

**TOWN BOARD
MONTHLY BOARD MEETING
JANUARY 14, 2013
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, Assessor Bill Huck and Constable Bill Gius. Treasurer Kathy Diederich was excused.

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 12/10/12 and 12/27/12 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: No report was presented.

Road Maintenance Supervisor Report:

Mike Sabel was excused from the meeting. Chairman Guelig reported that plowing thru the recent snowstorm went well and that the staff is working on equipment maintenance.

Review the financial reports:

The December financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills as presented (order nos. 1-52). Motion carried (5-0).

Unfinished Business:

New Business:

- #1 Consideration and possible approval of an amendment to the Town of Taycheedah Code of Ordinances, Title 7, Chapter 2, Section 15, Closing Hours, to allow for Class A sales of intoxicating liquor and fermented malt beverages beginning at 6:00 a.m. Motion by Jerry Guelig, second by Mike Wirtz, to amend the ordinance to allow for Class A sales beginning at 6:00 a.m. Motion carried (5-0). Motion by Jerry Guelig, second by Mike Wirtz, to amend the ordinance to allow for Class A sales until 10:00 p.m. Motion carried (5-0).
- #2 Discuss revisions to Town of Taycheedah Code of Ordinances Title 7, Licensing and Regulation of Fermented Malt Beverages and Intoxicating Liquor. The Board discussed comprehensive revisions to the ordinance that will be formally considered during the February meeting.
- #3 Discuss amendments to Town of Taycheedah Code of Ordinances, Title 13, Chapter 1, Section 140, Accessory Uses or Structures. Matt Schmitz's detached accessory building was destroyed by fire last fall. The structure was non-conforming. Mr. Schmitz plans to rebuild the structure; however, in order to meet the Town's ordinance, the building would need to be shorter and smaller. Mr. Schmitz has not pursued a variance. Motion by Tim Simon, second by Jerry Guelig, to direct the Plan Commission to conduct a public hearing to consider changing the maximum height of detached accessory structures from 10 feet to 12 feet. Motion carried (4-0). Abstention-Mike Wirtz. Mr. Schmitz also requested the Plan Commission consider increasing the maximum square footage limitations of detached buildings.
- #4 Consideration and possible approval of a Blasting Permit for quarry operation, submitted by Evenson Construction Co. Inc. Motion by Jerry Guelig, second by John Abler, to approve the license. Motion carried (5-0).

- #5 Review and possible adjustment to the compensation paid to sanitary district commissioners. The current compensation for the three sanitary districts was reviewed. Motion by Mike Wirtz, second by Tim Simon, to sustain the current levels of compensation. Motion carried (5-0).
- #6 Appointment of a commissioner to the Johnsbury Sanitary District Commission, for a term of 6 years. Motion by Jim Rosenthal, second by John Abler, to re-appoint Dennis Lefebvre to the Johnsbury Sanitary District Commission for a term of 6 years. Motion carried (5-0).
- #7 Certified Survey Maps. None presented.

Public Comments and Questions Pertaining to Town Business:

Mike Wirtz announced that the Calumet Fire Department Annual Meeting is Tuesday, January 15, at 8:00 pm.

The Board heard comments and questions pertaining to the ability to replace existing structures, the reason for the 44% increase in the Town tax levy and the stockpiling and burning of garbage on a Cty. WH property.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 8:42 p.m. Motion carried (5-0).

Attest. Brenda A. Schneider
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
JANUARY 24, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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): Absent: 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; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3; and Hal Henderson, Synergy Sales.

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

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by Franz Schmitz, second by Bill Gius, to approve the minutes of the October 25th, 2012, meeting. Motion carried unanimously by voice vote.

PRESENTATION OF A COMPUTERIZED LIFT STATION MONITORING SYSTEM

Hal Henderson, Synergy Sales, demonstrated a wireless monitoring system. The system has the following features:

- The system is capable of using wireless phone services. Service package is roughly \$29 per month.
- It monitors flows, pump run times, level of flow, temperature, voltage, etc.
- Access is determined by each client.
- The system can interface with the City's system.
- Data is stored electronically.
- The system runs on low volt AC and has a battery back-up.
- There is an external antenna. It can be programmed to call, email or fax alerts.
- It has remote operation capabilities.
- Equipment replacement charge is a one-time fee of \$250.00.
- Equipment package is approximately \$1,200.00.
- The company is out of Georgia.
- There are approximately 11,000 units in service across the country.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

There was nothing further to report at this time. Each district was reminded to review their mapped service area.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- It was reported that Alliant Energy had recently moved the telephone poles.
- It was also reported that the State sent TSD#1 a bill for an additional \$26.35 for manhole adjustments.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas. TSD#1 requested discussion on this matter; however, they are not in attendance.

CSD reported that they expoxied several manholes due to deteriorating concrete in lieu of applying an additive.

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.

OPERATIONS & MAINTENANCE AGREEMENTS:

Flow meters have been installed at the Brookhaven and Gladstone lift stations. It is expected that TSD#1 will address current agreements and plan to bill via each lift station.

Review Quarterly billings:

TSD#3 objected to a few of the entries in the 2012, 3rd quarter bill for maintenance and inspection wages. They object to paying for meetings with vendors.

Bob Giese departed at 5:58 p.m.

There was also a billing related to training for a soft-start of the pump at Winnebago Drive. Kathy Diederich will get more information.

Ms. Diederich reviewed the anticipated 4th quarter, 2012 bills as follows:

• energenecs	Gladstone	filter assembly, etc.	\$424.18
• P. Mand Boring	manhole 151/Jburg Rd	check manhole	\$1,025.00
• energenecs	all three locations	annual service agree.	\$3,995.00
• DE Thome Electric	Winnebago Dr.	install var. pump	\$2,635.00
• Total Energy	Winnebago Dr.	test/inspect generator	\$408.50
• Total Energy	Gladstone	troubleshoot/inspect	\$572.38

No objections were stated to 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 has been concentrating of manhole inspections and rehabbing where needed.

TSD#3 has completed 110 inspections this year. They discovered fifteen violations. They still have unresolved violations from prior years.

JSD plans to inspect 20% of the homes per year.

OSG EXECUTIVE COMMITTEE REPORT:

Dennis Lefeber reported that all districts are to disregard the State report recently received. It was sent in error.

There is nothing further to report regarding the phosphorus issue.

PUBLIC COMMENT:

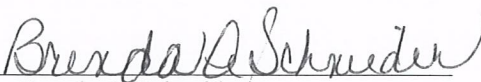
None presented.

SCHEDULE THE NEXT MEETINGS:

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
Thursday, Jan. 23rd, 2014	Taycheedah will provide refreshments

ADJOURNMENT:

Motion by Bill Gius, second by Dennis Lefeber, to adjourn at 6:21 p.m. Motion carried unanimously by voice vote.

Attest: 
Brenda A. Schneider
Town of Taycheedah Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
FEBRUARY 11, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

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

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 1/14/13 meeting. Motion carried (4-0).

Committee Reports:

Park & Rec Committee: Supervisor Simon questioned the 2012 year-end park expenses. A report will be presented at the next meeting.

Road Maintenance Supervisor Report:

Mike Sabel was excused from the meeting.

Review the financial reports:

No report was provided.

Approval of Town bills:

Motion by Tim Simon, second by Jerry Guelig, to approve the bills as presented (order nos. 53-104). Motion carried (4-0).

Unfinished Business:

- #1 Discuss proposed amendment to the Town of Taycheedah Code of Ordinances, Title 13, Chapter 1, Section 140, Accessory Uses or Structures, and the replacement of a detached accessory structure destroyed by fire. Per the Town Attorney, the owner has the right to replace the non-conforming structure. Consensus of the Board was to not pursue amending the ordinance to increase the maximum sidewall height.
- #2 Consideration and possible approval of revisions to the Town of Taycheedah Code of Ordinances, Title 7, Licensing and Regulation of Fermented Malt Beverages and Intoxicating Liquor. Motion by Jerry Guelig, second by John Abler, to amend the ordinance as follows:
- *Section 7-2-3, License Required, correct the Wisconsin Statute reference to 125.06 and delete references to 125.16, 125.27, 125.28 and 125.51.*
 - *Section 7-2-4, Classes of Licenses, delete subsection (g), Wholesaler's License.*
 - *Section 7-2-7, Qualification of Applicants and Premises, delete entire subsections (2) and (3) regarding the requirement to submitted a statement of stockholders and the amount owned, and the potential revocation of a license if any person holds more than 50% of stock.*
 - *Section 7-2-7, Qualification of Applicants and Premises, delete subsection (h), Residential Areas.*
 - *Section 7-2-10, Granting or Denial of License, delete the last sentence in subsection (b) regarding a full license fee charged for a fraction of any year.*
 - *Section 7-2-14, Conditions of License, delete subsection (b) regarding the employment of minors.*
 - *Section 7-2-14, Conditions of License, amend subsection (f), Restrictions Near Schools and Churches, to state as written in Wis. Stats. 125.68(3).*
 - *Section 7-2-14, Conditions of License, delete subsection (i), Credit Prohibited.*
 - *Section 7-2-15, Closing Hours, subsection (b)(1), insert the phrase "except that on the Sunday that daylight saving time begins as specified in § 175.095(2), the closing hours shall be between 3:30 a.m.*

and 6 a.m."

- Section 7-2-16, Restrictions on Temporary Fermented Malt Beverage or Wine Licenses, subsection (a), delete last sentence regarding attendance of a pre-event meeting.
 - Section 7-2-16, Restrictions on Temporary Fermented Malt Beverage or Wine Licenses, subsection (c), Fencing, delete entire subsection.
 - Section 7-2-16, Restrictions on Temporary Fermented Malt Beverage or Wine Licenses, subsection (d), revised to state, "No minor persons, defined as persons under the age of 18, shall be allowed to assist in the sale of fermented malt beverages or wine at any point of sale. Persons between the ages of 18 and 20 may assist in the sale of fermented malt beverages or wine if the persons hold a valid Operator License."
 - Section 7-2-16, Restrictions on Temporary Fermented Malt Beverage or Wine Licenses, subsection (g), Insurance, delete the last sentence pertaining to the submittal of a performance bond.
 - Section 7-2-32, Duration, delete the phrase "of each even year."
 - Section 7-2-35, Training Course, amend subsection (a), to state as written in Wis. Stats. 125.17(6)(a).
 - Section 7-2-35, Training Course, amend subsection (b), to state "shall".
- Motion carried (4-0).

New Business:

- #1 Consideration and possible approval of Midwest Sports Events' request to conduct the 2013 Edge the Ledge Adventure Race in Kiekhæfer Park on June 23rd. Ben West and Dave Hornung, representing Midwest Sports were in attendance. They plan to add a kid's event this year. They again plan to use lawn for parking this year. The contingency parking plan is the same as last year. Motion by Jerry Guelig, second by Tim Simon, to approve the request. Motion carried (4-0). Midwest Sports will supply the Town with their Certificate of Insurance.
- #2 Discuss a request submitted by Val Eppli to detach property from Taycheedah Sanitary District #3 and attach it to Taycheedah Sanitary District #1. If the property is serviced by TSD#3, Eppli would be required to build a lift station. Service can be provided by TSD#1 via gravity into the North Peebles Lane sewer main.
- Bill Gius, President of TSD#3, agrees that gravity is the better option. However, TSD#3 would be negatively impact by a reduction of tax base, which would cause a burden for the remainder of the property owners in the District. Mr. Gius informed the Board that TSD#3 recommends serving the property via gravity into TSD#1 but leaving the property in TSD#3.
- Mike Nett, President of TSD#1, informed the Board that Mr. Eppli approached their Commission regarding the proposal. The Commission took formal action during their August, 2012 meeting to accept the property for connection, subject to their ordinance and sufficient capacity, which has been verified.
- Motion by Jerry Guelig, second by Tim Simon, to schedule a public hearing to formally consider the request. Motion carried (4-0).
- #3 Receive a complaint pertaining to obstruction of a natural watercourse filed by Anthony Kohlman, Jeff Bord and Bill Engel, and to discuss action authorized by Wis. Stats., §88.90. A complaint, signed by Kohlman, Bord and Engel, was submitted to the Town of 2/4/2013. Mr. Bord reported that Eugene Birschbach accepted their complaint letter on 1/24/2013, and Jack Koenigs' letter was returned to him. Both letters were sent via certified mail.
- The Town Board will obtain legal guidance.
- #4 Discuss revisions to the Town of Taycheedah Code of Ordinances, Title 13, Chapter 1, Subsection 121, Noise. The Board will conduct a workshop meeting on February 18, at 5:00 p.m.
- #5 Discuss a revision to, and possible approval of a resolution to amend, the Town of Taycheedah Code of Ordinances, Title 2, Chapter 4, Subsection 14, Town Constable, to authorize the Constable to issue citation for violations of the Code of Ordinances. No action was taken. Chairman Guelig will contact the Town's Attorney regarding the Chairman's authority to issue citations.
- #7 Certified Survey Maps. None were presented for approval; however, the Board reviewed two draft CSMs for the former feedmill in Peebles. The consensus of the Board was to recommend the Board of Appeals consider the 2012 version.

Public Comments and Questions Pertaining to Town Business:

The Board heard a question pertaining to the piling of refuse behind a house on CTH WH.

Adjournment:

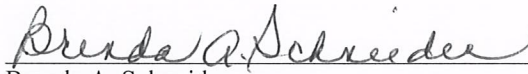
Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 8:51 p.m. Motion carried (4-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN BOARD
WORKSHOP MEETING
FEBRUARY 18, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, Jim Rosenthal and John Abler. Also present was Clerk Brenda Schneider. Absent-Supervisor Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 5:07 pm.
2. The Town Board will review the draft revisions to the Zoning Code. The Town Board reviewed and made modifications to the draft noise ordinance.
3. Adjournment. Motion by Chairman Guelig, second by Mike Wirtz, to adjourn the workshop meeting at 5:44 p.m. Motion carried (4-0).


Brenda A. Schneider
Town Clerk

Taycheedah Town Board
March 7th, 2013
Farmland Preservation Plan
Special Town Board Meeting

The Town Board of the Town of Taycheedah met for a special meeting on Thursday, March 7th, 2013, immediately following a Plan Commission Public Hearing, at the Taycheedah Town Hall, for the purpose of receiving the Plan Commission's recommendation and to act on their recommendation regarding the Town of Taycheedah Farmland Preservation Plan. Members present were Chairman Jerry Guelig, John Abler, Jim Rosenthal, Tim Simon and Mike Wirtz, and Clerk Brenda Schneider.

Also present were the Plan Commission: Chairman John Wagner, Leon Schneider, Bud Sabel, Joe Thome, Joan Simon, and Tim Simon; and the Comprehensive Planning Committee: Chairman Ed Braun, Jerry Guelig, Tim Krawczyk, Neal Nett, Rebecca Ries, Brenda Schneider, Joanne Thome, Joe Thome and Mike Wirtz; Jeff Sanders, Community Planning & Consulting; and approximately 55 residents/interested persons.

Call to Order. Chairman Jerry Guelig called the special meeting of the Town Board to order at 8:13 p.m. Chairman Guelig introduced the members of the Town Board and thanked the Comprehensive Planning Committee and Plan Commission for their dedication and hard work.

Plan Commission recommendation: Adoption of the Farmland Preservation Plan, which includes the draft Zoning Map, the draft Zoning Ordinance, and the Farmland Preservation Map, with the following revisions:

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- Section 13-1-130(b), delete the word "television";
- Section 13-1-53, A-2 General Agricultural District, b) Permitted Uses, Item 2.
add "Farm markets"
- Section 13-1-121, Noise, c) Noise Prohibited, Item 4, Emergency Signaling Devices.
 - a. change "calendar month" to "calendar week"
 - b. delete the last sentence "If a false or accidental activation of an alarm occurs more than twice in a calendar month, the owner or person responsible for the alarm shall be in violation of this Chapter."
- Section 13-1-121, Noise, c) Noise Prohibited, Item 10, Construction or Repair of Buildings, Excavation of Streets and Highways.
 - Expand the hours to include "or between the hours of 6:00 a.m. and 7:00 p.m. during daylight savings time."
 - Delete the word "weekdays".
 - Change "Building Inspector" to "Building Inspector/Permit Issuer".
- Section 13-1-121, Noise, c) Noise Prohibited, Item 12, Commercial Establishments Adjacent to Residential Property.
 - Delete entire subsection.

- Section 13-1-121, Noise, d) Exemptions.
 5. Repairs or excavations of bridges, streets, or highways.
Expand the hours to include "or between the hours of 6:00 a.m. and 7:00 p.m. during daylight savings time."
 7. Other Outdoor Events.
delete "provided that a permit has been obtained from the appropriate permitting authority".
 8. Agricultural Activity.
Expand exemption to include the construction or repair of buildings.
- Section 13-1-81, Existing Nonconforming Structures.
 - b) Add "A nonconforming structure may be repaired, maintained, renovated, or remodeled regardless of the cost of such repair, maintenance, renovation or remodeling."

Town Board action: Motion by Jim Rosenthal, second by Mike Wirtz, to accept the recommendation of the Plan Commission and approve the revisions to the Zoning Ordinance and the Zoning Map; and to accept all the documents related to the Farmland Preservation Plan as presented, with the following exceptions:

- ✓ Revised the draft Zoning Ordinance as follows:
 - Section 13-1-130(b), delete the word "television";
 - Section 13-1-53, A-2 General Agricultural District, b) Permitted Uses, Item 2.
add "Farm markets"
 - Section 13-1-121, Noise, c) Noise Prohibited, Item 4, Emergency Signaling Devices.
 - a. change "calendar month" to "calendar week"
 - b. delete the last sentence "If a false or accidental activation of an alarm occurs more than twice in a calendar month, the owner or person responsible for the alarm shall be in violation of this Chapter."
 - Section 13-1-121, Noise, c) Noise Prohibited, Item 10, Construction or Repair of Buildings, Excavation of Streets and Highways.
 - Expand the hours to include "or between the hours of 6:00 a.m. and 7:00 p.m. during daylight savings time."
 - Delete the word "weekdays".
 - Change "Building Inspector" to "Building Inspector/Permit Issuer".
 - Section 13-1-121, Noise, c) Noise Prohibited, Item 12, Commercial Establishments Adjacent to Residential Property.
 - Delete entire subsection.
 - Section 13-1-121, Noise, d) Exemptions.
 5. Repairs or excavations of bridges, streets, or highways.
Expand the hours to include "or between the hours of 6:00 a.m. and 7:00 p.m. during daylight savings time."
 7. Other Outdoor Events.
delete "provided that a permit has been obtained from the appropriate

- permitting authority".
8. Agricultural Activity.
Expand exemption to include the construction or repair of buildings.
- Section 13-1-81, Existing Nonconforming Structures.
 - b) Add "A nonconforming structure may be repaired, maintained, renovated, or remodeled regardless of the cost of such repair, maintenance, renovation or remodeling."
 - ✓ that the Zoning Ordinance will take effect on the date the Ordinance is certified by DATCP, and
 - ✓ that any revisions required by DATCP under the Farmland Preservation Law are authorized to be made without further notice of hearing.

Motion carried (5-0).

Adjournment. Motion by Jim Rosenthal, second by Jerry Guelig, to adjourn the special meeting at 8:17 p.m. Motion carried (5-0).

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

**TOWN BOARD
PUBLIC HEARING
MARCH 11, 2013
6:45 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. Also present were Ron Cunzenheim, REC Engineering, representing Val Eppli; Bill Gius, President of Taycheedah Sanitary District #3; and, Mike Nett and Dennis Thome, representing Taycheedah Sanitary District #1.

Val Eppli filed a petition with the Town requesting the transfer of property from Taycheedah Sanitary District #3 to Taycheedah Sanitary District #1. Mr. Eppli's petition pertains to the following properties:

- County Road WH and Beverly Parkway, T20-16-18-32-05-017-00, Section 32, T16N R18E, that part of Lot 3, CSM#6242-42-39, located in the NE 1/4 of the NW 1/4, excluding the highway rec 789155, 1.840 acres, owned by Valentine Eppli.
- County Road WH and Beverly Parkway, T20-16-18-29-12-003-00, Section 29, T16N R18E, that part of Lot 3, CSM#6242-42-39, located in the SE 1/4 of the SW 1/4, excluding highway rec 789155, 19.870 acres, owned by Valentine Eppli.


Chairman Guelig called the meeting to order at 6:49 p.m.

Clerk informed the Town Board that only one of the parcels noted in Mr. Eppli's correspondence is in Taycheedah Sanitary District #3; that being the 19.870 acre parcel. The 1.840 acre parcel is in Taycheedah Sanitary District #1.

Bill Gius reported that TSD#3 recommends approval of the transfer of the Eppli parcel. He noted recent research has indicated that the District did not assess the property, no lateral was installed and that the District deemed the parcel unbuildable and not planned for service. He further noted that the transfer would have no economic impact on TSD#3.

Gerry Gilgenbach, former owner of the land, commented that the land was in TSD#1 but was taken out in the mid 80s by Bill Casper, former President of TSD#1, because someone needed capacity for a new house. Ron Cunzenheim explained the transfer related to the Sewer Service Area; which is monitored by East Central Regional Planning.

Noting no further testimony, motion by Jerry Guelig, second by John Abler to close the public hearing at 6:59 p.m. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
MARCH 11, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Jim Rosenthal II, Tim Simon and Mike Wirtz. Also present were Clerk Brenda Schneider; Treasurer Kathy Diederich; Bill Gius, Constable and President of Taycheedah Sanitary District #3; Ron Cunzenheim, REC Engineering, representing Val Eppli; and, Mike Nett and Dennis Thome, representing Taycheedah Sanitary District #1.

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 2/11/13 and 2/18/13 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Supervisor Simon questioned the 2012 year-end park expenses. The departmental revenue/expense report that was reviewed by the Park & Rec Committee last fall and the year-end general ledger for parks and the boat launch was distributed. The Clerk noted that revenue was erroneously overstated and that expenses for both departments exceeded their original projections.

Road Maintenance Supervisor Report:

Mike Sabel was excused from the meeting. Chairman Guelig noted that the department has been busy plowing snow, and repairing and maintaining equipment.

Review the financial reports:

The January and February financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by John Abler, second by Jim Rosenthal, to approve the bills as presented (order nos. 105-147). Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible action regarding a complaint pertaining to an obstructed watercourse filed by Anthony Kohlman, Jeff Bord and Bill Engel. Chairman Guelig acknowledged receiving the complaint. He announced that the Town Board intends to hire Eric Otte, JE Arthur & Associates, for engineering assistance. Guelig noted that the Town Board is required by law to view the watercourse; which cannot happen until late spring or early summer. In the meantime, the Town's attorney has instructed the Board not to discuss the matter.
- #2 Consideration and possible approval of a Resolution to detach Val Eppli's property, located at Beverly Parkway, from Taycheedah Sanitary District #3 and attach the same property to Taycheedah Sanitary District #1. Mr. Eppli's petition pertains to the following properties:
- County Road WH and Beverly Parkway, T20-16-18-32-05-017-00, Section 32, T16N R18E, that part of Lot 3, CSM#6242-42-39, located in the NE 1/4 of the NW 1/4, excluding the highway rec 789155, 1.840 acres, owned by Valentine Eppli.
 - County Road WH and Beverly Parkway, T20-16-18-29-12-003-00, Section 29, T16N R18E, that part of Lot 3, CSM#6242-42-39, located in the SE 1/4 of the SW 1/4, excluding highway rec 789155, 19.870 acres, owned by Valentine Eppli.
- The Clerk informed the Town Board that only one of the parcels noted in Mr. Eppli's correspondence is in Taycheedah Sanitary District #3; that being the 19.870 acre parcel. The 1.840 acre parcel is in Taycheedah Sanitary District #1.

The Town Board conducted a public hearing on the request on March 11th, 2013. Bill Gius, President of Taycheedah Sanitary District #3, recommended the Board approve the transfer as requested noting that TSD#3 deemed the property unbuildable, did not levy an assessment against it, and did not plan to service it.

Motion by Jerry Guelig, second by Tim Simon, to approve the Resolution to detach the Eppli parcel from Taycheedah Sanitary District #3 and attach it to Taycheedah Sanitary District #1. Motion carried (5-0).

New Business:

- #1 Consideration and possible acceptance of an engineering Proposal for Waterway Remediation/Dredging, Unnamed Tributary to the Sheboygan River, Section 1 & 2, Town of Taycheedah, Fond du Lac County, submitted by JE Arthur & Associates. The work is purposed to be compensated based upon time and materials. Motion by Mike Wirtz, second by John Abler, to accept the proposal. Motion carried (5-0).
- #2 Review and approval of the 2012 Stormwater Annual Report. Motion by Jerry Guelig, second by Jim Rosenthal, to accept the Report and submit it to the DNR. Motion carried (5-0).
- #3 Certified Survey Maps. None were presented.

Ordinance Enforcement:

- #1 Complaint of unsightly debris behind a home on CTH WH. Chairman Guelig spoke to the homeowner. The owner acknowledged occasionally burning cardboard. The owner claimed his neighbor is also burning materials. The complainant witnessed household garbage, a mattress and other debris on a large pile last fall. The Board instructed the complainant to contact one of them when, and if, another burn is happening.

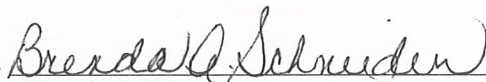
Public Comments and Questions Pertaining to Town Business:

None was presented.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 7:54 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider

Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
APRIL 8, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

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

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 3/7/13 and 3/11/13 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The Committee will meet on April 11th.

Road Maintenance Supervisor Report:

Mike Sabel reported that things have become quiet recently. He also reported that his Department is having problems with the power washer. The burner is out. He obtained a quote of \$5,300 for a new one. Chairman Guelig informed the Board that they will attempt to sell the power washer on the Surplus Auction site.

Review the financial reports:

The March financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by Jerry Guelig, second by Mike Wirtz, to approve the bills as presented (order nos. 148-222). Motion carried (5-0).

Unfinished Business:

New Business:

- #1 Consideration and possible approval of a request presented by Mt. Calvary Fire Department Inc. to authorize the Department to change the policy regarding semi-annual fire inspection of public buildings and places of employment to annual inspections. Motion by John Abler, second by Tim Simon, to approve the request submitted by Mt. Calvary Fire Department, Inc., to reduce the number of fire inspections of public buildings and places of employment to once per year. Motion carried (5-0).
- #2 Consideration and possible approval of a request to temporarily block certain town road intersections and to close Carl Drive on June 26, 2013, for "Tour America's Dairyland" bicycle race. Dave Haase, Bill Kock and Jim Michler, representing the race promoter, were in attendance. The race was conducted in the Town of Taycheedah in 2009 and 2012. The race will begin at 9 am and end by 3 pm. The Merc parking lot will be used as a staging area. Carl Drive will be closed to thru traffic. Members of the audience expressed concerns about past experiences with the bikers crossing the centerline and possible disruption to farm equipment using the roads during second crop hay harvest. Mr. Haase offered the possibility of adding road marshals in key areas to assist with the flow of traffic. Haase was advised to contact the farmers along the route a couple of days before the event to determine the timing of harvesting.
- Motion by Jerry Guelig, second by John Abler, to approve the request as presented. Motion carried (5-0).
- #3 Consideration and possible approval of a Class B Beer License application submitted by Johnsburg Athletic Club. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the Class B Beer License for Johnsburg Athletic Club as requested. Motion carried (5-0).

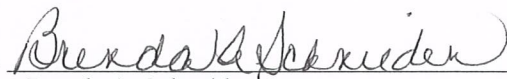
- #4 Appointments to the Plan Commission. Chairman Guelig announced the following appointments to the Plan Commission:
- | | | |
|------------|----------------------------|-------------------|
| John Wager | 3 yr. citizen member | term expires 2016 |
| Joan Simon | 1 yr. citizen member | term expires 2014 |
| Bud Sabel | 1 yr. citizen member | term expires 2014 |
| Joe Thome | 1 yr. citizen member | term expires 2014 |
| Tim Simon | 1 yr. Board representative | term expires 2014 |
- #5 Appointments to the Park & Rec Committee. Chairman Guelig announced the following appointments to the Park & Rec Committee for a term of one year:
- | | | | |
|--------------|--------------|--------------|---------------|
| John Abler | Jim Bertram | Ed Braun | Dale Driscoll |
| Earl Jewett | Gary Morgen | John Rickert | Bob Roehrig |
| Ed Schneider | Dave Sehloff | Mike Wirtz | |
- #6 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Old Mill Plaza, LLC, creating Lot 1, consisting of 0.74 acres; and Lot 2, consisting of 1.69 acres, located in the NE 1/4 of the NW 1/4 of Section 32. The Board of Appeals conducted a public hearing on April 4, 2013 to consider authorizing the Board to approve the CSM due to reduced right-of-way dedication. The Board will seek a legal opinion regarding any impact to the Town's transportation aid and whether they must accept the decision of the Board of Appeals.
- #7 Schedule annual road inspection meeting. The Board will meet on Monday, April 15th at 7:00 am.
- #8 Schedule meeting to discuss modifications to the clean wood and brush burn site. The Board will meet on Monday, April 15th at 7:00 am.

