerk will contact the Departments.

- #4 Discuss replacement plans for tractors. Serwe Implement was purchased by Riesterer and Schnell; which requires re-bidding the John Deere bi-annual trade-in plan. Riesterer and Schnell quoted \$11,232 and Ballweg quoted \$15,100. The quotes were for informational purposes only due to the fact that John Deere is discontinuing the 7230 series tractor; therefore, a new tractor can no longer be ordered.

The Town will need to purchase front tires and rims for one of the tractors.

The Board will decide in the future if the Town will continue to trade-in the John Deere tractors on a bi-annual basis or develop a replacement plan.

Riesterer and Schnell also provided a quote of \$19,733.75 after trade-in for a replacement of boomer. Further research will be done.

- #5 Board of Appeals appointments. Chairman Guelig appointed the following residents to the Board of Appeals:

John Buechel	reappointed	term expires 2015
Erv Karls (1 st alternate)	reappointed	term expires 2013
James Rosenthal II (2 nd alternate)	reappointed	term expires 2013

- #6 Schedule Board of Review. The 2012 Board of Review will meet on Monday, June 11th, at 7:15 pm. The Board of Review will meet and adjourn to future date yet to be determined; thereby allowing time for the Assessor to complete his work.

- #7 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments, LLC, creating Lot 1, consisting of .737 acres; Lot 2 consisting of .888 acres; and Lot 3, consisting of .800 acres, located in the fractional NE ¼ of Section 31 and the NW ¼ of Section 32. It was noted that the CSM splits the original Lot 4 of the Sandy Beach Business Park Addition No. 1. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the CSM as presented. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Prairie Rock Farms, Inc., creating Lot 1, consisting of 5.0 acres; Lot 2, consisting of 2.078 acres; and Outlot 1, consisting of 1.174 acres. Motion by Jerry Guelig, second by Jim Rosenthal, to postpone approval pending further information. Motion carried (5-0).

Public Comments and Questions Pertaining to Town Business:

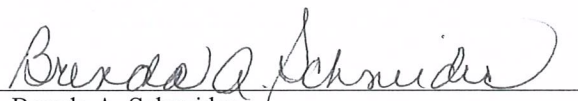
Josh Mand informed the Board that he has been notified by the Post Office that he does not have an acceptable mail receptacle. Chairman Guelig will see that it is repaired.

Ledge Road has consistent washouts.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 9:13 p.m. Motion carried (5-0).

Attest.


Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met on Monday, June 11th, 2012, at 7:30 p.m., at the Town Hall, for the purpose of conducting their June monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, and Tim Simon, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were Assessor Bill Huck and Constable Bill Gius. Excused was Supervisor Mike Wirtz.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:32 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by John Abler, to approve the minutes of the 5/14/12 meeting. Motion carried (4-0-1 excused).

Clerk Brenda Schneider read aloud a statement of apology written by Mike Wirtz regarding his absence due to the meeting time conflicting with a critical incident debriefing being conducted in response to the recent car vs. motorcycles accident.

Committee Reports:

Park & Rec Committee: None presented.

Road Maintenance Supervisor Report:

None presented. Mike Sabel was also attending the critical incident debriefing.

Review the financial reports:

Treasurer Kathy Diederich reviewed the May financial reports.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills as presented (order nos. 294-342).

Motion carried (4-0-1 excused).

Unfinished Business:

- #1 Discuss Fisherman's Cove. On March 9th, 2012, the Town Board approved the Resolution Authorizing Repair of Fisherman's Cove Building under the condition that the owner submits to the Town an Irrevocable Letter of Credit in the minimum amount of 125% of the costs to raze the building, as estimated by the Town. The Resolution defers action by the Town, as authorized by the Court, to raze the Fisherman's Cove for a period of no more than two years from the date of the Resolution. If the owner fails to raze or repair the building, the Town is authorized to draw on the letter of credit.

On April 9th, the Town Board established the amount of the Letter of Credit be a minimum of \$28,000.

Horicon Bank submitted a Commitment Letter on behalf of Bryan Perl, Fisherman's Cove, in the amount of \$28,000. The delay in submitting the Letter of Credit was caused by a need for guidance from the Town's attorney. It is expected that the Letter of Credit would be in-hand before the end of May.

The Town has yet to receive the Letter of Credit. Steve Leaman, Horicon Bank, provided an emailed status report. Mr. Leaman indicated that the Letter of Credit is still in process of being issued. He will forward the document as soon as it is finalized.

- #2 Discuss Johnsburg Road reconstruction project. The culvert extension has been completed.

Chairman Guelig met with Tom Janke, County Highway Commissioner. Mr. Guelig was told that reconditioning a 20-foot roadway instead of reconstructing a 22-foot roadway would not jeopardized the Town's grant.

Mr. Janke did state that he would prefer the Town pave a 22-foot wide roadway.

It is still unknown what the Town of Calumet plans to do with their sections of the road or when they will have the work done.

The following bids were received for the Town of Taycheedah portions:

Fond du Lac County	\$88,096.50 for 22' wide road	\$81,969.00 for 20' wide road
Northeast Asphalt, Inc.	\$86,150.65 for 22' wide road	\$82,272.45 for 20' wide road

It was noted that the LRIP Grant program stipulates that the Town may reject all competitive bids and enter into a contract with Fond du Lac County only if the amount of the lowest competitive bid exceeds the county's cost estimate by at least 10%. For this reason, the Town must eliminate the County's bid.

Motion by Jerry Guelig, second by John Abler, to award the project to Northeast Asphalt for a 22'-wide road with a one-foot shoulder, pending a decision by the Town of Calumet or September 1st, whichever occurs first. The width of the road will be determined by Calumet's decision if it is made by September 1st. If Calumet fails to make a decision by September 1st, Taycheedah will recondition the existing 20'-road width. Motion carried (3-0). Abstained-Tim Simon. Excused-Mike Wirtz.

- #3 Discuss Edge the Ledge Adventure Race to be held in Kiekhaefer Park on June 24th, 2012. Per Town policy, the Certificate of Insurance was received May 14th. The policy further requires submission of a bond or cash deposit in the amount of \$5,000. The promoter's insurance company communicated with Clerk Schneider several times in reference to the bond requirement. Attorney St. Peter advised that the bond needs to be a performance bond. The insurer indicated that the promoter is not contracted by the Town to perform any type of work; therefore, a performance bond is not an option. The insurer also indicated that there is no bond available to the promoter for the purpose intended by the Town. The insurer added that the promoter's general liability policy would cover damage to the Town's property. However, it is unknown how the Town would need to pursue filing a claim if needed. Chairman Guelig will contact the promoter's insurer.

- #4 Discuss renewal of the fire protection contracts. Due to the June 5th Recall Election, the Clerk was not able to communicate with the fire departments regarding coordination of meetings. The Board tentatively planned to meet with Mt. Calvary Fire Dept on July 10th at 7:00; and with Calumet Fire Dept on July 24th, at 7:00.

New Business:

- #1 Consideration and possible approval of liquor license applications.
- | | | |
|---|--------------------------------|----------------------------|
| <i>Huck's Sunset, Inc.</i> | <i>N7364 Winnebago Drive</i> | <i>Class B Beer/Liquor</i> |
| Motion by Tim Simon, second by Jim Rosenthal to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>JM Eiring, LLC</i> | <i>W4809 Golf Course Drive</i> | <i>Class B Beer/Liquor</i> |
| Motion by John Abler, second by Tim Simon to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>Allen W Sabel</i> | <i>W3727 CTH WH</i> | <i>Class B Beer/Liquor</i> |
| Motion by Tim Simon, second by John Abler, to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>Perl's Country Inn, LLC</i> | <i>W3675 CTH WH</i> | <i>Class B Beer/Liquor</i> |
| Motion by Tim Simon, second by Jim Rosenthal, to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>Silica Pub, LLC</i> | <i>N8545 CTH QQ</i> | <i>Class B Beer/Liquor</i> |
| Motion by John Abler, second by Tim Simon, to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>East Shore Conservation Club</i> | <i>N7954 Tower Road</i> | <i>Class B Beer</i> |
| Motion by Jerry Guelig, second by John Abler, to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>Stageman Enterprises</i> | <i>N8821 Blue Gill Drive</i> | <i>Class B Beer</i> |
| Motion by Jerry Guelig, second by John Abler, to approve as presented. Motion carried (4-0-1 excused). | | |
| <i>Evelyn Defatte-Singh</i> | <i>N7425 Winnebago Drive</i> | <i>Class A Beer/Liquor</i> |
| Applicant failed to describe the licensed premises. Motion by Jerry Guelig, second by Tim Simon, to approve as presented. Motion failed (2-2-1 excused). Nay-John Abler, Jim Rosenthal. | | |
- #2 Discuss applicability of the Park Use Policy. As stated in the Park Use Policy: *It is the intent of the Town Board of the Town of Taycheedah ("Town") to require all individuals wishing to utilize any of the Town of Taycheedah parks for organized gatherings/events to abide by specific requirements.* A question has arisen as to the Policy's applicability to the Fisherman's Road Boat Launch; which is used by others to conduct fishing tournaments. The Board will consider amending the Policy during their July meeting.
- #3 Discuss asphalt projects yet to be completed by the developers. The following road projects are not yet complete:
- | | |
|----------------------------|---|
| *Hawk's Landing | base repair, final coat, shouldering |
| *Raven View Estates | both layers of asphalt, shouldering |
| *Rosenthal Court | base repair, final coat, shouldering |
| *Sand Hill Ridge | final coat, shouldering |
| *Sandy Beach Business Park | both layers in some areas, final coat in others, shouldering, repair curb |

*Windward Estates final coat, shouldering

The 2010 estimate to complete all the projects was \$647,000. The Town no longer holds any form of financial surety for any of the projects.

The Clerk was directed to contact the attorney to determine if the Town can place liens on the unsold lots.

#4 Discuss development of driveway permit ordinance. The matter was postponed to the July meeting.

#5 Discuss replacement plans for tractors. Serwe Implement was purchased by Riesterer and Schnell; which requires re-bidding the John Deere bi-annual trade-in plan.

The Board consensus was to wait until the new models are released before deciding if the Town will continue to trade-in the John Deere tractors on a bi-annual basis or develop a replacement plan.

Riesterer and Schnell also provided a quote of \$19,733.75 after trade-in for a replacement of boomer. Further research will be done.

#6 Schedule Special Board Meetings regarding Working Lands Initiative. The Board will meet for a Special Meeting on June 26th, at 5:00.

#7 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Prairie Rock Farms, Inc., creating Lot 1, consisting of 5.0 acres; Lot 2, consisting of 3.252 acres. Per Attorney St. Peter's opinion, Tim Simon motioned to approve the CSM contingent upon identifying Lot 2 as Outlot 2 and the addition of a disclaimer that Outlot 2 cannot be further developed, seconded by Jerry Guelig. Motion carried (4-0-1 excused).

Ordinance Enforcement:

#1 N8114 Glen Street-Nuisance issues. Chairman Guelig visited the owner a week ago and will re-visit him within the next week.

Public Comments and Questions Pertaining to Town Business:

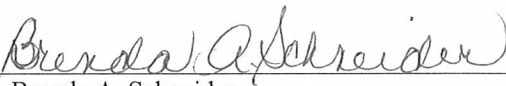
The Board heard questions and comments regarding personnel issues, Waste Management's recent tire pick-up, and Josh Mand questioned the status of the repair to his mailbox.

Rep. Jeremy Theisfeldt spoke about Governor Walker's upcoming Beer and Brat Summit and the possibility of a special session to address recall legislation and possibly to revisit the mining bill.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 8:57 p.m. Motion carried (4-0-1 excused).

Attest.



Brenda A. Schneider
Clerk

To: Taycheedah Town Board

I am sorry but I am not able to attend the monthly meeting on June 11, 2012. I talked to Jerry last week to see if it was possible to move the meeting to an earlier time on June 11 or if it was possible to be moved to a different night. At that time, he said he would talk to the other Board Members and check. It appears this did not happen.

At 7:30 pm on June 11, 2012, there is a debriefing scheduled for the massive motorcycle accident that occurred on May 31, 2012 on Hwy. 151 in our township. Both myself and Mike Sabel were the first two on scene that day and it is very important that we attend this debriefing.

Again, sorry for not being able to attend tonight's meeting.

Sincerely,

Michael J. Wirtz

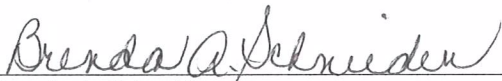
The Town Board of the Town of Taycheedah met for a Special Business Meeting on Tuesday, June 26th, 2012, at 5:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal and Mike Wirtz and Clerk Brenda Schneider. Absent was Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 5:07 p.m.
2. Consideration and possible approval of a Class A Beer/Liquor License application submitted by Evelyn M. Defatte-Singh (E&J Convenience). Motion by Jerry Guelig, second by Mike Wirtz, to approve the license. Motion carried (4-0). Absent-Simon.
3. Consideration and possible approval of a Class B Beer/Liquor License application submitted by Michelle Ziegler (Gift N' Gab). Action postponed due to incomplete application.
4. Consideration and possible approval of a Class B Beer/Liquor License application submitted by Linstrom's Catering, LLC (Season's Restaurant). Action postponed due to incomplete application.
5. Consideration and possible approval of a Class A Beer/ Liquor License application submitted by Lakeview Oil, LLC. Motion by Mike Wirtz, second by John Abler, to approve the license. Motion carried (4-0). Absent-Simon.

The Town Board scheduled another special meeting for Thursday, June 28th, at 5:30, to reconsider the applications submitted by Ziegler and Linstrom.

The Clerk was directed to charge each of the four applicants the \$200 special meeting fee for the June 26th meeting and both applicants postponed to the June 28th special meeting will be charged an additional \$200 fee.

6. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the Special Business Meeting at 5:20 pm. Motion carried (4-0). Absent-Simon.


Brenda A. Schneider
Town Clerk

June 26th, 2012

Workshop Meeting

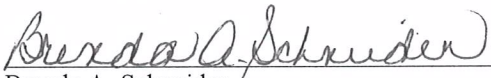
1.

The Town Board of the Town of Taycheedah met for a Workshop Meeting on Tuesday, June 26th, 2012, at 5:15 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal and Mike Wirtz and Clerk Brenda Schneider. Absent was Supervisor Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 5:20 pm.
2. The Town Board will review the draft revisions to the Zoning Code.

Supervisor Wirtz departed at 5:30 pm.

3. Adjournment. Motion by Jerry Guelig, second by John Abler, to adjourn the workshop meeting at 7:25 pm. Motion carried (4-0). Absent-Simon.

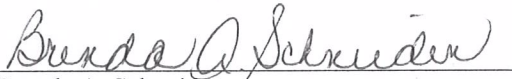

Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, June 28th, 2012, at 5:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal and Mike Wirtz and Clerk Brenda Schneider. Absent was Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 5:32 p.m.
2. Consideration and possible approval of a Class B Beer/Liquor License application submitted by Michelle Ziegler (Gift N' Gab). Motion by Jerry Guelig, second by John Abler, to approve the license. Motion carried (4-0). Absent-Simon.
3. Consideration and possible approval of a Class B Beer/Liquor License application submitted by Linstrom's Catering, LLC (Season's Restaurant). Motion by Jerry Guelig, second by Mike Wirtz, to approve the license. Motion carried (4-0). Absent-Simon.

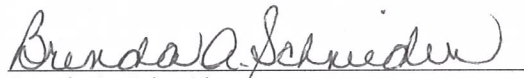
Michelle Ziegler respectfully requested the Board consider refunding the second \$200 special meeting fee. The Town Board will take the request under consideration during their July meeting.

4. Adjournment. Motion by Jerry Guelig, second by John Abler, to adjourn the Special Business Meeting at 5:39 pm. Motion carried (4-0). Absent-Simon.


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Workshop Meeting on Thursday, June 28th, 2012, at 5:45 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal and Mike Wirtz and Clerk Brenda Schneider. Absent was Supervisor Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 5:45 pm.
2. The Town Board will review the draft revisions to the Zoning Code.
3. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the workshop meeting at 6:42 pm. Motion carried (4-0). Absent-Simon.



Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Workshop Meeting on Monday, July 9th, 2012, at 6:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors John Abler, Tim Simon and Mike Wirtz and Clerk Brenda Schneider. Absent was Supervisor Jim Rosenthal.

1. Call to order. Chairman Guelig called the meeting to order at 6:30 pm.
2. The Town Board will review the draft revisions to the Zoning Code. The Board reviewed the draft Zoning Code revisions. They made the following modifications:

Section 13-1-42(d)(1), R-1 Single-Family Residential with Public Sewer, change the minimum width at the building line from 75' to 100'.

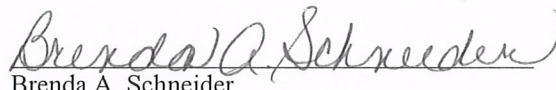
Section 13-1-46(d)(1), R-5 Single and Two Family Residential with Public Sewer, change the minimum width at the building line from 80' to 100'.

Section 13-1-47(d)(1), R-6 Single and Two Family Residential without Public Sewer, change the minimum lot size from 1.5 acres to 1 acre for single-family and change 2 acres to 1.5 acres for two-family.

Section 13-1-54(d)(6), B-1 Business with Public Sewer, change minimum lot size from 3 acres to 1 acre.

Section 13-1-55(d)(6), B-2 Business without Public Sewer, change minimum lot size from 5 acres to 2 acres.

Section 13-1-142(f), Swimming Pool fences, add locking pool covers as an acceptable safety measure in lieu of a fence.
3. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the workshop meeting at 7:20 pm. Motion carried (4-0). Absent-Rosenthal.


Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met on Monday, July 9th, 2012, at 7:30 p.m., at the Town Hall, for the purpose of conducting their July monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz and Clerk Brenda Schneider. Also present were Assessor Bill Huck and Constable Bill Gius. Excused: Treasurer Kathy Diederich.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motion by Mike Wirtz, second by John Abler, to approve the minutes of the 6/11/12, 6/26/12 and 6/28/12 Board meetings and the 6/26/12 and 6/28/12 workshop meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: None presented.

Road Maintenance Supervisor Report:

None presented. Mike Sabel was excused from the meeting.

Review the financial reports:

None presented. Treasurer Kathy Diederich was excused from the meeting.

Approval of Town bills:

Motion by John Abler, second by Jim Rosenthal, to approve the bills as presented (order nos. 343-383). Motion carried (5-0).

Presentation:

Edge the Ledge Adventure Race, Midwest Sports Events. Dave Hornung and Gloria West, representing Edge the Ledge, briefed the Board on the successful race. They reported that 6-700 individuals participated. Midwest Sports presented a \$1,200 donation to the Town.

Unfinished Business:

- #1 Discuss Fisherman's Cove. On March 9th, 2012, the Town Board approved the Resolution Authorizing Repair of Fisherman's Cove Building under the condition that the owner submits to the Town an Irrevocable Letter of Credit in the minimum amount of 125% of the costs to raze the building, as estimated by the Town. The Resolution defers action by the Town, as authorized by the Court, to raze the Fisherman's Cove for a period of no more than two years from the date of the Resolution. If the owner fails to raze or repair the building, the Town is authorized to draw on the letter of credit.

On April 9th, the Town Board established the amount of the Letter of Credit be a minimum of \$28,000.

Horicon Bank submitted a Commitment Letter on behalf of Bryan Perl, Fisherman's Cove, in the amount of \$28,000. The delay in submitting the Letter of Credit was caused by a need for guidance from the Town's attorney. It is expected that the Letter of Credit would be in-hand before the end of May.

The Town has yet to receive the Letter of Credit. Steve Leaman, Horicon Bank, provided an emailed status report. Mr. Leaman indicated that Bryan Perl had dissolved the corporation. Mr. Perl needs to re-store the corporation to good-standing with the State before the bank can issue the Letter of Credit.

New Business:

- #1 Consideration and possible preliminary approval of the revised Zoning Code, the revised Zoning Map and the revised Farmland Preservation Map. Motion by Mike Wirtz, second by Jerry Guelig, to preliminarily approve the revised Zoning Code, the revised Zoning Map and the revised Farmland Preservation Map, as presented. Motion carried (5-0).

- #2 Consideration and possible acceptance of the Proposal to Revise the Town of Taycheedah Subdivision Ordinance to Incorporate Comprehensive Plan Recommendations. Motion by Jerry Guelig, second by Jim Rosenthal, to accept the Proposal submitted by Community Planning and Consulting, LLC. Motion carried (5-0).
- #3 Discuss applicability of the Park Use Policy. As stated in the Park Use Policy: *It is the intent of the Town Board of the Town of Taycheedah ("Town") to require all individuals wishing to utilize any of the Town of Taycheedah parks for organized gatherings/events to abide by specific requirements.* The consensus of the Board was for the Plan to be applicable to Kiekhaefer Park and the Scenic Overlook. A formal amendment of the Plan will be considered at the August meeting.
- #4 Discuss asphalt projects yet to be completed by the developers. The following road projects are not yet complete:
- | | |
|----------------------------|---|
| *Hawk's Landing | base repair, final coat, shouldering |
| *Raven View Estates | both layers of asphalt, shouldering |
| *Rosenthal Court | base repair, final coat, shouldering |
| *Sand Hill Ridge | final coat, shouldering |
| *Sandy Beach Business Park | both layers in some areas, final coat in others, shouldering, repair curb |
| *Windward Estates | final coat, shouldering |
- A legal opinion regarding the Board's various options was reviewed. Motion by Jerry Guelig, second by Mike Wirtz, to provide each developer written notification to submit a letter of credit to the Town within 60 days or complete the work by October 31, the letter will inform the developers that building permits may be suspended beginning 11/1/12 and list the Town's other options. Motion carried (4-0). Abstention: Jim Rosenthal.
- #5 Discuss ditch remediation in the Ashberry Avenue/Deadwood Point area. The private ditch from the Lake to the pond is causing water to back-up into the Town ditches. Mike Sabel and Tim Simon will perform a site inspection.
- #6 Discuss development of a right-of-way permit ordinance. The matter was postponed.
- #7 Certified Survey Maps. None presented.

Ordinance Enforcement:

- #1 Noxious weeds-Lakeview Road/Maplewood Lane. A certified letter was sent to the property owner directing him to destroy the weeds. The letter has yet to be accepted by the owner.

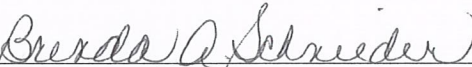
Public Comments and Questions Pertaining to Town Business:

The Board heard questions and comments regarding the progress of ditch mowing and pothole filling, and Josh Mand questioned the status of the repair to his mailbox.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 8:23 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Tuesday, July 10th, 2012, at 7:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal, Tim Simon and Mike Wirtz and Clerk Brenda Schneider. Also present were Paul Petrie and Scott Schaefer, representing Mt. Calvary Volunteer Fire Department, Inc.

1. Call to order. Chairman Guelig called the meeting to order at 7:02 p.m.
2. Representatives of the Town of Taycheedah will meet with representatives of the Mt. Calvary Volunteer Fire Department to negotiate the details of the contract for fire protection and to take any action necessary to address issues related to fire protection.

The Department has a new tanker coming in the Spring of 2013, at a cost of just over \$200,000. Soon they will need to replace a pumper truck at an estimate of \$350,000, and the 6-man engine at an estimated \$500,000 is next on the replacement schedule. Their goal is to update a major piece of equipment every five years. They do everything they can to get 25 years of useful life out of every truck.

The membership agreed to convert their retirement fund in order to purchase a pick-up truck.

The Department operates on a \$200,000 budget.

The Department is looking for a 1.5% increase for each of the three upcoming years.

The State imposed levy limit, the net of new construction exception and the loss of shared revenue was explained.

Taycheedah made the following offer the Mt. Calvary:

A freeze for all three years OR
1% decrease for 2013
1% increase for 2014
1% increase for 2015

Paul and Scott will brief their Board and report to Taycheedah their decision. They will coordinate a joint meeting with all the municipalities in their service area in late August or September.

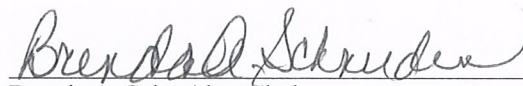
The Board questioned the Department's decision to provide fire prevention assistance at Lakeside Park during the 4th of July fireworks.

Mutual aid is provided at no charge. The Department does not charge individuals responsible for recklessly causing a fire. They are considering charging the electric companies for arcing lines caused by tree limbs.

There have been no further discussions of consolidating.

The Department will eventually have to go to paid day shift firefighters.

3. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the Special Business Meeting at 7:48 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Tuesday, July 24th, 2012, at 7:00 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig (tardy), Supervisors John Abler, Jim Rosenthal, Tim Simon and Mike Wirtz and Clerk Brenda Schneider. Also present were Ken Haensgen, Bob Simon, Dan Kuhl, Travis Abler and Keith Lefeber, representing Town of Calumet Volunteer Fire Department.

1. Call to order. Supervisor Wirtz called the meeting to order at 7:02 p.m.
2. Representatives of the Town of Taycheedah will meet with representatives of the Town of Calumet Volunteer Fire Department to negotiate the details of the contract for fire protection and to take any action necessary to address issues related to fire protection.

Chairman Guelig arrived at this time.

The Department has accepted a freeze at \$88,234.56 for the past three years.

The Board would like to pay Calumet and Mt. Calvary the same rate. Mt. Calvary is currently at \$90,865.57. Therefore, the Board offered a 1% increase per year for three years to Calumet.

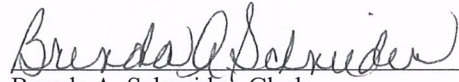
The Department reported that they have analyzed their budget and have determined that they do not need an increase in the rate for 2013. They would prefer to meet annually to determine the next year's rate instead of projecting the rate for the upcoming three years.

The Department's next anticipated major expense will be replacement of turn-out gear; which won't be for a few more years.

The Department also reported that they monitor their budget and accounts on a monthly basis.

A one-year agreement will be prepared for formal consideration by all parties.

3. Adjournment. Motion by Mike Wirtz, second by Jim Rosenthal, to adjourn the Special Business Meeting at 7:26 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk

July 26th, 2012

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

1.

A meeting of representatives of the Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, and the Taycheedah Town Board was conducted on Thursday, July 26th, 2012, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

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

Taycheedah Sanitary District No. 1 (TSD#1): President Mike Nett and Commissioner Dennis Thome. Absent: Jim Voight.

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

Also present: Kathy Diederich, Schenck Business Solutions and Town of Taycheedah Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3; and Joe Huffman, East Central Wisconsin Regional Planning Commission.

The meeting was called to order at 5:10 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by John Rickert, second by Dennis Thome, to approve the minutes of the April 26th, 2012 meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

Joe Huffman explained the sewer service area (SSA) amendment process. The SSA for the City of Fond du Lac treatment facility is beginning a routine review and amendment. Each district needs to evaluate their current SSA to determine if there is a need to modify the current boundaries. Mr. Huffman will develop population estimates for each district. Maps and other information will also be shared with the districts and input will be taken. Joe will compile a questionnaire to aid in the population estimates.

TOWN OF FOND DU LAC SANITARY DSITRICT #2:

Bill Giese reported that they have yet to receive a final invoice from the State for manhole adjustments along Winnebago Drive. Once the final bill is received, the Commission intends to reduce the payment by the costs they incurred for televising and cleaning.

Ken Schneider and Bob Giese departed at this time.

WINNEBAGO DRIVE PROJECT:**Status of Utility Pole Locations**

- Alliant plans to re-locate the poles on a yet to be announce date.

OTHER SHARED SEWER REPAIR ISSUES:

TSD#1 has consulted with Ron Cunzenheim and Energenics regarding variable frequency motors. The purpose of the motors is to reduce the rpms and cycling periods. The existing pumps are cycling too frequently and pumping too fast. Thome Electric has estimated \$4,000 for the necessary modifications to the station and the estimate for the motors, installation and control panel modifications is \$26,600. The costs will be shared via the operation and maintenance bills. The new motors are expected to meet the service needs of more than 100 additional homes; which are not expected to be seen for several years due to the economy.

OPERATIONS & MAINTENANCE AGREEMENTS:

Taycheedah Sanitary District #1 is in the process of installing meters at the Gladstone and Brookhaven lift stations at their expense. The meters are expected to be operational in early August. O&M Agreements may need to be modified.

Quarterly billings:

TSD#3's Sept 30, 2011 bill needs to be re-calculated due to the Linden Beach Road force main repair.

Andy Karls' and Dan Weber's time logs were reviewed for the 2011 4th quarter, 2012 1st and 2nd quarter.

The bill for Cty. UU submitted to TSD#3 is still outstanding. The bill will not be re-sent. TSD#3 needs to review Ron Cunzenheim's written reasoning. The bill is not disputable.

TSD#3 was informed that treatment for Ledge Road non-metered flows have not been billed.

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.

A sub-committee comprised of the president of each district was authorized for the purpose of comparing ordinances and to report their findings to the group. The sub-committee has yet to meet.

There was brief discussion regarding the need for this project. Consensus was to discontinue this project at this time.

CLEARWATER INSPECTIONS:

CSD inspected their entire district a few years ago. They are thinking about starting inspections again.

TSD#1 began inspections this year. To date, 150 have been completed. They plan to inspect 25% of the estimated 660 homes this year. A few violations were found that need follow-up.

TSD#3 has completed 17 inspections with violations found at seven of them.

OSG EXECUTIVE COMMITTEE REPORT:

The Annual Meeting of the OSG membership is scheduled for September 19th.

PUBLIC COMMENT:

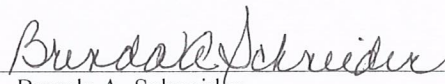
None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, Oct. 25 th , 2012	JSD will provide refreshments
Thursday, Jan. 24 th , 2013	Taycheedah will provide refreshments
Thursday, April 25 th , 2013	TSD#1 will provide refreshments
Thursday, July 25 th , 2013	CSD will provide refreshments
Thursday, Oct. 24 th , 2013	JSD will provide refreshments

ADJOURNMENT:

Motion by Mike Nett, second by John Rickert, to adjourn at 6:55 p.m. 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, August 13th, 2012, at 7:30 p.m., at the Town Hall, for the purpose of conducting their August monthly meeting. Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present were Assessor Bill Huck and Constable Bill Gius.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:32 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Mike Wirtz, second by John Abler, to approve the minutes of the 7/9/12 workshop meeting, the 7/9/12 monthly meeting, the 7/10/12 special meeting and the 7/24/12 special meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: None presented.

Road Maintenance Supervisor Report:

None presented. Mike Sabel was excused from the meeting.

Review the financial reports:

The June and July financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills as presented (order nos. 383-450). Motion carried (5-0).

Unfinished Business:

- #1 Discuss Fisherman's Cove. On March 9th, 2012, the Town Board approved the Resolution Authorizing Repair of Fisherman's Cove Building, under the condition that the owner submits to the Town an Irrevocable Letter of Credit in the minimum amount of 125% of the costs to raze the building, as estimated by the Town. The Resolution defers action by the Town, as authorized by the Court, to raze the Fisherman's Cove for a period of no more than two years from the date of the Resolution. If the owner fails to raze or repair the building, the Town is authorized to draw on the letter of credit.

On April 9th, the Town Board established the amount of the Letter of Credit be a minimum of \$28,000.

Horicon Bank submitted a Commitment Letter on behalf of Bryan Perl, Fisherman's Cove, in the amount of \$28,000. The delays in submitting the Letter of Credit were caused by a need for guidance from the Town's attorney and due to the fact that Bryan Perl needed to re-instate his corporation with the State.

The Town received the Letter of Credit on August 8th. Motion by Tim Simon, second by Jerry Guelig to accept the Letter of Credit without legal counsel review. Motion carried (4-1). Nay-Mike Wirtz.

- #2 Discuss the Johnsbury Road asphalt project. The re-surfacing of the road from Hwy 151 to W3350 Johnsbury Road is joint project with the Town of Calumet that has been in the planning stages for four years. Each of the towns was awarded a 50% matching grant not to exceed \$44,519.50. The project has been postponed for several years due to various reasons. The cost of the project has increased yearly.

The Town of Taycheedah has completed the culvert extension.

The two towns disagree as to whether or not to widen the road to 22 feet.

The following bids were received for the Town of Taycheedah portions:

Fond du Lac County	\$88,096.50 for 22' wide road	\$81,969.00 for 20' wide road
Northeast Asphalt, Inc.	\$86,150.65 for 22' wide road	\$82,272.45 for 20' wide road

It was noted that the LRIP Grant program stipulates that the Town may reject all competitive bids and enter into a contract with the County only if the amount of the lowest competitive bid exceeds the county's cost estimate by at least 10%. For this reason, the Town must rejected the County's bid. On June 11th, 2012, the Town Board formally awarded the project to Northeast Asphalt for a 22'-wide road with a one-foot shoulder, pending a decision by the Town of Calumet or September 1st, whichever occurs first.

The width of the road will be determined by Calumet's decision if it is made by September 1st. If Calumet fails to make a decision by September 1st, Taycheedah will recondition the existing 20' road width.

It was reported that the Town of Calumet has decided to reduce their project to only their section between the two Taycheedah sections due to costs. Calumet is re-bidding this section only.

Motion by John Abler, second by Jim Rosenthal, to reconstruct a 22' wide roadway at the west section just off of Hwy. 151 and to recondition the east section at a 20' wide roadway, with work to be done after September 1. Motion carried (4-1). Nay-Tim Simon.

- #3 Discuss ditch remediation in the Ashberry Avenue/Deadwood Point Road area. Tim Simon reported that there is 5" of water in the bottom of the culvert; therefore, clearing the drainage ditch would only lower the pond by 5". Mike Sabel will laser shoot the water elevations in the pond and in the Lake.

New Business:

- #1 Consideration and possible approval of a Street Use Permit Application submitted by Jason Eiring, Three Sheets, to close Golf Course Drive from Winnebago Street to the cul de sac on August 17th, 2012, for a 1-year anniversary party. Motion by John Abler, second by Mike Wirtz, to approve the street closing with the condition that an access lane be provided for the residence and the telephone company building located along the cul de sac. Motion carried (5-0).

- #2 Consideration and possible approval of an amendment to the Class B Liquor/Beer License held by Jason Eiring, Three Sheets, to expand the premise to include the parking lot and Golf Course Drive cul de sac on August 17, 2012. Motion by John Abler, second by Jerry Guelig, to approve the temporary modification to Three Sheet's liquor license for 8/17/12. Motion carried (5-0).

- #3 Discuss environmental report received from Karen Nett regarding noise conditions at her property. Karen Nett, residing at N8109 CTH QQ, hired Scott R Riedel & Associates, Ltd., to perform an environmental study of the sound created by the exhaust fan at Perl's Country Inn. The study determined overall dBa levels of 60.1-60.4 at a distance of 108.5 feet from the source. The Town's ordinance limit is 75 dBa. The sound engineer recommends to Town modify the ordinance to establish day and night limits consistent with City of Milwaukee ordinance.

Ms. Nett reported that Bryan Perl is willing install the recommended noise barrier if she pays for it.

Ms. Nett requests the Town Board modify their ordinance to be consistent with the City of Milwaukee's (55 dBa daytime/45 dBa nighttime) or the Town of Fond du Lac's (55 dBa daytime/50 dBa nighttime). It is unknown at this time if Perl's exhaust fan would be grandfathered if the Town changed the ordinance.

Chairman Guelig will talk to Bryan Perl.

- #4 Consideration and possible amendment to the Town of Taycheedah Park Use Policy. The amendment would limit the Policy's applicability to Kiekhaefer Park and the Scenic Overlook. Motion by Jerry Guelig, second by Mike Wirtz, to revise the Policy to be applicable to Kiekhaefer Park and the Scenic Overlook and to eliminate condition #3 requiring a bond or cash deposit. Motion carried (5-0).

- #5 Consideration and possible approval of Amendment #2 to the Fire Protection Agreement with the Town of Calumet Volunteer Fire Dept. The amendment establishes the rate for services during 2013. The Town Board and representatives of the Fire Dept met on July 24th. The Fire Dept offered to amend the Agreement for one year at the 2012 rate of \$88,234.56, citing no need for additional funds due to prior-year carryover and anticipated 2012 carry-over. Chairman Guelig informed the Board that he received a call from Bruce Peterson, Town of Calumet Chairman, just prior to this meeting. Peterson insists that the Town of Taycheedah enter into a 3-year Agreement with a 3% increase each year. It was noted that Bruce Peterson and the Calumet Clerk were sent the same letter proposing the 7/24 meeting; however, the Calumet Town Board was not in attendance. Motion by Tim Simon, second by Jim Rosenthal, to approve Amendment #2 as presented and to forward the Amendment to the Fire Department for their signatures. Motion carried (5-0).

- #6 Consideration and possible approval of an Agreement with Community Planning & Consulting, LLC, to Revise the Town of Taycheedah Subdivision Ordinance to Incorporate Comprehensive Plan Recommendations. Motion by Jim Rosenthal, second by Mike Wirtz, to accept the Agreement as presented. Motion carried (5-0).

- #7 Consideration and possible acceptance of a proposal submitted by Bowmar Appraisal, Inc., for the conversion of assessment records to electronic format as mandated by the Wisconsin Dept. of Revenue. The Board will advertise for bids.
- #8 Discuss development of a right-of-way permit ordinance. Mike Sabel, Road Maintenance Supervisor, sees a need for a permit. He noted that utility companies have been doing a poor job of restoration. Staff will research sample ordinances.
- #9 Discuss amending the Comprehensive Plan to allow for condo development of the golf course property. A prospective buyer has enquired about the possibility of subdividing the golf course into a condo development. The Comprehensive Plan Future Land Use Map indicates the land would remain recreational. The Town Board would need to support and pursue a formal revision to the Comp Plan in order to approve a rezoning to any form of residential. The consensus of the Board was to not proceed with an amendment to the Plan.
- #10 Discuss equipment replacements. The boomer is in need of replacement. Staff advises that the tractor needs to be a minimum of 50 hsp. The Board will research John Deere, Kaboda and Coyote models.
- #11 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Cheryl Bartelt Earley & David A Earley, creating Lot 1, consisting of 8.80 acres; and Lot 2, consisting of 6.12 acres, located in Section 20. Motion by Jerry Guelig, seconded by Mike Wirtz, to approve the CSM as presented. Motion carried (5-0).
A Certified Survey Map was submitted on behalf of Karen M, Laure W, Rodger J, Jeffrey A and Tina Braun, creating Lot 1, consisting of 35.84 acres; and Lot 2, consisting of 8.43 acres, located in Section 29. Motion by Mike Wirtz, second by Jerry Guelig, to approve the CSM as presented. Motion carried (5-0).

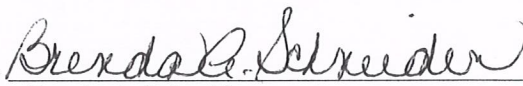
Public Comments and Questions Pertaining to Town Business:

None presented.

Adjournment:

Motion by Jerry Guelig, second by John Abler, to adjourn the meeting at 9:05 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider

Clerk

The Town Board of the Town of Taycheedah met on Monday, September 10th, 2012, 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 John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Also present was Assessor Bill Huck.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motion by John Abler, second by Jim Rosenthal, to approve the minutes of the 8/13/12 monthly meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The Park & Rec Committee has a meeting schedule for Sept. 12th, at 6:30 pm.

Road Maintenance Supervisor Report:

Mike Sabel was excused from the meeting. Chairman Guelig reported that Mr. Sabel is back to work, on light-duty for the next several weeks. He also reported that the John Deere tractor is currently under repair. Staff is adding a pump to the front.

Review the financial reports:

The August financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by Mike Wirtz, second by John Abler, to approve the bills as presented (order nos. 451-503). Motion carried (5-0).

Presentation:

James McNabb, Director of Fond du Lac County Communications & Emergency Management Department, briefed the Board regarding his department's ability to assist in disaster recovery, if needed. They also help organizations prepare for disasters.

Unfinished Business:

- #1 Discuss the Johnsbury Road asphalt project. The re-surfacing of the road from Hwy 151 to W3350 Johnsbury Road was planned to be a joint project with the Town of Calumet. Each of the towns were awarded a 50% matching grant not to exceed \$44,519.50. The project has been postponed for several years due to various reasons. The cost of the project has increased yearly.

The Town of Taycheedah has completed the culvert extension.

On June 11th, 2012, the Taycheedah Town Board formally awarded the project to Northeast Asphalt, pending a decision by the Town of Calumet or September 1st, whichever occurs first.

It was reported that the Town of Calumet has decided to further reduce their portion of the project to wedging and patching for this year.

The Taycheedah portion will be completed as soon as Northeast Asphalt schedules it. It was noted that the end of the apron off of Hwy. 151 is 21 feet wide. The road will be tapered to 20-foot width.

- #2 Discuss ditch remediation in the Ashberry Avenue/Deadwood Point Road area. Mike Sabel shot elevations. Mike's diagram was shared with the Board. Tim Simon reported that the inlet culvert to the pond had 7" of water sitting in it and the pond outlet culvert had 2" of water in it. The drainage ditch from the pond to the lake has 2-feet of silt.

Carol Schneider, W4475 Deadwood Point Road, reported having consistent problems with water in her basement, even during dry weather. The ditches along Deadwood, north of the pond, need to be cleaned out. Silt, trees and brush are retaining water to the point of hosting cattails. Surface water is suppose to flow south to the pond.

Chairman Guelig will direct staff to research the cleaning of the ditches.

New Business:

- #1 Consideration and possible approval of a Blasting Permit requested by Northeast Asphalt, Inc. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the Blasting Permit as requested. Motion carried (4-0). Abstention-Tim Simon.
- #2 Consideration and possible acceptance of a proposal for the conversion of assessment records to electronic format as mandated by the Wisconsin Dept. of Revenue. As directed by the Board, a notice requesting bids was published in the *Fond du Lac Reporter* on August 30th. No new proposals were received. Bowmar Appraisal, Inc. quoted \$26,600.
Motion by John Abler, second by Jerry Guelig, to re-bid the project as soon as possible. Motion carried (4-1). Nay-Jim Rosenthal.
- #3 Consideration and possible acceptance of a Engagement Letter for accounting services received from GM Hietpas CPA, LLC. The Engagement Letter is for services rendered during 2012. It was accepted and signed by Chairman Guelig.
- #4 Discuss amending Section 13-1-121, Noise, of the Town of Taycheedah Code of Ordinance. Karen Nett, residing at N8109 CTH QQ, hired Scott R Riedel & Associates, Ltd., to perform an environmental study of the sound created by the exhaust fan at Perl's Country Inn. The study determined overall dBA levels of 60.1-60.4 at a distance of 108.5 feet from the source. The Town's ordinance limit is 75 dBA. The sound engineer recommends to Town modify the ordinance to establish day and night limits consistent with City of Milwaukee ordinance.
Chairman Guelig reported that he spoke to Bryan Perl regarding the installation of the recommended soundproofing. Mr. Perl is willing to reimburse Karen Nett 50% if it works and if she pays for the initial installation. Ms. Nett indicated that she would prefer a concrete acoustical block wall be constructed.
Ms. Nett requested the Town Board modify their ordinance to be consistent with the City of Milwaukee's (55 dBA daytime/45 dBA nighttime) or the Town of Fond du Lac's (55 dBA daytime/50 dBA nighttime). It is unknown at this time if Perl's exhaust fan would be grandfathered if the Town changed the ordinance. Chairman Guelig would want a study before the Board took action to amend the ordinance.
Motion by Jim Rosenthal, second by John Abler, to amend Section 13-1-121, of the Town of Taycheedah Noise Ordinance, by adopting the same parameters as the Town of Fond du Lac ordinance. Motion carried (3-2). Nay- Jerry Guelig and Tim Simon.
- #5 Discuss an amendment to the Fire Protection Agreement with Mt. Calvary Volunteer Fire Dept. The amendment will establish the rate for services during 2013. Supervisor Rosenthal attended the Annual Meeting of the Fire Dept. He reported that the Fire Dept presented a proposal of a 3-year Agreement with no increase in the current base payment for 2013, and a 1% increase in both 2014 and 2015. Motion by Mike Wirtz, second by John Abler, to support a 3-year Agreement at 0%, 1%, 1% for 2013-2015. Motion carried (5-0).
- #6 Discuss development of a right-of-way permit ordinance. Postponed for further research.
- #7 Discuss equipment replacements. Postponed for further research.
- #8 Discuss insurance coverage. The Clerk has been contacted by an agent interested in quoting the Town's insurance coverage. Consensus of the Board was to have him compile a quote.
- #9 Appointment of a Commissioner to a 6-year term on the Taycheedah Sanitary District #3 Commission currently held by Mike Sabel. Motion by Jerry Guelig, second by John Abler, to appoint Mike Sabel to a 6-year term. Motion carried (5-0).
- #10 Certified Survey Maps. None were presented.
- #11 Establish Budget Workshop Meetings. Postponed until the October meeting.

Public Comments and Questions Pertaining to Town Business:

Karen Schwengels, N8244 Ashberry Avenue, informed the Board that she and her husband have been monitoring the pond intake tile and have worked to keep water flowing from the pond to the Lake for the past 14 years. Karen explained, based upon her recent research, the history of Fett's Pond. Mrs. Schwengels presented the Town Chairman and Town Supervisors an open records request for proof of ownership of the parcel adjacent to the drainage ditch that runs from the pond to the Lake, identification of property perimeters, etc. Each of the five Board members verbally informed Karen that they do not have such records.

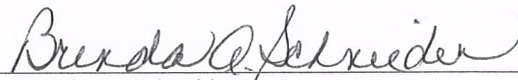
Mrs. Schwengels submitted a second open records request to Supervisor Tim Simon. She noted in the August 13th meeting minutes, Tim Simon reported that cleaning the ditch would only lower the height of the pond by 5". Karen requested a copy of all records and information he used to make his determination. Tim Simon informed Karen that he had no such records and that he used a tape measure to make his determination.

Karen was informed that the lot is planned to be surveyed in the next few weeks.

Adjournment:

Motion by Mike Wirtz, second by Jim Rosenthal, to adjourn the meeting at 9:38 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Monday, September 17th, 2012, at 7:30 p.m., at the Mt. Calvary Community Center. Members present were Supervisors John Abler, Jim Rosenthal, Tim Simon and Mike Wirtz (tardy) and Clerk Brenda Schneider. excused was Chairman Jerry Guelig. Also present were Scott Schaefer, Kevin Schaefer and Paul Petrie, representing the Fire Dept.; Jim Pierquet, representing the Town of Empire; John Bord, representing the Town of Marshfield; and, Jackie Atkinson and Lori Schrage, representing the Village of Mt. Calvary. The Town of Forest was not represented.

Representatives of the Town of Taycheedah will meet with representatives of the Mt. Calvary Volunteer Fire Dept to negotiate the details of the contract for fire protection and to take any action necessary to address issues related to fire protection.

Scott Schaefer called the meeting to order at 7:40 p.m.

The Fire Dept conducted an informational meeting on August 16th. During that meeting, the Dept. proposed a 3-year contract with a 0%, 1%, and 1% increase to the base fee. Town of Marshfield suggested increases of 1% each of the three years. The Town of Taycheedah's current base rate is \$90,865.57.

Each of the representatives reported to their respective boards/council.

All the municipalities present supported the 0,1,1 option as proposed by the Fire Dept. and a few of them were also comfortable with 1,1,1 proposal by one of the municipalities.

The Agreement language was reviewed and amended as needed.

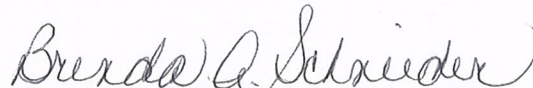
The Fire Dept will circulate Agreements for execution by each of the municipalities. The primary contacts for each municipality were provided.

The Fire Dept is hosting Kid's Fire Prevention Night on Friday, October 12th, at 6:00 pm.

The Fire Dept believes consolidation in the future is inevitable. They have approached the topic with St. Cloud Fire Dept. There have been no further discussions.

Also, eventually the volunteer departments will have to go to paid full-time firefighters during the daytime hours. It is expected that when this happens consolidation will be inevitable. The Dept is using an electronic calendar system that firefighters use to log in their vacations, etc so that the Chief knows who is not available at any given time.

The meeting adjourned at 8:18 pm.


Brenda A. Schneider, Clerk

The Town Board of the Town of Taycheedah met for a Special Business Meeting on Thursday, September 20th, 2012, at 7:00 p.m., at the Taycheedah Town Hall, for the purpose of negotiating a Fire Protection Agreement with Town of Calumet and the Town of Calumet Volunteer Fire Department.

Taycheedah Town Board members present were; Chairman Jerome Guelig, Supervisors Jim Rosenthal, Tim Simon and Mike Wirtz and Clerk Brenda Schneider. Absent was Supervisor John Abler.

Calumet Town Board members present were: Chairman Bruce Peterson and Supervisors Fritz Anhalt and John Bertram.

Representing the Town of Calumet Volunteer Fire Department were: Keith Lefebber, Robert Schmitz, Ken Haensgen, Jason Freund, Travis Abler, Dan Kuhl, Ann Schmitz, Kim Kraus, Brian Scheer, and Brian Schussman.

Also present were: Town of Brothertown Chair Larry Propson and Supervisor Delmar Buechel.

The Town Board of the Town of Taycheedah will meet with representative of the Town of Calumet and the Calumet Volunteer Fire Dept to discuss the amendment to the agreement for fire protection and to any action necessary to address issues related to fire protection.

Taycheedah Chairman Jerry Guelig called the meeting to order at 7:07 pm.

The Town Board of the Town of Taycheedah submitted a letter to the Town of Calumet and to the Fire Department prior to June 30, per the Agreement, acknowledging the end of the term of the current contract and offered to host a negotiation meeting with Calumet and the Fire Dept on July 23rd. The Fire Dept was represented at that meeting; however, the Calumet Town Board was not in attendance. Calumet Chairman Peterson explained that he was under the impression the meeting was cancelled; reportedly by someone other than the Taycheedah Chairman. During the July 23rd meeting, the Fire Dept offered a one-year Agreement with no increase in the current subsidy for 2013, citing sufficient expected carry-over and a desire to proceed on an annual basis in order to determine their financial position each year. The Calumet Town Board objected to the deal made between Taycheedah and the Fire Dept.

Three years ago, all parties agreed to substitute the rate per \$1,000 of equalized value of improvements with a base subsidy increased by an agreed upon percentage. Calumet Chairman Peterson reported that during 2011, the Town of Taycheedah grew at a greater rate than the Towns of Calumet and Brothertown. Peterson's rounded calculations indicate that Taycheedah should pay \$250 more than their base subsidy and jointly, Calumet and Brothertown should pay \$250 less. Peterson wants to make adjustments due to inequitable growth. It was noted that the three municipalities will always vary in growth. It was also unclear if Peterson's calculation used 100% of Taycheedah's growth or 50%. Calumet Fire Dept covers half of Taycheedah.

During the current 3-year agreement, amendments to Taycheedah's agreement were negotiated; which froze the subsidy at the same level for all three years. It was unclear if Brothertown's agreement was amended or if they paid the 3% increases for the second and third year. It was also unclear to what degree Calumet supported the Fire Dept. Prior to the current agreement, Calumet did not pay a subsidy. Calumet covered, as needed, expenses beyond the funds received from Taycheedah and Brothertown. No annual audit or financial report was provided by the Town of Calumet illustrating their level of support.

Several years ago, the Calumet Town Board gave the Fire Dept independence. However, it was determined that allowing the Fire Dept to handle their own books was illegal as a Town-owned Fire Dept.

Taycheedah offered a three-year agreement at no increase for 2013, 1% for 2014, and 1% for 2015; which are the same terms offered and accepted with the Mt. Calvary Fire Dept.. Calumet Supervisor John Bertram questioned offering a 1% increase not knowing if the Department will the additional funds.

Taycheedah had expressed a desire to pay Calumet Fire Dept and Mt. Calvary Fire Dept the same amount of money due to the fact that each department covers half of the Town. Taycheedah noted that citizens expect both department to be paid at the same rate. Taycheedah has determined that equalizing the subsidy wasn't feasible at this time.

The new agreement would retain the same 6 month re-opener clause as contained in the current agreement. Either party has the ability to re-open the agreement at any time during the term of the agreement.

Brothertown Supervisor Buechel questioned the need for their attendance. Buechel stated that Chairman Peterson contacted him to advise that they needed to be at this meeting. It was noted that the meeting was called by the Town of Taycheedah for the purpose of discussing Taycheedah's Agreement. Brothertown needs to handle their own negotiations.

Fire Dept Chief Keith Lefeber reported that the Department did not take an increase in subsidy for the past four years and has determined that an increase is not needed for 2013. He re-iterated that the Department is comfortable with no increase for next year.

The Fire Dept questioned Calumet Chairman Peterson what he will do if Taycheedah decided to go with Mt. Calvary and the Town of Fond du Lac Fire Dept; Calumet and Brothertown will have to cover the 51% of the Department's budget currently funded by the Town of Taycheedah.

Statutorily, the Town of Calumet cannot use fire department subsidy for expenses other than the fire department.

Taycheedah commended the Fire Department for fantastic service.

Taycheedah again offered a three-year agreement at no increase for 2013, 1% for 2014, and 1% for 2015. The Fire Dept commented that they insist on the same contract for all three towns.

Calumet Chairman Peterson feels that in three years the base subsidy will need to be adjusted to address growth. The Fire Dept responded that they are covering the same area at the same cost.

The Fire Dept reported that they are doing more accident assistance than structural fire-fighting. They estimated a ratio of three to one this year.

Peterson again questioned at what point will the bases be adjusted. It was noted that we are debating over \$250 of an estimated \$173,000 total municipal subsidy.

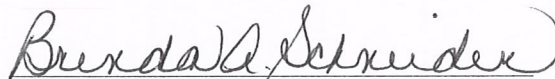
Taycheedah commented that Calumet and Brothertown's population is under 2,000; which allows them the ability to exceed the levy limit with elector approval during their budget hearings. Taycheedah must use the referendum process.

Town of Brothertown representatives departed at this time.

Taycheedah again offered a three-year agreement at no increase for 2013, 1% for 2014, and 1% for 2015. Taycheedah also suggested agreement language change in reference to deleting the statement referring to the net of new construction percentage increase.

At 8:18 pm, the Calumet Town Board caucused privately. Calumet returned to the group at 8:19. Calumet accepted Taycheedah's 3-year offer and the language change.

Motion by Jim Rosenthal, second by Mike Wirtz, to adjourn the meeting at 8:20 pm. Motion carried (4-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
OCTOBER 8, 2012
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Excused was Supervisor James Rosenthal II. Also present were Assessor Bill Huck, Constable Bill Gius and Road Maintenance Supervisor Mike Sabel.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motion by John Abler, second by Mike Wirtz, to approve the minutes of the 9/10/12 and the 9/17/12 meetings. Motion carried (4-0-1 excused).

Committee Reports:

Park & Rec Committee: Earl Jewett, Chair of the Park & Rec Committee, reported a workday is planned for October 20th. They plan to work on erecting the new fence and posting trail signs. The Committee is working with the Graphic Center to print maps of the park.

Presentation of an Eagle Scout project at Gladstone Park. It was reported that an Eagle Scout project is planned at the Gladstone Park. Plans include adding two concrete pads with benches and a sign with landscaping. The property was recently surveyed. It was determined that the neighbor's landscaping significantly encroaches the Town's property. The neighbor will be notified that his landscaping will not hinder the current project; however, future projects may require removal of his landscaping.

Mr. Jewett also commended the Board for purchasing the used gator. It has proven to be invaluable for park maintenance.

Road Maintenance Supervisor Report:

Mike Sabel reported that he hopes to finish the mower repairs by the end of the week. Once the mower is operable, he will be doing the fall ditch mowing.

Review the financial reports:

The September financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by Mike Wirtz, second by Tim Simon, to approve the bills as presented (order nos. 504-543). Motion carried (4-0-1 excused).

Unfinished Business:

- #1 Discuss ditch remediation in the Ashberry Avenue/Deadwood Point Road area. Staff had trees and brush removed along the ditch-line across the Fett property. The ditch runs from Deadwood Point Road (east/west) south to Fett's pond. It is unknown at this time if a new culvert will also be needed. The drainage ditch from the pond to Lake Winnebago also needs to be cleaned. This work will require a DNR permit. Staff will complete and submit the application.
- #2 Consideration and possible acceptance of a proposal for the conversion of assessment records to electronic format as mandated by the Wisconsin Dept of Revenue. One proposal was received. Bowmar Appraisal, Inc., quoted \$26,600. Motion by Mike Wirtz, second by Jerry Guelig, to accept the proposal submitted by Bowmar. Motion carried (4-0-1 excused).
- #3 Discuss development of a right-of-way permit ordinance. Mike Sabel recognizes a need to know who is doing what in the rights-of-way and who to contact if there is a problem with restoration. More information will be presented at the next meeting.
- #4 Discuss equipment replacement. The small tractor is getting old. Staff needs something to load salt. There may be a benefit to having a backhoe for multiple purposes. Mike Sabel was directed to research and provide more information.

New Business:

- #1 Consideration and possible approval of a Class B Beer and a Class C Wine Licenses application submitted by CnD Specialties, Inc., dba Eden Grill. Motion by Jerry Guelig, second by Mike Wirtz, to approve the Class B Beer and Class C Wine licenses as requested. Motion carried (4-0-1 excused).
- #2 Consideration and possible approval of a Fire Protection Agreement with the Town of Calumet Volunteer Fire Dept. The three-year agreement indicates no increase in payment for services for 2013, 1% for 2014, and 1% for 2015. Motion by Jerry Guelig, second by John Abler, to approve the Agreement as presented. Motion carried (4-0-1 excused).
- #3 Annual review of snowmobile trails to be used during the upcoming season. There was no representative from the snowmobile club in attendance. The matter was postponed to the November meeting.
- #4 Discuss development of a winter parking ordinance. Motion by John Abler, second by Mike Wirtz, to develop a winter parking ordinance, to be applicable to residential subdivisions and residential districts from December 1 to April 1, and to appropriately post signs. Motion carried (3-1-1 excused). Nay-Tim Simon.
- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Melvin Laudolff & Carole Smasal, creating Lot 1, consisting of 5.00 acres; and Lot 2, consisting of 24.606 acres, located in the SW 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 9. Motion by Jerry Guelig, second by Tim Simon, to approve the CSM as submitted. Motion carried (4-0-1 excused).
- #6 Establish Budget Workshop Meetings. Budget Workshop Meetings are scheduled for October 30, at 6:30 pm and November 15, at 5:00 pm. The Budget Hearing is scheduled for December 6, at 7:00 pm.

Public Comments and Questions Pertaining to Town Business:

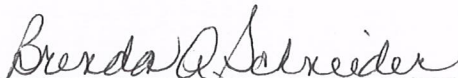
The Board heard comments and questions regarding the new salt shed and how the Board intends to pay for a new piece of equipment.

Representative Jeremy Thiesfeldt introduced himself. He informed the Board that the State is in the process of doing a transportation study of all roads.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 8:35 p.m. Motion carried (4-0-1 excused).

Attest.


Brenda A. Schneider
Clerk

**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
JOINT MEETING
OCTOBER 25, 2012
5:00 P.M.
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): Commissioner Bob Giese. Absent: President Brian Balson and Commissioner Tom Beltz.

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

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

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

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

Also present: Kathy Diederich, Schenck Business Solutions and Town of Taycheedah 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 5:00 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by Bob Giese, second by Dennis Lefeber, to approve the minutes of the July 26th, 2012, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

Brenda Schneider has received the proposed amended sewer service area maps. Each district needs to review their area.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- TSD#1 and Ron Cunzenheim, TSD#1 engineer, met with Alliant. There are five poles over the main at the edge of the right-of-way. They will be moved approximately 6 feet closer to the road edge. Alliant will apply to the Fond du Lac County Hwy Dept for a permit for utility work. Alliant's goal is to have them moved by the end of the year.
- Ron Cunzenheim will provide maps for all the districts to be submitted to Digger's Hotline. Calumet and TSD#1 currently use Digger's.

TOWN OF FOND DU LAC SANITARY DISTRICT #2:

Bob Giese reported that they have yet to receive a final invoice from the State for manhole adjustments along Winnebago Drive. Once the final bill is received, the Commission intends to reduce the payment by the costs they incurred for televising and cleaning.

OTHER SHARED SEWER REPAIR ISSUES:

TSD#1 reported that they had issues with the starter in the Winnebago Drive lift station. They were down to one pump until the part could be replaced.

OPERATIONS & MAINTENANCE AGREEMENTS:

Flow meters have been installed at the Brookhaven and Gladstone lift stations. Commissioner Thome will meet with Ron Cunzenheim and their attorney to evaluate current agreements and their applicability to the O&M bills cost-shared using the new flow meter data. The results of their evaluations will be shared with the other districts.

Review Quarterly billings:

Andy Karls' and Dan Weber's time logs were reviewed for the 3rd quarter 2012.

Ms. Diederich reviewed the anticipated 3rd quarter 2012 bills as follows:

• CL Thompson, Co	unknown location	unknown purpose	\$94.95
• energenecs	unknown location	filters	\$211.60
• Total Energy	Brookhaven	generator-prevent. maint.	\$320.00

CL Thompson was pulled from consideration. No objections were stated to the remainder of the above noted O&M expenses. Kathy Diederich will compile the bills according to final flows information obtained from the City of Fond du Lac.

CLEARWATER INSPECTIONS:

CSD inspected their entire district a few years ago. They are working on other matters at this time.

TSD#1 reported that approximately 150 of the 655 homes have been inspected.

TSD#3 has completed 55 inspections this year to date. They discovered five violations. Their goal for this year is complete 107.

JSD plans to inspect 20% of the homes per year. Approximately 25 have been completed this year.

OSG EXECUTIVE COMMITTEE REPORT:

Ron Cunzenheim and Nick Waldschmidt, City of Fond du Lac, reported during the OSG Annual Meeting that the DNR intends to tighten the level of phosphorus discharging from the plant. Modifications to the plant are estimated at \$20 million. The new restrictions are anticipated to be in effect in 18 months to 3 years. The City is researching the purchase of 100' easements along farm fields in order to reduce the phosphorus level in Lake Winnebago. If the level in the Lake is reduced, the State will not require modifications to the plant.

PUBLIC COMMENT:

None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, Jan. 24 th , 2013	Taycheedah will provide refreshments
Thursday, April 25 th , 2013	TSD#1 will provide refreshments
Thursday, July 25 th , 2013	CSD will provide refreshments
Thursday, Oct. 24 th , 2013	JSD will provide refreshments

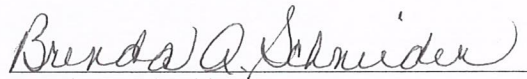
ADJOURNMENT:

Motion by Dennis Lefeber, second by Bill Gius, to adjourn at 5:53 p.m. 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 Budget Workshop Meeting on Tuesday, October 30th, 2011, at 6:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Rosenthal and John Abler. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich, and Road Maintenance Supervisor Mike Sabel

1. Call to order. Chairman Guelig called the meeting to order at 6:30 pm.
2. Review and discuss the 2013 Budget. The proposed Budget was prepared by Treasurer Kathy Diederich and Clerk Brenda Schneider. The group reviewed and revised the draft.
3. Adjournment. Chairman Guelig declared the meeting adjourned at 8:20 pm.

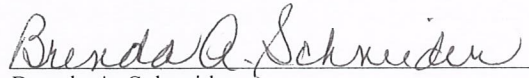

Brenda A. Schneider
Town Clerk

The Town Board of the Town of Taycheedah met for a Budget Workshop Meeting on Monday, November 5th, 2012, at 5:30 p.m., at the Taycheedah Town Hall. Members present were Chairman Jerry Guelig, Supervisors Tim Simon, Mike Wirtz, Jim Rosenthal and John Abler. Also present were Clerk Brenda Schneider and Treasurer Kathy Diederich.

1. Call to order. Chairman Guelig called the meeting to order at 5:30 pm.
2. Review and discuss the draft 2013 Budget. The proposed Budget was prepared by Treasurer Kathy Diederich and Clerk Brenda Schneider. The group reviewed and revised the draft.

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

3. Adjournment. Chairman Guelig declared the meeting adjourned at 6:20 p.m.



Brenda A. Schneider
Town Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
NOVEMBER 12, 2012
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz and Clerk Brenda Schneider. Excused was Treasurer Kathy Diederich.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motion by Tim Simon, second by John Abler, to approve the minutes of the 9/20/12, 10/8/12, 10/30/12 and the 11/5/12 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: None.

Road Maintenance Supervisor Report:

Mike Sabel was excused from the meeting. Chairman Guelig reported that the Department has been working on general equipment maintenance and ditch projects.

Review the financial reports:

The October financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by Mike Wirtz, to approve the bills as presented (order nos. 546-623). Motion carried (5-0).

Unfinished Business:

- #1 Discussion and possible action regarding equipment replacement. Riesterer and Schnell provided a verbal quote of \$21,043.10 for a John Deere 4720 and Proven Power verbally quoted \$23,126.06. Both quotes include trading-in the New Holland. Motion by John Abler, second by Jim Rosenthal, to trade-in the New Holland and to purchase, at the lower bid, the John Deere 4720. Motion carried (4-1). Nay-Tim Simon.

New Business:

- #1 Consideration and possible approval of a Fire Protection Agreement with the Mt. Calvary Volunteer Fire Department, Inc. Motion by Jerry Guelig, second by Tim Simon, to accept the Agreement as submitted by the Department. Motion carried (5-0).
- #2 Annual review of snowmobile trails to be used during the upcoming season. Dale Driscoll, representing Holyland Snowflyers, reported that the only change from last year's trail system is the route thru Kiekhaefer Park. The Park trail is being altered in order to avoid the sledding hill.
- #3 Consideration and possible renewal of a Kennel License requested by Robert Shulman. Motion by Jerry Guelig, second by John Abler, to approve the Shulman Kennel License. Motion carried (5-0).
- #4 Review and possible action to accept Spectrum's insurance quotes. Brian Boeckman, Spectrum Insurance Group, LLC, submitted a quote for the Town's insurance. Compared to the renewal quotes received from Rural Mutual Insurance Company, Spectrum is \$1,998 more. Motion by Jim Rosenthal, second by Jerry Guelig, to retain Rural Insurance. Motion carried (5-0).
- #5 Establish refuse/recycling rates for 2013. Motion by Jim Rosenthal, second by Jerry Guelig, to establish the 2013 per residential unit refuse rate at \$101.00 and the recycling rate at \$29.00. Motion carried (5-0).
- #6 Discuss radio system upgrade. FCC requires the Town to meet narrow-banding communications by June 1, 2013. John Abler has procured two new radios for the Highway Department at a cost of \$200 each. The Town's FCC License must also be updated. The license update will cost \$300. Abler has also procured a repeater station for \$800; which will improve Department communications. These costs are included in the proposed 2013 budget.

- #7 Certified Survey Maps. None presented.
#8 Establish Budget Workshop Meetings. Budget Hearing is scheduled for November 29, at 7:00 pm.

Ordinance Enforcement:

The Clerk informed the Board that an enforcement letter will be going out soon regarding the harboring of chickens in a residential district. The Fond du Lac County Code Enforcement Dept is also involved.

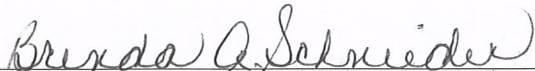
Public Comments and Questions Pertaining to Town Business:

None presented.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 7:58 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
2013 PROPOSED BUDGET
NOVEMBER 29, 2012
7:00 P.M.
TAYCHEEDAH TOWN HALL**

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing on Thursday, November 29, 2012, at 7:00 p.m., at the Town Hall, for the purpose of presenting the 2013 Proposed Budget. Town Board members in attendance were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon, and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich. Fifteen additional Town of Taycheedah residents were in attendance.

The Town Board, Clerk and Treasurer met for budget workshop meetings on October 30th and November 5th, 2012. The draft 2013 Budget was reviewed and revised by the Board in preparation for the Budget Hearing.

Town Chairman Jerry Guelig called the public hearing to order at 7:02 p.m. The Pledge of Allegiance was recited.

The proposed 2013 Budget was presented and reviewed. The residents questioned several items contained in the budget.

After all questions were addressed, Jerry Guelig motioned to close the public hearing at 7:12 pm, seconded by Jim Rosenthal. Motion carried (5-0).

SPECIAL MEETING OF THE ELECTORS

Chairman Guelig called to order the Special Meeting of the Electors, pursuant to Section 60.12(1)(c) of Wis. Stats., at 7:12 p.m., for the purpose of approving the salaries of elected officials, approving the 2013 Highway Expenditures, adopting the 2012 tax levy and establish the date of the 2013 Annual Meeting.

- 1) **To approve the total 2013 highway expenditures pursuant to Sec. 82.03 of Wis. Stat., if said highway expenditures exceed \$5,000 per town highway mile (66.88 mi. @ \$5,000 = \$334,400).** The 2013 Proposed Budget projects highway expenditures to be \$459,913.51.

- Motion by Bill Huck, Sr., second by Jim Bertram, to approve the 2013 Highway Expenditures of \$459,913.51. Motion carried by show-of-hands vote. Aye-21. Nay-1.

- 2) **To establish salaries of elected officials for the terms of office to begin in April, 2013, pursuant to Sec. 60.32 of Wis. Stats.** The 2013 Proposed Budget establishes the salaries of the elected officials for the term of office to begin in April, 2013. The following are the proposed salaries:

Chairperson	\$7,514.00 per year	0% change
Supervisors	\$3,757.00 per year	0% change
Clerk	\$31,493.28 per year	3% change
Treasurer	\$10,500.00 per year	0% change
Assessor	\$13,776.40 per year	0% change
Constable	\$500.00 per year	0% change

- Motion by Dan Freund, second by Clarence Kraus, to freeze all elected officials' salaries at the current level. Motion failed by show-of-hands vote. Aye-6. Nay-11.

- Motion by Jim Bertram, second by Karen Anderson, to approve the salaries of elected officials as proposed. Motion carried by show-of-hands vote. Aye-11. Nay-6.
- 3) **To adopt the 2012 tax levy to be paid in 2013, pursuant to Sec. 60.10(1)(a) of Wis. Stats.** The 2013 Budget proposes a tax levy of \$415,743.00 for operations, the maximum allowed by State of Wisconsin imposed levy limits, and \$313,685.72 for debt, for a total tax levy of \$729,428.72.
- Motion by Mike Wirtz, second by Bill Huck, Sr., to adopt an operational tax levy of \$415,743.00 and a debt tax levy of \$313,685.72. Motion carried by a show-of-hands vote. Aye-16. Nay-0.
 - The Wisconsin Department of Natural Resources is requiring the Town make several modifications to the clean wood and brush burn site burning operation. The budget does not allocate funds for the modifications or the operation during 2013; however, contingency funds could be used for these expense. Motion by Bill Huck, second by Dave Bertram, to operate the site for one year with modifications required by the DNR in order to continue the burning operation or with a chipper operation, at the discretion of the Town Board. Motion carried by a show-of-hands vote. Aye-16. Nay-0.
- 4) **To establish the date of the 2013 Annual Meeting of the Electors.** Due to a change in State law, the Annual Meeting must be held on the third Tuesday in April or within 10 days after.
- Motion by Jerry Guelig, second by Jim Rosenthal, to conduct the 2013 Annual Meeting of the Electors on Monday, April 15. Motion carried by a show of hands vote. It was noted that the Meeting cannot be conducted before the third Tuesday in April.
 - Motion by Mike Wirtz, second by Jim Bertram, to conduct the 2013 Annual Meeting of the Electors on Wednesday, April 17. Motion carried by a show-of-hands vote.

Motion by Earl Jewett, second by Jim Bertram, to adjourn the Special Meeting of the Electors at 7:47 pm. Motion carried.

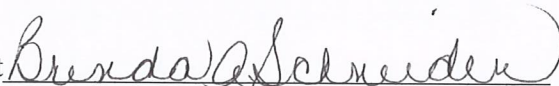
SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the Special Meeting of the Town Board to order at 7:47 pm. The purpose of the meeting was for the Board to discuss and adopt the 2013 Budget.

Motion by Jerry Guelig, second by Jim Rosenthal, to adopt the 2013 Proposed Budget, noting that no amendments were made by the Electors, seconded by Jim Rosenthal. Motion carried (5-0).

Jerry Guelig motioned to adjourn the Special Town Board meeting at 7:50 pm, seconded by Mike Wirtz. Motion carried (5-0).

Attest



Brenda A. Schneider

Clerk

TOWN OF TAYCHEEDAH

Special Meeting of the Electors

November 29, 2012

- 1. Highway Expenditures: to approve the total 2013 Highway expenditures pursuant to Sec. 82.03 of Wis. Stats. if said expenditures exceed \$5,000 per town highway miles (66.88 mi@\$5,000=\$334,400).**

2013 Proposed Budget projects Highway expenditures of \$459,913.51.

- 2. To establish salaries of elected officials for the terms of office to begin in April, 2013, pursuant to Sec. 60.32 of Wis. Stats.**

Elected Officials' salaries are proposed as follows:

<u>OFFICIAL</u>	<u>2011-2013 TERM</u>	<u>2013-2015 TERM</u>	<u>% OF CHANGE</u>
Chairperson	\$ 7,514.00	\$ 7,514.00	0
Supervisors	\$ 3,757.00	\$ 3,757.00	0
Clerk	\$ 30,576.00	\$ 31,493.28	3
Treasurer	\$ 10,500.00	\$ 10,500.00	0
Assessor	\$ 13,776.40	\$ 13,776.40	0
Constable	\$ 500.00	\$ 500.00	0

- 3. To adopt the 2012 Town Tax Levy to be paid in 2013 pursuant to Sec. 60.10(1)(a) of Wis. Stats.**

The levy is proposed as follows:

Operational Levy	\$415,743.00
Debt Levy	\$313,685.72

- 4. To establish the date of the 2013 Annual Meeting of the Electors.**

60.11 Annual town meeting.

(1) REQUIREMENT. Each town shall hold an annual town meeting, as provided in this section.

(2) WHEN HELD.

(a) Except as provided in par. (b), the annual town meeting shall be held on the 3rd Tuesday of April.

(b) The annual town meeting may set a date different than provided under par. (a) for the next annual town meeting if the date is within 10 days after the 3rd Tuesday of April.

RECONDITIONED/RECONSTRUCTED ROADS

TOTAL MILES
Est. Life Expectancy
Yearly ave. miles

66.88
20 years
3.344

year	road	location		mi.	ft.	yrly totals
2012	Johnsburg Road	2 areas between Hwy 151 and east of Schumacher Rd	LRIP	0.49	2,587	0.49
2011	Hunter's Lane	Billene Drive to the end		0.14	700	0.68
	Ledge Road	CTH UU to Fine View Road		0.54	2,845	
2010	Fulton Street	CTH K to Spring Street		0.29	1,500	0.89
	Spring Street	Fulton St. to Golf Course Drive		0.10	510	
	Lakeview Road	CTH Q to Silica Road		0.50	2,615	
2009	Loehr Street	CTH Q to CH W		0.15	810	0.55
	Church Road	CTH WH to sewer lift station		0.40	2,100	
2008	Liberty Circle	Skylane Drive to the cul de sac		0.06	300	0.06
2007	NO PROJECTS					0.00
2006	Silica Road	Hwy 151 to 700' east of Lakeview Road	LRIP	0.76	4,000	0.76
2005	Sunset Drive	CTH WH to Edgewood Lane		0.61	3,200	0.91
	Fairfield Drive/Nursery Drive	CTH WH to the Nursery Drive cul de sac		0.30	1600	
2004	Parkview Court	Lakeview Road to cul de sac		0.28	1500	0.47
	McCabe Road	CTH WH to Fineview Road		0.19	1000	
2003	Calumet Street	Fulton St. to Winnebago Drive		0.21	1100	0.97
	Deadwood Point Road	Hwy 151 to west of Ashberry Avenue		0.49	2600	
	Decorah Lane	Lakeview Road to cul de sac		0.27	1400	
2002	Golf Course Drive	Cody Road to Taft Road		0.22	1200	0.22
	Welling Beach Road	west end		0.10	500	
11 year total				6.09		

Town of Taycheedah
Borrowing Activity
2012 Levy, Payable in Year 2013

		Value of your home			
		\$ 150,000.00	\$ 200,000.00	\$ 250,000.00	\$ 300,000.00
Total General Property Tax	\$ 729,448.72				
Rate per \$1,000	1.7612	\$ 264.18	\$ 352.24	\$ 440.30	\$ 528.36
General Tax Levy	\$ 415,763.00				
Rate per \$1,000	1.0038	\$ 150.57	\$ 200.76	\$ 250.95	\$ 301.14
City Treatment Debt	\$ 14,731.53				
Rate per \$1,000	0.0356	\$ 5.34	\$ 7.12	\$ 8.90	\$ 10.68
2012 Road Repair	\$ 251,050.00				
Rate per \$1,000	0.6061	\$ 90.91	\$ 121.22	\$ 151.52	\$ 181.83
Salt Shed	\$ 14,519.38				
Rate per \$1,000	0.0351	\$ 5.27	\$ 7.02	\$ 8.78	\$ 10.53
Road Repair	\$ 22,016.00				
Rate per \$1,000	0.0532	\$ 7.98	\$ 10.64	\$ 13.30	\$ 15.96
Peterbilt Truck -	\$ 11,368.81				
Rate per \$1,000	0.0274	\$ 4.11	\$ 5.48	\$ 6.85	\$ 8.22
Total Levy - Assessed value	\$ 414,189,900	\$ 264.18	\$ 352.24	\$ 440.30	\$ 528.36
Total General Tax Levy		\$ 150.57	\$ 200.76	\$ 250.95	\$ 301.14
Total Debt Tax Levy		\$ 113.61	\$ 151.48	\$ 189.35	\$ 227.22

**TOWN BOARD
MONTHLY BOARD MEETING
DECEMBER 10, 2012
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider and Treasurer Kathy Diederich.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motion by John Abler, second by Mike Wirtz, to approve the minutes of the 11/12/12 meeting with a correction of the radio system upgrade deadline to be January 1, 2013. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Donated labor and equipment was recently used to level and clear the easement area that will be used as the re-routed snowmobile trail.

Road Maintenance Supervisor Report:

Mike Sabel was excused from the meeting. Chairman Guelig reported that plowing is underway.

Review the financial reports:

The November financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by John Abler, second by Jerry Guelig, to approve the bills as presented (order nos. 624-690), with the exception of #658, Riesterer & Schnell, Inc., for the new tractor. Motion carried (5-0).

Presentation:

Mike Immel, Rural Mutual Insurance, annual insurance review.

Unfinished Business:

- #1 Discuss the status of receipt of financial assurance for asphalt projects yet to be completed by the developers and consequences for failure to comply. A letter was sent to representatives of Hawk's Landing, Raven View Estates, Rosenthal Court, Sand Hill Ridge, Sandy Beach Business Park and Windward Estates. The letter directed the developers to complete the work or submit financial surety to the Town by November 15.

Letters of Credit were received from Bob Norris, Raven View Estates; and RAM Investments, LLC, Sandy Beach Business Park.

Jim Rosenthal, Rosenthal Court, has submitted an extensive open records request that has yet to be fulfilled. Mike Nett, Hawk's Landing, was in attendance. Mr. Nett acknowledged receipt of the letter. He has some concerns that he would like to discuss with the Chairman privately later this week.

There was no response from Windward Estates or Sand Hill Ridge.

Motion by John Abler to suspend building permits for Windward Estates and Sand Hill Ridge until compliance is met. Motion died for lack of a second. The matter will be addressed at a future meeting.

- #2 Consideration and possible approval of an amendment to Title 10, Chapter 1, Parking Regulations. The amendment to the ordinance would prohibit parking on any public street from December 1 to April 1. Motion by John Abler, second by Jim Rosenthal, to approve the amendment to Title 10, Chapter 1, Parking Regulations. Motion carried (4-1). Nay-Tim Simon.

New Business:

- #1 Consideration and possible renewal of a Kennel License requested by Jim Feyen. Motion by Jerry Guelig, second by Tim Simon, to approve the Kennel License as requested. Motion carried (5-0).

- #2 Consideration and possible renewal of a Kennel License requested by Tyler Tauges. Motion by Jerry Guelig, second by Tim Simon, to approve the Kennel License as requested. Motion carried (5-0).
- #3 Discuss the placement of a memorial tree and/or bench in Kiekhaefer Park. Motion by Jerry Guelig, second by Mike Wirtz, to allow the planting of a tree and the placement of a bench with a dedication plaque on the back of the bench, noting that the Town will not be responsible for the maintenance of the plaque. Motion carried (5-0).
- #4 Discuss the use of the Sunset Drive/Evergreen Court right-of-way. The road within the right-of-way was never built. Motion by Jerry Guelig, second by John Abler, to clear the right-of-way, remove the shed and gardens and construct an 8-foot gravel path. Motion carried (4-1). Nay-Tim Simon.
- #5 Discuss the operation of the clean wood/brush drop-off site. The DNR has issued a violation letter to the Town regarding the operations at the site. In order to continue the burn operation, the Town will need to scrape all vegetation from the burn area, separate grass clippings and leaves from the wood material, have an attendant on-duty during the burning periods and post a sign at the entrance. The Town will provide a response to the DNR.
- #6 Consideration and possible approval to join the Wisconsin Towns Association Urban Towns Committee. Motion by Jerry Guelig, second by Jim Rosenthal, to deny the request to join Urban Towns. Motion carried (5-0).
- #7 Certified Survey Maps. None presented.
- #8 Schedule a special meeting, per a citizen's request. A special meeting will be held on December 27, at 5:00 p.m.

Ordinance Enforcement:

The Clerk informed the Board that an enforcement request was received regarding the cutting of weeds in Sandy Beach Business Park.

Public Comments and Questions Pertaining to Town Business:

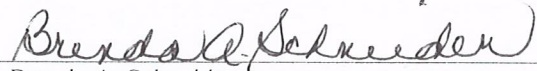
Mike Wirtz announced that the Calumet First Responders are looking for additional volunteers. Training will be conducted Jan 15 thru May 21.

The Fisherman's Cove has approximately one year remaining on its' bond.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 8:58 p.m. Motion carried (5-0).

Attest.


Brenda A. Schneider
Clerk

**TOWN BOARD
SPECIAL BOARD MEETING
DECEMBER 27, 2012
5:00 P.M.
TAYCHEEDAH TOWN HALL**

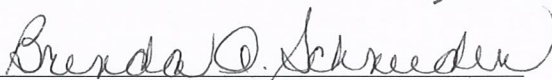
Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz, Clerk Brenda Schneider, Treasurer Kathy Diederich and Road Maintenance Supervisor Mike Sabel.

1. Call to order. Chairman Guelig called the meeting to order at 5:00 p.m.
2. Consideration and possible approval of a Class A Beer/Liquor License application submitted by Sunny Joshi, Joshi Convenience, N7425 Winnebago Drive. Motion by Jerry Guelig, second by John Abler, to approve the license, subject to verification of the applicant's name. Motion carried (5-0).
3. Consideration and possible action pertaining to the failure of certain developers to complete asphalt projects or to submit a form of financial surety to the Town by Nov. 15th, per written notification. A memo compiled by Attorney John St. Peter re-verifying that the Board has authority to withhold building permits was distributed and discussed. The memo specifically addresses Windward Estates and Signature Homes/Glacier Ridge due to their failure to respond to the written notice sent in October. Per Attorney St Peter's recommendation, motion by Jerry Guelig, second John Abler, to authorize John St. Peter to follow-up with a letter to Signature Homes/Glacier Ridge and Windward Estates notifying them that building permits may be withheld. Motion carried (4-0). Abstention-Jim Rosenthal.

Mike Nett outlined a verbal agreement between him and Chairman Guelig regarding unfinished work in Hawk's Landing. Nett is awaiting the Town to re-shoulder to the original first lift. Nett will pay for shouldering after the second lift is laid. Nett intends to lay the second lift in spring of 2013. Nett requests to be included with the Town's bidding to hopefully secure a better price. If next year's price is unacceptable, Nett will provide a bond to the Town. Nett does not intend to pave the back stretch at this time. A bond for any unfinished work will be provided in 2013.

Rosenthal Court will not be further addressed until Jim Rosenthal's open records request is satisfied.

4. Discuss the purchase of a John Deere 4720 tractor. Chairman Guelig spoke to a representative of Reisterer and Schnell regarding standing behind the May quote of \$19,733.75. During the November 12, 2012 meeting, a verbal quote of \$21,043.10 was presented. The salesman later retracted the verbal quote; he assumed a 4% increase that was actually a 10% increase. However, the salesman was able to obtain an additional \$1,700 discount directly from John Deere. The final price is \$21,767; which was included in the Town's budget prior to the Budget Hearing. Motion by John Abler, second by Mike Wirtz, to approve the purchase of the John Deere tractor at an amount not to exceed \$21,768.00. Motion carried (3-2). Nay-Jerry Guelig, Tim Simon.
5. Adjournment. Motion by Tim Simon, second by Jerry Guelig, to adjourn the Special Business Meeting at 5:27 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk