

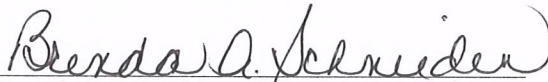
TOWN BOARD
WORKSHOP MEETING
JANUARY 12, 2015
5:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: Chairman Jerry Guelig, Supervisors John Abler (arrived-6:05 p.m.), Clarence Kraus, Jim Rosenthal and Tim Simon. Also present: Clerk Brenda Schneider and Building Inspector Paul Birschbach.

1. Call to order. Chairman Guelig called the meeting to order at 5:30 p.m.
2. The Town Board will discuss possible amendments to the Code of Ordinances.

The Board discussed potential changes affecting the use of steel materials for siding and roofing.

3. Adjournment of the Workshop Meeting. Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the Workshop Meeting at 6:40 pm. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
JANUARY 12, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Constable Bill Gius.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 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 12/8/14 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: No report was given.

Road Maintenance Supervisor Report:

Chairman Guelig reported that the hydraulic pump on the salter of one of the plow trucks broke down. The salter was 21 years old. The cost to repair the pump was more than \$950. The Chairman authorized the purchase of a new salter at \$3,500. It has been purchased and installed.

The Wellings Beach Road ditching project has been completed.

The Town also plans to dredge the channel from Fett's Pond to Lake Winnebago after the necessary DNR permits are obtained.

Review the financial reports:

The December 2014 financial report was reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by Jim Rosenthal, to approve the bills (order nos. 1-54). Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible approval of a proposal for the installation of a zone damper in the Road Maintenance Supervisor's Office. The following bids were received: Groeschel Co-\$1,942.00; and Advanced Custom Geothermal, LLC-\$775.00. Motion by John Abler, second by Jim Rosenthal, to accept the proposal from Advanced Custom Geothermal for the installation of a zone system in the Road Maintenance Supervisor's Office for the quoted sum of \$775.00. Motion carried (5-0).

New Business:

- #1 Consideration and possible acceptance of a Development Agreement with Bug Tussel Wireless, LLC, for the construction and operation of a telecommunications tower. Bug Tussel proposes to erect and operate a telecommunications tower, not exceeding 270 feet in height, on a parcel of real estate owned by Bord Revocable Trust, located in the SW ¼ of the SE ¼ of Section 36. Motion by Jim Rosenthal, second by John Abler, to enter into a Development Agreement with Bug Tussel, for term of 10 years beginning March 1, 2015, for the construction and operation of a telecommunications tower on the Bord property. Motion carried (5-0).
- #2 Consideration and possible approval of a request from Winnebago Association of Kiteboarders to borrow tables and chairs for the World Ice and Snow Sailing Championship, February 9-14. Dan Deuster, representing the Association, indicated a desire to borrow 15 tables and 40 chairs for their event. He further indicated that the Fond du Lac Visitors and Convention Bureau has taken out an insurance policy for the event that would cover any damage to the tables and chairs. Motion by Jerry Guelig, second by Tim Simon,

#3 Appointment of a Commissioner to the Johnsbury Sanitary District Commission, for a term of six years. Motion by Jerry Guelig, second by Clarence Kraus, to re-appoint Franz Schmitz to another 6-year term on the Johnsbury Sanitary District Commission. Motion carried (5-0).

#4 Discuss the future use of the Malone tornado siren. The Malone siren is coming down due to the demolition of the building that it is mounted on. It was the consensus of the Board to donate the siren to the Town of Calumet based upon their interest in installing a siren near Johnsbury.

#5 Consideration and possible approval of a 2015 Budget allocation for Wages-Assistant Clerk. In the fall of 2012, Clerk Brenda Schneider deputized her assistant for the primary purpose of being legally authorized to initial absentee ballots for the upcoming Presidential Election. In September 2014, the Wisconsin Towns Association published an article stating, in part, that *The appointing officer is responsible to compensate the deputy.* The article further states, *Although a town board cannot be forced to provide compensation to a deputy officer, the town board could in its discretion elect to do that.*

Attorney Matt Parmentier submitted the following opinion, per the request of Chairman Guelig: *We reviewed the statutes regarding whether a Town Clerk is responsible to pay the salary of a deputy clerk. We agree with the Towns Association that a clerk is responsible to pay the deputy clerk's salary unless the Town Board adopts a resolution declaring that it will be responsible to pay the deputy clerk's salary. The statutory basis for the Towns Association's interpretation (and ours) is Wis. Stats. Sec. 60.331 that says a clerk may appoint a deputy "for whom the Town Clerk is responsible." The Towns Association interprets "responsibility" to include payment unless the Town Board approves otherwise.*

There remained different interpretations amongst the Board members and the Treasurer of the above noted opinions as to whether or not the Town can allocate funds to compensate a deputy clerk. Chairman Guelig sought further legal clarification. Attorney John St. Peter opined that *An alternative approach taken by some of our Town clients is to directly hire an employee, who would then report to the Town clerk, but who is paid by the Town Board. This approach is especially effective when the Town Board and the Town Clerk collaborate on a job description for the employee.* St. Peter's opinion further states *There is no right or wrong answer to this question. But, in summary, the options are (1) Deputy Clerk, whose compensation is the responsibility of the Town Clerk; (2) Deputy Clerk, whose compensation is paid by the Town Board; or (3) an employee of the Town Board, whose compensation is paid directly by the Town (and who typically reports to the Town Clerk but who is under the ultimate control of the Town Board).*

Motion by John Abler, second by Jim Rosenthal, to follow option (3) with an allocation of \$8,500 for 2015 wages and to transfer \$3,500 from the General Contingency Fund to the wages account. Motion failed (2-3). Nay-Clarence Kraus, Jerry Guelig, Tim Simon.

Motion by Tim Simon, second by Jerry Guelig, to follow option (3) with an allocation of \$5,000 for 2015 wages. Motion failed (2-3). Nay-John Abler, Clarence Kraus, Jim Rosenthal.

Motion by Clarence Kraus to follow Option (1). Motion died for lack of a second.

Motion by Jerry Guelig, second by John Abler, that the Town Board hire and pay the Assistant Clerk, the Town Board will deputize the Assistant Clerk two weeks prior to each election, and the Town Board will pay the Deputy Clerk \$200.00 per week for each of the two weeks prior to each election. Motion carried (5-0).

#6 Certified Survey Maps. None were presented.

#7 Report on Implements of Husbandry. The County and the Town have selected 'Option A-Do Nothing'. This option means that the County and the Town fall under the default State rules. No fee permits will need to be issued. Motion by Tim Simon, second by Jim Rosenthal, to appoint Clarence Kraus the permit issuer for Implements of Husbandry permits. Motion carried (5-0).

#8 Consideration and possible approval of membership in the Urban Towns Committee of the Wisconsin Towns Association. Motion by Jerry Guelig, second by Clarence Kraus, to decline membership in the Urban Towns Committee. Motion carried (5-0).

Ordinance Enforcement:

#1 Noise-W3675 Cty. WH. A neighbor to the Welsch Restaurant & Ale House continues to struggle with the noise emitted by the kitchen exhaust fans. It was reported that the fan system was installed in May of 2011. The neighbor has documented the start and stop times. She noted that during the summer, the fan runs 24 hours a day. She added that she was unaware of the replacement of the exhaust fan motors and has not noticed a difference in the noise.

On September 10, 2012, the Town Board amended the Code of Ordinances, Section 13-1-121, Noise, to reduce the decibel level during the day from 75 dBa to 55 dBa, and during the night from 70 dBa to 50 dBa for residential district. And the commercial district was identified as 60 dBa during the day and 55 dBa at night. Day is defined as 7 a.m. to 10 p.m.

On Friday, January 9th, a very calm day, Chairman Guelig recorded the following readings: Location 1, west of The Welsch at the property line, 67 dBa; Location 2, north property line, 64 dBa, Location 3, hill by the former Braun home, 60 dBa; and Location 4, the Nett property by the gazebo on the stone wall, 56 dBa.

- #2 Chairman Guelig will speak to Jason Welsch regarding possible adjustments to the fans at night. Nuisance debris-N8114 Glen Street. Chairman Guelig reported that the owner of the Glen Street property is not ad versed to help and is willing to pay for assistance. Chairman Guelig is working on obtaining quotes for lawn care service.

Public Comments and Questions Pertaining to Town Business:

None was presented.

Adjournment:

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the meeting at 8:24 p.m. Motion carried (5-0).

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

**TOWN BOARD
MONTHLY BOARD MEETING
FEBRUARY 9, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich and Constable Bill Gius.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by John Abler, to approve the minutes of the 1/12/15 Workshop Meeting and the 1/12/15 Board meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: No report was given.

Road Maintenance Supervisor Report:

Chairman Guelig reported that it has been a pretty quiet winter so far.

Review the financial reports:

The January 2015 financial report was not complete.

In response to communication from the Fond du Lac County Treasurer, Kathy Diederich informed the Board that she has legal opinions from the Wisconsin Department of Revenue Local Government Service Bureau and the Wisconsin Towns Association, that state the local treasurer is required to hold open tax collections until February 5th. She further reported that the opinions state that the County should not require the local treasurers file their settlements with the county prior to February 6th.

Approval of Town bills:

Motion by Tim Simon, second by Jim Rosenthal, to approve the bills (order nos. 55-110). Motion carried (5-0).

Unfinished Business:

None.

New Business:

- #1 Consideration and possible approval of a Class B Liquor/Beer License requested by Urban Fuel and Company, LLC, Terri Deanovich, Agent, for premise located at N7645 CTH WH, Suite 3. Motion by John Abler, second by Clarence Kraus, to approve the Class B Liquor/Beer License for Urban Fuel and Company, LLC. Motion carried (5-0).
- #2 Consideration and possible approval of a Blasting Permit for Quarry Operation, submitted by Evenson Construction Company, Inc. Motion by John Abler, second by Clarence Kraus, to approve a Blasting Permit for Quarry Operation to Evenson Construction. Motion carried (5-0).
- #3 Consideration and possible approval of a rezone of 2.016 acres from General Agriculture (A-2) to Single-Family without Public Sewer (R-2). The land is currently owned by Redtail Dairy, LLC, and located on Lakeview Road. The Plan Commission conducted a public hearing on Thursday, February 5, 2015. The Plan Commission resolved to recommend the Town Board approve the rezone of the 2.016 acres from General Agriculture (A-2) to Single-Family Residential without Public Sewer (R-2). Motion by Clarence Kraus, second Jerry Guelig, to accept the Plan Commission's recommendation and approve the rezone of the 2.016 acres from A-2 to R-2 as requested. Motion carried (5-0).

- #4 Consideration and possible approval of a rezone of 3.84 acres from Single-Family Residential with Public Sewer (R-1) to Single-Family without Public Sewer (R-2). The land is currently owned by Bruce Hanson & Carol Pollnac and is located on Lakeview Road. The Plan Commission conducted a public hearing on Thursday, February 5, 2015. The Plan Commission resolved to recommend the Town Board approve the rezone of the 3.84 acres from Single-Family Residential with Public Sewer (R-1) to Single-Family Residential without Public Sewer (R-2), noting that the rezone is a correction to the Zoning Map. Motion by Jerry Guelig, second John Abler, to accept the Plan Commission's recommendation and approve the rezone of the 3.84 acres from R-1 to R-2. Motion carried (5-0).
- #5 Consideration and possible approval of an amendment to the Code of Ordinances, Section 13-1-55(c), Business without Public Sewer (B-2), Conditional Uses, to add Animal hospitals, shelters and kennels; and an amendment to Code of Ordinances, Section 13-1-25, Roofs Slopes and Eaves Dimension for Dwellings, Accessory Buildings and Garages, to allow certain steel materials for roofing and exterior siding. The Plan Commission conducted a public hearing on Thursday, February 5, 2015. The Plan Commission resolved to recommend the Town Board amend Section 13-1-55(c) to add animal hospitals, shelters and kennels as a conditional use, and to amend Section 13-1-25 to allow the use of metal pole barn-type steel with hidden hangers or exposed fasteners for use as roofing and siding in the Exclusive Agriculture/Farmland Preservation (A-1), General Agriculture (A-2), Business with Public Sewer (B-1), Business without Public Sewer (B-2), Industrial (I-1) and Conservancy (C-1) Districts. Motion by Jerry Guelig, second by Clarence Kraus, to accept the Plan Commission's recommendation and amend Section 13-1-55(c) and Section 13-1-25 as noted. Motion by Jerry Guelig, second by Clarence Kraus, to amend the resolution to accept by including the Residential Estate District (R-8) in the list of districts in which metal pole barn-type steel may be used for roofing and siding. Motion to amend the resolution carried (5-0). Resolution as amended carried (5-0).
- #6 Consideration and possible amendments to the Code of Ordinances, Section 15-1-2(d), Building Permits and Inspection, to require a permit for all roofing projects and to insert a statement regarding installation per manufacturer's requirements and the Wisconsin Uniform Dwelling Code. Motion by Jerry Guelig, second by John Abler, to amend Section 15-1-2(d), to require a permit for roofing and insert the statement regarding installation per manufacturer's requirements. Motion carried (5-0).
- #7 Consideration and possible amendments to the Code of Ordinances, Section 8-3-12, Preparation and Collection of Recyclable Materials, and Section 8-3-13, Placement of Recyclables, to correct all references to a drop-off site. Motion by John Abler, second by Jerry Guelig, to amend Sections 8-3-12 and 8-3-13, Preparation, Collection and Placement of Recyclables, to remove all references to a drop-off site. Motion carried (5-0).
- #8 Consideration and possible amendment to the Code of Ordinances, Section 2-4-1, Election of Town Offices, to change the commencement of the term of office of elected officers, with the exception of the Assessor, to the third Tuesday in April, per Wis. Stats. Motion by Jerry Guelig, second Clarence Kraus, to amend Section 2-4-1, Election of Officers, to change the commencement of the term of office of elected officers, with the exception of the Assessor, to the third Tuesday in April. Motion carried (5-0).
- #9 Consideration and possible acceptance of an Engagement Letter received from the Hietpas Group, for payroll accounting services, to be provided in 2015. Motion by Jim Rosenthal, second by John Abler, to accept the Engagement Letter from Hietpas for payroll accounting services during 2015. Motion carried (5-0).
- #10 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Joe Thome for Redtail Dairy, LLC, creating Lot 1, consisting of 2.016 acres, and creating Outlot 1, consisting of 0.959 acres, located in the NE 1/4 of the NW 1/4 of Section 21. Noting an approved zoning change of Lot 1 to R-2. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the CSM as presented. Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. A neighbor to the Welsch Restaurant & Ale House continues to struggle with the noise emitted by the kitchen exhaust fans. It was reported that the fan system was installed in May of 2011. The neighbor has documented the start and stop times. She noted that during the summer, the fan runs 24 hours a day. She added that she was unaware of the replacement of the exhaust fan motors and has not noticed a difference in the noise.

On September 10, 2012, the Town Board amended the Code of Ordinances, Section 13-1-121, Noise, to reduce the decibel level during the day from 75 dBA to 55 dBA, and during the night from 70 dBA to 50 dBA for residential district. And the commercial district was identified as 60 dBA during the day and 55 dBA at night. Day is defined as 7 a.m. to 10 p.m.

On Friday, January 9th, a very calm day, Chairman Guelig recorded the following readings: Location 1, west of The Welsch at the property line, 67 dBA; Location 2, north property line, 64 dBA, Location 3, hill by the former Braun home, 60 dBA; and Location 4, the Nett property by the gazebo on the stone wall, 56 dBA.

Chairman Guelig will speak to Jason Welsch regarding possible remediation options.

Reports:

- #1 Implements of Husbandry. Supervisors Abler and Kraus attended an information session. They reported that the Town does not have to issue permits unless the total weight exceeds the State imposed weight limit. Each piece of equipment will need to register with the Town if it exceeds the weight limit. It was unknown if the Board needs to approve each permit application.
- #2 East Central Wisconsin Regional Planning Projects: sign inventory and drainage study. Fond du Lac County approved and paid for County-wide membership for 2015. In anticipation of membership, the Town requested technical assistance with compiling a traffic sign inventory and a road right-of-way drainage study. Clerk Schneider reported that both requests are included in ECWRP's Work Program for 2015. She noted that 6 "person days" are allocated to the drainage study. The Board will need to decide on desired area(s) of study.
- #3 Boundary issues and development protection rights. Supervisor Rosenthal reported on a discussion he had with an official from the Town of Dunn. Since 1997, the Town of Dunn has worked with landowners to purchase permanent development rights and conservation easements. It is a voluntary program on the part of the landowners that is funded by donations, grants and property taxes. So far their Program has been effective in protecting their boundaries from annexation.
- #4 Governor's Budget Proposal: County-based property assessment. Clerk Schneider reported that the Governor's recently released biennial budget includes a recommendation of changing the property tax assessment process from a municipality-based system to a county-wide system. The changes would begin in 2016 and be completed by the 2017 property assessment year. Schneider noted the State attempted this change a few years ago. It was unknown why the change was not implemented at that time.

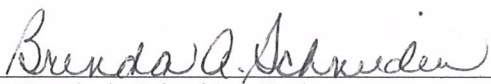
Public Comments and Questions Pertaining to Town Business:

Treasurer Kathy Diederich alleged an oversight on the list of bills. She requested the Board consider approving the refund of the refuse and recycling charges to Virginia Bertram; and to sign the check she issued. The refund will be formally considered during the March meeting.

Bill Gius mentioned the WISSA kiteboarding event on the Lake this week. He advise the use of caution when going out on the Lake.

Adjournment:

Motion by Tim Simon, second by Jim Rosenthal, to adjourn the meeting at 8:08 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
MARCH 9, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Jerry Guelig, second by John Abler, to approve the minutes of the 2/9/15 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: No report was given.

Road Maintenance Supervisor Report:

Mike Sabel reported that the Deadwood Point drainage ditch to the Lake was recently dredged. Sabel also noted that salt inventory is good; he plans to order approximately 175 tons to replenish the salt shed.

Review the financial reports:

The January and February 2015 financial reports were reviewed.

Kathy Diederich informed the Board, barring no objection, she is in the process of converting the Alliant, AT&T, AT&T U-verse and Waste Management bills to automatic monthly payment, with payments to be made at the end of each month. Diederich noted the change is intended to reduce the use of paper checks. Clerk Schneider noted that AT&T and AT&T U-verse will be replaced with Charter in the near future.

Approval of Town bills:

Motion by Tim Simon, second by Jim Rosenthal, to approve the bills (order nos. 111-156). Motion carried (5-0).

Unfinished Business:

None.

New Business:

- #1 Consideration and possible approval of the installation of a Little Free Library at Hermanns Park, requested by Lakeshore Elementary Partners in Education. Lakeshore Elementary Partners in Education has been working with Steve Wirtz Construction to build three Little Free Libraries. One of the Libraries will be placed in a non-school location to be determined by student votes. Gina Marchionda-Schneider requested permission to offer Hermanns Park as a possibility. Motion by Jerry Guelig, second by John Abler, to approve the request to install a Little Free Library at Hermanns Park. Motion carried (5-0).
- #2 Consideration and possible approval of a request to temporarily block certain town road intersections along Winnebago Drive and Hwy 151 on May 23rd, 2015, for "Salute the Troops" annual half-marathon. Motion by Clarence Kraus, second by John Abler, to approve the request to block certain town road intersections along Winnebago Drive and Hwy 151 on May 23rd, 2015. Motion carried (5-0).
- #3 Consideration and possible approval of a Class B Beer License, for a period of six months, to St. Peter Athletic Club, Inc. Motion by Clarence Kraus, second by Jim Rosenthal, to approve the beer license for St. Peter Athletic Club. Motion carried (5-0).

#4 Consideration and possible approval of a refund of the 2015 request recycling charges to Virginia Bertram, for property located on CTH Q. A letter, dated March 5, 2015, submitted on behalf of Virginia Bertram sites the following reasons for her request of a refund of the 2015 refuse and recycling charge:

- *I have never received any services for this charge.*
- *This parcel has no fire number.*
- *The structure on this parcel is uninhabited.*

Dave Bertram, representing Virginia, stated that he feels it's a waste of the service. He stated a friend from Indiana stays in the cabin four times a year and takes his trash with him. Dave added that his brother has two carts there.

The permit for the structure, issued 4/25/01, notes no electric or plumbing. Bertram verified that there is water and electric to the building.

On February 14, 2005, the consensus of the Town Board was to continue charging the service to all inhabitable structures unless the structure is deemed abandoned by the Assessor. It was noted that in 2008 the Board waived the charge for a structure that did not have running water.

Motion by Jerry Guelig, second by Tim Simon, to grant a temporary waiver of the requirement to pay for refuse and recycling services as long as the structure is not a fire numbered address. Motion carried (3-2). Nay-Jim Rosenthal, Clarence Kraus. It was noted that there are duplexes that are charged double for the service but have only one fire number. Motion by Jerry Guelig, second by John Abler, to strike the previous motion and maintain the refuse and recycling charges against the Virginia Bertram property. Motion carried (5-0).

#5 Consideration and possible authorization to upgrade a tractor salter. The City of Green Bay is selling an 8' stainless steel salter for \$5,000. The salter is reportedly five years old and used only four times. The Town's salters are 7' and made of metal. Motion by Tim Simon, second by John Abler, to authorize the purchase of the stainless steel salter from the City of Green Bay for \$5,000. Motion carried (5-0).

#6 Consideration and possible establishment and prioritized area for right-of-way drainage studies. Fond du Lac County approved County-wide membership with East Central Wisconsin Regional Planning Commission for 2015. In anticipation of membership, the Town requested technical assistance with compiling a road right-of-way drainage study. East Central has included the project in their Work Program for 2015. They have allocated 6 "person days" to the drainage study. After discussion of possible areas of study and the purpose of the project, motion by Jerry Guelig, second by Clarence Kraus, to withdraw the project from East Central's Work Program. Motion carried (5-0).

#7 Certified Survey Maps. None were presented.

#8 Wisconsin Towns Association Fond du Lac County Unit Meeting: December 3, 2015. The Town will host the Annual Christmas Meeting. The Knights of Columbus Hall has been booked. The meal price will be \$16.10 including tax and tip. The 2014 reservation was \$17.00. The Board discussed ideas for entertainment. A few possibilities will be researched.

Ordinance Enforcement:

#1 Noise-W3675 Cty. WH. A neighbor to the Welsch Restaurant & Ale House continues to struggle with the noise emitted by the kitchen exhaust fans. It was reported that the fan system was installed in May of 2011. The neighbor has documented the start and stop times. She noted that during the summer, the fan runs 24 hours a day. She added that she was unaware of the replacement of the exhaust fan motors and has not noticed a difference in the noise.

On September 10, 2012, the Town Board amended the Code of Ordinances, Section 13-1-121, Noise, to reduce the decibel level during the day from 75 dBA to 55 dBA, and during the night from 70 dBA to 50 dBA for residential district. And the commercial district was identified as 60 dBA during the day and 55 dBA at night. Day is defined as 7 a.m. to 10 p.m.

On Friday, January 9th, a very calm day, Chairman Guelig recorded the following readings: Location 1, west of The Welsch at the property line, 67 dBA; Location 2, north property line, 64 dBA, Location 3, hill by the former Braun home, 60 dBA; and Location 4, the Nett property by the gazebo on the stone wall, 56 dBA.

Chairman Guelig spoke to Jason Welsch regarding possible remediation options. Welsch stated that on Tuesdays, Wednesdays, Thursdays and Sundays he runs one fan that he will turn off by 10:00 p.m. And on Saturdays and Sundays he runs two fans that he will turn off by 10:00 p.m.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported he had not yet had any permit applicants.
- #2 Governor's Budget Proposal: County-based property assessment. The Governor's recently released biennial budget includes a directive to change the property tax assessment process from a municipality-based system to a county-wide system. The changes would begin in 2016 and be completed by the 2017 property assessment year.

Clerk Schneider recently attended a County Legislative Session. Municipalities in Fond du Lac County spend an average of \$9.34 per parcel for assessing. Taycheedah's projected 2015 cost is \$6.05 per parcel. Wisconsin Association of Assessing Officers estimates the County's cost would be \$25-\$30 per parcel.

Supervisor Abler and Schneider have both heard from legislators in opposition to the proposal. It was noted that the Wisconsin Towns Association, the League of Wisconsin Municipalities and several counties oppose the proposal.

- #3 Fond du Lac Metropolitan Organization-Environmental Mitigation. East Central Wisconsin Regional Planning is seeking input from the Town regarding environmental mitigation. Supervisor Abler will review the materials.

- #4 Fire Departments. The Agreements with Mt. Calvary Volunteer Fire Department, Inc, and the Town of Calumet Volunteer Fire Departments will expire at the end of the year.

Also, it has been reported that the Town of Calumet has again given the Fire Department some degree of independence. Independence has been an ongoing issue over the past eight years. In 2007, the Town of Taycheedah formally went on record supporting the Department's independence. It is unknown whether proper procedure was followed this time.

Public Comments and Questions Pertaining to Town Business:

The Chairman was asked for a status report of the Glen Street property.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, 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
APRIL 13, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by Jim Rosenthal, to approve the minutes of the 3/9/15 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: No report was given.

Road Maintenance Supervisor Report:

Mike Sabel reported that various potholes have appeared, some seasonal shouldering work needs to be done and the salt shed is full.

Review the financial reports:

The March 2015 financial reports were reviewed.

Kathy Diederich informed the Board that with the 2014 year-end increase to the Fund Balance, the General Contingency Fund has a balance of \$105,149.21. Diederich recommends allocating a portion of the Fund to a specific future purchase or expense. The matter will be presented to the Electors during the Annual Meeting on April 27th.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills (order nos. 157-237). Motion carried (5-0).

Unfinished Business:

None.

New Business:

- #1 Consideration and possible approval of a Class B Beer License, for Johnsburg Athletic Club, Inc., for a period of April 15 to October 15, 2015. Motion by Clarence Kraus, second by Tim Simon, to approve the beer license for Johnsburg Athletic Club. Motion carried (5-0).
- #2 Review and possible acceptance of the 2014 MS4 Annual Stormwater Report. Motion by Tim Simon, second by Clarence Kraus, to accept the 2014 MS4 Annual Stormwater Report and file it with the DNR. Motion carried (5-0).
- #3 Consideration and possible approval of amendments to the 2000 Wastewater Agreement Between the City of Fond du Lac and the Outlying Sewer Group. Amendments will change the calculations for treatment billing from estimated costs for the current year to prior year actual costs. Motion by Jerry Guelig, second by John Abler, to approve the Amendments to the Agreement. Motion carried (5-0).
- #4 Discussion and possible request for technical assistance from East Central Wisconsin Regional Planning Commission for 2015. Fond du Lac County approved County-wide membership with East Central Wisconsin Regional Planning Commission for 2015. In anticipation of membership, the Town requested technical assistance with compiling a sign inventory and performing a road right-of-way drainage study. East Central has included both projects in their Work Program for 2015.

However, during the March 9th meeting, the Town Board took action to withdraw the drainage study project from East Central's Work Program.

Dave Moersch, a representative of East Central, met with Mike Sabel regarding the sign inventory. Sabel plans to expand the inventory to include culvert locations.

Clerk Schneider spoke to Eric Fowle, Executive Director of East Central, about a possible change in projects. Fowle indicated that he did not believe it would be a problem to add the culvert inventory to the 2015 Work Program in lieu of the drainage study.

Motion by Jim Rosenthal, second by John Abler, to request the assistance of East Central Wisconsin Regional Planning Commission with the compilation of the culvert inventory as a 2015 project. Motion carried (5-0).

#5 Certified Survey Maps. None were presented.

#6 Plan Commission appointments. Chairman Guelig appointed the following residents to the Plan Commission:

Leon Schneider	3-year citizen member	term expires 2018
Joan Simon	1-year citizen member	term expires 2016
Bud Sabel	1-year citizen member	term expires 2016
Joe Thome	1-year citizen member	term expires 2016
Tim Simon	1-year Board member	term expires 2016

#7 Appointment of Park & Rec Committee members. Chairman Guelig is in the process of finalizing appointments. Formal appointments will be made during the May meeting.

#8 Schedule Annual Road Inspection Meeting. The Town Board will conduct their Annual Road Inspection Meeting on Wednesday, April 22nd, at 7:00 a.m.

Ordinance Enforcement:

#1 Nuisance issues-Glen Street. Chairman Guelig will contact the owner.

Reports:

#1 Implements of Husbandry. Supervisor Kraus requested Chairman Guelig's assistance with permit applications. To date, he had yet to receive any permit applications.

Public Comments and Questions Pertaining to Town Business:

Dave Schneider requested assistance with drainage issues on his parents' land located at Deadwood Point Road. Schneider wants the Town to send a written notice to Mark Hofstede, owner of the property located at N8398 Deadwood Point Road, regarding opening the ditch to the Lake. It was noted that the ditch was filled-in approximately 30 years ago. Road Maintenance Supervisor Mike Sabel will shoot the elevations of the culverts.

Adjournment:

Motion by Clarence Kraus, second by Jerry Guelig, to adjourn the meeting at 8:03 p.m. Motion carried (5-0).

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

Town of Taycheedah Road Inspection Meeting
Called to order by Chairman Guelig. 4-22-2015 at 7:00AM

Attendance: Jerry Guelig, Clarence Kraus, John Abler, and Mike Sabel

Roads inspected on recommendation by Mike Sabel, Road Supervisor

Spring St: 1 lane dig out and pave.

Golf Course by Pierce property: Overlay for approx 300 feet.

Cody Rd: Profile and pave approx 600 feet. Culvert E of Konen Rd., patching.

7 Hills Rd & Ledge Rd: Culvert and ditching.

Ledge Rd. E of Tower: Patching.

Tower Rd. N of Ledge Rd. Core drill, pave North of Ledge Rd.

Skylane Dr: Pulverize and Pave.

McCabe Rd: Patch bumps.

Ledge Rd. between Fineview Rd. and Redtail Ln: Pave.

Niagra Dr, Niagria Ct. and Carl Dr: Patch or Chip Seal.

Fairfield Dr: Overlay between McCabe Rd. and N7951 Fairfield.

Sunset Ln: Patch and ditching.

Edgewood Ln: Ditching West of Sunset.

Tower Rd: Pave WH to Silica Rd.

Bluegill Ln: Pulverize and Pave for approx 1200 feet.

Gladstone Rd: 150 feet of tile work.

Minawa Beach Rd: Ditching and overlay.

Kiekhaefer Pkwy: Dig out bad spots and patch. Major repair in 1 to 2 years.

Discussion was that Kiekhaefer Pkwy could wait for repair. Priority should be to fix Bluegill and Skylane since they are both in poor condition. Other smaller projects would be considered after bids are received.

Mike Sabel will be getting quotes on the various projects. Was discussion about purchasing an electronic/GPS measuring devise that can be put on any vehicle to measure road distance.

Meeting adjourned at 9:00AM same date.

Recorded by Supervisor John Abler.

**TOWN BOARD
MONTHLY BOARD MEETING
MAY 11, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by Jim Rosenthal, to approve the minutes of the 4/13/15 and 4/22/15 meetings. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The Committee recently met. Their primary concern at this time is erosion problems caused by some of the mountain bike riders. They plan to improve signage in the hopes that misuse of the trails is reduced.

Road Maintenance Supervisor Report:

Mike Sabel referenced an email sent to all Board members regarding the removal of trees in the right-of-way. John Pierce, the owner of the abutting property, objects to the removal of the trees. Sabel reported that survey markers delineating the r-o-w are clearly posted. Chairman Guelig, Supervisor Abler and Sabel will re-visit the area.

Blacktop bids for this year's projects are due May 20th.

Sabel reported that he will begin shouldering work as soon as ditching on Deadwood Point Beach is complete.

Review the financial reports:

The April 2015 financial report was reviewed.

Kathy Diederich informed the Board that all debt has been paid with the exception of the loan with the City of Fond du Lac for the treatment plant upgrade.

Approval of Town bills:

Motion by Tim Simon, second by John Abler, to approve the bills (order nos. 238-279). Motion carried (5-0).

Unfinished Business:

#1 Park & Rec Committee appointments. Chairman Guelig re-appointed the following residents to the Committee:

John Abler	Jim Bertram	Ed Braun	Dale Driscoll
Earl Jewett	Tom Klamrowski	Gary Morgen	John Rickert
Bob Roehrig	Ed Schneider	Dave Sehloff	Mike Wirtz

New Business:

#1 Consideration and possible approval of the use of Kiekhaefer Park for a vintage snowmobile ride. Darrin Lefebvre, representing Holyland Snowflyers, requested permission to use the Kiekhaefer Park for a vintage snowmobile event planned for Saturday, January 30th, 2016. The event will highlight the Kiekhaefer Race Track. Snowmobiles allowed to ride the track will be based upon the current DNR definition of vintage snowmobiles.

Per the outline dispersed by the Club (attached), no trucks/cars will be allowed in the Park. Vehicles with trailers will primarily park in the Town Hall parking lot, and Scenic Overlook. Vehicles will park along Kiekhaefer Parkway. Vehicles without trailers will park in the Park parking lot. A portion of the Park parking lot will remain open to regular park users.

A food tent and show area will be established; the location will be dependent upon the amount of ground cover. They will be located west of the track or behind the entrance gate. Vintage snowmobiles riding the track will also be dependent upon snow conditions.

If the request is approved, the Club would remove trees and brush in the track area and the proposed food tent/show area. Rough-cutting of the grasses to and around these areas would be done a couple of times over the summer/fall. They may also install fence posts for fencing/barrier that would be used to keep unauthorized snowmobiles off the track the rest of the snowmobile season. The preparation work would require the use of a tractor and ATV/UTV.

Set-up would begin approximately a week before the show. Set-up and tear-down activities will require the use of a transport vehicle. At least one Club member will be present during all set-up and tear-down activities. The Town will be notified when these activities occur.

The Club will incur all the costs of clearing, grooming, signage, temporary generators for additional lighting and power, and possibly a temporary light on the north light pole by the sledding area.

The event is planned for 10 am to 4 pm. The track will be monitored at all times by at least two persons. Riders will be required to maintain reasonable and safe speeds; it will not be a racing event. Violators will be asked to leave the event. The event will include a snowmobile parade, a bonfire, concessions, raffles and games.

The Club will remove trash from the event within 24-hours and all tear-down will be completed within one week after the event. Fence posts not interfering with other park activities will be left up for future use.

The Club is hoping for at least 100 participants.

Motion by Jerry Guelig, second by John Abler, to approve the use of Kiekhaefer Park for the event on January 30th, 2016, coordinated and promoted by the Holyland Snowflyers Snowmobile Club, under the following conditions:

- Event to be conducted, including preparations, set-up and tear-down, as presented by the Club;
- Certificate of Insurance, meeting or exceeding the minimum coverage required by ordinance, shall be submitted to the Town;
- Emergency Medical Service to be onsite, if required by ordinance;
- Parking allowed along only one side of Kiekhaefer Parkway;
- Parking to be allowed on the lawn east of the cold-storage building and on the lawn west of the salt shed to the Scenic Overlook entrance; and
- Bon fire in the Park to be allowed only on the day of the event.

Motion carried (5-0).

#2 Discuss the construction of a cul de sac in Sand Hill Ridge. Land was not dedicated at the north end of Sand Hill Drive for a cul de sac. The road was built to end at the property line. The consensus of the Town Board was to not pursue the dedication of additional land nor build a cul de sac.

#3 Certified Survey Maps. Two Certified Survey Maps were submitted on behalf of Cyril & Lucina Klapperich. The first survey creates Lot 1, consisting of 3.664 acres, located in the NE 1/4 of the SW1/4 and the NW 1/4 of the SW 1/4 of Section 35. The second survey creates Lot 1, consisting of 1.861 acres, located in the NE 1/4 of the SW 1/4 of Section 35. Both parcels are zoned Exclusive Agriculture/Farmland Preservation and are part of a Base Farm Tract #91, consisting of 144.0 acres. Jeffrey Butzke, the surveyor, was in attendance.

Clerk Schneider expressed concern regarding the Farmland Preservation Law as to limitations pertaining to the number of farm residences vs non-farm residences. Schneider advised a review by the Town's consultant. Butzke believed the CSMs were compliant with Farmland Preservation.

Motion by Clarence Kraus, seconded by Tim Simon, to approve the CSMs as presented. Motion carried (3-2). Nay-Abler, Rosenthal.

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

John Buechel	3-year term	term expires 2018
Joe Sabel (1 st alternate)	1-year term	term expires 2015
Mike Holzman (2 nd alternate)	1-year term	term expires 2015

- #5 Schedule the 2015 Board of Review. The 2015 Board of Review will be conducted on Monday, June 9th, at 6:50 p.m. The Board of Review will meet and adjourn to a yet-to-be-determined date dependent upon completion of the 2015 Assessment Roll.
- #6 Schedule a special meeting for road bids. The Town Board will consider awarding the bids for road improvement work during their monthly Board Meeting, to be conducted on June 8th, at 7:00.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. The complainant was in attendance. She indicated that there are two large kitchen fans and exhaust fans. The kitchen fans emit substantially more noise than the exhaust fans. She has documented daily the times the fans were turned on and off.
- Chairman Guelig reported that the owner turns off the fans at 10:00 p.m. The complainant indicated the fans are rarely off by 10:00 and sometimes they are turned back on even later in the night.
- State Code may require the fans be on whenever certain kitchen equipment is being used.
- Supervisor Abler offered to perform a site visit in the near future.
- #2 Nuisance issues-Glen Street. The owner was in attendance. The Town has been receiving complaints for years. The complaints pertain to trash and recycling material strewn about the property and the lack of lawn maintenance. Chairman Guelig gave the owner two weeks to clean-up the property and to mow the lawn on a consistent basis.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that he had yet to receive any permit applications. Chairman Guelig referenced recent changes to the law. Kraus was unaware of their implications.

Public Comments and Questions Pertaining to Town Business:

None was presented.

Adjournment:

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the meeting at 8:17 p.m. Motion carried (5-0).

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

Intro

This document spells out the intent of the Holyland Snowflyers to use Kiekhaefer Park for an annual vintage snowmobile event the last weekend in January. The first show would be on Saturday January 30th 2016

Vintage Snowmobiles

We will be defining vintage snowmobiles based on current DNR definition of vintage snowmobiles on the date of the event.

Part 1 - Define areas of the park that will be used (locations and parking)

Parking - No trucks or trailers will be allowed to park in the park's main parking lot. Trucks and trailers will be primarily at the town hall with overflow potential to be at the scenic overlook. Cars for the event will be parked along Kiekhaefer Pkwy and the town hall parking lot. We will maintain space for regular park visitors in the park's main lot.

Food Tent Area - Location of the tent could vary based on how much snow we have. If we have good ground cover we would like to place the tent to the west of the track area. If we do not have good snow cover we would like to use the area behind the gate closer to the parking lot.

Show Area - Location of the show area could vary based on how much snow we have. If we have good ground cover we would like to have the show area near the tent to the west of the track area. If we do not have good snow cover we would like to use the area behind the gate closer to the parking lot near the tent. Leaving room for regular park visitors to access the park.

Track Area - Track will be open to vintage snowmobiles if snow conditions allow it.

Part 2 - Prep work done to the park by the club (summer/fall)

Track Area - The club would like to remove any trees and brush that have grown up in the track area. We would also like to rough cut the grass of the track a couple times during the summer/fall. In the summer/fall we would potentially like to install fence posts for fencing or flag rope that will be used to keep unauthorized snowmobiles off the track the rest of the snowmobile season. The preparations would require getting a tractor and potentially an ATV/UTV to carry in supplies. Prior to the event the Holyland Snowflyers could potentially groom the track in preparation of the event day.

Tent Area - Area west of the track where we would like to setup the tent will need to be cleared of any brush and grass will be rough cut.

Part 3 - Event day setup activities

Tent - Setup will be in one of the two areas outlined in section 1 of this document. Use of a transport vehicle will be required for setup and takedown activities. Setup activities include moving of the tent, portable bathrooms, grills, food, and drink items. Setup of event items could start as early as a week before the show. At least one club member will be present for setup and takedown activities and the town will be notified in a timely manner when it takes place.

Track - Areas of the track will be groomed and setup with controlled entry/exit point(s).

Parking - Signs will be installed as necessary to direct traffic on day of event.

Electrical and Lighting - Potentially install a temporary light on the north light pole by the sledding area. Additional lighting if required will be set up and powered by generators. Power for tent will be ran off generators. Cost and set up of temporary electric will be supplied by Holyland Snowflyers.

Part 4 - Event day activities 10am to 4pm

Snowmobile Show - Showing of snowmobiles 25 years and older in the designated area.

two Vintage Snowmobile Open Track - Track will be open to vintage snowmobiles. The club will have a least one person monitoring the track at all times. This person will be controlling access to the track and making sure that people on the track are maintaining reasonable and safe speeds. People who do not obey the track marshal will be asked to leave the event.

Snowmobile Parade - Registered show snowmobiles will escorted for a snowmobile parade around the track.

? Bonfire - Maintain a reasonably sized fire throughout the day in an open and safe area to keep people warm. Burning materials will be potentially the trees and brush from the park cleanup, or provided by the club.

Other Activities - Concession Sales (Including beer pending town permits), Raffles, Games

Park Open - Park will remain open for sledding and other winter activities currently permitted in the park.

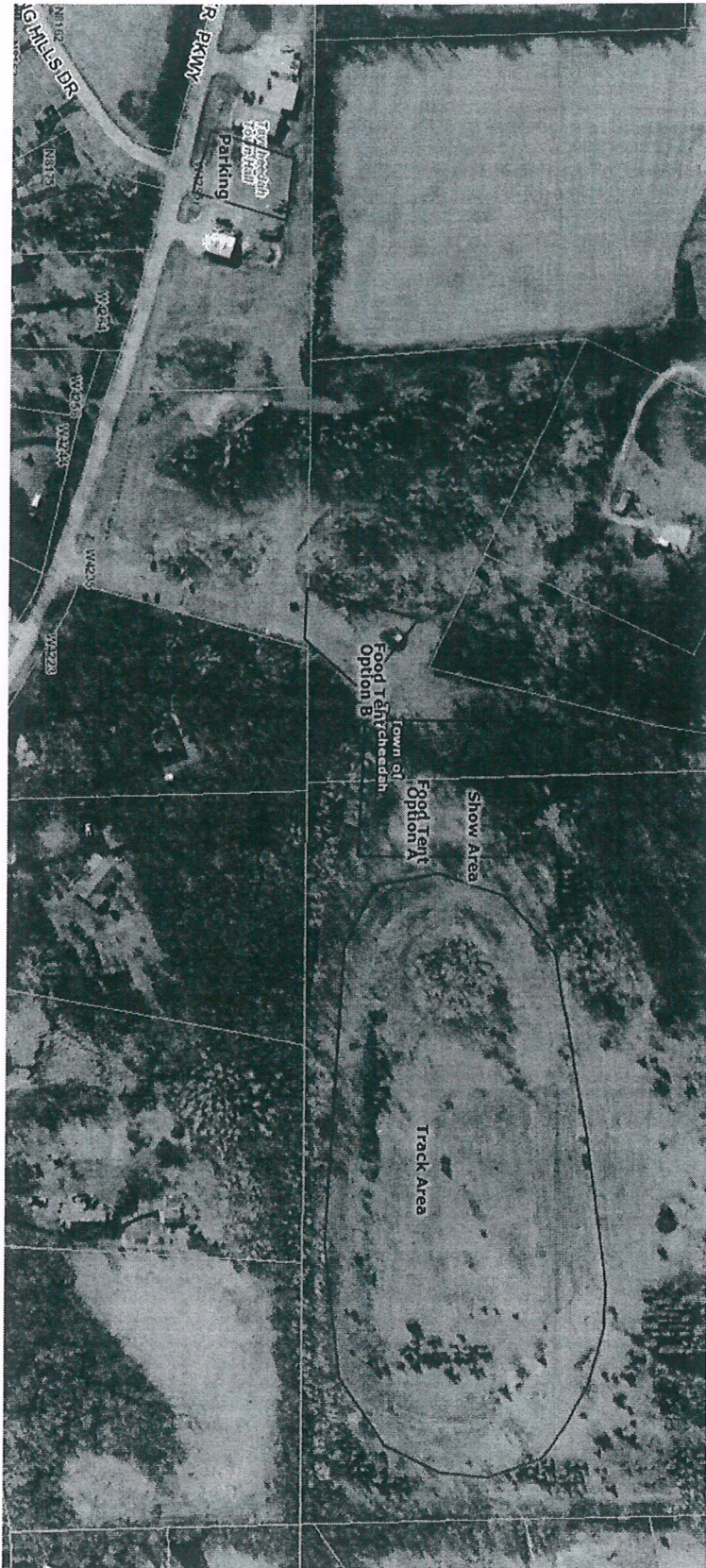
Part 5 - Event cleanup activities

Cleanup -Takedown will be completed no later than a week after event.

Trash - Will be removed from the park no later than 24 hours after the event.

Fencing/Flag Rope - Will be removed in spring. Posts not interfering with other park activity will be left up for future reuse.

Park Repairs - Area of the park used for the event will inspected by a designated town official and one or more Holyland Snowflyer club member both the day after the event and in spring for any issues caused by our event and will be addressed in a timely fashion and taken care of by the Holyland Snowflyers.



**TOWN BOARD
MONTHLY BOARD MEETING
JUNE 8, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Supervisor Kraus commented that he had heard about changes to Implements of Husbandry, as noted under Reports. Motion by John Abler, second by Tim Simon, to approve the minutes of the 5/11/15 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: The Holyland Snowflyers started clearing the track. They moved nicer trees into the center area. Also, the woodchips at the Hermanns Park playground will be replenished this year.

Road Maintenance Supervisor Report:

Mike Sabel reported that landscaping has been completed on the 2014 ditching jobs. The recent collapse of a concrete culvert on Golf Course Drive was an unexpected replacement project. Sabel plans to complete the first round of ditch mowing within a week or two, and he plans to continue shouldering work.

Review the financial reports:

The May 2015 financial report will be reviewed during the June meeting.

Approval of Town bills:

Motion by Tim Simon, second by John Abler, to approve the bills (order nos. 280-318). Motion carried (5-0).

Unfinished Business:

#1 Update regarding road construction projects yet to be completed by the Developer. The developers of the remaining projects listed below were mailed a letter on or about April 20, 2015, reminding them of the July 1st deadline for project completion. The summary and status of each project are as follows:

- a. Sandy Beach Business Park. Sandy Beach needs final coat and shouldering. The base course was laid late in the 2013 season. The Town's 2012 estimate for the project is \$150,000, including the completed base coarse. The Letter of Credit, in the amount of \$187,500, expired on 11/1/14.

The renewed letter of credit was received, in the amount of \$75,000, with an expiration of 11/1/2015. The developer has been informed of the Board's decision to extend the option for the developer to complete the project prior to July 1, 2015, noting that if the developer fails to complete the project by July 1, 2015, the Town will draw on the Letter of Credit.

An email from Brent Schumacher, dated June 4, 2015, was received. The email noted *"milling work will start in the next couple of weeks and paving after for a 7/1/15 completion date"*.

- b. Windward Estates. Windward Estates needs the final coat and shouldering. The Town's 2014 estimate to complete the project is \$122,800. The Letter of Credit, in the amount of \$112,553, expired on 12/1/14.

The renewed letter of credit was received, in the amount of \$132,435.50, with an expiration of 12/1/15. The developer has been informed of the Board's decision to extend the option for the developer to complete the project prior to July 1, 2015, noting that if the developer fails to complete the project by July 1, 2015, the Town will draw on the Letter of Credit.

Gibraltar did not respond to the April 20, 2015, reminder letter; however, Staff was informed that Gibraltar has contracted with Northeast Asphalt, with an anticipated project completion date on or before 7/1/15.

- c. Sand Hill Ridge. Sand Hill Ridge needs base coarse repair of damaged areas, final coat and shouldering. The Town's 2014 estimate to complete the project is \$54,445. The Letter of Credit, in the amount of \$72,700, expired on 9/11/2014.

The renewed letter of credit was received, in the amount of \$72,700, with an expiration of 9/11/15. The developer has been informed of the Board's decision to extend the option for the developer to complete the project prior to July 1, 2015, noting that if the developer fails to complete the project by July 1, 2015, the Town will draw on the Letter of Credit.

Signature Homes has not responded to the April 20, 2015, reminder letter.

New Business:

- #1 Consideration and possible approval of a Blasting Permit for Quarry Operations, submitted by Northeast Asphalt, Inc. Motion by Jerry Guelig, second by Clarence Kraus, to approve the Permit application. Motion carried (4-0). Abstention-Tim Simon.

- #2 Consideration and possible awarding of road improvement projects.

Pulverize & Pave 2.0" Binder with 1.5" Finish Coat Projects		NEA	Struck	FDL Cty	Fahrner	Scott
1. BLUE GILL DRIVE	Mallard Ln thru cul de sac <i>Approximately 1,550' x 20'</i>	\$51,688.15		\$55,343.75		\$39,820
Option 2: Pave 1.5" cold mix mat, apply black slag hot oil seal coat						\$22,142
2. SKYLANE DRIVE	Tower Road to Tower Road <i>Approximately 2,760' x 20'</i>	\$88,097.40		\$92,450		\$66,976
Option 2: spot cold mix wedge/double hot oil sealcoat using stone on bottom and black seal on top						\$20,976
1.5" Overlay Projects						
1. CODY ROAD	Golf Course Dr to W3760 Cody Rd. <i>Approximately 800' x 20'</i>	\$13,113.50		\$14,400		\$11,500
2. LEDGE ROAD	Fineview Rd to Redtail Ln <i>Approximately 500' x 20'</i>	\$10,720.75		\$8,510		\$6,552
3. FAIRFIELD DRIVE	McCabe Rd to N7951 Fairfield <i>Approximately 600' x 20'</i>	\$10,098.95		\$10,370		\$7,920
4. MINAWA BEACH RD	Hwy 151 to private road <i>Approximately 2,700' x 20'</i>	\$35,472.50		\$42,920		\$28,212
5. MINAWA BEACH RD	Public road to bridge <i>Approximately 310' x 20'</i>	\$5,117		\$3,945		\$3,168
6. TOWER ROAD	N7843 Tower to N7926 Tower <i>Approximately 700' x 20'</i>	\$11,511.60		\$11,610		\$9,504
7. SUNSET DRIVE	Edgewood Ln to Silica Road <i>Approximately 3,600' x 20'</i>	\$49,430		\$53,150		\$40,887
Pave 2" Binder with 1.5" Finish Coat Projects						
1. GLADSTONE BEACH	Location verified by site conditions <i>Approximately 200' x 20'</i>	\$9,786		\$11,375		
2. SPRING STREET	Location verified by site conditions <i>Approximately 800' x 10'</i>	\$18,920		\$21,500		
Wedge/Slag Seal Project						
1. GOLF COURSE DR	Location verified by site conditions <i>Approximately 4,600' x 20'</i> (Fahrner bid excludes patching)		\$29,992		\$17,379	
Slurry Seal-upper parking lot						
1. TOWN HALL	Prep work and slurry seal Patching/leveling, slurry seal and striping <i>Approximately 800' x 10'</i>		\$9,727		\$24,229	

Motion by Clarence Kraus, second by Jim Rosenthal, to award the SKYLANE DRIVE project to Scott Construction for \$20,976, Option 2 for double seal coat. Motion carried (5-0).

Motion by Jerry Guelig, second John Abler, to award the BLUE GILL DRIVE project to Fond du Lac County for \$55,343.75. Motion carried (3-2). Nay-Clarence Kraus and Jim Rosenthal.

Motion by Jerry Guelig, second by John Abler, to award to Fond du Lac County the CODY ROAD project [\$14,400], LEDGE ROAD project [\$8,510], FAIRFIELD DRIVE project [\$10,370], MINAWA BEACH ROAD project [\$42,920], TOWER ROAD project [\$11,610], SUNSET DRIVE project [\$53,150], GLADSTONE BEACH ROAD project [\$11,375], and the SPRING STREET project [\$21,500], citing the expected use of more asphalt than the other bidders; thereby further increasing the quality and durability of the road. Motion carried (5-0).

Motion by Jerry Guelig, second by John Abler to award the GOLF COURSE DRIVE project to Scott Construction [\$29,992]; and to award the TOWN HALL PARKING LOT project to Struck & Irwin [\$9,727]; and to apply \$26,000 from the Contingency Fund-Road Maintenance to the 2015 Highway/Roads Blacktopping budget. Motion carried (5-0).

#3 Consideration and possible approval of Liquor & Beer License applications, effective July 1, 2015 to June 30, 2016:

- a. Sunset on the Water Grill & Bar. Class B Liquor & Beer. Premise-N7364 Winnebago Drive.
- b. Three Sheets. Class B Liquor & Beer. Premise-W4809 Golf Course Drive.
- c. Steffes' Tavern & Restaurant. Class B Liquor & Beer. Premise-W3727 CTH WH.
- d. The Welsch Restaurant & Ale House. Class B Liquor & Beer. Premise-W3675 CTH WH.
- e. Peebles Grille. Class B Liquor & Beer. Premise-N7640 CTH WH.
- f. Urban Fuel & Company. Class B Liquor & Beer. Premise-N7645 North Peebles Lane, Suite 3.
- g. East Shore Conservation Club. Class B Beer. Premise-N7954 Tower Road.
- h. Thornbrook Golf Course, LLC. Class B Beer. Premise-N8821 Blue Gill Dr.
- i. Eden Grill. Class B Beer and Class C Wine. Premise-N7591 Taycheedah Way.
- j. Ledgeview Express. Class A Liquor & Beer. Premise-N7593 Taycheedah Way.
- k. E & J Convenience. Class A Liquor & Beer. Premise-N7425 Winnebago Drive.

Motion by John Abler, second by Jim Rosenthal, to approve all License applications as noted above. Motion carried (5-0).

#4 Consideration and possible approval of a request to close Golf Course Drive, from Winnebago Street thru the cul da sac, for a fishing tournament to be held on June 27th. Jason Eiring, Three Sheets, requests the closure for a South End Fishing Club fund-raising event. Motion by John Abler, second by Jerry Guelig, to approve the request to close Golf Course Drive, from Winnebago Street thru the cul de sac, on June 27th. Motion carried (5-0). Motion by John Abler, second by Jerry Guelig, to amend the approval to allow the closure from 9:00 a.m. June 27th to 3:00 a.m. June 28th. Motion carried (5-0).

#5 Discuss parking issues in Johnsbury. The Fond du Lac County Highway Commissioner requested input from the Town Board regarding a citizen complaint pertaining to parking along the street on CTH Q near the intersection of CTH W. The citizen provided photos illustrating the view obstruction caused by the parked vehicles. Motion by Tim Simon, second by Clarence Kraus, to provide no opinion regarding the matter, citing the fact that the County has jurisdiction over the noted intersection. Motion carried (5-0).

#6 Consideration and possible amendment to Code of Ordinances, Title 6: Public Works, Driveways; Culverts. Comprehensive revisions to the Ordinance were reviewed and discussed.

Motion by Jerry Guelig, second by Jim Rosenthal, to amend Section 6-4-2(c)(1), to state that all *residential driveways shall be no greater than forty (40) feet wide at the pavement edge*. Motion carried (5-0).

Motion by Jerry Guelig, second by Jim Rosenthal, to amend Section 6-4-2(a)(3)(a), to eliminate the requirement for a 3-foot tapered area on each side of the apron. Motion carried (5-0).

Motion by Jerry Guelig, second by John Abler, to amend Section 6-4-2(b), to include Agricultural driveways and to amend subsection (1) to *increase the maximum width of a Commercial, Industrial or Agricultural driveway to sixty (60) feet*. Motion carried (5-0).

Motion by Jim Rosenthal, second by Jerry Guelig, to amend Section 6-4-2(a)(4)(b), to *require an intermediate catch basin where the total culvert length is greater than one hundred (100) feet*. Motion carried (5-0).

Motion by Jerry Guelig, second by Tim Simon, to amend Section 6-4-2(e), Construction Standards, to add Subsection (3), establishing a *minimum culvert size of fifteen (15) inches, or the equivalent*. Motion carried (5-0).

Motion by Clarence Kraus, second by Jim Rosenthal, to amend Section 6-4-2(e), Construction Standards, to add Subsection (4), Culvert Length, (a) *Residential shall be twenty-four (24) feet minimum; one-hundred (100) feet maximum*. Motion carried (5-0).

Motion by Tim Simon, second by Jim Rosenthal, to amend Section 6-4-2(e), Construction Standards, to add Subsection (4), Culvert Length, (b) *Commercial, Industrial, or Agricultural shall be forty (40) feet minimum; one-hundred (100) feet maximum*. Motion carried (5-0).

Motion by Jim Rosenthal, second by Clarence Kraus, to amend Section 6-4-2(e), Construction Standards, to add Subsection (5), End Walls, noting that *the use of end walls is optional*. Motion carried (5-0).

- Motion by Jim Rosenthal, second by John Abler, to amend Section 6-4-2 to create *Section (f), Contractor Requirements*; and to create *Section (g), Driveway Access Permit*. Motion carried (5-0).
- #7 Discuss Calumet First Responders' use of donated funds. Beginning in 1995, the Town has made an annual donation to the Calumet First Responders, with the intent that the funds be used to assist with the training and equipping of Taycheedah area First Responders.

It has come to the Board's attention that the First Responders intend to use this year's donated funds to provide an AED (Automatic External Defibrillator) to the daycare in Peebles. The Board discussed concerns regarding limited access to the AED and the extremely low probability of using the AED at the daycare. Motion by John Abler, second by Tim Simon, to send written communication to the First Responders expressing the Board's concerns. Motion carried (5-0).

- #8 Certified Survey Maps. None were presented.

- #9 Status of the Klapperich Certified Survey Maps. Two Certified Survey Maps were submitted on behalf of Cyril & Lucina Klapperich during the May meeting. The first survey creates Lot 1, consisting of 3.664 acres, located in the NE 1/4 of the SW 1/4 and the NW 1/4 of the SW 1/4 of Section 35. The second survey creates Lot 1, consisting of 1.861 acres, located in the NE 1/4 of the SW 1/4 of Section 35. Both parcels are zoned Exclusive Agriculture/Farmland Preservation and are part of Base Farm Tract #91, consisting of 144.0 acres.

Clerk Schneider expressed concern regarding the Farmland Preservation Law as to limitations pertaining to the number of farm residences vs non-farm residences.

The Board proceeded to approve the CSMs, by a majority vote, during their May meeting.

Chairman Guelig directed the Clerk to obtain an opinion regarding the implications of the Farmland Preservation Law prior to executing and releasing the CSMs. Attorney Matt Parmentier opined, with Department of Ag, Trade & Consumer Protection confirmation, that due to the fact that the new lots proposed to be split off an existing farm will be owned separately from the remaining farmland, the residences on those lots are non-farm residents. Non-farm residences are required to follow the conditional use permit procedure prior to the approval of the CSMs.

Attorney Parmentier further opined that the prior approval of the CSMs, granted by the Town Board, is void as a matter of law because the Board exceeded its authority under the Town's Zoning Code.

- #10 Schedule a special meeting. The Town Board will meet on June 22nd, at 5:00 p.m., to consider a liquor license application received after the statutory deadline.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. The complainant was in attendance. She indicated that there are two large kitchen fans and exhaust fans. The kitchen fans emit substantially more noise than the exhaust fans. She has documented daily the times the fans were turned on and off.

Chairman Guelig reported that the owner turns off the fans at 10:00 p.m. The complainant indicated the fans are rarely off by 10:00 and sometimes they are turned back on even later in the night.

State Code may require the fans be on whenever certain kitchen equipment is being used.

Supervisor Abler performed a visit to the complainant's home on or about May 15th. Abler found the sound to be very annoying. He further stated that there is no way someone could sleep with the windows open.

In 2012, the complainant retained an acoustical engineer to do a sound test. The test indicated sound levels exceed the current ordinance's maximum decibel levels.

Per Supervisor Abler's research, the sound emitted by the fans is in violation of several subsections of the Town's Noise Ordinance.

Motion by John Abler, second by Jim Rosenthal, to issue written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action. Motion carried (4-1). Nay-Tim Simon.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that so far no one is using qualifying equipment. Kraus expects permit activity when the corn silage starts.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the location of the Town's landfill and a farmer's unauthorized installation of a driveway, without a culvert, in Fisherman's Estates.

Adjournment:

Motion by Tim Simon, second by John Abler, to adjourn the meeting at 9:14 p.m. Motion carried (5-0).

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

**TOWN BOARD
MONTHLY BOARD MEETING
JULY 13, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 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 6/8/15 meeting. Motion carried (4-0).

Committee Reports:

Park & Rec Committee: The Committee conducted a meeting on July 8th, 2015. Town Supervisor John Abler was elected Chair of the Committee. The Committee discuss weed control and the Holyland Snowflyers 2016 vintage snowmobile event. Other matters discussed are noted as New Business, Items #3 and #4.

Road Maintenance Supervisor Report:

Chairman Guelig reported that most of the blacktopping has been completed. Staff is working on shouldering along the new asphalt surfaces.

Review the financial reports:

The May and June 2015 financial reports were reviewed.

Approval of Town bills:

Supervisor Rosenthal arrived at this time.

Supervisors questioned classification of fuel expenses and advertising for bids for crackfilling services. Motion by Jerry Guelig, second by John Abler, to approve the bills (order nos. 319-374). Motion carried (4-1). Nay-Clarence Kraus.

Unfinished Business:

- #1 Update regarding road construction projects yet to be completed by the Developer. The developers of the remaining projects listed below were mailed a letter on or about April 20, 2015, reminding them of the July 1st deadline for project completion. The summary and status of each project are as follows:

- a. Sandy Beach Business Park. The project has been completed.
- b. Windward Estates. The project has been completed.
- c. Sand Hill Ridge. Sand Hill Ridge needs base coarse repair of damaged areas, final asphalt coat and shouldering. The Town's 2014 estimate to complete the project is \$54,445. The Letter of Credit, in the amount of \$72,700, expired on 9/11/2014.

The renewed letter of credit was received, in the amount of \$72,700, with an expiration of 9/11/15. The developer has been informed of the Board's decision to extend the option for the developer to complete the project prior to July 1, 2015, noting that if the developer fails to complete the project by July 1, 2015, the Town will draw on the Letter of Credit.

Via verbal communication with Road Maintenance Supervisor Mike Sabel, Glenn Elmer, Signature Homes, indicated that Adashun Jones does not plan to do the project for at least another year.

- #2 Status of renewal of fire protection agreements. On or about April 22, 2015, the Town sent written notification to Mt. Calvary Volunteer Fire Department, Inc. and Calumet Volunteer Fire Department regarding the upcoming expiration of the current fire protection agreements. Mt. Calvary has not responded to this communication. A written response was received from Bruce Peterson, Town of Calumet Chairman. Chair Peterson indicated that *Calumet will host a meeting of all towns involved in this contract.*

Chairman Guelig indicated that he will contact Chair Peterson to inform him that the Town of Taycheedah is not interested in a joint meeting. Guelig will suggest a meeting between Calumet and Taycheedah in August or September.

Chairman Guelig also indicated that he will contact Mt. Calvary.

New Business:

- #1 Consideration and possible action to Invoke the Letter of Credit, held in trust on behalf of Signature Homes by Adashun Jones, Inc., for the purpose of completing the Sand Hill Ridge road construction project. Motion by Jim Rosenthal, second by John Abler, to invoke and draw on the entire Letter of Credit, with the following directives: The funds be held in a segregated account; the Town solicits bids for the project with anticipated completion during the current season; and, any excess funds be returned to Adashun Jones. Motion carried (5-0).

- #2 Discuss Deadwood Point drainage. The following individuals met at Deadwood Point on July 2nd, 2015: Town Road Supervisor Mike Sabel; Dave, Ted and Carol Schneider; Dave Fett; and, Jared Seidel, DNR. Mr. Seidel recommended a 4-foot scrape of the Fett ditch for the purpose of creating additional surface water retention.

The following individuals subsequently met at Deadwood Point on July 10th, 2015: Town Road Supervisor, Mike Sabel; Dave & Carol Schneider; Jared Seidel, DNR; Brian Kind, Natural Resources Conservation Services; Drew Zelle, Dept. of Ag, Trade & Consumer Protection; and, Ryan Rice, Fond du Lac County Land & Water Conservation Dept. This Team of State and Federal representatives is not confident a scrape is the best approach. Other options discussed were clean-out existing ditches, create a ditch at the north end of Deadwood; dig a new pond or increase the depth of existing ponds, and/or install a second pipe to a discharge point off shore. The Team is baffled by the sand-stir and the zebra mussel build-up at the ditch to the Lake. It was noted that constant changes in depth of the pond are causing bank erosion. The Team is researching the best alternative(s). Depending upon the recommended alternative(s), permits from several State and Federal agencies may be required.

Schneider will research grant funding possibilities.

Mark Hofstede, N8398 Deadwood Point Road, was also in attendance. He and the Schneiders are in negotiations regarding the possible extension of the ditch to the Lake.

Schneider dispersed to the Board a packet of maps and an outline pertaining to technical assistance by the above noted Team.

The pond has not been evaluated as to its impact on surface water retention due to the accumulation of an unknown volume of sediment containment.

The Town will again remove the zebra mussels from the drainage ditch to the Lake.

Chairman Guelig will contact Ryan Rice, Fond du Lac County Land & Water Dept.

- #3 Consideration and possible action to temporarily close Kiekhaefer Park to mountain biking. Some members of the biking community are using the Park in a disrespectful manner. Their behavior has caused erosion issues. They also continue to ignore signs and make unauthorized trails. Park & Rec Committee Past Chair Jewett has reached-out to known leaders amongst the bikers. The leaders indicated they would organize a meeting of the bikers to discuss the issues. The meeting was never scheduled.

During their last meeting, the Park & Rec Committee formally requests the Town Board adopt a temporary closure of Kiekhaefer Park to biking activities.

The Town Board did not take action pending discussion and possible approval of Item #4.

- #4 Consideration and possible authorization of the use of a Park Patrol of Kiekhaefer Park for the purpose of deterring vandalism and other undesirable activities. Use of the Park has increased substantially. Increased use has caused an elevation in incidents of vandalism, drug use and under-age alcohol consumption, and general improper use of the Park.

Supervisor Abler recently walked and rode his motorcycle thru the Park. He would volunteer his time to patrol the Park on a routine basis for the purpose creating a presence by making contact with users and to deter improper uses. He asks that the Town contribute \$20 annually for his fuel and purchase a jacket and shirt(s) clearly identifying him as Park Patrol. Abler would request assistance from the County Sheriff's Dept with matters of County or State violations. He suggested that the Board may consider future authorization for the issuance of citations at the Town level.

During their last meeting, the Park & Rec Committee formally supports the formation of a Park Patrol.

Motion by Jim Rosenthal, second by Tim Simon, to establish the Park Patrol under the following conditions:

- Patrol shall consist of one to a maximum of three persons,

- Members are unpaid volunteer positions,
- John Abler shall be appointed the Leader,
- Authorize use of personal motorized vehicles within the Park,
- Install Park Patrol signs at the entrances to the Park,
- Patrol authorization to expire December 31, 2016.

Motion carried (5-0).

- #5 Consideration and possible acceptance of a proposal from WisNet to update the Town's website. Per the Clerk's request, WisNet submitted a proposal to revamp the Town's website. The proposal is \$6,000 for the project. Motion by Clarence Kraus, second by Tim Simon, to table the proposal and explore other options. Motion carried (5-0).
- #6 Discuss amending the Zoning Code to allow for the raising of chickens in the residential districts. Chairman Guelig has received a few contacts from property owners wanting to raise chickens. Motion by Jerry Guelig, second by Tim Simon, to authorize the development of an amendment to the Zoning Code to allow raising chickens in the residential districts. Motion failed (2-3). Nay-John Abler, Clarence Kraus, Jim Rosenthal.
- #7 Certified Survey Maps. None were presented.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint from a neighboring property owner pertaining to the sound emitted by the two large kitchen fans and exhaust fans. She has documented daily the times the fans were turned on and off.
- Supervisor Abler performed a visit to the complainant's home on or about May 15th. Abler found the sound to be very annoying. He further stated that there is no way someone could sleep with the windows open.
- In 2012, the complainant retained an acoustical engineer to perform a sound test. The test indicated sound levels exceed the current ordinance's maximum decibel levels.
- The Town Board formally issued written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action.
- Stacy Carlson presented a verbal report to Clerk Schneider on July 9th. Carlson indicated that they contacted an electrician who will attempt to make adjustments to the fan motors to reduce the level of noise. She did not know when the electrician will do his evaluation. Carlson was directed to provide a written report to the Board as soon as she knows more information.
- #2 Nuisance-N8114 Glen Street. Chairman Guelig received another complaint. He will talk to the owner.
- He has also received complaints regarding lack of mowing at a Welling Beach Road property and ongoing issues at a Cty. WH property.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that he has issued 21 permits to date.
- #2 Calumet First Responders: response to their use of donated funds. It was suggested that a representative be asked to meet with the Board prior to making future donations.

Wisconsin Towns Association-Fond du Lac County Unit Holiday Party

The Taycheedah Town Board will host the 2015 Holiday Party. The Board will continue planning the event on August 10th, from 5:00-7:00 p.m.

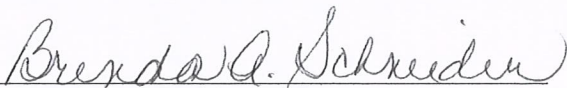
Public Comments and Questions Pertaining to Town Business:

The Town Board heard a comment regarding the First Responders providing a new Responder with a used AED last week that she used yesterday morning. The Board was thank for their support.

Dave Schneider invited Chairman Guelig to all future meetings with the DNR relating to Deadwood Point drainage.

Adjournment:

Motion by Jim Rosenthal, second by Jerry Guelig, to adjourn the meeting at 8:47 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
AUGUST 10, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:02 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Jerry Guelig, second by Jim Rosenthal, to approve the minutes of the 7/13/15 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that the Committee will meet in September. Abler further reported that the woodchips have been replenished at the Hermanns Park playground and one coat of sealer has been applied to the Little Free Library.

Road Maintenance Supervisor Report:

Mike Sabel reported that road base of a portion of Spring Street has been replaced, all the hot mix paving has been completed with the exception of the Spring Street repair area and Blue Gill Drive, the wedging projects are completed but the chipsealing needs to be done. Tomorrow he plans to begin a second Gladstone project involving a correction to the section that settles in the winter.

Review the financial reports:

The July 2015 financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills (order nos. 375-421). Motion carried (5-0).

Unfinished Business:

- #1 **Status of renewal of fire protection agreements.** On or about April 22, 2015, the Town sent written notification to Mt. Calvary Volunteer Fire Department, Inc. and Calumet Volunteer Fire Department regarding the upcoming expiration of the current fire protection agreements. Mt. Calvary has not formally responded to this communication. A written response was received from Bruce Peterson, Town of Calumet Chairman. Chair Peterson indicated that *Calumet will host a meeting of all towns involved in this contract.*

Chairman Guelig attempted contact with Chair Peterson to inform him that the Town of Taycheedah is not interested in a joint meeting. However, Chair Peterson contacted Supervisor Kraus to inform him that a meeting has been scheduled for Monday, August 24th, at 7:00 p.m. Brothertown has also been invited.

Chairman Guelig will again contact Peterson regarding a separate meeting. He will also contact the President of the Commission for Mt. Calvary Fire Dept.

- #2 **Deadwood Point drainage.** The following individuals met at Deadwood Point on July 2nd, 2015: Town Road Maintenance Supervisor Mike Sabel; Dave, Ted and Carol Schneider; Dave Fett; and, Jared Seidel, DNR.

The following individuals subsequently met at Deadwood Point on July 10th, 2015: Town Road Maintenance Supervisor, Mike Sabel; Dave & Carol Schneider; Jared Seidel, DNR; Brian Kind, Natural Resources Conservation Services; Drew Zelle, Dept. of Ag, Trade & Consumer Protection; and, Ryan Rice, Fond du Lac County Land & Water Conservation Dept. Possible options discussed were clean-out existing ditches, create a ditch at the north end of Deadwood; dig a new pond or increase the depth of existing ponds, and/or install a second pipe to a discharge point off shore. The Team is baffled by the sand-stir and the zebra mussel build-up at the ditch to the Lake. The Team will research the best alternative(s). Depending upon the recommended alternative(s), permits from several State and Federal agencies may be required.

Dave & Carol Schneider distributed a memo, dated August 10th, 2015, from Ryan Rice, Fond du Lac County Land & Water Dept., along with several maps, diagrams and other related documents. Mr. Rice indicates this matter appears to be a civil issue. Rice recommends that *affected landowners hire a private professional engineering firm to further evaluate the stormwater management issues.*

Schneider reported that the DNR has authorized the cleaning/opening of the northern-most ditch. The Schneiders and Hofstedes are in negotiations regarding this matter.

The Town again removed zebra mussels from the ditch to the Lake on Friday, August 3rd. The Town will apply for the new DNR permit that will allow multiple zebra mussel cleanings over a five-year period.

Mr. Rice also suggested the Schneiders participate in CREP (Conservation Reserve Enhancement Program). The Program provides incentives for installing 35-150 foot grassed buffers. The Schneiders are considering this.

Dave Fett, also in attendance, indicated that he is concerned about downstream water quality. He is pleased to see the Schneiders are considering participation in CREP. He is undecided as to whether or not he will clean his ditch between Deadwood Point Road and Fett's Pond, noting that the Pond was not intended to be a sediment basin for 1,700 acres.

Future informational meetings may be held.

New Business:

- #1 Consideration and possible award of the Sand Hill Ridge road construction completion project. The notice soliciting bids for the project was published in The Reporter on July 26th. One bid was received. Northeast Asphalt, Inc., bid \$66,165.75. Motion by Jerry Guelig, second by John Abler, to award the project to Northeast Asphalt, for \$66,165.75. Motion carried (5-0).
- #2 Consideration and possible approval of a Kennel License requested by Robert Schulman, W4224 Kiekhaefer Parkway. Motion by Clarence Kraus, second by Jerry Guelig, to approve the Kennel License to be issued to Robert Schulman for 2016. Motion carried (5-0).
- #3 Consideration and possible authorization to release the Letter of Credit currently held in trust on behalf of RAM Investments, LLC, for the purpose of completing road construction projects. The Letter of Credit will expire on 11/1/15. RAM requested formal release of the LOC. Clerk Schneider requested a legal opinion regarding the LOC as it relates to the one-year warranty period. The Clerk is awaiting an opinion. Motion by Jerry Guelig to table the request. Motion died for lack of a second. Motion by Clarence Kraus, second by Jim Rosenthal, to allow the LOC to expire. Motion carried (5-0).
- #4 Consideration and possible request for technical assistance to be provided by East Central Wisconsin Regional Planning Commission. East Central is in the process of compiling their project plans for 2016. During 2015, East Central will assist the Town with its' sign inventory and culvert inventory. Project requests are due 10/23/15. The Board may discuss possible projects at a future meeting.
- #5 Consideration and possible approval of the Cyril & Lucina Klapperich Certified Survey Maps conditional upon Board of Appeals approval of Conditional Use permits for non-farm residences. A Certified Survey Map was submitted on behalf of Cyril & Lucina Klapperich, creating Lot 1, consisting of 1.861 acres, located in the NE ¼ of the SW ¼ of Section 35. The land is zoned Exclusive Agriculture-Farmland Preservation. The Farmland Preservation Program requires a conditional use permit for a non-farm residence due to the planned change in ownership. The remaining land in the parcel is expected to be transferred into a Klapperich family formed Limited Liability Corporation.
A Certified Survey Map was submitted on behalf of Cyril & Lucina Klapperich, creating Lot 1, consisting of 3.664 acres, located in the NE ¼ of the SW ¼ of Section 35. The land is zoned Exclusive Agriculture-Farmland Preservation. The Farmland Preservation Program requires a conditional use permit for a non-farm residence due to the planned change in ownership. The remaining land in the parcel is expected to be transferred into a Klapperich family formed Limited Liability Corporation.
Motion by John Abler, second by Jim Rosenthal, to approve both Certified Survey Maps contingent upon a Board of Appeals approved Conditional Use Permits for non-farm residences. Motion carried (5-0).
- #6 Consideration and possible approval of the Paul & Nancy Diederichs Certified Survey Maps conditional upon Board of Appeals approval of Conditional Use Permits for non-farm residences. A Certified Survey Map was submitted on behalf of Paul & Nancy Diederichs, creating Lot 1, consisting of 4.16 acres, located in the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ of Section 24. The land is zoned Exclusive Agriculture-Farmland Preservation. The Farmland Preservation Program requires a conditional use permit for a non-farm residence due to the planned change in ownership. The remaining land in the parcel will be retained by Paul & Nancy Diederichs; however, they plan to sell Lot 1.

A Certified Survey Map was submitted on behalf of John D, Linda A. Joseph J, Luann M., William R., and Julie A. Diederichs (3 D Dairy, LLC), creating Lot 1, consisting of 3.00 acres, located in the NE ¼ of the SE ¼ of Section 23. The land is zoned Exclusive Agriculture-Farmland Preservation. The Farmland Preservation Program requires a conditional use permit for a non-farm residence due to the planned change in ownership. The remaining land in the parcel will be retained by 3 D Dairy; however, Paul & Nancy Diederichs intend to purchase Lot 1 for the construction of a new home.

Motion by Jerry Guelig, second by Clarence Kraus, to approve both Certified Survey Maps contingent upon a Board of Appeals approved Conditional Use Permits for non-farm residences. Motion carried (5-0).

- #7 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Paul & Nancy Diederichs, creating Lot 1, consisting of 7.46 acres, located in the NW ¼ of the NW ¼ of Section 24. The vacant land is zoned Exclusive Agriculture-Farmland Preservation and is planned to remain vacant and cropped. Motion by Clarence Kraus, second by John Abler, to approve the CSM as presented. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of R.A.M. Investments, LLC, re-dividing Lot 2 of the Sandy Beach Business Park Addition No. 1 into two lots. Lot 1 consists of 1.00 acres and Lot 2 consists of 1.00 acres. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the CSM as presented. Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint from a neighboring property owner pertaining to the sound emitted by the two large kitchen fans and exhaust fans. She has documented daily the times the fans were turned on and off.

Supervisor Abler performed a visit to the complainant's home on or about May 15th. Abler found the sound to be very annoying. He further stated that there is no way someone could sleep with the windows open.

In 2012, the complainant retained an acoustical engineer to perform a sound test. The test indicated sound levels exceed the current ordinance's maximum decibel levels.

The Town Board formally issued written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action.

Stacy Carlson presented a verbal report to Clerk Schneider on July 9th. Carlson indicated that they contacted an electrician who will attempt to make adjustments to the fan motors to reduce the level of noise. She did not know when the electrician will do his evaluation. Carlson was directed to provide a written report to the Board as soon as she knows more information.

No written report has been received from Welsch to date.

Motion by John Abler to direct the Town Constable to issue a citation for the violation. Motion failed due to lack of a second.

Motion by John Abler, second by Jerry Guelig, to direct the Town Constable to issue a citation if owner fails to comply by August 25. Motion carried (3-2). Nay-Clarence Kraus, Tim Simon.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that he has issued 22 permits to date.

- #2 Kiekhaefer Park Patrol. Lead Patrol Abler reported that he started patrolling the Park on 7/25/15. On 11 separate patrols, totaling 9.5 hours, he had ten incidents of contact with individuals or groups. He took two enforcement actions: a biker on the wrong trail and a fellow sitting on the railing of the observation deck. He discovered evidence of camp fires in the pine grove.

Abler noted the trails are getting over-grown with weeds and brush. An organized effort needs to be made to clean-up the trails.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the application of the Zoning Code to the splitting of a specific parcel and heard the advisement that the Clerk's color printer be fixed.

Adjournment:

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the meeting at 8:36 p.m. Motion carried (5-0).

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

**TOWN BOARD
MONTHLY BOARD MEETING
SEPTEMBER 14, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. Also present were Clerk Brenda Schneider and Treasurer Kathy Diederich.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 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 8/10/15 meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that the Committee plans to modify the kiosk and work on clearing trails.

Road Maintenance Supervisor Report:

Chairman Guelig reported that blacktopping projects are finished. Shouldering will be finished soon. The fall ditch mowing will begin soon.

Review the financial reports:

The August 2015 financial reports were reviewed.

Approval of Town bills:

Members discussed payment for an assessor error in the amount of \$4,051.53 to Charter Communications. This item is a tax refund due to the timing of State legislation exempting specific types of equipment from personal property taxation. There was also discussion regarding the re-imbursement of \$944.00 to Sanitary District #3 for manhole risers used on Gladstone Beach Road in Sanitary District #1. Road Maintenance Supervisor Sabel needed the riser rings for a road improvement project. Sabel used TSD#3's account at Neenah Foundry to purchase the rings. Motion by John Abler, second by Jim Rosenthal, to approve the bills (order nos. 422-469), with the exclusion of #454, \$944.00 to Taycheedah Sanitary District #3. Motion carried (5-0). Treasurer Diederich will research re-imbursement options for the Charter tax refund.

Unfinished Business:

- #1 Status of renewal of fire protection agreements. CALUMET-The Town of Calumet and the Fire Department conducted a meeting on August 24th. Chairman Guelig reported the Fire Dept plans to propose another 3-year Agreement with support to be 0%, 1% increase, and 1% increase respectively for 2016-2018. The Taycheedah Town Board re-iterated their intent to meet independently with Calumet. The date of said meeting is yet to be determined.

MT. CALVARY-Mt. Calvary Fire Department will conduct their annual meeting on Monday, September 21st. The Department's budget was distributed. Mt. Calvary is also proposing support to be 0%, 1%, 1% respectively for 2016-2018.

Formal action on the Agreements will be conducted at a future meeting.

- #2 Deadwood Point drainage. Ryan Rice, Fond du Lac County Land & Water Dept., indicated in a memo, dated August 10th, 2015, that the matter appears to be a civil issue. Rice recommends that *affected landowners hire a private professional engineering firm to further evaluate the stormwater management issues.*

Dave Schneider reported that the DNR has authorized the cleaning/opening of the northern-most ditch; however, Hofstedes nor Dave Fett are not interested in doing anything.

The Town again removed zebra mussels from the ditch to the Lake on Friday, August 3rd. Schneider reported that the ditch, as of today, is again filled with sand and zebra mussels and a fallen log. The Town intends to apply for the new DNR permit that will allow multiple zebra mussel cleanings over a five-year period.

Schneider was given verbal permission to build a berm, beyond the right-of-way, to prevent water from the ditch to enter the field. Chairman Guelig suggested the Town clean the ditch and place the spoils on the backside of the ditch to assist in creating a berm. Guelig will research the matter with Mike Sabel.

New Business:

- #1 Consideration and possible approval of a Boy Scout survival camping event in Kiekhaefer Park-October 2-4. Dan Rosenthal, representing the Scouts, requests use of the Park for the Ledge to Lakes District Fall Boy Scout Camporee. Rosenthal estimated 80 Scouts and 20 parents and 12-15 vehicles. The group would arrive Friday evening and depart on Sunday. They will bring in porta-potties. Scout-related events are planned throughout the Park. They will also need to have campfires. Motion by Jerry Guelig, second by John Abler, to approve the request from the Boy Scouts to camp in the Park and have campfires October 2-4, with camping and campfires restricted to the burn site. Motion carried (5-0).
- #2 Consideration and possible approval of a wedding in Kiekhaefer Park on October 17. Matthew Shulfer and Krista Rose request use of the observation deck for a modest and brief wedding ceremony on October 17th with an estimated attendance of no more than 20 people. Motion by Clarence Kraus, second by John Abler, to approve the request. Motion carried (5-0).
- #3 Consideration and possible appointment of Trevor Driscoll to the Park Patrol. Supervisor Abler informed the Board that Jef Burg is also interested. Both Driscoll and Burg have law enforcement experience. Motion by Jerry Guelig, second by Jim Rosenthal, to appoint Trevor Driscoll and Jef Burg to the Park Patrol. Motion carried (5-0).
- #4 Consideration and possible designation of a road re-construction project for submission as a Local Road Improvement Program (LRIP) project for 2016-2017. LRIP applications are due 10/12/2015. Kiekhaefer Parkway with expanded width for pedestrians and park users was mentioned. Chairman Guelig will meet with Road Maintenance Supervisor Mike Sabel to discuss possible projects. Motion by John Abler, second by Jim Rosenthal, to participate in the LRIP grant application process. Motion carried (5-0).
- #5 Consideration and possible request for technical assistance to be provided by East Central Wisconsin Regional Planning Commission in 2016. East Central is in the process of compiling their project plans for 2016. During 2015, East Central will assist the Town with its' sign inventory and culvert inventory. Project requests are due 10/23/15. Motion by John Abler, second by Jim Rosenthal, to request assistance in revising the Park & Rec Plan and to develop an updated trail map. Motion carried (5-0).
- #6 Consideration and possible acceptance of an offer for tree harvesting in Kiekhaefer Park. DNR Forester recommended thinning the pine plantation. Other recommendations included pro-active ash tree management. Per the request of the Park & Rec Committee, Mark Kirschling, dba Northeast Forest Services, LLC, submitted a proposal of \$15.00 per cord based on mill scale for the pine thinning, with the work to be completed this fall. Motion by Jerry Guelig, second by John Abler, to accept the proposal. Motion carried (5-0).
- #7 Consideration and possible action regarding contested accounts receivables. The Treasurer has nothing to pursue at this time.
- #8 Certified Survey Maps. None submitted.
- #9 Schedule October Board meeting. The October Board meeting was scheduled for Tuesday, October 13, at 7:00 p.m.
- #10 Schedule Budget Workshop meeting. Budget Workshop meetings were scheduled for Monday, October 5th and 19th, at 6:00 p.m. The Annual Budget Hearing was scheduled for November 17th, at 7:00 p.m.
- #11 2015 Fond du Lac County Natural Beautification Award. The Taycheedah Town Hall has been selected to receive a Beautification Award. Chairman Guelig may attend the Fond du Lac County Board meeting to accept the award.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint from a neighboring property owner pertaining to the sound emitted by the two large kitchen fans and exhaust fans. She has documented daily the times the fans were turned on and off.
The Town Board formally issued written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action.

Stacy Carlson presented a verbal report to Clerk Schneider on July 9th. Carlson indicated that they contacted an electrician who will attempt to make adjustments to the fan motors to reduce the level of noise. She did not know when the electrician will do his evaluation. Carlson was directed to provide a written report to the Board as soon as she knows more information. No written report has been received from Welsch to date.

Chairman Guelig reported that Welsch has hired Birschbach Mfg. to fabricate and install exterior baffles. The timetable of said installation is unknown.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that all is ok.
- #2 Kiekhaefer Park Patrol. Lead Patrol Abler reported that the Park Patrol signs have been erected at the Kiekhaefer and Silica parking lots. Abler also reported that he is in the process of dismantling four campfire rings and two primitive shelters. He noted receiving lots of positive feedback from park users.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the use of PASER for road condition monitoring and the dumping of grass clippings.

Adjournment:

Motion by Jim Rosenthal, second by Jerry Guelig, to adjourn the meeting at 8:48 p.m. Motion carried (5-0).

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

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
SEPTEMBER 14, 2015
IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING
TAYCHEEDAH TOWN HALL**

Town Board Members present; Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. Also present: Clerk Brenda Schneider and Treasurer Kathy Diederich.

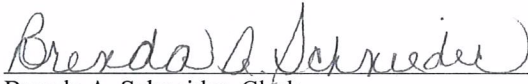
The Board will meet for a planning session of the Wisconsin Towns Association-Fond du Lac County Unit Holiday Party.

The meeting was called to order at 8:49 p.m.

The event is scheduled for Thursday, December 3, 2015, at the KC Hall. It is the Town of Taycheedah's turn to host the party.

The Board members discussed the meal, entertainment, and door prize/cash solicitations.

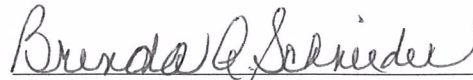
Motion by Jim Rosenthal, second by John Abler, to adjourn the special meeting at 9:19 p.m. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN BOARD &
MT. CALVARY FIRE DEPT.
ANNUAL BUDGET MEETING
SEPTEMBER 21, 2015
7:30 P.M.
MT. CALVARY FIRE HOUSE**

Taycheedah Town Board Members present were Chairman Jerry Guelig and Supervisor John Abler. Absent were Supervisors Clarence Kraus, Jim Rosenthal and Tim Simon. Also in attendance were representatives of the Fire Dept., the towns of Marshfield, Empire and Forest and the Village of Mt. Calvary.

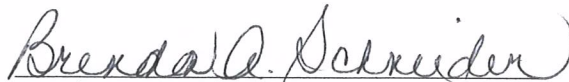
Representatives of the Town of Taycheedah will meet with representatives of the Mr. Calvary Volunteer Fire Dept to negotiate the details of the renewal of the agreement for fire protection.


Brenda A. Schneider, Clerk

**TOWN BOARD
BUDGET WORKSHOP MEETING
OCTOBER 5, 2015
6:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler and Jim Rosenthal. Also present: Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck and Constable Bill Gius. Absent: Supervisor Clarence Kraus. Excused: Supervisor Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 6:07 p.m.
2. Review the status of the 2015 budget and discuss the proposed 2016 Budget. The group discussed the status of the 2015 budget and preliminarily reviewed the draft 2016 budget.
3. Adjournment of the Workshop Meeting. Chairman Guelig declared the meeting adjourned at 8:00 p.m.


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
OCTOBER 13, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. 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 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by Clarence Kraus, to approve the minutes of the 9/14/15 Monthly Town Board Meeting and the 9/14/15 Town Board Special Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that Mark Kirschling is currently working on thinning the pine grove. The Boy Scout Camporee went smoothly. The Scouts enjoyed the Park and may do it again. A rented brush hog was used to clear and widen several overgrown trails.

Road Maintenance Supervisor Report:

Mike Sabel reported that the second lift of asphalt was completed in Sand Hill Ridge last week and the shouldering is expected to be done this week. He expects to finish a majority of the fall ditch mowing this week.

Review the financial reports:

The September 2015 financial reports were reviewed.

Approval of Town bills:

Some members questioned the Assistant Clerk's compensation for this pay period will be over the line item budget of \$5,000. Clerk Schneider responded that she reported during the recent Budget Workshop Meeting that the Assistant's compensation for the month of October will put the expense about \$200 over budget. The matter was expected to be discussed further during the 10/19 Budget Workshop Meeting. Treasurer Diederich requested a list of duties performed by the Assistant Clerk be prepared for the next workshop meeting. Motion by Tim Simon, second by Jim Rosenthal, to approve the bills (order nos. 470-513). Motion carried (5-0).

Unfinished Business:

- #1 Deadwood Point drainage. Ryan Rice, Fond du Lac County Land & Water Dept., indicated in a memo, dated August 10th, 2015, that the matter appears to be a civil issue. Rice recommends that *affected landowners hire a private professional engineering firm to further evaluate the stormwater management issues.*

Dave Schneider reported that the DNR has authorized the cleaning/opening of the northern-most ditch. Schneider is attempting to coordinate a meeting with Mark Hofstede, the DNR, and Chairman Guelig to further discuss this option. Schneider would like to get the owner's permission to dig the ditch and get estimates for the work. Mr. Hofstede has yet to respond to Schneider.

The Town removed zebra mussels from the ditch to the Lake on August 3rd. Schneider reported that the ditch is again filled with sand and zebra mussels. The Town intends to apply for the new DNR permit that will allow multiple zebra mussel cleanings over a five-year period. The Town will attempt to clean it out one more time this year before winter.

New Business:

- #1 Consideration and possible acceptance of a 3-year Agreement for fire protection services to be provided by Mt. Calvary Volunteer Fire Department, Inc. The Agreement offers a 3-year extension of services at a rate increase of 0% for 2016, 1% for 2017 and 1% for 2018. Supervisor Abler presented a spreadsheet illustrating the impact of the proposed rate increases to each of the entities served by the Department and an inequity in each entity's increased expense. Due to the fact that Taycheedah pays the highest amount, Taycheedah's increases

will be greater than the other entities. Motion by Jerry Guelig, second by Clarence Kraus, to accept the Agreement as presented. Motion carried (5-0).

#2 Consideration and possible acceptance of a 3-year Agreement for fire protection services to be provided by Town of Calumet Volunteer Fire Department. The document has yet to be received. Chairman Guelig attended the Fire Department's August 24th meeting. Calumet is also planning to propose a rate increase of 0% for 2016, 1% for 2017 and 1% for 2018. Formal action was postponed pending receipt of the Agreement.

#3 Consideration and possible approval of a wedding in Kiekhaefer Park on June 25th, 2016. Stacey Breister requests use of the Town property/Park for an outdoor wedding ceremony on June 25th, 2016, with an estimated attendance of no more than 100 people. The couple's reception will be held in the Town Hall. The ceremony is planned at a location across the parking lot near the wood stand. Motion by Jerry Guelig, second by John Abler, to approve the request. Motion carried (5-0).

#4 Consideration and possible approval of a cost-share for the installation of a tornado siren, requested by the Town of Calumet. A few years ago, Calumet Supervisor Ken Lefebvre requested the Town of Taycheedah cost-share in the purchase and installation of a tornado siren in Johnsburg. This request was denied.

Last year, the Town of Taycheedah removed the tornado siren from the top of the Malone Mill due to the owners' plans to demolish the mill. The siren was given to the Town of Calumet. The Town of Calumet planned to install the siren by the WE Energies building; however, due to the high level of ledge rock, the cost of building a base for the siren would be too expensive. This plan has been abandoned.

Calumet Supervisor Steve Koenigs recently inquired if the Town of Taycheedah would be willing to cost-share, with them and Marshfield, for the installation of the siren at a yet to be determined location. Koenigs commented that near St. Peter would be a possible location.

The Board discussed the ineffectiveness of tornado sirens, noting that cell phones and weather radios would be cheaper and more effective. Motion by Clarence Kraus, second by John Abler, to decline the request to contribute to the installation of the tornado siren. Motion carried (5-0).

#5 Discuss the use of funds donated to the Calumet First Responders. Beginning in 1995, the Town has made an annual donation to the Calumet First Responders, with the intent that the funds be used to assist with the training and equipping of Taycheedah area First Responders.

It came to the Board's attention that the First Responders intended to use this year's donated funds to provide an AED (Automatic External Defibrillator) to the daycare in Peebles. The Board discussed concerns regarding limited access to the AED and the extremely low probability of using the AED at the daycare. Communication was sent to the First Responders expressing the Board's concerns.

Dan Kuhl, President, Town of Calumet First Responders, submitted a letter dated October 7, 2016, requesting direction as to the Town's wish for the allocation of the donated funds. The Town will respond with directives to expend the funds on training and equipping their volunteers with a preference to Taycheedah volunteers.

#6 Discuss communication received from Ron Spies. Mr. Spies sent a letter to Chairman Guelig. Mr. & Mrs. Spies were in attendance. Guelig read the letter aloud. Spies questions the legality of a sanitary district levying a tax against personal property. Guelig will obtain a legal opinion. Spies further requests his property, real and personal, be removed from the sanitary district. Per the statutory process, the Town Board plans to conduct a public hearing in November for the detachment of the Spies property.

#7 Discuss communication received from Dave Foster. Dave Foster sent a letter and photos to Chairman Guelig. Foster requests the Town repair Ashberry Avenue. The Town Board has taken the position that the road will not be repaired/rebuilt until the boulevard is removed.

#8 Review and approve snowmobile trails planned for the upcoming season. A representative was not in attendance. Action was postponed to the November meeting.

#9 Establish the 2016 refuse & recycling rates. Motion by Jerry Guelig, second by Jim Rosenthal, to establish the 2016 charge for refuse removal at \$110 and \$31 for recycling, per residential unit. Motion carried (3-0).

#10 Consideration and possible action to amend the rate of compensation for title search work. On April 10, 2006, the Town Board established a rate of compensation of \$15.00 per title search. Treasurer Diederich reported that some title companies pay more than the \$20 fee for the service, and some pay less. Motion by Jerry Guelig, second by Jim Rosenthal, to compensate the Treasurer 75% of the revenue received for the service. Motion carried (5-0).

#11 Discuss bulky waste scavenging. Scavenging for scrap metal has become more prevalent. Last week, during bulky pick-up, Eric Miller, the Waste Management assigned scrap metal service, reported to the Clerk having to tolerate a verbal altercation with a scavenger. Miller also reported seeing several dehumidifier tubs and refrigerator shelves but no appliances. Miller questions if the individuals taking these materials are properly insured for liability and are licensed to appropriately capture freon. There is also a concern for the safety of the

travelling public. The Clerk suggested authorizing a Town Official to contact the Sheriff's Dept to have these individuals removed in the future. The consensus of the Board was to leave things as they are and to re-visit the matter next year.

- #12 Appointment of a representative to the Lakeside Municipal Court Executive Review Committee. Each member municipality has one vote. The appointee must be a member of the executive body, or its' designee. Law enforcement members are prohibited from voting. Supervisor Abler volunteered to be the Town's representative.

- #13 Certified Survey Maps. None submitted.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint from a neighboring property owner pertaining to the sound emitted by the two large kitchen exhaust fans.

The Town Board formally issued written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action.

Jason Welsh recently installed a wooden wall section a few feet away from the building and directly in front of the fans.

The complainant was in attendance. She reported noticing no difference in the sound since the buffer was installed.

Chairman Guelig reported that he intends to take decibel readings and compare them to the last readings.

- #2 Nuisance-N8114 Glen Street. The Chairman reported receiving complaints again. He inspected the property. He estimates there is a couple of 5-yard dump trucks of debris in the yard. It was the consensus of the Board to clean-up the yard.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that everything went good this year and that hauling seems to be about done.

- #2 Kiekhaefer Park Patrol. Lead Patrol Abler reported that he has received nothing but positive comments regarding the trail clearing and brushing efforts, as well as the Park Patrol. He has needed to do little enforcement-type actions. Abler tries to spend at least an hour a day in the Park. He also reported that Jef Burg patrols the Park at least once every weekend. It was noted that Trevor Driscoll may not be able to volunteer. Jim Rosenthal reported that Scott Hagedorn, a neighbor to the Park, is willing to serve on the Patrol.

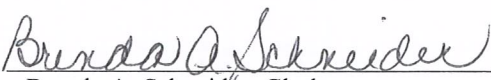
Public Comments and Questions Pertaining to Town Business:

Steve Victor reported that his wife purchased 64 acres of property located at N7836 County Road WH. She always wanted to own land on the Ledge. They intend to raze the house. The property will be converted into some type of a conservancy. Their daughter, also in attendance, is an environmental geologist. They will compile an ecological assessment of the property and develop a land management plan in order to determine areas to preserve. Forty to fifty acres of the property is original; the remainder is a reclaimed gravel quarry. Hunting and trapping is prohibit on the property.

The Town Board heard comments and questions regarding a request to bore pipes under certain roads for the pumping of manure and the possibility of allowing 4-wheelers to use certain roads as a trail system.

Adjournment:

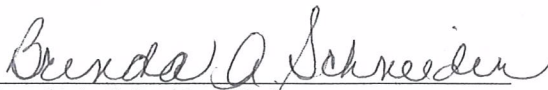
Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 8:39 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider, Clerk

**TOWN BOARD
BUDGET WORKSHOP MEETING
OCTOBER 19, 2015
6:00 P.M.
TAYCHEEDAH TOWN HALL**

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

1. Call to order. Chairman Guelig called the meeting to order at 6:05 p.m.
2. Review the status of the 2015 budget and discuss the proposed 2016 Budget. The group discussed the status of the 2015 budget and compiled the draft 2016 budget. A public hearing is scheduled for November 17, at 7:00 p.m.
3. Adjournment of the Workshop Meeting. Chairman Guelig declared the meeting adjourned at 7:47 p.m.


Brenda A. Schneider, Clerk

**TOWN BOARD
INFORMATIONAL MEETING
OCTOBER 21, 2015
8:00 P.M.
MT. CALVARY COMMUNITY CENTER
999 FOND DU LAC STREET**

Member present was Supervisor John Abler.

The Town Board of the Town of Taycheedah was invited to the Mt. Calvary Ambulance's Annual Subsidy Meeting.

Attest Brenda A. Schneider
Brenda A. Schneider
Town Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
NOVEMBER 9, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. Also present were Clerk Brenda Schneider, Treasurer Kathy Diederich, Constable Bill Gius, Road Maintenance Supervisor Mike Sabel and Building Inspector Paul Birschbach.

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by John Abler, to approve the minutes of the 10/5/15 Budget Workshop Meeting, the 10/13/15 Monthly Board Meeting, the 10/19/15 Budget Workshop Meeting, and the 10/21/15 Informational Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that Mark Kirschling completed the thinning of the pine grove. Kirschling submitted payment of \$773.59 for the harvested trees. Abler requested the funds be applied toward the Parks Budget. Also, he and volunteers are working on clearing brush, installing signage and creating a trail map.

Road Maintenance Supervisor Report:

Mike Sabel reported that he is working on ditching projects, shouldering and filling known potholes. Sabel also noted a recently discovered sign theft problem.

Review the financial reports:

The October 2015 financial reports were reviewed.

Approval of Town bills:

Some members questioned the Assistant Clerk's compensation being over the allocation of \$5,000. Clerk Schneider reminded the Board that she reported during the first Budget Workshop Meeting that the Assistant's compensation for the month of October will put the expense over the allocation and that she requested an additional \$1,100 for the remainder of the year which is included in the published draft budget that will be considered by the electors during the November 17th Budget Hearing. Motion by Clarence Kraus, second by Jerry Guelig, to deny paying Karen Anderson's compensation and to take the expense out of the 2016 budget and pay her in January. Motion carried (3-2). Nay-Abler, Rosenthal.

Treasurer Diederich requested the addition of two items: \$1,447.75 to the Fond du Lac County Treasurer for the reimbursement of Bob Norris' conversion fee required by order of the Department of Revenue, and \$7,011.94 to National Exchange Bank for the refund of the balance of Adashun Jones' letter of credit following the recent completion of road construction projects in Sand Hill Ridge.

Motion by Jerry Guelig, second by Tim Simon, to approve the amended bills (order #514-559, excluding #542) with the two additions requested by Diederich. Motion carried (5-0).

Unfinished Business:

- #1 Deadwood Point drainage. Ryan Rice, Fond du Lac County Land & Water Dept., indicated in a memo, dated August 10th, 2015, that the matter appears to be a civil issue. Rice recommends that *affected landowners hire a private professional engineering firm to further evaluate the stormwater management issues.*

The mouth of the ditch from the Pond to the Lake was cleaned again last Friday. This area was cleaned August 3rd.

Dave Schneider reported that the crops are coming off of the field. Mike Sabel noted his plans to clean the south ditch along Deadwood Point Road. Sabel also recommended the cleaning of the Fett easement area from Deadwood to the Pond noting that the water height of the Pond sets the water height in the ditches.

Chairman Guelig will contact the attorney regarding permission requirements, doing the work as a Town project and billing Fett for the work.

Dave Schneider reported that water runs down the north ditch into his field. Chairman Guelig commented on the Town's intent to build a berm on the backside of the ditch.

Schneider will coordinate an on-site meeting.

#2 Consideration and possible acceptance of a 3-year Agreement for fire protection services to be provided by Town of Calumet Volunteer Fire Department. Chairman Guelig received the document directly. The document was not dispersed amongst the Board. Guelig reported the Agreement proposes a rate increase of 0% for 2016, 1% for 2017, and 1% for 2018. Motion by Jerry Guelig, second by John Abler, to approve the Agreement. Motion carried (5-0).

#3 Review and approve snowmobile trails planned for the upcoming season. Dale Driscoll, a representative of Holyland Snowflyers, was in attendance. Driscoll reported no changes to the route as it was established last year. They use all or portions of the following Town roads: Church Road, Lakeview Road, Silica Road, Fisherman's Road and Mengel Hill Road, as well as the trail system thru Kiekhaefer Park. Motion by John Abler, second by Clarence Kraus, to approve the planned snowmobile routes. Motion carried (5-0).

#4 Discuss communication received from Ron Spies. Mr. Spies sent a letter to Chairman Guelig. Spies questioned the legality of a sanitary district levying a tax against personal property, further stating that he received a verbal opinion from the Wisconsin Taxpayer Association and is awaiting documentation stating that taxes can only be assessed to real property. Guelig obtained a legal opinion stating that sanitary districts are authorized to levy taxes against all real and personal property.

Spies also submitted a petition for the removal of his property, real and personal, from the sanitary district; however, the submittal did not include Exhibit A, a legal description and a sketch of the property, as required by statutes. Spies will submit the information to the Clerk as soon as possible. A public hearing is planned for December 14th pending receipt of the information.

New Business:

#1 Discuss amendments to the Building Inspector Contract with Birschbach Inspection Services, LLC. Clerk Schneider has been handling administration of the Zoning Code since 1999. Schneider has decided to discontinue providing this service, unrelated to her statutory duties as Clerk, effective 1/1/16, due to major constraints on time and the low level of compensation for the additional work.

Paul Birschbach has been providing building permit and related inspection services since 1/1/14. Birschbach's contract does not include zoning administration.

Birschbach noted the following:

- Zoning for a town of over 4,000 people is a big job. It's very time consuming. Administering farmland preservation is a job in and of itself.
- He's not sure he can supply the service at a level that would make people happy.
- He doesn't know how much he would charge if he were to do it but noted that it would need to be an hourly rate due to the fact that there is no compensation for zoning administration if individuals don't pull a building permit.
- Currently the Town charges \$25.00 per permit; \$20 of it is paid for administration. As a comparison, the Village of Harrison charges \$250.00. Further comparisons, the City of Chilton, population of 4,000, has three employees handling zoning and the Village of Harrison has a full-time planner.
- The cost of building permits would need to increase to cover the increased expense.
- He thinks the Board needs to define their expectations.
- Private consultants are capable of providing the service; such as, Excel Engineering, Martinson & Eisele, and the County. A private consultant is currently providing guidance, when needed, at a rate of \$82 per hour.
- He recommends creating a position of planner/zoning administrator; noting that he feels the Town needs a presence in the office.

Chairman Guelig asked Birschbach to put something together and submit it to the Board.

#2 Discuss possible amendment to the Zoning Code pertaining to farm consolidation. Currently, the Zoning Code requires a conditional use permit for non-farm residences when an owner sells the cropable land but retains the house. The Code can be amended to allow farm consolidations as a permit use. Motion by Jerry Guelig, second by John Abler, to pursue such amendment to the Zoning Code. Motion carried (5-0).

- #3 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Betty Birschbach, creating Lot 1, consisting of 17.279 acres, and Lot 2, consisting of 2.640 acres located in the SE ¼ of the SE ¼ of Section 36. The land is zoned Exclusive Agriculture-Farmland Preservation and is Base Farm Tract #114 consisting of 19.920 acres. The Farmland Preservation Program requires a conditional use permit for non-farm residences due to a planned change in ownership. Both Lot 1 and Lot 2 of the Birschbach CSM are planned to remain under the current ownership for a yet-to-be-determined amount of time. Based upon a legal opinion from Attorney Matt Parmentier, motion by Jerry Guelig, second by Clarence Kraus, to declare the existing home a farm residence under the Zoning Code, and approve the CSM, under the condition the following surveyor's note be included on the CSM, *Note: Lot 2 of this CSM is permitted as a 'farm residence' under the Town of Taycheedah Zoning Ordinance. In the event of a change of ownership, Lot 2 may no longer be a permitted use and other approvals may be required.* Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint from a neighboring property owner pertaining to the sound emitted by the kitchen exhaust fans.

The Town Board formally issued written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action.

Jason Welsh recently installed a wooden wall section directly in front of the fans a few feet away from the building.

The complainant reports noticing no difference in the sound since the buffer was installed.

On November 8th, Chairman Guelig recorded the following decibel readings:

- At the lot line of the former Braun house-**62 dBa** (1/9/15-68 dBa).
- 6 feet north of the former Braun house on the lot line-**60 dBa** (1/9/15-65 dBa).
- On the Nett property by the evergreen tree-**60 dBa** (1/9/15-62 dBa).
- On the Welsch property below the retaining wall-**54 dBa** (1/9/15-57 dBa).

Guelig noted the decibel readings of various vehicles traveling CTH WH recorded higher than the fans. The Board believed the limit is 55 dBa during the day, per the ordinance.

Motion by John Abler to issue a citation to the owner once a month until compliance is received. Motion failed for lack of a second. Chairman Guelig stated that he will check into the matter further.

Reports:

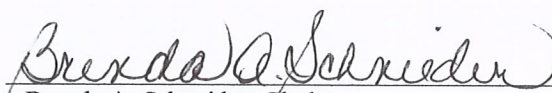
- #1 Implements of Husbandry. Supervisor Kraus reported that there has been no further activity, citing the season has ended. Rosenthal reported attorney advised during a class at the Wisconsin Towns Association Conference that the reports should be held in the Clerk's Office. Mike Sabel noted that the attorney also advised that the records are not subject to the open records and open meetings laws but are to be accessible in the event the DOT wants to inspect them. Kraus stated that he is accessible, via cellphone, should they want to see them.
- #2 Kiekhaefer Park Patrol. Lead Patrol Abler reported that use of the Park is tapering-off. Abler plans to open discussion by next year regarding a change to the closing hours of the Park. He noted one incident of vandalism; a bullet hole in the new map sign.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding a dangerous intersection at Church Road and Ledge. Wide and long farm equipment cannot safely maneuver turns due to the vision obstruction caused by the old cheese factory. Chairman Guelig stated that he understands the building will come down by the owner.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 8:44 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider, Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
NOVEMBER 9, 2015
IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING
TAYCHEEDAH TOWN HALL**

Town Board Members present; Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon. Also present: Clerk Brenda Schneider and Treasurer Kathy Diederich.

The Board will meet for a planning session of the Wisconsin Towns Association-Fond du Lac County Unit Holiday Party.

The meeting was called to order at 8:57 p.m.

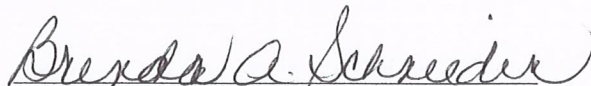
The event is scheduled for Thursday, December 3, 2015, at the KC Hall. It is the Town of Taycheedah's turn to host the party.

Diederich reported that the invites were mailed on October 26th to all town officials. The group discussed expanding the guest list with certain county officials, vendors and retirees.

The Board members also discussed the meal, entertainment, decorations and door prize/cash solicitations.

The group will meet for their final planning session on Monday, November 30, at 5:00 p.m.

The meeting adjourned at 9:22 p.m.


Brenda A. Schneider, Clerk

**TOWN OF TAYCHEEDAH
2016 PROPOSED BUDGET
NOVEMBER 17, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing on Tuesday, November 17, 2015, at 7:00 p.m., at the Town Hall, for the purpose of presenting the 2016 Proposed Budget. Town Board members in attendance were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal and Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich and Assessor Bill Huck. Also present were four additional Town residents.

The Town Board, Clerk and Treasurer met for budget workshop meetings on October 5th and October 19th, 2015. The draft 2016 Budget was reviewed and revised by the Board in preparation for the Budget Hearing.

Town Chairman Jerry Guelig called the public hearing to order at 7:00 p.m.

The proposed 2016 Budget was presented.

Motion by Jim Rosenthal, second by Jerry Guelig, to close the public hearing at 7:15 pm. Motion carried (5-0).

SPECIAL MEETING OF THE ELECTORS

Chairman Guelig called to order the Special Meeting of the Electors, pursuant to Section 60.12(1)(c) of Wis. Stats., at 7:15 p.m., for the purpose of approving the salaries of elected officials, approving the 2016 Highway Expenditures, adopting the 2015 tax levy and establish the date of the 2016 Annual Meeting.

- 1) **To approve the total 2016 highway expenditures pursuant to Sec. 82.03 of Wis. Stat., if said highway expenditures exceed \$5,000 per town highway mile (66.88 mi. @ \$5,000 = \$334,400).** The 2016 Proposed Budget projects highway expenditures to be \$495,628.09.
 - Motion by Bill Huck, second by John Abler, to approve the 2016 Highway Expenditures of \$495,628.09. Motion carried unanimously by voice vote.
- 2) **To establish salaries of elected officials for the terms of office to begin in April, 2016, pursuant to Sec. 60.32 of Wis. Stats.** The 2016 Proposed Budget sustains the current salaries for the elected officials for the term of office to begin in April, 2016. The following are the proposed salaries:

Supervisors	\$3,757.00 each annually	0% increase
-------------	--------------------------	-------------

 - Motion by Tim Simon, second by Clarence Kraus, to sustain the current level of compensation for the Supervisors. Motion carried unanimously by voice.
- 3) **To adopt the 2015 tax levy to be paid in 2016, pursuant to Sec. 60.10(1)(a) of Wis. Stats.** The 2015 Budget proposes a tax levy of \$434,897.32 for operations, the maximum allowed by the State of Wisconsin imposed levy limits, and \$265,831.53 for debt, for a total tax levy of \$700,728.85.
 - Motion by Jim Rosenthal, second by Bill Huck, to adopt an operational tax levy of \$434,897.32 and a debt tax levy of \$265,831.53, for a total tax levy of \$700,728.85. Motion carried unanimously by a voice vote.
- 4) **To establish the date of the 2016 Annual Meeting of the Electors.** Due to a change in State law, the Annual Meeting must be held on the third Tuesday in April or within 10 days thereafter.
 - Motion by Bill Huck, second by John Abler, to conduct the 2016 Annual Meeting of the Electors on Monday, April 25th, at 7:00 p.m. Motion carried unanimously by voice vote.

Motion by Jim Rosenthal, second by John Abler, to adjourn the Special Meeting of the Electors at 7:25 pm.
Motion carried unanimously by voice vote.

SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the Special Meeting of the Town Board to order at 7:25 pm. The purpose of the meeting was for the Board to discuss and adopt the 2016 Budget.

Motion by Jerry Guelig, second by Jim Rosenthal, to adopt the 2016 Proposed Budget. Motion carried (5-0).

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the Special Town Board meeting at 7:26 pm. Motion carried (5-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
NOVEMBER 30, 2015
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Town Board Members present; Chairman Jerry Guelig, Supervisors Clarence Kraus, Jim Rosenthal and Tim Simon. Also present: Clerk Brenda Schneider.

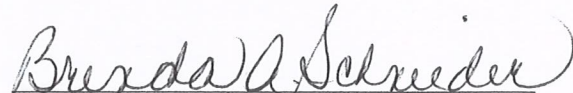
The Board met for a planning session of the Wisconsin Towns Association-Fond du Lac County Unit Holiday Party.

The meeting began at 5:00 p.m.

The event is scheduled for Thursday, December 3, 2015, at the KC Hall. It is the Town of Taycheedah's turn to host the party.

The Board members discussed the final details of the meal, the entertainment, and the door prizes.

The meeting adjourned at 5:40 p.m.


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
DECEMBER 14, 2015
7:00 P.M.
TAYCHEEDAH TOWN HALL**

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

Call to order and Pledge of Allegiance:

Chairman Guelig called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by John Abler, to approve the minutes of the 11/09/15 Monthly Board Meeting; the 11/09/15 Special Board Meeting; the 11/17/15 Budget Public Hearing and the Special Board Meeting; and, the 11/30/15 Special Board Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that use of the Park is slowing down due to the weather.

Road Maintenance Supervisor Report:

Mike Sabel reported that the plows are ready.

Review the financial reports:

The November 2015 financial reports were reviewed. Treasurer Diederich reported that property tax bills were mailed today.

Approval of Town bills:

Motion by Jerry Guelig, second by Jim Rosenthal, to approve the bills (order #560-631). Motion carried (5-0).

Presentations:

Mike Immel, Rural Mutual Insurance-Annual review of insurance coverage.

Holyland Snowflyers-Kiekhaefer Sno-Bol to be held 1/30/16 in Kiekhaefer Park. Darrin Lefebber gave a presentation regarding the Club's completed site preparations and the event set-up plans. Lefebber noted that the event will be cancelled if there is no snow. The Club would hope to conduct the event in 2017.

Unfinished Business:

- #1 Deadwood Point drainage. Ryan Rice, Fond du Lac County Land & Water Dept., indicated in a memo, dated August 10th, 2015, that the matter appears to be a civil issue. Rice recommends that *affected landowners hire a private professional engineering firm to further evaluate the stormwater management issues.*

The mouth of the ditch to the Lake was cleaned again on November 6th and August 3rd.

Dave Schneider reported finding a grate over the opening of the culvert from the pond into the drainage ditch. He has removed cattails and debris a couple of times over the past few days; which seems to have increased the flow out of the pond.

The crops are now off of the field. Schneider questioned the Town's plans. Mike Sabel noted his intention to clean the south ditch along Deadwood Point Road (east/west). Chair Guelig commented on the cleaning of the north ditch. Sabel advised that digging the north ditch deeper will only create areas of water retention not water flow. The cleaning of the Fett easement area from Deadwood to the Pond seemed the most logical; however, the land is in private ownership.

- #2 Discuss possible amendments to the Building Inspector Contract with Birschbach Inspection Services, LLC, for the administration of the Zoning Code. Clerk Schneider has handled the administration of the Zoning Code since 1999. Schneider has decided to discontinue providing this service, unrelated to her statutory duties as Clerk, effective 1/1/16, due to major time constraints and the low level of compensation for the additional work.

Paul Birschbach has been providing building permit and related inspection services since 1/1/14. Birschbach's contract does not include zoning administration. Birschbach has requested written expectations from the Board.

It was noted that Birschbach is not interested in the additional work. Engineering and planning firms are able to provide the service.

The Board discussed possible options of adding the duty to the Assistant Clerk's responsibilities, increasing the compensation to the Clerk, hiring an administrator and funding for the work. The Board will develop a job description.

Public Hearing:

Petition for detachment of property from Taycheedah Sanitary District #3, owned by Ronald Spies, located at N8003 Hwy 151. Mr. Spies submitted a petition for the removal of his property, real and personal, from the sanitary district. Chair Guelig called the public hearing to order at 7:46 p.m. No one wished to speak in support or opposition to the petition. Motion by John Abler, second by Clarence Kraus, to close the public hearing at 7:47 p.m. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of the Spies Detachment from Taycheedah Sanitary District #3. Motion by Jerry Guelig, second by John Abler, to approve the detachment of the Spies property from Taycheedah Sanitary District #3. Motion carried (5-0).
- #2 Consideration and possible approval of a Kennel License, requested by Jim Feyen, N9103 County Road W. Motion by Clarence Kraus, second by Jim Rosenthal, to approve the annual Kennel License requested by Jim Feyen. Motion carried (5-0).
- #3 Consideration and possible action to retract prior acceptance of a 3-year Agreement for fire protection services to be provided by the Town of Calumet; and to take any action deemed necessary to ensure fire protection, effective 1/1/2016. During the November 9th meeting of the Town Board, an Agreement for fire protection services for 2016-2018 was approved. The document was hand-delivered to the Chairman. The document was not distributed amongst the Board members and it was assumed the only changes made to the current Agreement were in reference to the term of the Agreement and the funding obligations for the upcoming three years. After the meeting, it was discovered that there were several substantive changes to the text of the document. Motion by Jim Rosenthal, second by John Abler, to request a legal review of the document, noting that if Attorney St. Peter finds to document acceptable, the Clerk is to release it to the Town of Calumet. Motion carried (5-0).
- #4 Consideration and possible approval of a Sex Offender Residency Ordinance. Motion by Jerry Guelig, second by Jim Rosenthal, to adopt the Sex Offender Residency Ordinance. Motion carried (5-0).
- #5 Consideration and possible approval of a Resolution Authorizing Administrative Officials to Borrow \$250,000 for Road Repair and Resurfacing Projects to be completed during 2016. Motion by Clarence Kraus, second by Jerry Guelig, to approve the Resolution Authorizing Administrative Officials to Borrow \$250,000 for Road Repair and Resurfacing Projects to be completed during 2016. Motion carried (5-0).
- #6 Consideration and possible approval of amendments to the 2016 Budget. Tax Levy-Operations [-\$17.32] and Misc. Revenue [\$17.32]. The Town's 2015 net of new construction, released by the Department of Revenue for levy limit purposes, was 2.00%. However, the net of new construction, as reported by the Department of Revenue via the annual levy limit worksheet, was 1.996%. This rounding discrepancy created a proposed levy \$17.32 more than the State-imposed limit. Motion by Jim Rosenthal, second by John Abler, to amend the 2016 Budget by reducing the Levy-Operations by \$17.32 and increasing Misc. Revenue by \$17.32. Motion carried (5-0).
- #7 Review the Conceptual Plan for development of the Mengel property adjacent to Hidden Prairie in Peebles. Kevin Jones submitted a Conceptual Plan for development of the Mengel property. The consensus of the Board was to require connection of the street to Raven View Court. It was also noted that the developer would be responsible for the cost of widening the road culvert, it will be a Board decision regarding the timing of asphaltting the road, a road bond would be required, zoning is conducive for a single-family

residential development, the front setbacks are a minimum of 30 feet from the road rights-of-way, and the developer needs to contact the Taycheedah Sanitary District #1 Commission regarding the details of sewer service.

#8 Consideration and possible authorization to purchase chairs for the Town Hall. Motion by Clarence Kraus, second by Jerry Guelig, to deny authorization to purchase new chairs. Motion carried (5-0).

#9 Consideration and possible authorization to communicate to Congressman Glenn Grothman the Town's opposition to a proposed mandate regarding wastewater treatment plants. Motion by John Abler, second by Jim Rosenthal, to communicate, via letter to Congressman Grothman, the Town's opposition to a proposed mandate regarding wastewater treatment plants. Motion carried (5-0).

#10 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Redtail Ridge Dairy, LLC, creating Lot 1, consisting of 0.872 acres, and Lot 2, consisting of 1.464 acres, located in the SW ¼ of the NW ¼ of Section 34. The land is zoned Exclusive Agriculture-Farmland Preservation and is Base Farm Tract #83 consisting of 2.90 acres and a small portion of Base Farm Tract #82 consisting of 77.10 acres. The CSM does not propose any changes that would impact Farmland Preservation, per legal opinion from Attorney Matt Parmentier. Included in the CSM is the former cheese factory building located at the corner of Church Road and Ledge Road. The CSM illustrates that approximately half of the building encroaches the Town right-of-way. Per a legal opinion from Attorney Matt Parmentier, the Town Board has the authority under Wis. Stats. §86.04 to require the removal of the building as a condition of approval of the CSM. Citizens expressed concern regarding unsafe maneuvering of large farm equipment due to the location of the building. It was noted that there is only 12 feet between the stop sign and the center of the road. The current owner of the building is concerned about cars running into the house if the building were to be removed. The owner expects to be compensated for the value of the building. Motion by Jim Rosenthal to approve the CSM under the condition the building be removed pursuant to §86.04. Motion died for lack of a second. Motion by Clarence Kraus, second by Tim Simon, to approve the CSM without conditions. Motion carried (3-2). Nay-John Abler and Jim Rosenthal.

#11 Appointment of Election Officials for the 2016-2017 term. Per their statutory option, the Republican Party submitted a nominations list. Motion by Jerry Guelig, second by Tim Simon, to make the following appointments:

REPUBLICANS

Judy Simon
Virginia Schneider
Rebecca Ries
Lorraine Thome
Betty Swenson
Alternates
Bill Gius
Elizabeth Hayes
Kathy Henslin
Jean Hensen
Dawn Rieder

NON-REPRESENTED

Barb Thome
Judy Barrett
Jean Sabel
Karen Zuehlke
Joanne Thome
Madonna Bowman
Kathleen Huth
Andy Lorenz
Paul Oosterhouse
Bernie Rieder
Marcie Jost
Catherine Foster
Sandra Gissal

Motion carried (5-0).

#12 Appointment of a Town Hall Rental Coordinator. Clerk Schneider has handled rental of the Town Hall since 1995. Over that time, the Town has generated an estimated \$34,590 in revenue. Schneider has decided to discontinue providing this service, unrelated to her statutory duties as Clerk, due to constraints on time and a significant reduction in funding for an assistant. Treasurer Diederich offered to handle rentals. She will research options for an online calendar for use in scheduling by her and the Clerk.

Ordinance Enforcement:

#1 Noise-W3675 Cty. WH. There is an ongoing complaint from a neighboring property owner pertaining to the sound emitted by the kitchen exhaust fans.

The Town Board formally issued written communication to the owner of the Welsch, enclosing the 2012 test results, references to the probable violations of Section 13-1-121, suggested modifications for noise suppression, and to direct the owner to remediate the violations within 30 days or Town will take enforcement action.

Jason Welsh installed a wooden wall section directly in front of the fans a few feet away from the building.

The complainant reports no difference in the sound since the buffer was installed.

On November 8th, Chairman Guelig recorded the following decibel readings:

- At the lot line of the former Braun house-**62 dBa** (1/9/15-68 dBa).
- 6 feet north of the former Braun house on the lot line-**60 dBa** (1/9/15-65 dBa).
- On the Nett property by the evergreen tree-**60 dBa** (1/9/15-62 dBa).
- On the Welsch property below the retaining wall-**54 dBa** (1/9/15-57 dBa).

The limit is 55 dBa during the day, per the ordinance.

Chairman Guelig contacted the Jason Welsch. Welsch indicated that he will not do anything more. An attendee recommended Welsch check into variable frequency drives (VFD) for the fans. VFD reduces the speed and energy use. Focus on Energy offers grant options for this work. Chair Guelig plans to share this information with Welsch.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that there has been no further activity.
- #2 Kiekhaefer Park Patrol. Lead Patrol Abler reported that use of the Park has decreased.
- #3 WTA Christmas Party. The Town of Taycheedah hosted the annual Wisconsin Towns Association-Fond du Lac County Unit Christmas Party. There were 147 attendees. The Town received numerous positive comments. The net cost to the Town was \$97.70.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard a question regarding the public notice board at the St. Peter church. Wisconsin Act 79 went into effect on November 13, 2015. Municipalities are required to post in one public place if they also post on a website.

Adjournment:

Motion by Jerry Guelig, second by Tim Simon, to adjourn the monthly Board meeting at 9:13 p.m. Motion carried (5-0).

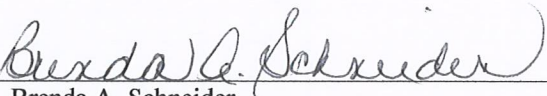
Closed Session:

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 had jurisdiction or exercises responsibility. Subject: Notice of Complaint received from State of Wisconsin Department of Workforce Development. Motion by Jim Rosenthal, second by John Abler, to enter into closed session at 9:19 p.m., pursuant to Wis. Stats. 19.85(1)(c), regarding the Notice of Complaint from the Department of Workforce Development. Motion carried by roll call vote (5-0).

Adjournment:

Motion by Clarence Kraus, second by Jim Rosenthal, to adjourn the closed session meeting at 9:34 p.m. Motion carried (5-0).

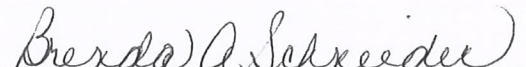
Attest.


Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
DECEMBER 21, 2015
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Town Board Members present; Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Tim Simon. Also present: Clerk Brenda Schneider; Town of Calumet Chair Bruce Peterson; Town of Calumet Supervisors Steve Koenigs and Ken Lefebvre; and approximately 15 interested citizens. Absent: Supervisor Jim Rosenthal II.

1. Call to order. Chairman Guelig called the meeting to order at 5:00 p.m.
2. Consideration and possible action to retract approval of the Town of Calumet and Town of Taycheedah Fire Protection Agreement for services to be provided from 2016-2018. During the November 9th meeting of the Town Board, an Agreement for fire protection services for 2016-2018 was approved. The document was hand-delivered to the Chairman. The document was not distributed amongst the Board members and it was assumed the only changes made to the current Agreement were in reference to the term of the Agreement and the funding obligations for the upcoming three years. After the November meeting, it was discovered that there were several substantive changes to the text of the document. Motion by Jerry Guelig, second by John Abler, to retract approval of the Agreement for fire protection service for 2016-2018. Motion carried (3-1). Nay-Clarence Kraus.
3. Consideration and possible approval of a one-year extension of the current Fire Protection Agreement between the Town of Calumet Volunteer Fire Department and the Town of Taycheedah; or, approval of the expansion of the area served by Mt. Calvary Volunteer Fire Dept., Inc. to include the area served by Calumet; or, enter into an Agreement with the Town of Fond du Lac Fire Dept. and expand the area served by the Mt. Calvary Fire Dept., Inc. to cover the area served by Calumet. Taycheedah has several issues with the revised Agreement. The issues, in part, are the elimination of any obligation on the part of the Town of Calumet to provide the Town of Taycheedah an annual financial report and the strife between the Fire Dept and the Calumet Town Board surrounding the matter of financial independence.
After considerable discussion regarding each party's intentions as to the financial operation of the Fire Department and in order to provide time for the Town of Calumet and the Fire Dept to resolve their issues, motion by Jerry Guelig, second by John Abler, to approve a one-year extension of the current Agreement, at a rate of \$90,008.08, with half the payment to be made in February and half in August. Motion carried (3-0). Abstention-Clarence Kraus.
The Board of Directors of the Fire Dept will meet later this week and the Calumet Town Board will meet on December 29th. Both parties will consider approval of the one-year extension of Taycheedah's current Agreement.
Chair Guelig commended the Fire Dept for their excellent service and thanked all parties for attending the meeting.
4. Adjournment. Motion by Clarence Kraus, second by Jerry Guelig, to adjourn the meeting at 5:37 p.m. Motion carried (4-0).


Brenda A. Schneider, Clerk