Public Comments and Questions Pertaining to Town Business:

The Board heard questions and comments regarding asphalt problems on Rosenthal Court, status of completion of asphalt projects, public distribution of copies of meeting minutes and bills, noise complaints and status of ditch projects.

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

**TOWN BOARD
SPECIAL BOARD MEETING
APRIL 15, 2013
7:00 A.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors Tim Simon and Mike Wirtz, and Road Supervisor Mike Sabel. Absent were Supervisors John Abler and Jim Rosenthal.

The Town Board of the Town of Taycheedah met for a special meeting for the purpose of conducting the annual road/ditch inspection to determine road repair and ditch projects for the year and to discuss DNR required modifications to the clean wood and brush site. The Clerk Brenda Schneider was not in attendance. Mike Sabel took notes.

The Board performed a site visit to the clean wood and brush burn site. The DNR is requiring several modifications to the site. The Board directed staff to complete all modifications and open as soon as possible. Supervisor Simon departed upon completion of this site visit.

The group toured the Town to inspect numerous roads and ditches.

The following is the 2013 project list for roadwork that will be bid:

- | | |
|-------------------------------------|---|
| 1 Rosenthal Court | Pulverize/grade-pave 2.0" binder/1.5 finish coat
Approx. Area: 300' x 20'
Project location: cul de sac |
| 2 Rosenthal Court | 1.5" overlay
Approx. Area: 250' x 20'
Project location: CTH QQ to cul de sac |
| 3 Billene & Hillside Cir | Pulverize, grade, pave 2.5"
Approx. Area: 4,200' x 20'
Project location: Badger Lane to and thru circle |
| 4 Schaefer Road | Pave 2.0" binder/1.5 finish coat
Approx. Area: 2,500' x 20'
Project location: CTH WH thence north |
| 5 Glen St. | Pave 2.0" binder/1.5 finish coat
Approx. Area: 100' x 6' patch |
| 6 Birschbach Drive | Pave 2.0" binder/1.5 finish coat
Approx. Area: 100' x 14'
Project location: Seven Hills Road thence west |
| 7 Silica Road | Wedge-mill two butt joints-1.5" overlay
Area 1: approx. area 26' x 20'
Area 2: approx. area 51' x 20'
Area 3: approx. area 51' x 20' |

- 8 Fisherman's Rd. Wedge-mill two butt joints-1.5" overlay
Approx. Area: 30' x 20'
Project location: @ Perch Lane
- 9 Deadwood Point Rd Wedge-mill two butt joints-1.5" overlay
Area 1: approx. area 20' x 20'
Area 2: culvert patch-approx. area 20' x 20'
- 10 Tower Road Wedge and slag seal
Approx. Area: 3,275' x 20'
Project location: Golf Course Dr. to Schmitz Rd.

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



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
APRIL 25, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Dave Burg and Alice Lemke.
Fond du Lac Sanitary District No. 2 (FdL#2): Commissioner Bob Giese. Absent: President Brian Balson and Commissioner Tom Beltz.

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

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

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

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

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

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

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by John Rickert, second by Franz Schmitz, to approve the minutes of the January 24th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

The update is a slow moving process. Joe Hoffman will be contacted for a status update.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- Alliant Energy's pole moving project is complete.

TOWN OF FOND DU LAC SANITARY DISTRICT #2:

Bob Giese reported that they have paid \$23,740.18 to the State for manhole adjustments along Winnebago Drive. The payment was reduced from the invoice by the District's costs for televising and cleaning after the project was complete. The payment will eventually be cost-shared with the upstream districts.

**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
APRIL 25, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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

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

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 Dan Weber. Absent: Jim Voight.

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

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

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

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by John Rickert, second by Franz Schmitz, to approve the minutes of the January 24th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

The update is a slow moving process. Joe Hoffman will be contacted for a status update.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- Alliant Energy's pole moving project is complete.

TOWN OF FOND DU LAC SANITARY DISTRICT #2:

Bob Giese reported that they have paid \$23,740.18 to the State for manhole adjustments along Winnebago Drive. The payment was reduced from the invoice by the District's costs for televising and cleaning after the project was complete. The payment will eventually be cost-shared with the upstream districts.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas.

TSD#1 has been working with Pat Mand. The gas in the Fisherman's Road area needs to be addressed.

Other repairs.

TSD#1 reported that the variable speed motors have been installed at the Winnebago Drive lift station late last year. They expect the new motors will reduce start/stop times. In January, all three motors plugged causing the entire system to go down.

It was suggested to place signs in public restrooms to not flush feminine products.

CSD reported that they began using vortex impellers. The impellers are expected to reduce the clogging of materials. They also reported that they had re-lined some manholes two years ago. They are seeing problems in a few of them already.

The City works with Strand for engineering services. It is believed that they did a study for the City regarding resurfacing vs. replacing manholes. John Rickert will research and report at the next meeting. FDL#2 reported that they replaced a few cone sections.

OPERATIONS & MAINTENANCE AGREEMENTS:

TSD#1 is working with their attorney and Ron Cunzenheim on the re-drafts of the O&M agreements. They plan to submit the drafts to the districts in the near future.

Review Quarterly billings:

Kathy Diederich was not in attendance to review the bills.

CLEARWATER INSPECTIONS:

TSD#1 had approximately one-third of their district televised a couple of years ago. They have a list of leak-locations. They are about two-thirds thru the list 'forcing' repairs.

TSD#3 plans to complete 107 home inspections per year. They need to work on re-inspecting violations from previous years.

JSD plans to inspect 20% of the homes per year.

CSD has been concentrating of manhole inspections and rehabbing where needed in order to reduce infiltration at the manholes.

Bob Giese departed at 6:04 p.m.

OSG EXECUTIVE COMMITTEE REPORT:

Dennis Lefebber reported that Milk Specialties is contributing byproduct to the treatment plant which is affecting others. The plant is in the process of installing a holding tank for the byproduct.

Dennis also reported that the Committee discussed the dispute between TSD#3 and the City. The Committee noted that the Agreement outlines dispute procedures.

PUBLIC COMMENT:

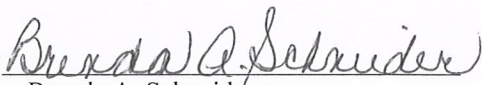
None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, July 25 th , 2013	CSD will provide refreshments
Thursday, Oct. 24 th , 2013	JSD will provide refreshments
Thursday, Jan. 23 rd , 2014	TSD#3 will provide refreshments
Thursday, April 24 th , 2014	TSD#1 will provide refreshments
Thursday, July 24 th , 2014	CSD will provide refreshments

ADJOURNMENT:

Motion by Bill Gius, second by John Rickert, to adjourn at 6:05 p.m. Motion carried unanimously by voice vote.

Attest: 
Brenda A. Schneider
Town of Taycheedah Clerk

**TOWN BOARD
SPECIAL BOARD MEETING
APRIL 30, 2012
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz, Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 5:00 p.m.
2. Consideration and possible approval of a Class B Beer License application submitted by St. Peter Athletic Club. Motion by Jerry Guelig, second by Clarence Kraus, to approve the license. Motion carried (5-0).
3. Certified Survey Map-Old Mill Plaza (postponed from 4/8/13 meeting). During the April 8th, Town Board meeting, a Certified Survey Map was submitted on behalf of Old Mill Plaza, LLC, creating Lot 1, consisting of 0.74 acres; and Lot 2, consisting of 1.69 acres, located in the NE 1/4 of the NW 1/4 of Section 32. The Board of Appeals conducted a public hearing on April 4, 2013, to consider authorizing the Board to approve the CSM due to reduced right-of-way dedication. The Town Board preferred the initial version which would have dedicated a wider right-of-way. The Board sought a legal opinion regarding any impact to the Town's transportation aid and whether they must accept the decision of the Board of Appeals.
Per Attorney Parmentier, the Board is not bound by the Board of Appeals' decision. The Board may attach conditions to their approval even if the Board of Appeals did not; however, the conditions must bear a reasonable relationship to the CSM. The Board can also remand the matter to the Plan Commission rather than the Board of Appeals. And finally, the attorney was not able to respond to any possible impact to the Town's road aids.
Mr. Ziegler stated that the matter is about ownership. He wants to replace the busted concrete along the building.
Motion by Jerry Guelig to approve the CSM with conditions. Mr. Ziegler objected. Mr. Guelig rescinded his motion.
Motion by Jerry Guelig, second by Tim Simon, to approve the CSM as submitted. Motion carried (4-1).
Nay-Mike Wirtz.
4. Consideration and possible acceptance of a recommendation from the Comprehensive Planning Committee to amend the Comprehensive Plan. The Comprehensive Planning Committee recommended amending the Plan to allow for conservation subdivisions in the area between Hwy 151 and Lake Winnebago, and to amend the Plan to allow for Multi-Family development on two parcels, owned by Joe Ziegler, in Peebles. The parcels are currently planned for business development.
Motion by Mike Wirtz, second by Tim Simon, to accept the recommendation of the Comprehensive Planning Committee and to initiate the amendments to the Plan. Motion carried (5-0).
5. Consideration and possible approval of a Public Participation Procedures and Plan Adoption to be applied to the Comprehensive Plan Amendment process. Motion by Jerry Guelig, second by Mike Wirtz, to approve the Public Participation Procedures and Plan Adoption as presented. Motion carried (5-0).
6. Discuss Plumbing inspector position. The Town's Plumbing Inspector Don Moore has informed the Town that he will retire as of June 30, 2013. Chairman Guelig will contact the Building Inspector and the Electrical Inspector to determine their intentions.
7. Adjournment. Motion by Jerry Guelig, second by John Abler, to adjourn the Special Business Meeting at 5:46 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
MAY 13, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also present were Clerk Brenda Schneider; Treasurer Kathy Diederich; Bill Huck, Assessor; and Bill Gius, Constable.

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 Tim Simon, to approve the minutes of the 4/8/13 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The Committee recently conducted a work day.

Road Maintenance Supervisor Report:

Mike Sabel was excused. Chairman Guelig reported that the winter plowing equipment has been removed and placed in storage. He also reported that the Board has received the bids for asphalt work.

Review the financial reports:

The April financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by Mike Wirtz, second by Jerry Guelig, to approve the bills as presented (order nos. 223-274). Motion carried (5-0).

Unfinished Business:

New Business:

- #1 Consideration and possible approval of a blasting permit for quarry operation by Northeast Asphalt, Inc. Motion by Jerry Guelig, second by John Abler, to approve the permit as requested. Motion carried (4-0). Abstention-Tim Simon.
- #2 Consideration and possible approval of a request to temporarily block certain town road intersections along Winnebago Drive and Hwy 151 on May 26, 2013 for "Salute the Troops" race. Motion by Tim Simon, second by Mike Wirtz, to approve the request as presented. Motion carried (5-0).
- #3 Consideration and possible award of bids for asphalt improvement work. The following are the lowest bids received for each of the identified projects:

			<u>Northeast Asphalt</u>
Rosenthal Court	cul de sac	pulverize/pave 3.5"	\$8,297.10
Rosenthal Court	CTH QQ to cul de sac	1.5" overlay	\$2,578.50
Billene/Hillside Circle	Badger Lane thru circle	pulverize/pave 2.5"	\$92,834.00
Schaefer Road	CTH WH north 2,500'	pave 3.5"	\$66,751.20
Glen Street	large patch	pave 3.5"	\$1,031.40
Birschbach Drive	at 7 Hills Road	pave 3.5"	\$2,532.40
			<u>Badger Asphalt</u>
Silica Road	3 large patches	1.5" overlay	\$3,962.00
Fisherman's Road	patch	1.5" overlay	\$1,109.00
Deadwood Pt. Road	2 small patches	1.5" overlay	\$1,320.00
			<u>Scott Construction</u>
Tower Road	Golf Course to Schmitz	wedge & slag seal	\$26,950.00

Motion by Mike Wirtz, second by John Abler, to award the above noted projects to the lowest bidders at a total of \$207,365.60. Motion carried (5-0).

Chairman Guelig will meet with Road Maintenance Supervisor Mike Sabel to determine other road projects. The Board will meeting on June 3, at 5:00 p.m., to consider bids for additional projects.

- #4 Consideration and possible approval of a Class B Liquor/Beer License application submitted by The Welsch Restaurant and Ale House, LLC. Motion by John Abler, second by Jerry Guelig, to approve the Class B Liquor/Beer License for The Welsch Restaurant and Ale House, LLC, under the condition that the applicant provides the Town with their State Seller's Permit Number and the surrendering of the license currently held by Perl's Country Inn, LLC. Motion carried (5-0).

- #5 Consideration and possible approval of a Class B Liquor/Beer License application submitted by P&J Enterprises Fond du Lac, LLC. Motion by John Abler, second by Clarence Kraus, to approve the Class B Liquor/Beer License for P&J Enterprises Fond du Lac, LLC, under the condition that the applicant provides the Town with their State Seller's Permit Number and the surrendering of the license currently held by Linstrom Catering, LLC. Motion carried (5-0).

- #6 Consideration and possible action to name the public lot on Bluegill Drive, Gladstone Park. Motion by Jerry Guelig, second by John Abler, to name the Bluegill Drive public lot Gladstone Park. Motion carried (5-0).

- #7 Appointments to the Board of Appeals. Motion by Jerry Guelig, second by Time Simon, to re-appoint the following Town residents to the Board of Appeals:

Gale Burg	3-year term expires 2016
Tom Friess	3-year term expires 2016
Erv Karls (1st alternate)	1-year term expires 2014
James Rosenthal II (2nd alternate)	1-year term expires 2014

Motion carried (5-0).

- #8 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Jason Meyer, creating Lot 1, consisting of 15.637 acres; Lot 2, consisting of 1.637 acres; Lot 3, consisting of 1.386 acres; and Lot 4, consisting of 3.000 acres, located in the NE 1/4 of Section 9. Motion by Jerry Guelig, second by Mike Wirtz, to approve the Certified Survey Map as presented. Motion carried (5-0).

- #9 Discuss possible installation of a tornado siren in Johnsburg. Ken Lefeber, Town of Calumet Supervisor, enquired as to the Town's interest in partnering with them and the Town of Marshfield for the installation of a tornado siren in Johnsburg. The cost is estimated at \$5-7,000 each. The Taycheedah Town Board believes there are more effective means of warning systems that would include but not be limited to a weather radio in the home. Taycheedah is not interested in participating in the project.

- #10 Discuss Eagle Scout project request at Fisherman's Road Boat Launch. Chris Anderson, a resident of North Fond du Lac, submitted a letter in interest for an Eagle Scout Project at Fisherman's Road Boat Launch. Mr. Anderson's project would involve establishing fishing line receptacles. Chairman Guelig will contact Mr. Anderson for more information.

- #11 Discuss plumbing inspection. Inspector Don Moore will retire on June 30, 2013. The Board will interview a potential candidate on June 3rd.

- #12 Discuss burn site operations. The DNR required modifications to the site will be completed by the end of the week. Staff plans to open the site for the season on May 18th. Staff further recommends employing a minimum of two people to verify residency or property ownership and to inspect each load. Materials, such as cardboard, plastic, grass clippings, leaves and limbs larger than 3" in diameter, will need to be separated from the burnable material. Mike Sabel and Brenda Schneider will operate the site on May 18, but they are not willing to operate it the entire season. Supervisor Abler volunteered to assist when possible.

- #13 Schedule the 2013 Board of Review. The Board of Review will meet on June 10th, at 7:15. The Board of Review will meet at another date and time yet to be determined once the 2013 Assessment Roll is complete.

Ordinance Enforcement:

- #1 Complaints regarding chickens in a residential district. Complaints have been received regarding chickens housed at an address on CTH QQ. The chickens are allowed to wander the neighborhood and the roosters crow at 5:00 am. Chairman Guelig will talk to the owner.

Public Comments and Questions Pertaining to Town Business:

The Board heard complaints regarding a Winnebago Drive resident discharging firearms. The residents requested the Board consider adopting an ordinance to prohibit this activity in a residential area. Chairman Guelig will contact the Town's Attorney.

Adjournment:

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

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
JUNE 3, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Town Board Members present; Chairman Jerry Guelig, Supervisors Clarence Kraus and Mike Wirtz. Also present: Clerk Brenda Schneider and Road Maintenance Supervisor Mike Sabel. Absent: Supervisors Tim Simon and John Abler.

1. Call to order. Chairman Guelig called the meeting to order at 5:05 p.m.
2. Consideration and possible award of bids for asphalt improvement work. Northeast Asphalt was the only bidder. Their bids were as follows:
 - a. Badger Lane/Glen Street (Billene Dr. to CTH WH)-Pulverize and add 2.5" finish coat
\$21,751.70
 - b. Badger Lane alternate bid-Pulverize, 2" binder course and 1.5" finish coat
\$29,997.60
 - c. Hillside Drive (CTH QQ to Hillside Circle)-1.5" overlay
\$8,881.50

Motion by Jerry Guelig, second by Clarence Kraus, to accept the \$21,751.70 bid for Badger Lane/Glen Street and the \$8,881.50 bid for Hillside Drive. Motion carried (3-0).

3. Discuss drainage at Welling Beach Road. The owners were present for the meeting.

The issue is the maintenance of the ditch to the Lake. The Town's right-of-way/responsibility ends due east of the Lake road. The western end of the east/west road is privately owned.

The ditches contain field silt and are no longer functioning properly. Isabelle Mellon manually cleans out the ditch near her property that exits to the Lake. It was also noted that culverts are full of material. These culverts are believed to also be privately owned.

The landowners were reminded that all private ditching is the landowner's responsibility.

The landowners mentioned a lawsuit settlement that delineates 8-9 property owners having easement rights and the opportunity/responsibility to clean the ditch to the Lake.

Jim & Cheri Basler agreed to be the contact point for the private property owners. Baslers ask that if the Town has work done to coordinate the work with them.

The Town will solicit bids for the ditch work.

4. Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Subject: Plumbing Inspector. Motion by Mike Wirtz, second by Jerry Guelig, to enter into closed session, pursuant to Wis. Stats. 19.85(1)(c), at 5:31 p.m. Motion carried unanimously by roll call vote.

Don Moore plans to retire effective 1/1/14.

The Board discussed options for replacement.

Motion by Clarence Kraus, second by Jerry Guelig, to reconvene into open session at 6:22 p.m.
Motion carried (3-0)

5. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 6:22 p.m.
Motion carried (3-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
JUNE 10, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also present were Clerk Brenda Schneider; Treasurer Kathy Diederich; and 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 Mike Wirtz, second by John Abler, to approve the minutes of the 5/13/13 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Nothing to report.

Road Maintenance Supervisor Report:

Mike Sabel was excused. Chairman Guelig reported that asphalt work is in process and shouldering will then need to be done.

Review the financial reports:

The May financial reports were presented by Treasurer Kathy Diederich.

Approval of Town bills:

Motion by John Abler, second by Tim Simon, to approve the bills as presented (order nos. 276-316). Motion carried (5-0).

Unfinished Business:

- #1 Status of road construction projects to be completed by the developers. The owners of Windward Estates and Sand Hill Ridge have not responded to communications. Motion by Jerry Guelig, second by Clarence Kraus, to suspend the issuance of building permits applicable to any new improvements in Sand Hill Ridge and Windward Estates. Motion carried (5-0).

The Town has contracted for the work on Rosenthal Court. The work will be completed soon. It was noted that Jay Oestreich needs to install a driveway culvert before the asphalt work is done. There is no agreement with the developer for the asphalt work at this time.

Mike Nett reported that he will solicit a quote for the asphaltting. If the quote is not favorable, he will provide the Town with a bond. He will report to the Board at their next meeting. Nett noted that shouldering has not been done since they did it in 2003. He believes it is the Town's responsibility to maintain the shoulder.

- #2 Discuss Eagle Scout project request at Fisherman's Road Boat Launch. Jerry Guelig will contact the scout. The Board consensus was that the fishing line receptacles need to be locked and in an appropriate location.

New Business:

- #1 Consideration and possible action to reduce the speed limit to 45 mph on Johnsborg Road from Hwy. 151 to Mengel Hill Road and from W3606 Johnsborg Road to Schumacher Road. It is unknown if or when the Town of Calumet will take similar action for their section of the road. No action was taken.
- #2 Consideration and possible approval of a Class B Liquor/Beer License, for a period of July 1, 2013 to June 30, 2014, to the following applicants:
- a. GAVA, LLC, Maria Katris, Agent, Sunset on the Water Grill & Bar, N7364 Winnebago Drive.
 - b. JM Eiring, LLC, Jason Eiring, Agent, Three Sheets, W4809 Winnebago Drive.
 - c. Allen W. Sabel, Steffes' Tavern & Restaurant, W3727 CTH WH.
 - d. The Welsch Restaurant & Ale House, LLC, Stacy Ann Carlson, Agent, W3675 CTH WH.

- e. Bruce Alan Connaher, Silica Pub, N8545 CTH QQ.
f. Gift N'Gab, LLC, Michelle Ziegler, Agent, N7645 Peebles Lane, Suite 3.
g. P&J Enterprises Fond du Lac LLC, Heidi R. Jopling, Agent, The Peebles Grille, N7640 CTH WH.
Motion by Jerry Guelig, second by Clarence Kraus, to approve the Class B Liquor/Beer License applications noted above. Motion carried (5-0).
- #3 Consideration and possible approval of a Class B Beer License, for a period of July 1, 2013 to June 30, 2014, to the following applicants:
a. East Shore Conservation Club, Chad Olig, Agent, N7954 Tower Road.
b. Stageman Enterprises, Ronald D Stageman Agent, Thornbrook Golf Course, N8821 Blue Gill Dr.
Motion by John Abler, second by Mike Wirtz, to approve the Class B Beer License applications noted above. Motion carried (5-0).
- #4 Consideration and possible approval of a Class A Liquor/Beer License, for a period of July 1, 2013 to June 30, 2014, to the following applicants:
a. Sunny Joshi, Joshi Convenience, N7425 Winnebago Drive.
b. Lakeview Oil, LLC, Andrew J Lang, Agent, N7593 Taycheedah Way.
Motion by Clarence Kraus, second by John Abler, to approve the Class A Liquor/Beer License applications as noted above. Motion carried (5-0).
- #5 Consideration and possible approval of a Class B Beer and a Class C Wine License, for a period of July 1, 2013 to June 30, 2014, to the following applicants:
a. CnD Specialties, Inc., Christopher C Hermann, Agent, Eden Grill, N7591 Taycheedah Way.
Motion by Mike Wirtz, second by John Abler, to approve the Class B Beer and Class C Wine License applications as noted above. Motion carried (5-0).
- #6 Certified Survey Maps. None were submitted.

Ordinance Enforcement:

- #1 Complaints regarding chickens in a residential district. Chairman Guelig contacted the owner. The chickens, located at a home on CTH QQ, will be removed as soon as possible.

Public Comments and Questions Pertaining to Town Business:

The Board heard comments and questions regarding the status of the ditch cleaning complaint, thistle problems on Lakeview Road, and continued drainage problems on Abler Road.

Mike Wirtz read aloud a thank you note from the Town of Calumet First Responders. The Town's \$1500 donation was used to purchase tourniquet and glucometers.

Adjournment:

- Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the meeting at 8:30 p.m. Motion carried (5-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
JULY 8, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:31 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Jerry Guelig, second by Clarence Kraus, to approve the minutes of the 6/10/13 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee members are in the process of coordinating a concrete pour for the benches at Gladstone Park and the Kiekhaefer Park sled hill. There is also a riding toy for Hermanns Park that needs to be poured.

The Committee has a meeting scheduled for August 8th.

The Committee intends to compile comments and recommendations regarding trail damage caused by this year's Edge the Ledge Adventure Race. The Town needs to determine if it is a sustainable event. Committee Chairman Earl Jewett has arranged for the use of a 6-wheeler in the future.

Road Maintenance Supervisor Report:

Mike Sabel was excused. Chairman Guelig reported that he is working on grass cutting and shouldering will be done in the near future.

Review the financial reports:

The June financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills as presented (order nos. 317-360). Motion carried (5-0).

Unfinished Business:

#1 Consideration and possible action to withhold building permits for new construction in Windward Estates and Sand Hill Ridge. The owners of Windward Estates and Sand Hill Ridge have not responded to communications regarding completion of their road construction obligations. During the June meeting, the Board took action to suspend the issuance of building permits applicable to any new improvements in Sand Hill Ridge and Windward Estates. Based upon a recommendation from Attorney St. Peter, motion by Mike Wirtz, second by Tim Simon, to repeal June's action to withhold permits for any improvement and to withhold building permits for new home construction only. Motion carried (5-0).

#2 Discuss Eagle Scout project request at Fisherman's Road Boat Launch. Jerry Guelig contacted the scout, Chris Anderson. He plans to anchor a PVC tube with a flap. He anticipates maintenance will be provided by Lake Winnebago Quality Improvement Association. The location of the container will need to be coordinated with the Fishing Club and Mike Sabel.

New Business:

#1 Edge the Ledge 2013. No one was present to represent Midwest Sporting Events. It is the Board's understanding that there were more than 1,300 participants at an entry fee of \$30-50. The Board would like to see a financial report of the event. It was noted that there is considerable damage to the trails and beer was provided without a license. Midwest will be asked to attend the next meeting.

- #2 Consideration and possible approval of a moving permit for a pole shed to be moved from CTH WH to Julka Drive. Chairman Guelig reported that Matt Schmitz and Craig Smith visited him regarding the moving of a building. Guelig gave them verbal permission to move the building on Sunday, July 7, at 6:00 a.m. Guelig further reported that he inspected the road both prior to and after the move. John Abler objected to Guelig's actions that were not in compliance with the ordinance. Abler informed the Board that he would abstain from any vote on the matter.
- #3 Discuss amendments to the Building Code, Section 15-1-13, Regulations for Moving Buildings. The Board will schedule a workshop meeting in January to review the ordinances.
- #4 Certified Survey Maps. None were submitted.

Ordinance Enforcement:

It was noted that Nett Construction received a bid from Northeast Asphalt for the completion of Hawk's Landing's road construction. Nett will decide in the near future if they will accept the bid.

Public Comments and Questions Pertaining to Town Business:

The Board heard comments and questions regarding the status of the ditch cleaning complaint, requiring bonding for Edge the Ledge, and camping in the Scenic Overlook.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 8:10 p.m. Motion carried (5-0).

Attest. Brenda A. Schneider
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
JULY 25, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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

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

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

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

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

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

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

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by John Rickert, second by Bob Giese, to approve the minutes of the April 25th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

The update is a slow moving process. Brenda Schneider quoted Joe Hoffman as having everything he needs from the districts at this time. Joe Hoffman may attend the October Joint Meeting.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas.

Historical problems with odor at Elm Beach have been corrected. CSD believe some type of filter was installed.

Manhole Rehab.

CSD has epoxied 18-19 manholes. At least one of them has not held up for unknown reasons. CSD will provide contractor contact information. The City uses Mission, out of Rhinelander. They use a cement-type material that is holding up so far. The work was done a couple of years ago.

Kathy Diederich arrived at this time.

TSD#3 and FdL#2 have yet to experience manhole deterioration issues.

TSD#1 has a couple of manholes that need re-hab. They haven't selected a contractor yet.

Other repairs.

The group discussed grease trap maintenance and inspection. The City of Fond du Lac requests documentation of cleanings. Some districts send their inspector to specific locations. It was suggested that the OSG draft a sample letter to send to restaurants, etc., regarding the topic.

TSD#3 informed the group of the need to inspect generator connections at lift stations. A recent inspection by TSD#3 found corrosion problems.

TSD#1 reported that the Brookhaven lift station will have some valves replaced. The timing of the replacement is unknown at this time.

OPERATIONS & MAINTENANCE AGREEMENTS:

Discuss Agreements:

TSD#1 reported that meters have been installed at the Gladstone and Brookhaven lift stations. They are working with their attorney and Ron Cunzenheim on the re-drafts of the O&M agreements.

Emergency Bypassing.

CSD did an emergency bypass into JSD's system in April, 2013. JSD has received an estimate of gallons from Bob Depies. JSD will submit a bill to CSD for treatment.

Review Quarterly billings:

TSD#1 clarified the following 2012-4th qt. bills:

- \$4995.00 to Energenecs covers all three lift stations and a certain time allotted for emergency response.
- The 11/14/12 Pat Mand bill states for work including private laterals and a manhole. TSD#1 will ask for more detail.

Bob Giese departed at this time.

Kathy Diederich reviewed the O&M bills.

2013-1st qt. O&M bills to be included in the cost-share:

•	Maintenance and inspection time logs.		
•	Energenecs Inc	service call	Winnebago Dr. \$566.00
•	Total Energy	repair	Winnebago Dr. \$697.00
•	Total Energy	repair	Gladstone \$1,844.28
•	Ahern	cleaning	Winnebago Dr. \$825.00
•	G&H Trucking	cleaning	Winnebago Dr. \$631.50
•	Ziegelbauer Septic	pumping	Winnebago Dr. \$1,087.50
•	Precision Lock	lube	\$5.99

2013-2nd qt. O&M bills to be included in the cost-share:

•	Maintenance and inspection time logs.		
•	Pat Mand	televising and cleaning	Gladstone area \$10,702.50
	(Includes lateral work that needs to be removed.)		
•	Total Energy	repair	Brookhaven \$395.00

• Total Energy	repair	Gladstone	\$395.00
• Total Energy	repair	Winnebago Dr.	\$395.00
• Precision Lock	cut keys		\$16.10
• Ferguson	manhole ring	unknown	\$56.46
• Ferguson	manhole rings	unknown	\$156.06
• Ferguson	chimney seal	unknown	\$332.52
• DE Thome	replace blown fuses	Gladstone	\$656.23

The group questioned if televising work is awarded by bid.

CLEARWATER INSPECTIONS:

TSD#1 is in the process of forcing lateral repairs. Their home inspection goal for 2013 is 160 homes.

TSD#3 has completed 64, with a goal of 107 home inspections this year. They are also working on follow-up inspections of prior year violations.

JSD is in progress of inspecting 20% of the homes per year.

CSD has been concentrating of manhole inspections and rehabbing where needed in order to reduce infiltration at the manholes.

FdL#2 is always in the process of doing home inspections.

OSG EXECUTIVE COMMITTEE REPORT:

Nothing to report.

PUBLIC COMMENT:


None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, Oct. 24 th , 2013	JSD will provide refreshments
Thursday, Jan. 23rd, 2014	TSD#3 will provide refreshments
Thursday, April 24 th , 2014	TSD#1 will provide refreshments
Thursday, July 24 th , 2014	CSD will provide refreshments

ADJOURNMENT:

Motion by Franz Schmitz, second by John Rickert, to adjourn at 6:38 p.m. Motion carried unanimously by voice vote.

Attest: 
Brenda A. Schneider
Town of Taycheedah Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
AUGUST 12, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Mike Wirtz. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Assessor William Huck, Sr. Excused was Supervisor Tim Simon.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:31 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by John Abler, second by Clarence Kraus, to approve the minutes of the 7/8/13 meeting. Motion carried (4-0).

Committee Reports:

Park & Rec Committee: Committee members have discussed concerns regarding this year's Edge the Ledge event. Member John Abler will present their concerns to the promoter during the meeting.

Virginia Schneider plans to donate the cost of extending electricity and installing an LED light at the flagpole at Hermanns Park. She also plans to donate a Red Bud tree to be planted in the northeast corner. Both projects are in memoriam to Adolph Schneider.

Road Maintenance Supervisor Report:

Mike Sabel was excused. Chairman Guelig reported that the Department is working on general maintenance, shouldering and repair work.

Review the financial reports:

The July financial reports were reviewed. The Reassessment CD will mature soon. It will be reinvested.

Approval of Town bills:

Motion by Mike Wirtz, second by John Abler, to approve the bills as presented (order nos. 362-415). Motion carried (4-0).

Unfinished Business:

#1 Edge the Ledge. The promoter was not present. The Board noted that the promoter violated several rules contained in the Park Use Policy. They discussed requiring bonding/deposit prior to the event, establishing a participant fee, and establishing a forfeiture in the Park Use Policy. LedgeLand Landscaping submitted a quote of \$1,500 to repair the damage to the trails. The quote does not include netting and straw. The best time to re-seed is mid-August to mid-September. There is concern that the promoter lacks the skill, equipment and manpower to do the work. No action was taken.

#2 Discuss road construction projects yet to be completed by the developer.

a. Hawk's Landing. Financial surety requested by written notice in October, 2012, was \$103,750. Recent communication from the developer's bank indicates a Letter of Credit in the amount of \$94,500 is in process. Also, the Town's legal counsel supports the Town's opinion that the developer is responsible for repairs to the asphalt base and shoulders until such time as the construction is complete and accepted by the Town. The Board directed the Clerk to provide written notice to the developer to increase the amount of the bond to cover all related expenses and re-iterate the developer's responsibility.

b. Raven View Estates. Financial surety requested by written notice in October, 2012, was \$93,750. A Letter of Credit, in the amount requested, was received and will expire 11/10/2013. The Board directed the Clerk to notify the developer and the bank to renew the Letter of Credit for another year.

- c. Rosenthal Court. Financial surety requested by written notice in October, 2012, was \$21,250. It was noted that bonding was never received for this project. The Town completed the work this summer. There is no known resolution with the developer. There has been verbal communication between Mr. Rosenthal and the Chairman. Mr. Rosenthal was present. He stated that he is waiting for completion of his open records request. The Clerk explained the complexity of his request. Mr. Rosenthal verbally changed his request to all records pertaining to Rosenthal Court.
- d. Sand Hill Ridge. Financial surety requested by written notice in October, 2012, was \$87,500. It was noted that bonding was never received for this project. On 7/8/13, the Town Board took formal action to suspend building permits for new construction until such time as the road construction is complete or financial surety is received. Recent communication from Signature Homes indicates that a Letter of Credit is in process.
- e. Sandy Beach Business Park. Financial surety requested by written notice in October, 2012, was \$187,500. A Letter of Credit, in the amount requested, was received and will expire 11/19/2013. The Board directed the Clerk to notify the developer and the bank to renew the Letter of Credit for another year. Don & Denise Palkovich, owners of D'Signs Unlimited and I-Deal Auto, expressed a need to have the work completed as soon as possible. The gravel is damaging their asphalt, the stones end up in the ditch and the dust is a problem. They noted that there are three businesses on the road now and another one expected soon. Chairman Guelig will direct the Road Maintenance Supervisor to obtain an updated quote and he will speak to Brent Schumacher.
- f. Windward Estates. Financial surety requested by written notice in October, 2012, was \$162,500. A Letter of Credit in the amount of \$75,000 was received and will expire 12/1/2013. On 7/8/13, the Town Board took formal action to suspend building permits for new construction until such time as the construction is complete or increased financial surety is received. Recent communications with Commerce State Bank indicates a Letter of Credit in the amount requested is in process.

New Business:

- #1 Resolution declaring default and invoking Letter of Credit regarding incomplete roadwork in Windward Estates Subdivision. Motion by Mike Wirtz, second by Jerry Guelig, to postpone the matter to the next meeting. Motion carried (4-0).
- #2 Discuss collecting multiple refuse and recycling carts. By unknown circumstances, several residential locations have obtained more than one refuse and one recycling cart. The Town's contract with Waste Management requires them to provide, at no cost to the Town, one refuse and one recycling cart to each residential unit. Seeing multiple carts gives others the impression that anyone can have extra carts. All the recycling carts are the property of Waste Management. Some of the refuse carts may be identified as City of Fond. The consensus of the Board was to support Waste Management's efforts to collect multiple carts beginning in the fall. Addresses of duplexes will be provided.
- #3 Discuss speed limit reduction on Lakeview Road from CTH Q to Silica Road. The Board noted that the current speed limit is 45 mph. Motion by Clarence Kraus, second by Mike Wirtz, to leave the speed limit at 45 mph. Motion carried (4-0).
- #4 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments, LLC, creating Lot 1, consisting of 1.256 acres; and Lot 2, consisting of 0.744 acres; out of the original Lot 6, located in the NE 1/4 of Section 31 and the NW 1/4 of the NW 1/4 of Section 32. Motion by Mike Wirtz, second by John Abler, to approve the Certified Survey Map as presented. Motion carried (4-0).

A Certified Survey Map was submitted on behalf of David E. Bertram, creating Lot 1, consisting of 0.632 acres, located in the SW 1/4 of the SW 1/4 of Section 15. Motion by Jerry Guelig, second by Mike Wirtz, to approve the Certified Survey Map as presented. Motion carried (4-0).

Ordinance Enforcement:

- #1 Discuss action regarding nuisance brush piles on private residential properties. Complaints have been received regarding brush piles on residential properties. Per the Town's ordinance, this activity can promote habitat for vermin. The Board directed the Clerk to send notification letters giving the owners 30 days to remove or burn the brush.

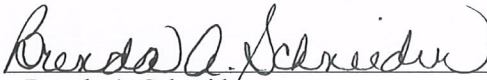
Public Comments and Questions Pertaining to Town Business:

The Board heard comments and questions regarding the status of the ditch cleaning complaint, customers of the Shell station failing to yield to oncoming southbound traffic, the installation of a culvert for a private driveway on Rosenthal Court, and possible nuisance violations at the former Rosenthal Warehouse on CTH WH.

Adjournment:

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the meeting at 8:43 p.m. Motion carried (4-0).

Attest.



Brenda A. Schneider
Clerk

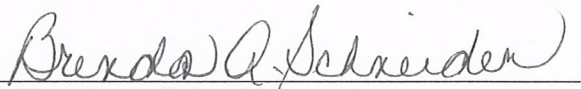
**TOWN BOARD
SPECIAL MEETING
OLD MILL PLAZA, LLC-REZONE (B-1 TO MFR)
TUESDAY, AUGUST 13, 2013
IMMEDIATELY FOLLOWING THE PLAN COMMISSION PUBLIC HEARING
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz and Clerk Brenda Schneider.

The Special Meeting was not called to order.

The Town Board could not consider the request due to the fact that the amendment to change the designation of lands owned by Old Mill Plaza, LLC, from Business with Public Sewer (B-1) to Multi-Family Residential (MFR), as delineated on the Future Land Use Map contained in the Comprehensive Plan, was not approved.

Attest



Brenda A. Schneider

Clerk

**TOWN BOARD
SPECIAL MEETING
JOHN WEHNER REZONE (R-1 TO R-3)
TUESDAY, AUGUST 13, 2013
IMMEDIATELY FOLLOWING THE PLAN COMMISSION PUBLIC HEARING
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz and Clerk Brenda Schneider.

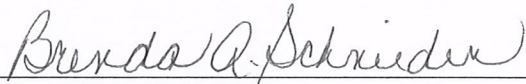
Chairman Guelig called the meeting to order at 7:41 p.m.

Guelig summarized the Plan Commission deliberations and noted the recommendation from the Plan Commission was to deny the request.

Motion by Chairman Guelig, second by John Abler, to approve the rezone as requested. Motion failed (2-3). Nay-Clarence Kraus, Tim Simon, Mike Wirtz.

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the special meeting at 7:49 p.m. Motion carried (5-0).

Attest



Brenda A. Schneider

Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
SEPTEMBER 9, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Assessor William Huck, Sr.

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

Committee Reports:

Park & Rec Committee: No report was presented.

Road Maintenance Supervisor Report:

Mike Sabel was excused. Chairman Guelig reported that blacktopping will be completed soon. The Department will soon begin ditch cutting and they have been working on miscellaneous repairs in preparation for winter.

Review the financial reports:

The August financial reports were reviewed.

Approval of Town bills:

Motion by Tim Simon, second by Mike Wirtz, to approve the bills as presented (order nos. 416-455). Motion carried (5-0).

Unfinished Business:

- #1 Edge the Ledge. Gloria West, the event promoter was present. The Board expressed displeasure with this year's event. Several rules contained in the Park Use Policy were violated. They discussed the use of pick-up trucks which caused trail damage, unlicensed beer distribution, and the removal of the north gate from its hinges for the second year in a row which remained open for days providing access to an area regulated by a permit through the DNR. It was also noted that it had rained for two days prior to the event yet the promoter did not implement alternative parking. The trail damage was recently repaired at a cost of \$1,400. Nothing was ever done to the lawn damage.

The Board requested a copy of the financial disclosure for this year's event. The promoter was informed that a bond/cash deposit and participant fee may be required in the future.

Ms. West was advised to return for the December meeting for consideration of any future events.

Ms. West commented that not aware of the prohibition regarding pick-up trucks in the Park. She added that they appreciate the Park and that participants love the event.

- #2 Discuss road construction projects yet to be completed by the developer.

- a. Hawk's Landing. Financial surety requested by written notice in October, 2012, was \$103,750. A Letter of Credit in the amount of \$94,500 has been received. It was noted that the LOC fails to meet the minimum. Also, the Town's legal counsel supports the Town's opinion that the developer is responsible for repairs to the asphalt base and shoulders until such time as the construction is complete and accepted by the Town. The Board directed Staff to obtain a current estimate for the project, including the repairs needed and to provide written notice to the Developer and their bank to increase the amount of the bond to cover all related expenses and re-iterate the developer's responsibility to maintain the existing surface.

- b. Raven View Estates. Financial surety requested by written notice in October, 2012, was \$93,750. A Letter of Credit, in the amount requested, was received and will expire 11/10/2013. The Developer and his bank have been notified of the Board's directive to renew the Letter of Credit for another year.
- c. Rosenthal Court. Financial surety requested by written notice in October, 2012, was \$21,250. It was noted that bonding was never received for this project. The Town completed the work this summer. There is no known resolution with the developer. Mr. Rosenthal was present. He stated that he is waiting for completion of his verbal open records request.
- d. Sand Hill Ridge. Financial surety requested by written notice in October, 2012, was \$87,500. It was noted that bonding was never received for this project. On 7/8/13, the Town Board took formal action to suspend building permits for new construction until such time as the road construction is complete or financial surety is received. Recent communication from Signature Homes and their bank indicate that a Letter of Credit is in process.
- e. Sandy Beach Business Park. Financial surety requested by written notice in October, 2012, was \$187,500. A Letter of Credit, in the amount requested, was received and will expire 11/19/2013. The Board directed the Clerk to notify the developer and the bank to renew the Letter of Credit for another year. Don & Denise Palkovich, owners of D'Signs Unlimited and I-Deal Auto, expressed a need to have the work completed as soon as possible. The gravel is damaging their asphalt, the stones end up in the ditch and the dust is a problem. They noted that there are three businesses on the road now and another one expected soon. Chairman Guelig will direct the Road Maintenance Supervisor to obtain an updated quote for the project and the needed repairs. Guelig also indicated that he will continue to try to make contact with Brent Schumacher.
- f. Windward Estates. Financial surety requested by written notice in October, 2012, was \$162,500. A Letter of Credit in the amount of \$75,000 was received and will expire 12/1/2013. On 7/8/13, the Town Board took formal action to suspend building permits for new construction until such time as the construction is complete or increased financial surety is received. It was brought to the Town's attention that the estimate included the City half of the development. The estimate was revised to \$90,026.09. A Letter of Credit in the amount of \$112,532.61 was received on or about August 30th.

New Business:

- #1 Discuss complaint pertaining to an obstructed watercourse filed by Anthony Kohlman, Jeff Bord and Bill Engel. Chairman Guelig commented that the upstream landowners have cleaned the silt from their portions of the ditch. Guelig noted that Jack Koenigs began cleaning his section and that he has plans to finish the work once the area dries out.

CT Fields, representing Eugene Birschbach, responded that others created artificial waterways that were connected to the natural waterway that eventually drains into a pond on the Birschbach property. When the pond is full, water backs-up to the west. The pond acts a dam with an overflow.

Jeff Bord commented that the pond has silted full and is about one foot deep.

Chairman Guelig stressed the benefit of doing the work without a legal challenge; noting that engineering is not required. However, if the Town takes the matter to a court of law, the landowner(s) will be required to reimburse the Town for all legal and engineering expenses.

- #2 Discuss the discharge of firearms in residential areas. Supervisor Abler emphasized to the members of the public that it was never intended by the Town Board to ban hunting town-wide or to take away anyone's right to own or shoot a gun. Abler recognized that one or more individuals may have caused the matter to be blown out of proportion.

Members of the public were further informed that the Town Board and Staff have been receiving complaints from neighbors for several years regarding one specific party. The party routinely discharges firearms from his Winnebago Drive lot into the Lake. The complaints encompass noise problems and a safety concerns. In response to a recent event, the party was issued a County citation for unnecessary noise.

A St. Peter resident suggested that if there is any legislation regulating firearms it should also include a prohibition on trapping. He's notice a significant decrease in wildlife in his area over the past few years.

Members of the public questioned the Board's right to restrict the right to bear arms, the impact of any ordinance on East Shore Conservation Club, whether any ordinance adopted would be used as a stepping stone for further limitations, whether the offending party is properly zoned for the operation of the gunsmithing business and whether a conditional use permit could be used as a mechanism of handling the problem.

The offending party's son was present. He indicated that his father has owned the property for over 60 years and has always goose hunted from shore. It was noted that the most recent incident was a few days before goose hunting season opened and that only steel shot can be shot into the Lake.

A neighbor of the offending party spoke about how peaceful her Lake property is with the exception of the shooting into the Lake at all times of the day. The party is constantly shooting at birds, squirrels, ducks, geese and rabbits. She is worried about her and her grandchildren's safety. She noted that her children will no longer visit her because of the shooting.

The offending party's son further noted that his father has not shot since the citation was issued. At the request of the Chairman, the son will attempt to persuade his father to cooperate and insist he go to the farm to shoot in the future.

No action was taken by the Board.

#3 Certified Survey Maps. None were presented.

Ordinance Enforcement:

Public Comments and Questions Pertaining to Town Business:

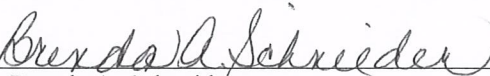
The Board heard comments and questions regarding a garbage pile behind a home on Cty. WH, a suggestion that the Town Board limit the number of participants involved with the Edge the Ledge event and to require a cash deposit for the event.

Representative Jeremy Thiesfeldt reported on a few of the bills that are expected to hit the Assembly floor in October.

Adjournment:

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

Attest.




Brenda A. Schneider
Clerk

**TOWN BOARD &
MT. CALVARY FIRE DEPT.
ANNUAL BUDGET MEETING
SEPTEMBER 16, 2013
7:30 P.M.
MT. CALVARY FIRE HOUSE**

Taycheedah Town Board Member present was Supervisors Clarence Kraus and Mike Wirtz. Absent were Chairman Jerome Guelig and Supervisors John Abler and Tim Simon. Also possibly in attendance were representatives of the Fire Dept., the towns of Marshfield, Empire and Forest and the Village of Mt. Calvary.

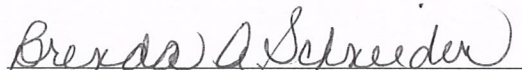
Representatives of the Village of Mt. Calvary, the Town of Marshfield, the Town of Empire and the Town of Forest, will meet to review the Fire Department's 2014 Budget.


Brenda A. Schneider, Clerk

**TOWN BOARD
SPECIAL BOARD MEETING
SEPTEMBER 30, 2013
4:45 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz, Clerk Brenda Schneider. Also in attendance was Attorney John St. Peter (Closed Session only).

1. Call to order. Chairman Guelig called the meeting to order at 4:49 p.m.
2. Consideration and possible approval of a Street Use Permit for the closure of the Golf Course Drive cul de sac on October 6th. The closure is requested by Three Sheets for their second anniversary party. Motion by Clarence Kraus, second by Jerry Guelig, to approve the request to close Golf Course Drive cul de sac on October 6th, from 11:00 a.m. to 10:00 p.m. Motion carried (5-0).
3. Consideration and possible approval of a request to amend the Class B Liquor/Beer license for Three Sheets to allow for sale and consumption in the parking lot on October 6th. Motion by Tim Simon, second by Mike Wirtz, to approve the amendment to the liquor/beer license for Three Sheets to allow for sale and consumption in the parking lot on October 6th. Motion carried (5-0).
4. Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subjects: Developer completion of road construction projects and obstruction of a watercourse complaint. Motion by Mike Wirtz, second by John Abler, to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(g), at 4:59 p.m. Roll call vote passed unanimously.
5. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the Special Business Meeting at 5:56 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
SPECIAL MEETING
COMPREHENSIVE PLAN AMENDMENTS
MONDAY, SEPTEMBER 30, 2013
IMMEDIATELY FOLLOWING THE PLAN COMMISSION PUBLIC HEARING
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz and Clerk Brenda Schneider.

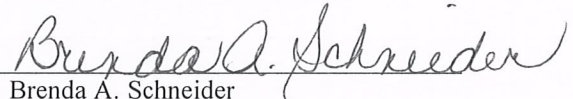
Chairman Guelig called the meeting to order at 7:01 p.m.

The Plan Commission conducted a public hearing immediately preceding the Town Board meeting. The Plan Commission resolved to recommend the Town Board approve the rezone as requested, noting the rezone complies with the Town's Comprehensive Plan.

Hearing no further questions, motion by Jerry Guelig, second by John Abler, to accept the recommendation from the Plan Commission and approve the request submitted by Old Mill Plaza, LLC, to rezone the two parcels in Peebles, from Business with Public Sewer (B-1) to Multi-Family Residential (MFR). Motion carried (5-0).

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the special meeting at 7:02 p.m. Motion carried (5-0).

Attest


Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
OCTOBER 14, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Mike Wirtz. Excused- Supervisor Tim Simon. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor William Huck, Sr., and Constable Bill Gius.

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 9/9/13 meeting. Motion carried (4-0).

Committee Reports:

Park & Rec Committee: Supervisor Abler reported that the Committee recently met to compile recommended amendments to the Park Use Policy. The Committee also recommend a modification to the snowmobile trail thru the Park; and, they recommend charging boat launch fees. Minutes of their meeting were distributed to the Town Board members.

Road Maintenance Supervisor Report:

Mike Sabel was excused. Chairman Guelig reported that blacktopping has been completed and the second round of ditch mowing is nearly finished. The salt supply has been received.

Approval of Town bills:

Motion by John Abler, second by Mike Wirtz, to approve the bills as presented (order nos. 456-506). Motion carried (4-0).

Unfinished Business:

- #1 Status of repair caused by Edge the Ledge. The promoter and staff violated several rules contained in the Park Use Policy. Pick-up trucks were used in the Park during wet conditions which caused trail damage. It was also noted that it had rained for two days prior to the event yet the promoter did not implement alternative parking. The trail damage was recently repaired at a cost of \$1,400. Repairs were never made to the Town Hall lawn damage. To date, the promoter has not reimbursed the Town for the costs to repair the damage. It was noted that a donation of \$1,200 was received on September 9th.
- #2 Discuss road construction projects yet to be completed by the developer.
- a. Hawk's Landing. Financial surety requested by written notice in October, 2012, was \$103,750. A Letter of Credit in the amount of \$94,500 has been received. It was noted that the LOC fails to meet the minimum requested by the Town. Also, the Town's legal counsel supports the Town's opinion that the developer is responsible for repairs to the asphalt base and shoulders until such time as the construction is complete and accepted by the Town. The Board directed Staff to obtain a current estimate for the project, including the repairs needed and to provide written notice to the Developer and their bank to increase the amount of the bond to cover all related expenses and re-iterate the developer's responsibility to maintain the existing surface.
 - b. Rosenthal Court. Financial surety requested by written notice in October, 2012, was \$21,250. It was noted that bonding was never received for this project. The Town completed the work this summer. There is no known resolution with the developer. Mr. Rosenthal was present. He stated that he is waiting for completion of his verbal open records request.

- c. Sand Hill Ridge. Financial surety requested by written notice in October, 2012, was \$87,500. It was noted that bonding was never received for this project. On 7/8/13, the Town Board took formal action to suspend building permits for new construction until such time as the road construction is complete or financial surety is received. A Letter of Credit, in the amount requested, was received in mid September.
- d. Sandy Beach Business Park. Financial surety requested by written notice in October, 2012, was \$187,500. A Letter of Credit, in the amount requested, was received and will expire 11/1/2013. Don & Denise Palkovich, owners of D'Signs Unlimited and I-Deal Auto, expressed a need to have the work completed as soon as possible. The gravel is damaging their asphalt, the stones end up in the ditch and the dust is a problem. They noted that there are three businesses on the road now and another one expected soon. The Road Maintenance Supervisor has obtained an updated quote for the project and the needed repairs.

New Business:

- #1 Resolution declaring default and invoking the letter of credit regarding incomplete roadwork in Sandy Beach Business Park-R.A.M. Investments, LLC. Motion by John Abler, second by Clarence Kraus declaring R.A.M. Investments, LLC, in default and thereby invoking the Letter of Credit in the amount of \$187,500. Motion carried (4-0).
- #2 Consideration and possible renewal of Robert Schulman's Kennel License. Location: W4224 Kiekhaefer Parkway. The neighbors were in attendance to voice concerns regarding property values and piece-of-mind due to the incessant dog barking. The Town Constable and the County Sheriff's Dept have been in contact with the owner. Dr. Schulman has four remaining Scottish Terriers. The neighbors are also concerned about adding more dogs.
Dr. Schulman has made modifications to reduce the disruption to the neighbors. He does not plan to add more dogs. Dr. Schulman will research bark collars.
Renewal of Dr. Schulman's Kennel License was postponed to the December meeting.
- #3 Review snowmobile trails for upcoming season. Dale Driscoll reported that the trails thru the Town will remain the same as last year; those being Lakeview Road, Silica Road, Mengel Hill Road, Johnsburg Road and Fisherman's Road. The only change planned is a new loop around part of the former Kiekhaefer race track in the Park for a vintage ride; the date is yet to be determined. Dale was advised to verify that the proper signs are being used on the trails travelling on the roads. It was understood that the State changed the rules a couple of years ago.
- #4 Status of complaint pertaining to an obstructed watercourse filed by Anthony Kohlman, Jeff Bord and Bill Engel. Chairman Guelig informed the complainants in attendance, per Wis. Stats. §88.90, they are required to provide the Town Board with documented detail regarding the damage they have incurred since 1976.
It was noted that the Town's Ordinance for the Maintenance of Natural and Man-Made Surface Drainage Ways is not enforceable as currently written, per Attorney John St. Peter's opinion. The only recourse for the Board at this time is Wis. Stats. §88.90.
- #5 Consideration and possible approval of amendments to the Park Use Policy. The Town Board will meet for a Workshop Meeting on Monday, October 21, at 6:00, to compile possible amendments. Formal action will be taken during their November meeting.
- #6 Discuss refuse/recycling service provided by Waste Management. Service has suffered the past four months. Numerous complaints regarding missed pick-up and late pick-up have been received. The Board will meet with Waste Management in the near future to discuss the matter.
- #7 Establish the 2014 refuse/recycling rates for residential service during 2014. Motion by Mike Wirtz, second by Clarence Kraus, to establish the 2014 rate for refuse at \$110, and for recycling at \$30, for each residential unit. Motion carried (4-0).
- #8 Consideration and possible approval of an Amendment to the 2000 Wastewater Agreement Between the City of Fond du Lac and the Outlying Sewer Group. Motion by John Abler, second by Jerry Guelig, to approve the amendment to the Agreement. Motion carried (4-0).
- #9 Consideration and possible authorization to purchase a lawn mower. Motion by Jerry Guelig, second by John Abler, to authorize the purchase of a used New Holland lawn mower, thru the Wisconsin Surplus Auction, with bidding not to exceed \$4,200. Motion carried (3-1). Nay-Clarence Kraus.

#10 Certified Survey Maps. A Certified Survey Map was submitted on behalf of John Wehner, creating Lot 1, consisting of 0.534 acres; Lot 2, consisting of 0.534 acres; and Lot 3, consisting of 0.825 acres, out of the original Lots 10 & 11 of Edgewood Lawns, located in the NE and SE 1/4 of the SW 1/4 of Section 22. Motion by Mike Wirtz, second by Jerry Guelig, to approve the Certified Survey Map as presented. Motion carried (4-0).

#11 Schedule Budget Hearing and Budget Workshop meetings. The Town Board Budget Workshop will be conducted on Monday, November 4th, at 6:00; and the Annual Budget Hearing will be held on December 3rd, at 7:00 p.m.

Ordinance Enforcement:

#1 Chickens in a residential district. It was reported that a residence in St. Peter has yet to remove the chickens. Chairman Guelig will speak to the owner.

Public Comments and Questions Pertaining to Town Business:

The Board heard comments and questions regarding a garbage pile behind a home on Cty. WH, the status of Fisherman's Cove and not using part-time labor to mow ditches on Saturdays.

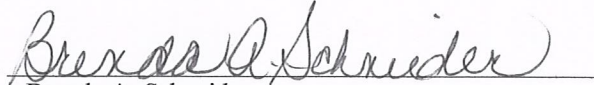
Closed Session:

Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. §19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Subject: Uniform Dwelling Code Inspections. Motion by Jerry Guelig, second by Mike Wirtz, to enter into Closed Session at 9:00 p.m. Motion carried (4-0) by roll call vote.

Adjournment:

Motion by Mike Wirtz, second by John Abler, to reconvene into open session and to adjourn the meeting at 9:23 p.m. Motion carried (4-0).

Attest.

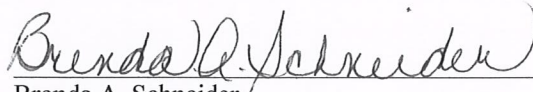


Brenda A. Schneider
Clerk

**TOWN BOARD
WORKSHOP MEETING
OCTOBER 21, 2013
6:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, Clarence Kraus and John Abler. Absent-Supervisor Tim Simon. Also present were Clerk Brenda Schneider and Park & Rec Committee members Earl Jewett and John Rickert.

1. Call to order. Supervisor John Abler called the meeting to order at 6:09 pm.
2. The Town Board and the Park & Rec Committee will compile amendments to the Town's Park Use Policy. Chairman Guelig arrived at approximately 6:15. The Town Board reviewed and compiled proposed amendments to the Park Use Policy. The proposed amended Policy will be considered by the Town Board during their November meeting.
3. Adjournment. Motion by Chairman Guelig, second by Mike Wirtz, to adjourn the workshop meeting at 7:33 p.m. Motion carried (4-0).



Brenda A. Schneider
Town 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 24TH, 2013
5:00 P.M.
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): President Franz Schmitz and Commissioners Dennis Lefebber and Ken Schneider.

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioner Dan Weber. Absent: President Mike Nett and Commissioner 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, Town of Taycheedah Clerk and Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3.

The meeting was called to order at 5:16 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by Franz Schmitz, second by Dennis Lefebber, to approve the minutes of the July 25th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

There has been no additional contact from Joe Hoffman, East Central Wisconsin Regional Planning, during the past quarter. The Towns are in the process of re-negotiating the Boundary Agreement with the City of Fond du Lac. East Central plans to wait for the completion of the Boundary Agreement, as it is expected to impact some of the Parties' sewer service areas.

The Parties are in the process of amending the Fond du Lac Area Wastewater Agreement as it applies to the costs of major repairs. Currently, all Parties cost-share these expenses regardless of the location of the repair. Once the amendment is finalized, only the affected Parties will cost-share these expenses. CSD is awaiting a legal opinion on the amendment. All other Parties in attendance have, or plan to, approve the amendment.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas.

There was not discussion regarding this topic.

Manhole Rehab.

CSD has epoxied 18-19 manholes. They are also removing old concrete in a lift station prior to sealing it with a fiberglass coating. They will do the sealing while replacing the impellers.

Other repairs.

The group discussed grease trap maintenance and inspection. None of the Parties receive maintenance documentation. It was suggested that the OSG draft a sample letter to send to restaurants, etc., regarding the topic.

The Winnebago Drive lift station parking lot was recently asphalted. TSD#1 reported that this expense will not be cost-shared.

It was reported that baby wipes are causing increased wear and tear on pumps and impellers.

TSD#3 reported on their planned installation of Missions wireless monitoring equipment.

OPERATIONS & MAINTENANCE AGREEMENTS:

Discuss Agreements:

TSD#1 reported that they are working with their attorney and Ron Cunzenheim on the re-drafts of the O&M agreements.

Review Quarterly billings:

Kathy Diederich reviewed the 2nd and 3rd qt. O&M bills.

2013-2nd qt. O&M bills to be included in the cost-share:

- Maintenance and inspection time logs as revised for cost-share purposes.

2013-3rd qt. O&M bills to be included in the cost-share:

- Maintenance and inspection time logs as revised for cost-share purposes.
- Total Energy repair Brookhaven \$493.26
- Total Energy repair Gladstone \$586.56
- Olsen Safety Equip gas meter n/a \$338.40

FdL#2 reported that they have received a 'final bill' from the State for manhole adjustments required for the Winnebago Drive reconstruction project. It was noted that FdL#2 will eventually cost-share this expense.

Bill Gius and Bob Giese were excused at this time.

CLEARWATER INSPECTIONS:

JSD is in progress of inspecting 20% of the homes per year.

TSD#1 is in the process of forcing lateral repairs. Their home inspection goal for 2013 is 160 homes.

CSD has been concentrating of manhole inspections and rehabbing where needed in order to reduce infiltration at the manholes. They hope to start home inspections after 1/1/14.

TSD#3 has met their goal of 107 home inspections this year. They are working on follow-up inspections.

OSG EXECUTIVE COMMITTEE REPORT:

Nothing to report.

PUBLIC COMMENT:

None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, Jan. 23rd, 2014	TSD#3 will provide refreshments
Thursday, April 24 th , 2014	TSD#1 will provide refreshments
Thursday, July 24 th , 2014	CSD will provide refreshments
Thursday, Oct. 23 rd , 2014	JSD will provide refreshments

ADJOURNMENT:

Motion by Franz Schmitz, second by John Rickert, to adjourn at 6:15 p.m. Motion carried unanimously by voice vote.

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

**TOWN BOARD
SPECIAL BOARD MEETING
OCTOBER 30, 2013
4:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Mike Wirtz, Clerk Brenda Schneider. Absent-Supervisor Tim Simon. Also in attendance were Brent Schumacher, Mike Korb and Kevin Twohig, representatives of R.A.M. Investments, LLC.

1. Call to order. Chairman Guelig called the meeting to order at 4:36 p.m.
2. Consideration and possible award of Sandy Beach Business Park road construction bids. The following bids were received by the publicly notice deadline:

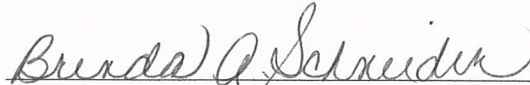
- Michels Materials \$4,972.50 shouldering only
- Northeast Asphalt, Inc, \$61,5500 entire project

R.A.M. acknowledged they are not in the financial position to contract for the project in the near future. R.A.M. renewed their Letter of Credit in the amount of \$187,500, expiration date of 1/1/2014. It was noted that the Letter of Credit allows partial draws.

Per the recommendation of Attorney John St. Peter, the Clerk has yet to submit the demand letter to the bank drawing the full Letter of Credit in the amount of \$187,500, as directed by action of the Town Board on October 14, 2013. Attorney St. Peter advised waiting until the bids for the project were received and the Board considers awarding the project.

Motion by Clarence Kraus, second by Mike Wirtz, to award the project to Northeast Asphalt per their bid, to rescind the October 14, 2013, directive to invoke the entire Letter of Credit, and to invoke \$61,550 of the Letter of Credit for the base coat and shouldering, based upon R.A.M.'s inability to perform its obligation to build the roads to Town specifications at this time. Motion carried (3-0). Abstention-Jerry Guelig.

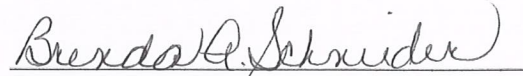
3. Adjournment. Motion by Mike Wirtz, second by Jerry Guelig, to adjourn the Special Business Meeting at 4:53 pm. Motion carried (4-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
WORKSHOP MEETING
NOVEMBER 4, 2013
6:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors Mike Wirtz, Clarence Kraus, Tim Simon and John Abler. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Assessor Bill Huck.

1. Call to order. Chairman Guelig called the meeting to order at 6:02 pm.
2. Review and discuss the draft 2014 Budget. The Town Board reviewed and made modifications to the draft 2014 Budget in preparation for the Annual Budget Hearing, to be conducted on December 3, 2013.
3. Adjournment. Motion by Mike Wirtz, second by John Abler, to adjourn the workshop meeting at 7:30 p.m. Motion carried (5-0).



Brenda A. Schneider
Town Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
NOVEMBER 11, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor William Huck, Sr., and Road Maintenance Supervisor Mike Sabel.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motion by Mike Wirtz, second by Tim Simon, to approve the minutes of the 10/14/13, 10/21/13, 10/30/13 and 11/5/13 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The Gladstone Park Eagle Scout project has been completed. Vandals have shot the bulbs in the sledding hill and parking lot lights at Kiekhaefer Park. Repairs to the lights are planned prior to year-end. Six volunteers worked on controlling invasive plants in Kiekhaefer Park this past Saturday.

Road Maintenance Supervisor Report:

Mike Sabel reported that the tractors are ready for the snowplowing season and that ditching work is planned for next week.

Review the financial reports:

The October financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills as presented (order nos. 507-551). Motion carried (5-0).

Unfinished Business:

#1 Discuss road construction projects yet to be completed by the developer.

a. Hawk's Landing. Financial surety requested by written notice in October, 2012, was \$103,750. A Letter of Credit in the amount of \$94,500 has been received. It was noted that the LOC fails to meet the minimum requested by the Town. Also, the Town's legal counsel supports the Town's opinion that the developer is responsible for repairs to the asphalt base and shoulders until such time as the construction is complete and accepted by the Town. The Board directed Staff to obtain a current estimate for the project, including the repairs needed and to provide written notice to the Developer and their bank to increase the amount of the bond to cover all related expenses and re-iterate the developer's responsibility to maintain the existing surface. The Board is awaiting said estimate.

b. Rosenthal Court. Financial surety requested by written notice in October, 2012, was \$21,250. It was noted that bonding was never received for this project. The Town completed the work this summer. There is no known resolution with the developer. He stated that he is waiting for completion of his verbal open records request. The Clerk and Road Maintenance Supervisor's responses to Mr. Rosenthal's open records request was distributed. Mr. Rosenthal requested a workshop meeting with the Town Board on Monday, December 9th, at 7:00 p.m.

- c. Sandy Beach Business Park. Financial surety, in the amount of \$187,500, will expire 11/1/2013. The Letter of Credit has been renewed for an additional year. On October 30th, the Town Board accepted the bid from Northeast Asphalt, in the amount of \$61,550, for the needed repairs to the existing base course, completion of the initial layer of base, and shouldering. The Board also took action to invoke \$61,550 of the Letter of Credit. The Town received the funds on 11/2. The road work is expected to be completed by the end of this week. RAM requests that the Letter of Credit be reduced to \$100,000 for the finish coat. Motion by Jerry Guelig, second by Mike Wirtz to authorize reduction of the Letter of Credit to \$100,000, with the stipulation the final coat be done in 2014. Motion carried (5-0).

#2 Status of complaint pertaining to an obstructed watercourse filed by Anthony Kohlman, Jeff Bord and Bill Engel. The complainants are prepared to submit documentation of damages incurred by all three parties. The Town Board will schedule a meeting with the attorney to review the documentation and to discuss the next steps.

#3 Consideration and possible amendments to the Park Use Policy. The Board reviewed and modified the Policy. Motion by Mike Wirtz, second by John Abler, to approve the amendments to the Park Use Policy, subject to review by Attorney John St. Peter. Motion carried (5-0).

New Business:

#1 Consideration and possible approval of the Resolution in Opposition to SB 349 Relating to Regulation of Nonmetallic Mining. It was reported that the Bill is currently under re-write. No action was taken.

#2 Certified Survey Maps. None were presented.

Ordinance Enforcement:

#1 Chickens in a residential district. It was reported that a residence in St. Peter has yet to remove the chickens. Chairman Guelig will continue to make contact with the owner.

Public Comments and Questions Pertaining to Town Business:

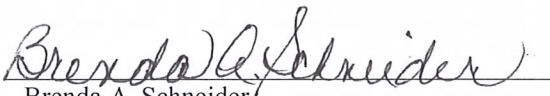
The Board heard comments and questions regarding the financial report of 2013 Edge the Ledge and the occupancy of a structure on Silica Road.

Closed Session:

Consideration and possible action to enter into Closed Session, pursuant to Wis. Stats. §19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Subject: Uniform Dwelling Code Inspections. Motion by Jerry Guelig, second by Clarence Kraus, to enter into Closed Session at 8:20 p.m. Motion carried (5-0) by roll call vote.

Adjournment:

Motion by Jerry Guelig, second by Clarence Kraus, to reconvene into open session and to adjourn the meeting at 8:47 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider
Clerk

**TOWN BOARD
SPECIAL BOARD MEETING
NOVEMBER 25, 2013
6:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz, Clerk Brenda Schneider. Also in attendance was Attorney John St. Peter.

1. Call to order. Chairman Guelig called the meeting to order at 6:01 p.m.
2. Consideration and possible Action to enter into Closed Session, pursuant to Wis. Stats. 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Obstruction of a watercourse complaint. Motion by Mike Wirtz, second by Jerry Guelig, to enter into closed session, at 6:01 p.m., pursuant to Wis. Stats. 19.385(1)(g). Motion carried (5-0).
3. Consideration and possible action to reconvene into open session to discuss the obstruction of a watercourse complaint. Motion by Mike Wirtz, second by John Abler, to reconvene into open session at 6:40 p.m. Motion carried (5-0). Kohlman, Bord and Engel were allowed entry at this time.

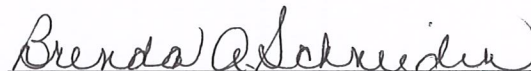
The Board intends to view the ditch in order to determinations:

1. Whether the ditch in question is a "natural watercourse".
2. If it is a "natural watercourse", is it obstructed?
3. If it is obstructed, is the obstruction due to the negligence of either or both Mr. Birschbach and Mr. Koenigs?
4. If yes to all of the above, have the complainants been damaged in some way?
5. If yes to all of the above, the Town Board has the power to order the appropriate remedy.

Motion by John Abler, second by Tim Simon, that the Taycheedah Town Board makes an inspection of the natural watercourse on Saturday, December 7th, 2013, at 9:00 a.m. Motion carried (5-0). The Board will meet at the Town Hall and then proceed to the site.

The Board plans to render their determinations during the December 9th, Monthly Town Board Meeting, at the Town Hall, beginning at 7:30 p.m.

4. Adjournment. Motion by Mike Wirtz, second by Jerry Guelig, to adjourn the meeting at 6:50 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
INFORMATIONAL MEETING
DECEMBER 7, 2013
9:00 A.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also in attendance for part of the meeting were Jack Koenigs, Fred Sieber, Jeff Bord and CT Fields.

The meeting was called to order at 9:00 a.m.

The Board viewed the natural watercourse located in Sections 1 and 2, T.15-16N, R.18E, of the Town of Taycheedah. No official action was taken.

The meeting adjourned at 10:31 a.m.

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

**TOWN BOARD
WORKSHOP MEETING
DECEMBER 9, 2013
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also present were Clerk Brenda Schneider and Road Maintenance Supervisor Mike Sabel. In attendance were Jim & Joan Rosenthal.

1. Call to order. Chairman Guelig called the meeting to order at 7:06 pm.
2. The Town Board will review documents pertaining to Rosenthal Court. Financial surety requested by the Town, via written notice, in October, 2012, was \$21,250. It was noted that bonding was never received for this project. The Town completed the work in the summer of 2013 at a cost of \$10,875.60. There is no known resolution with the developer as to his reimbursement to the Town.

Mr. Rosenthal waited completion of his verbal open records request. The Clerk and Road Maintenance Supervisor's responses to Mr. Rosenthal's open records request was distributed on 11/11/13.

Mr. Rosenthal distributed his rebuttal to the Town response to his open records request. Jim indicated, in his rebuttal, that Town Chairman Jerry Guelig and then Town Supervisor Ann Simon approached him about extending a sewer line thru part of his property, via a later executed easement, to the right-of-way of Rosenthal Court. Jim further indicated that Chairman Guelig stated that if he allowed the sewer line thru Rosenthal Court, the Town would take care of construction of the road.

Jim acknowledged that the cul de sac was in poor condition and that the depth of the asphalt varied. Virgin soil was used as backfill material which caused the lateral area to settle. Additional asphalt repair was done to the area. Jim noted that there are no compaction test reports available thru the Town or the Sanitary District's engineering firm.

Jim acknowledged that he knew the Board was looking at doing the project and he was aware the project had been awarded but he was never notified of the cost.

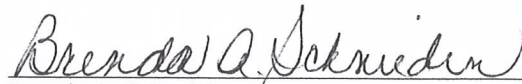
The Rosenthals were advised that they dedicated the road right-of-way to the Town, via Certified Survey Map, when they created the subdivision. They were further advised, per Town ordinance, that it is the Developer's responsibility to build the road to Town specifications. Once the road is complete, the Town can then accept the road. The Town had yet to accept Rosenthal Court.

Jim acknowledged his responsibility for the final coat of asphalt on the entire road; however, he disputed the necessity of pulverizing the road from Cty. QQ to the culvert.

Evaluation of the cost of the project was as follows:

- \$10,875.60 Total cost
- \$5,202.90 Cost to pulverize and lay the binder course
- \$5,672.70 Cost of the 2" final coat

3. Adjournment. Motion by Jerry Guelig, second by John Abler, to adjourn the workshop meeting at 7:36 p.m. Motion carried (5-0).


Brenda A. Schneider
Town Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
DECEMBER 9, 2013
7:30 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:38 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 11/11/13 meeting. Tim Simon questioned a few of the statements pertaining to the road construction in Hawk's Landing. Motion carried (4-1). Nay-Tim Simon.

Committee Reports:

Park & Rec Committee: Nothing to report.

Road Maintenance Supervisor Report:

Mike Sabel reported that the plowing equipment is ready for the season.

Review the financial reports:

The November financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills as presented (order nos. 552-628). Motion carried (5-0).

Unfinished Business:

- #1 Discuss road construction projects yet to be completed by the developer.
- a. Hawk's Landing. Financial surety requested, by written notice in October, 2012, was \$103,750. A Letter of Credit in the amount of \$94,500 has been received. It was noted that the LOC fails to meet the minimum requested by the Town. Also, the Town's legal counsel supports the Town's opinion that the developer is responsible for repairs to the asphalt base and shoulders until such time as the construction is complete and accepted by the Town. The Board directed Staff to obtain a current estimate for the project, including the repairs needed and to provide written notice to the Developer, and their bank, if an increase to the amount of the bond is necessary to cover all related expenses and to re-iterate the developer's responsibility to maintain the existing surface and shoulders until such time as the construction is complete. The Board is awaiting said estimate.
 - b. Rosenthal Court. Financial surety requested, by written notice in October, 2012, was \$21,250. It was noted that bonding was never received for this project. It is believed that some of the repair work was needed due to the settling of the sanitary sewer. The Sanitary District's warranty expired approximately 10 years ago. The Town completed the work this past summer, at a total cost of \$10,875.60. It was determined that Rosenthal is responsible for the final coat at a cost of \$5,672.70. Motion by Tim Simon, second by John Abler, to charge Jim Rosenthal \$5,672.70 for the final coat of Rosenthal Court. Motion carried (5-0).
- #2 Status and possible action regarding the complaint pertaining to an obstructed watercourse filed by Anthony Kohlman, Jeff Bord and Bill Engel. The Town Board viewed the watercourse on December 7th. The Board thanked the landowners for their cooperation and assistance.

Board deliberations included the following comments:

- The Town installed a new culvert across Seven Hills Road in 2012. There was only 3" of water flowing through it.
- A little clean-up could be done on the Koenigs property.
- The Birschbach portion contained extensive overgrowth and undergrowth.
- Other upstream landowners enhanced the watercourse over time.
- Obstruction from the pond to the west had little to no obstruction. However, obstruction was evident from the pond to the east.
- Cattails located at the end of the pond are causing the water to only trickle through.
- The elevation needs to be shot from the ice on the pond to the drain of the replacement culvert.
- The inability to crop certain lands could be deemed damages.

The Board made the following findings, pursuant to Wis. Stats. §88.90, as opined by Attorney John St. Peter:

1. **Whether the ditch in question is a "natural watercourse".** Motion by Mike Wirtz, second by John Abler, to declare the ditch a natural watercourse thru the Birschbach and Koenigs properties to Seven Hills Road. Motion carried (5-0).
2. **If it is a "natural watercourse", is it obstructed?** Motion by John Abler, second by Clarence Kraus, to declare the watercourse obstructed. Motion carried (5-0).
3. **If it is obstructed, is the obstruction due to the negligence of either or both Mr. Birschbach and Mr. Koenigs?** Motion by Clarence Kraus, second by Mike Wirtz, to declare the watercourse obstructed due to the negligence of Birschbach and Koenigs for their failure to prevent the trees and brush from growing in it. Motion carried (5-0).
4. **If yes to all of the above, have the complainants been damaged in some way?** Motion by John Abler, second by Clarence Kraus, to declare that the complainants have been damages by the loss of cropable acres. Motion carried (5-0).
5. **If yes to all of the above, the Town Board has the power to order the appropriate remedy.** Motion by Jerry Guelig, second by Mike Wirtz, to request a meeting with Birschbach and Koenigs in an attempt to negotiate a remedy prior to hiring an engineering consultant. Motion carried (5-0).

Chairman Guelig thanked the Board and the landowners for their cooperation. A meeting will be scheduled in the near future.

- #3 Consideration and possible approval of a Kennel License requested by Robert Schulman, W4224 Kiekhaefer Parkway. Mr. Schulman was represented by Attorney Brian Hamill. Mr. Hamill informed the Board that Mr. Schulman is working with Jacob Guell, Certified Animal Trainer. They are working with whistles and silent whistles. He noted that shock collars are known to make dogs more aggressive. It is important to Mr. Schulman to keep and continue to care for the four dogs. Mr. Guell will continue to work with the Schulman dogs. The Towells concur that there has been major improvement, and they have no further complaints. They noted that they never intended to have the dogs taken away. Motion by Jerry Guelig, second by Clarence Kraus, to approve the Kennel License for 2014. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of cost-sharing the construction of Schuster Lane. John Wehner requests financial assistance with the construction of the road. Mr. Wehner is in the process of building two rental homes on Schuster Lane. He indicated that the gravel roadbed was probably constructed in the late 1970s. Approximately 10 years ago, while owned by John Niemeier, sewer main construction removed the north half of the gravel bed from the lift station to Billene Drive. The gravel bed was not replaced.

The right-of-way was dedicated to the Town in the late 70s and it presumed the Town has been snowplowing a portion of the road since.

Mr. Wehner is willing to pay for the street construction of the south half from Billene Drive to the lift station. He requests that the Town pay for the north half. He has yet to compile estimates for this work.

The Town Board plans to schedule a workshop meeting to review the estimates and to further discuss the request.

#2 Consideration and possible approval of a Kennel License requested by Jim Feyen, N9103 County Road W. Motion by Clarence Kraus, second by John Abler, to approve the License as requested. Motion carried (5-0).

#3 Consideration and possible approval of a Class A Liquor/Beer License application submitted by CnD Specialties, Inc., for premise located at N7593 Taycheedah Way. Motion by Jerry Guelig, second by John Abler, to approve the Class A Liquor/Beer License to CnD Specialties as requested, contingent upon the submittal of their State Seller's Permit Number and the surrender of the License currently held by Lakeview Oil. Motion carried (5-0).

#4 Consideration and possible approval of the 2014 Edge the Ledge Adventure Race. Gloria West, Midwest Sporting Events, was present. Prior to the meeting, Ms. West submitted a letter to the Board, a financial report for this year's event, and participant information. Ms. West provided a \$1,200 donation to the Town for the use of the Park on September 9, 2013. She also indicated on that date that she would reimburse the Town \$1,400 for trail damage caused by the event. The reimbursement has yet to be received.

The Board expressed displeasure with this year's event, noting that several rules contained in the Park Use Policy were violated. They discussed the use of pick-up trucks which caused the trail damage, unlicensed beer distribution, and the removal of the north gate from its hinges for the second year in a row which remained open two days after the event.

Motion by John Abler, second by Clarence Kraus, to deny future use of Kiekhaefer Park for the Edge the Ledge event. Mike Wirtz moved to amend the motion, second by John Abler, to file a claim against the Midwest Sporting Event's Certificate of Insurance for the trail damage. Amendment to the motion carried (5-0). Amended motion carried (5-0).

#5 Consideration and possible action terminating the employment of plumbing, electrical and building inspectors effective December 31, 2013. Motion by Clarence Kraus, second by Tim Simon, to terminate the employment of the Building Inspector, the Electrical Inspector and the Plumbing Inspector effective December 31, 2013, and to request these Inspectors complete inspections required by Building Permits issued up to and including December 31, 2013. Motion carried (5-0).

#6 Consideration and possible approval of a contract between Birschbach Inspection Services, LLC, for inspection services. Motion by Mike Wirtz, second by Clarence Kraus, to approve the contract with changes as provided by Attorney John St. Peter. Motion carried (5-0).

#7 Consideration and possible appointment of the 2014-15 Election Officials. Motion by Jerry Guelig, second by Mike Wirtz, to appoint the following Town residents:

<u>Non-Represented</u>	<u>Non-Represented</u>	<u>Republican</u>
Fern Ramirez	Paul Oosterhouse	Judy Simon*
David Dorn	Jean Hensen	Virginia Schneider*
Madonna Bowman	Joanne Thome	Rebecca Ries*
Kathleen Huth	Bernie Rieder	Lorraine Thome*
Judy Barrett	Marcie Jost	Karen Anderson*
Jean Sabel	Julie Woznick	Betty Swenson*
<u>Alternates</u>	Sandra Gissal	<u>Alternates</u>
Barb Thome	Barbara Zoschke	Bill Gius*
Andy Lorenz	Paula Steffen	Dawn Rieder
Karen Zuehlke	Catherine Foster	Elizabeth Hayes*
		Kathy Henslin*

**Denotes list of appointees received by the Party. Per Statutes, the Parties have the ability to submit a list of appointees. The Republican Party was the only Party to submit a list.*

Motion carried (5-0).

#8 Certified Survey Maps. None were presented.

Ordinance Enforcement:

#1 Brush and refuse remediation. Letters were sent to the owners of properties on Rosenthal Court and Cty. WH. Work was completed at the Rosenthal Court address; however, the owner of the Cty. WH property surrounded the pile with a wire fence and started more piles. The letter, dated October 15th, noted a deadline of 30 days to remediate or the Town will remediate the nuisance at the owner's expense. Motion by Mike Wirtz, second by John Abler, to direct the proper personnel to alleviate the debris and to authorize a Sheriff's Officer to escort said personnel. Motion carried (5-0).

- #2 Chickens in a residential district. Chairman Guelig continued to attempt to make contact with the owner. It is believed that the roosters are now gone and the cages are empty.
- #3 Possible non-compliant operation of a business on residential property and possible nuisance issues. A complaint was received from a neighboring property owner to a Cty. WH address. No action was taken by the Board.

Public Comments and Questions Pertaining to Town Business:

The Board was informed that the Wisconsin Dept of Agriculture, Trade & Consumer Protection has certified the Town's Zoning Ordinance and Farmland Preservation Plan. The Town Board designated December 30th for a public hearing in the event one must be conducted prior to the end of the year.

The Town Board also designated December 23 for a meeting with the two watercourse landowners. The date is dependent upon the landowners' schedules.

Adjournment:

Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the meeting at 9:25 p.m. Motion carried (5-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN BOARD
SPECIAL BOARD MEETING
DECEMBER 30, 2013
6:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Tim Simon and Mike Wirtz. Also present was Clerk Brenda Schneider.

1. Call to order. Chairman Guelig called the meeting to order at 6:04 p.m.
2. The Town Board will meet with the owner(s) of the obstructed natural watercourse located in Sections 1 and 2 of the Town of Taycheedah to discuss remediation options and to possibly act on said remediation. The landowners/representatives were not in attendance.

Motion by Clarence Kraus to turn the matter over to an engineer and move forward. Motion died for lack of a second.

Chairman Guelig will contact Jack Koenigs regarding the cleaning of his ditch.

There is a difference of opinion amongst the Board members as to the degree of work needed. Jeff Bord presented photos of his tile line outlets restricted under water.

It was reported that George Keyes dug the Birschbach pond.

3. Adjournment. Motion by Jerry Guelig, second by Mike Wirtz, to adjourn the Special Business Meeting at 6:27 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk