

**TOWN BOARD
MONTHLY BOARD MEETING
JANUARY 11, 2016
7:00 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 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:

Clarence Kraus requested that his silent vote on the approval of a one-year extension of the current Fire Protection Agreement between the Town of Calumet Volunteer Fire Department and the Town be changed from an affirmative vote to an abstention. Motion by Jerry Guelig, second by John Abler, to approve the minutes of the 12/14/15 Monthly Board Meeting; and the 12/21/15 Special Board Meeting with the amendment to Kraus' vote. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler had nothing to report.

Road Maintenance Supervisor Report:

Chairman Guelig reported that the Road Maintenance Dept handled last week's storm in a timely manner.

Review the financial reports:

The December 2015 financial reports were reviewed.

Approval of Town bills:

Motion by Tim Simon, second by Jim Rosenthal, to approve the bills (order #1-46). Motion carried (5-0).

Unfinished Business:

- #1 Discuss 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 believes he would not be able to provide the service at a level the Town deserves.

The Board discussed adding the duty to the Assistant Clerk's responsibilities.

Clerk Schneider compiled a list of duties. Board members will share the list with people they think may be interested in the work. It was noted that compensation has yet to be determined.

Deadwood Point Drainage. Chairman Guelig noted that the Town is working on it but fighting the weather.

New Business:

- #1 Review sanitary district salaries. The current salaries for the commissioners were reviewed. It was noted that the salaries have not changed since 2008 and each of the districts had an increase in connections/customers. Motion by Tim Simon, second by Clarence Kraus, to sustain the current level of compensation. Motion carried (5-0).
- #2 Certified Survey Maps. None were submitted.
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Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint pertaining to the sound emitted by the kitchen

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.

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

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, 50 dBa after 10:00 p.m., per the ordinance.

Chairman Guelig sought advice from WW Electric. WW had three suggestions: 1) add styrofoam or carpet to the building-side of the wooden wall, 2) install a pulley on the motors, or 3) install speed control on the motors.

Chairman Guelig contacted Jason Welsch. Welsch noted the fans were purchased from WW Electric. Welsch indicated that he is willing to do more if Nett helps with the cost. He added that he may install Styrofoam or carpet on the wooden wall but he needs time due to finances. Guelig reported that he will keep in touch with Welsch to try to resolve the issue.

Reports:

- #1 Implements of Husbandry. Supervisor Kraus reported that there has been no further activity due to it being the end of the season. It was unknown if the Town needed to take any further action related to IoH prior to the end of 2015. Kraus noted an educational session in February. Kraus will be authorized to attend.
- #2 Kiekhaefer Park Patrol. Lead Patrol Abler noted that the Snow Bol will be held in the Park on January 30th. The Holyland Snowflyers have groomed the race track. He added that the event is dependent upon snow conditions.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding last month's review of the conceptual plan for possible development of the Mengel property adjacent to Hidden Prairie in Peebles.

Adjournment:

Motion by Jim Rosenthal, second by John Abler, to adjourn the monthly Board meeting at 7:40 p.m.
Motion carried (5-0).

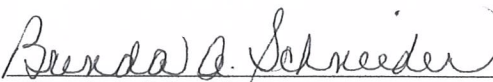
Closed Session:

Closed session pursuant to Wis. Stats. 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Subject: Intergovernmental Boundary Agreement with the City of Fond du Lac. Motion by Jerry Guelig, second by John Abler, to enter into closed session at 7:48 p.m., pursuant to Wis. Stats. 19.85(1)(g), regarding the Intergovernmental Boundary Agreement.
Motion carried by roll call vote (5-0).

Adjournment:

Motion by Jim Rosenthal, second by John Abler, to adjourn the closed session meeting at 8:15 p.m. Motion carried (5-0).

Attest.


Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
FEBRUARY 8, 2016
7:00 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 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 Clarence Kraus, second by John Abler, to approve the minutes of the 1/11/16 Monthly Board Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler presented the following information:

- The Committee will meet in March.
- The vintage snowmobile event held on Jan. 30th was well attended.
- Approximately 40 people participated in a recent snowshoe event.
- The Cub Scout's Annual Winterfest was held on Feb. 6th.
- The Park is being well-used for winter activities.

Road Maintenance Supervisor Report:

Chairman Guelig reported that the Road Maintenance Dept is keeping-up with snowplowing activities and that there is plenty of salt on-hand.

Review the financial reports:

The January 2016 financial reports will be reviewed during the March meeting. The Treasurer noted that property tax collection was close-out today.

Approval of Town bills:

Motion by John Abler, second by Jim Rosenthal, to approve the bills (order #47-98). 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.* Included with Rice's memo was a map of the area illustrating DNR wetlands.

Per Jared Seidl, DNR, spoils from ditching activities cannot be deposited on wetlands. This restriction will prohibit building a berm along the north side of Deadwood Point Road, per Dave Schneider's request. It was also noted that a majority of the area is designated as wetlands. Seidl also advised that digging the ditch deeper will only retain more water.

Schneider planned to contact Ryan Rice and the other individuals involved in the development of the memo noted above to try to get the issue resolved.

- #2 Discuss 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 believes he would not be able to provide the service at a level the Town deserves.

The Board discussed adding the duty to the Assistant Clerk's responsibilities.

Clerk Schneider compiled a list of duties. Chairman Guelig plans to contact two ladies that he thinks may be interested.

New Business:

- #1 Consideration and possible approval of a Blasting Permit for Quarry Operation, Evenson Construction Company, Inc., for Summit Quarry. Motion by Clarence Kraus, second by John Abler, to approve the permit. Motion carried (5-0).
- #2 Consideration and possible approval of the Cleaning Services Contract with Guardian One Source Maintenance. Motion by Tim Simon, second by Jim Rosenthal, to approve the Contract as submitted. Motion carried (4-1). Nay-Clarence Kraus.
- #3 Consideration and possible approval of a Class A Liquor/Beer License application submitted by RD Mart, LLC, Savitri Ale, Agent. Premises: N7425 Winnebago Drive. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the License contingent upon E&J Convenience surrendering their License. Motion carried (5-0).
- #4 Consideration and possible approval of a request to temporarily block certain town road intersections along Winnebago Drive and Hwy 151 on May 28th, 2016, for "Salute the Troops" annual half-marathon. Motion by Tim Simon, second by John Abler, to approve the request. Motion carried (5-0).
- #5 Discuss hiring a burn site attendant. Starting wage, per the compensation schedule, is \$10.62 per hour. The site is open the first and third Saturdays of the month from April to November, pending weather. John Abler is willing to work one of the Saturdays of the month. There were no other volunteers.
- #6 Discuss the possible regulation of temporary storage structures. Currently, the Zoning Code does not regulate temporary structures. Staff has been asked regarding the use of storage containers (PODs) for long-term storage in lieu of a permanent detached storage structure, such as a garden shed. The matter was postponed to the next meeting to allow time for further research.
- #7 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Daniel Calvey. The CSM created Lot 1, consisting of 5 acres; and Lot 2, consisting of 10.587, located in part of the NW ¼ of the NE ¼, the SW ¼ of the NE ¼, and SE ¼ of the NW ¼ of Section 20. Motion by Clarence Kraus, second by Jerry Guelig, to approve the CSM. Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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).
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- On the Welsch property below the retaining wall-**54 dBa** (1/9/15-57 dBa).

The limit is 55 dBa during the day, 50 dBa after 10:00 p.m., per the ordinance.

Chairman Guelig sought advice from WW Electric. WW had three suggestions: 1) add styrofoam or carpet to the building-side of the wooden wall, 2) install a pulley on the motors, or 3) install speed control on the motors. Guelig reported that John Schmidt, WW Electric, will perform a site visit.

Chairman Guelig contacted Jason Welsch. Welsch noted the fans were purchased from WW Electric. Welsch indicated that he is willing to do more if Nett helps with the cost. He added that he may install Styrofoam or carpet on the wooden wall but he needs time due to finances. Guelig reported that he will keep in touch with Welsch to try to resolve the issue.

Reports:

- #1 Kiekhaefer Park Patrol. Lead Patrol Abler noted nothing to report at this time.

Public Comments and Questions Pertaining to Town Business:

Dan Feyen, candidate for Senate, introduced himself.

Tim Mueller and Wayne Becker, Advanced Disposal, introduced themselves.

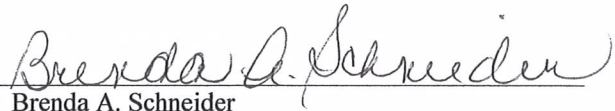
The Town Board heard no additional comments or questions

Adjournment:

Motion by Jim Rosenthal, second by John Abler, to adjourn the monthly Board meeting at 7:59 p.m.

Motion carried (5-0).

Attest.


Brenda A. Schneider

Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
MARCH 14, 2016
7:00 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, 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 John Abler, second by Jim Rosenthal, to approve the minutes of the 2/8/16 Monthly Board Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that the Committee will meet on Thursday, March 24th, at 6 p.m.

Road Maintenance Supervisor Report:

Mike Sabel reported that the Road Maintenance Dept recently finished upgrading all of the road name signs in order to meet the new State specs., East Central Regional Planning has completed and delivered the sign and culvert inventory, and the Dept. recently completed the Minawa Beach Road ditching project.

Review the financial reports:

The February 2016 financial report was reviewed.

Approval of Town bills:

Motion by Tim Simon, second by Clarence Kraus, to approve the bills (order #99-148). Motion carried (5-0).

Presentation:

Sno Bol, vintage snowmobile event, conducted by the Holyland Snowflyers Club and Piston Burners, was represented by Darrin Lefeber. The event was conducted on January 30th. It was a huge success with attendance estimated between 500-700 people. The Club presented the Town with a \$350.00 donation to the Town's park fund. Park & Rec Committee Chair Abler reported the event went well and the group was very respectful and good to work with. The Club hopes to host the event again next year on the last weekend in January.

Unfinished Business:

#1 Deadwood Point drainage. Per Jared Seidl, DNR, spoils from ditching activities cannot be deposited on wetlands. This restriction will prohibit building a berm along the north side of Deadwood Point Road, per Dave Schneider's request. It was also noted that a majority of the area is designated as wetlands. Seidl also advised that digging the ditch deeper will only retain more water. No formal decision was made.

#2 Discuss 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 believes he would not be able to provide the service at a level the Town deserves.

The Board discussed adding the duty to the Assistant Clerk's responsibilities.

Clerk Schneider compiled a list of duties. Chairman Guelig is talking to someone about the position. The Board intends to compensate the Zoning Administrator via the allocation for Clerk's Assistant. Chairman Guelig stated the Board will run an ad in the newspaper.

New Business:

- #1 Consideration and possible approval of a Class B Beer License application submitted by St. Peter Athletic Club, Inc., Matthew Lefebber, Agent. Premises: N8045 Church Road. Motion by Clarence Kraus, second by John Abler, to approve the License. Motion carried (5-0).
- #2 Consideration and possible approval of the 2015 MS4 Permit Annual Report to be submitted to the DNR. Motion by John Abler, second by Jim Rosenthal, to approve the Annual Report and submitted it to the DNR. Motion carried (5-0).
- #3 Consideration and possible authorization to enter into an agreement with Fond du Lac County Highway Dept. for the pick-up of deer carcasses along town roads. The State has decided to discontinue providing this service on local and county highways. Fond du Lac County has offered to include the local municipalities in a joint contract for this service. The estimated cost is \$80 per year. Motion by Tim Simon, second by Clarence Kraus, to participate in a joint contract with the County for the removal of deer carcasses. Motion carried (5-0).
- #4 Discuss the review of the Conceptual Plan for development of the Mengel property adjacent to Hidden Prairie in Peebles, as requested by Kevin Jones. Kevin Jones was in attendance. He has been dealing with the Mengels on the purchase of the property adjacent to South Peebles Lane for over a year. Jones has yet to finalize plans for the property but would like to initially build one home for himself. Jones questioned the possibility of splitting two acres off for his home. The Town's Zoning Code requires a minimum of 50-feet of frontage along a public road or *other officially approved means of access*. Per a prior legal opinion, other officially approved means of access would be a formal recorded access easement. Based upon this exception, it would appear to be possible to approve a two-acre lot; however, it was unknown if the County Planner would approve a CSM creating said lot without road frontage. Jones was advised to contact the County Planner.

Jones reported that Greg Beau and Mr. Mengel are quit claiming some land in order to provide Mengel with ownership of the entire private road. The wording on all deeds for the three existing homes located on South Peebles Lane, as it applied to the maintenance of the private road, was a concern of one of the property owners in attendance.

Jones has made initial contact with Priscilla Yohann, Taycheedah Sanitary District #1, but he has yet to appear before the Commission to enquire as to what the District will require for service to new homes off of South Peebles Lane. Jones was advised to meet with the Commission.

Jones also questioned the point at which point, during slow, singular development, would the Town require the private road become a public road; and, at which point would the road have to be built to Town's specs. Specific provisions would need to be determined and document at some point. This approach may also be subject to approval by the County Planner based upon the County Subdivision Ordinance.

Robert Norris and Jasen Anhalt, Raven View Estates, questioned the planned cul de sac in the conceptual plan and any possible consideration of using the Hidden Prairie outlot for a second access to the Jones development, noting the Board consensus during their December meeting to require connection to Raven View Court via the Raven View Outlot. Chair Guelig responded that the Raven View outlot was designated for a future road noting the only way to remove it is to revise the Plat. Chair Guelig added that if the property is developed, both outlots will be used.

- #5 Discuss potential amendment to the Comprehensive Plan regarding the Carolyn A. Victor property located at N7836 CTH WH. Steve Victor, representing Carolyn A. Victor, submitted a formal request to rezone 64.28 acres to Conservancy District (C-1). The Future Land Use Map contained in the Comprehensive Land Use Plan identifies portions of the 64.28 acres as the following: woodlands, single-family, proposed rural residential and proposed single-family. Jeff Sanders, the Town's planning consultant, advised the option of changing all 64.28 acres to woodlands if the owner's intent is to keep the land private or recreational if the intent is to make the land public. Once the Plan is amended, the Victors could then pursue their requested rezoning. Mr. Victor has been briefed as to the options. He was not in attendance for the meeting and has yet to reply to the Clerk as to their preference. Motion by Jerry Guelig, second by John Abler, to postpone any action pending communication from the Victors. Motion carried (5-0).

- #6 Discuss subdivision retention pond maintenance. Some subdivisions, but not all, have a home-owners association subject to official maintenance agreements. The Town should compile an inventory regarding said agreements.

In the meantime, Mike Sabel sought authorization to remove small scrub brush in the flowage lines in Roberts' subdivision. No decision was made.

- #7 Discuss the possible regulation of temporary storage structures. The Clerk has been asked about the ability to use a PODs or cargo containers for long-term storage in lieu of a traditional structure. The Zoning Code does not address portable structures. Motion by Jim Rosenthal, second by John Abler, to proceed with an amendment to the Zoning Code to prohibit the use of PODs or cargo containers in the residential districts. Motion carried (4-1). Nay-Jerry Guelig.

- #8 Certified Survey Maps. A Certified Survey Map was submitted on behalf of 7TZ Farm Girl, LLC. The CSM creates Lot 1, consisting of 2.36 acres; located in part of the SW ¼ of the NE ¼ of Section 28. The land is zoned General Ag (A-2) with a Transitional Residential Overlay. Jeff Sanders, the Town's planning consultant, opinion presented by the Clerk is that new lots are subject to the underlying zoning district's minimum lot size of 5 acres, with the exception of the application of the Overlay if creating a conservation subdivision. Kathy Diederichs, landowner, referenced Zoning Code Section 13-1-53(b)(4), the permitted use, and the limitations regarding livestock units on A-2 zoned land as support of approving the CSM as submitted. Motion by Jerry Guelig, second by Clarence Kraus, to approve the CSM. Motion carried (3-2). Nay-John Abler, Jim Rosenthal.

- #9 Schedule annual road inspection meeting. The meeting was scheduled for Friday, March 18th, at 8:00 a.m.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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The limit is 55 dBa during the day, 50 dBa after 10:00 p.m., per the ordinance.

Chairman Guelig sought advice from WW Electric. WW had three suggestions: 1) add styrofoam or carpet to the building-side of the wooden wall, 2) install a pulley on the motors, or 3) install speed control on the motors. Guelig reported that John Schmidt, WW Electric, will perform a site visit.

Chairman Guelig contacted Jason Welsch. Welsch noted the fans were purchased from WW Electric. Welsch indicated that he is willing to do more if Nett helps with the cost. He added that he may install Styrofoam or carpet on the wooden wall but he needs time due to finances. Guelig reported that his contact at WW will perform a site visit in order to determine the best course of action.

Reports:

- #1 Kiekhaefer Park Patrol. Lead Patrol Abler reported that use is increasing due to the nicer weather. He also reported that the snowmobile club has removed all equipment and cleaned-up from their event.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments or questions regarding the upcoming local election, and the possible development of the Mengel property.

Adjournment:

Motion by Jerry Guelig, seconded by Jim Rosenthal, to adjourn the monthly Board meeting at 8:45 p.m.
Motion carried (5-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

Town of Taycheedah Annual Road Inspection Meeting

March 18, 2016 8:00AM

Meeting commenced at 8:25AM

Present: Jerry Guelig, John Abler, Jim Rosenthal, Mike Sabel.

Absent: Tim Simon, Clarence Kraus

Meeting minutes recorded by Supervisor Abler.

Roads that were inspected and recommended for repair by Road Supervisor Sabel and Town Board members.

1. Linden Beach Rd
2. Mengel Hill Rd. West side going up the hill from Johnsburg Rd
Wedge overlay and ditch repair.
3. Evergreen Ct. Repair lateral bumps
4. Fairfield Dr. from Nursery Dr. to N7966 Fairfield
5. Fairlane Cir. and short piece of Fairfield. Wedge and Overlay.
6. Fineview & Linden intersection.
7. McCabe Rd. Wedge and chipseal.
8. Laurel Ln. North/South section wedge and chipseal.
9. Golf Course Rd. Hwy 151 to Calumet St.
10. Michigan St. Golf Course to N7437. Pulverize and pave.
11. Tower Rd. Julka Dr. to Cty WH. Wedge overlay and chipseal.
12. Bittersweet Ln. Highland to Hillcrest. Wedge and overlay.
13. Bittersweet and Lakeview. Intersection and culvert.
14. Kiekhaefer Parkway

Meeting concluded at 10:30AM March 18, 2016

**TOWN BOARD
MONTHLY BOARD MEETING
MAY 9, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: 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 Clarence Kraus, second by John Abler, to approve the minutes of the 4/11/16 Monthly Board Meeting and the 4/18/16 Special Business Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported the Town took delivery of the brush hog. He was able to find one at Fred's Fastrac for \$2,000; substantially less than anticipated. He has used it a couple of times. A volunteer work day was held last Saturday. The volunteer group included some snowmobile club members. They did some brushing and reviewed the possible relocation of a section of the snowmobile trail. The new rules signs have been posted. He spoke to a possible donor of a heavy bench. He caught some vandals removing signs and posts. He banned them from the Park indefinitely.

Road Maintenance Supervisor Report:

Randy Rieder, representing the Dept., reported that he completed some shouldering and patching. It was noted that Mike Sabel accepted a position with Calumet County. The Board is in the process of accepting applications for the position. Mr. Rieder is assisting in the meantime.

Review the financial reports:

The April 2016 financial report was reviewed.

Approval of Town bills:

Motion by Jim Rosenthal, second by John Abler, to approve the bills (order #213-247). Motion carried (5-0).

Presentation:

Glenn Grothman, represented by Sadie Parafiniuk. Ms. Parfaniuk was not able to attend.

Unfinished Business:

- #1 Deadwood Point drainage. Per Jared Seidl, DNR, spoils from ditching activities cannot be deposited on wetlands. This restriction will prohibit building a berm along the backside of the ditch along the north side of Deadwood Point Road, per Dave Schneider's request. It was also noted that a majority of the area is designated as wetlands. Seidl also advised that digging the ditch deeper will only retain more water. The Fond du Lac County Highway Dept. will determine the volume of material that needs to be removed from the road ditches and perform the work. It is anticipated that the work will be done in the near future.
- #2 Discuss 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.

Clerk Schneider compiled a list of duties. Chairman Guelig is talking with two people he thinks may be interested in taking it over. In the meantime, on April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator.

New Business:

- #1 Consideration and possible approval of an event, Run Away Shores, in Kiekhaefer Park, hosted by Fond du Lac Running Club. Katie Gellings, representing the Club was in attendance. Ms. Gellings present the Board with a certificate of insurance, effective to 12/31/16. The event is planned for September 13th. Motion by John Abler, second by Jerry Guelig, to approve the event, to be conducted in Kiekhaefer Park on September 13th, under the condition no alcohol be served, the event time is adjusted to the new closing hour, and Park & Rec Committee Chair/Park Patrol Official John Abler be consulted for the orchestration of the event's location(s). Motion carried (5-0).
- #2 Consideration and possible award of road improvement projects. Motion by John Abler, second by Jim Rosenthal, to award the following projects:
- KIEKHAEFER PARKWAY to Northeast Asphalt for \$110,142.60; and
 - MICHIGAN STREET to Fond du Lac County Highway Dept. for \$25,896.00.
- Motion carried (5-0).
- Motion by Jerry Guelig, second by Clarence Kraus to award the following projects:
- LINDEN BEACH ROAD to Fond du Lac County Highway for \$27,825.00;
 - FAIRFIELD DRIVE to Northeast Asphalt for \$21,325.50;
 - MENGEL HILL ROAD to Northeast Asphalt for \$20,083.00;
 - EVERGREEN COURT (south portion) to Northeast Asphalt for \$23,894.30; and
 - EVERGREEN COURT (north portion) to Northeast Asphalt for \$15,790.90.
- Project total, \$244,957.30. The Town will take care of the shouldering work. Motion carried (5-0).
- #3 Consideration and possible ratification of an amendment to section 12-1-1(c)(1), of the Code of Ordinances, to change the closing hours for Kiekhaefer Park to 30 minutes after sunset to 6:00 a.m. from April 1 to October 31; and sustaining the 10:00 p.m. to 6:00 a.m. hours from November 1 to March 31. Motion by John Abler, second by Jim Rosenthal, to amend Section 12-1-1(c)(1), by changing the closing time of Kiekhaefer Park to 30 minutes after sunset from April 1 to October 31; and sustaining the current closing hour of 10:00 p.m. from November 1 to March 31. Motion carried (5-0).
- #4 Board of Appeals appointments. Chairman Guelig recommended the following residents be appointed to the Board of Appeals:
- | | | |
|--------------|----------------------------------|-------------------|
| John Friess | 3-year term | term expires 2019 |
| Erv Karls | 3-year term | term expires 2019 |
| Joe Sabel | 1 st alternate member | term expires 2017 |
| Mike Holzman | 2 nd alternate member | term expires 2017 |
- Motion by Tim Simon, second by John Abler, to make the above-noted appointments. Motion carried (5-0).
- #5 Schedule the first session of the 2016 Board of Review. The first session of the 2016 Board of Review will be conducted on Thursday, May 26th, at 5:30 p.m.
- #6 Certified Survey Maps. A Certified Survey Map was submitted on behalf of David A Simon, Simon Custom, LLC. The CSM creates Lot 1, consisting of 5.0 acres; located in part of the NE ¼ of the SE ¼ of Section 14. The land is zoned Exclusive Agriculture/Farmland Preservation (A-1) and is part of Base Farm Tract #205. The Zoning Code requires a Conditional Use Permit for a non-farm residence. The Board of Appeals has scheduled a public hearing for May 16th. Motion by Tim Simon, second by John Abler, to approve the Certified Survey Map conditional upon the granting of a Conditional Use Permit for a non-farm residence. Motion carried (5-0).
- #7 Review and discuss the Stanley site plan for a structure intended to house livestock. Chuck & Toni Stanley purchased their lot in 2004 and built their home located at N8941 Hwy 151. Eventually they bought the neighboring lot.

They plan to build a 32' x 40' structure to house horses. Ordinance requires a 100' setback around the structure. The proposed location of the structure would not meet the 100' setback from the south lot line.

The Stanleys worked with a surveyor to compile a quit claim deed and plat of survey for the purpose of adding land to their lot with the intention of meeting the 100' setback. The Quit Claim deed will not erase the original lot line; only a Certified Survey will accomplish this. They intend to do a Certified Survey Map in the future if, and when, they decide to sell the neighboring lot to the south.

They are in the process of obtaining a building permit for the stable with the intention of housing four horses.

Motion by Jim Rosenthal, second by Clarence Kraus, to authorize the Zoning Administrator to approve the site plan for the new structure, conditional upon the recording of the Quit Claim Deed. Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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, 50 dBa after 10:00 p.m., per the ordinance.

Chairman Guelig sought advice from WW Electric. They had three suggestions: 1) add styrofoam or carpet to the building-side of the wooden wall, 2) install a pulley on the motors, or 3) install speed control on the motors.

Guelig reported that John Schmidt, WW Electric, recently performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBa by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall. Guelig reported that Welsch is concerned that the slower motor will not have enough pull through the kitchen.

- #2 Unlicensed vehicles-W2662 Loehr Street. Chairman Guelig spoke with the resident. He indicated that only two of the vehicles are not registered. The other four are used for "mudding". He doesn't put the plates on those trucks because they tend to fall-off into the mud. Chairman Guelig directed him to clean-up the property.

- #3 Nuisance/Unsightly debris and dilapidated building-N7594 Sandy Beach Road. A neighboring property owner reported there are two unlicensed boats, a dilapidated boathouse, and a number of species of rodents. Motion by Jim Rosenthal, second by Jerry Guelig, to send written notice the owner to clean-up the property within 30 days of notice. Motion carried (5-0).

Reports:

- #1 Kiekhaefer Park Patrol. See Park & Rec Committee Report.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the potential Mengel/Jones development and the pending restoration in the right-of-way at the recently completed Ledge Road metering station.

Adjournment:

Motion by Jerry Guelig, seconded by Jim Rosenthal, to adjourn the monthly Board meeting at 8:35 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
APRIL 11, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: 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:

Motion by John Abler, second by Jim Rosenthal, to approve the minutes of the 3/14/16 Monthly Board Meeting and the 3/18/16 Annual Road Inspection Meeting. Motion carried (5-0).

Committee Reports:

Park & Rec Committee: Committee Chair Abler reported that the Committee met on Thursday, March 24th. The Committee discussed re-locating a snowmobile trail, concurred on the purchase of a brush hog and supported changing the Kiekhaefer Park closing time. Also, a local Boy Scout is in the planning stage of a bridge building project.

Road Maintenance Supervisor Report:

Mike Sabel reported that the Road Maintenance Dept is expecting the annual salt delivery tomorrow.

Review the financial reports:

The March 2016 financial report was reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills (order #149-212). Motion carried (5-0).

Presentation:

Glenn Grothman, represented by Sadie Parafiniuk. Due to a scheduling conflict, Ms. Parfinskiuk was not able to attend.

Unfinished Business:

#1 Deadwood Point drainage. Per Jared Seidl, DNR, spoils from ditching activities cannot be deposited on wetlands. This restriction will prohibit building a berm along the backside of the ditch along the north side of Deadwood Point Road, per Dave Schneider's request. It was also noted that a majority of the area is designated as wetlands. Seidl also advised that digging the ditch deeper will only retain more water. Supervisor Rosenthal made a recent site visit during a rain event. He noticed that water from the south ditch was not flowing thru the Fett land to the pond; instead, it was pushing thru the culvert into the north ditch. It is unknown when, or if, Fett will clean his swale. Also, the gate placed over the cross-culvert of the Town road should be removed. No formal decision was made.

#2 Discuss 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 believes he would not be able to provide the service at a level the Town deserves.

The Board discussed adding the duty to the Assistant Clerk's responsibilities.

Clerk Schneider compiled a list of duties. Chairman Guelig is talking to two people he thinks will take it over. In the meantime, Chairman Guelig intends to appoint himself.

The Board intends to compensate the Zoning Administrator via Zoning Permit fees and the allocation for Clerk's Assistant.

Motion by Clarence Kraus, second by Tim Simon, to appoint Jerry Guelig as the Temporary Zoning Administrator. Motion carried (4-0), Abstention-Jerry Guelig. Supervisor Kraus will run an ad in the newspaper.

New Business:

- #1 Consideration and possible approval of a Utility Location Ordinance. Mike Nett, representing Taycheedah Sanitary District #1; and, Bill Gius and John Rickert, representing Taycheedah Sanitary District #3, spoke in support of adoption of the ordinance. The ordinance is expected to assist in avoiding conflict between underground utilities. Motion by John Abler, second by Jim Rosenthal, to adopt the Utility Location Ordinance as written. Motion carried (5-0).
- #2 Consideration and possible approval of a Class B Beer License application submitted by Johnsburg Athletic Club, Inc., Ricky Freund, Agent. Premises: N9298 Cty. Q. Motion by Clarence Kraus, second by Jim Rosenthal, to approve the License. Motion carried (5-0).
- #3 Consideration and possible approval of a request to conduct a wedding ceremony in Kiekhaefer Park on October 22, 2016. Request submitted by Jennifer Lange and Ryan Rabideaux. The ceremony is planned to take place on the grassy area near the entrance to the Park. They plan to bring an arbor and attendees would bring their own lawn chairs. Motion by John Abler, second by Jim Rosenthal, to approve the request. Motion carried (5-0).
- #4 Discuss a potential amendment to the Comprehensive Plan regarding the Carolyn A. Victor property located at N7836 CTH WH. Steve Victor, representing Carolyn A. Victor, submitted a formal request to rezone 64.28 acres to Conservancy District (C-1). The Future Land Use Map contained in the Comprehensive Land Use Plan identifies portions of the 64.28 acres as the following: woodlands, single-family, proposed rural residential and proposed single-family. Jeff Sanders, the Town's planning consultant, advised the option of changing all 64.28 acres to woodlands if the owner's intent is to keep the land private or recreational if the intent is to make the land public. Once the Plan is amended, the Victors could then pursue their requested rezoning.
- Mr. Victor has been briefed as to the options. He and the family prefer for the land to be designated as woodland. They are currently working with Glacier Lake Conservancy on a conservancy easement. Motion by John Abler, second by Clarence Kraus, to initiate an amendment to the Comprehensive Plan Future Land Use Map to designate the Victor land as woodland. Motion carried (5-0).
- #5 Discuss a potential amendment to the Comprehensive Plan regarding the 7TZ Farm Girl, LLC, property located at W3875 McCabe Road. Kathy Diederich, representing 7TZ Farm Girl, LLC, submitted a formal request to rezone 87.56 acres from General Agriculture (A-2) to Exclusive Agriculture/Farmland Preservation (A-1). Diederich stated the rezone would protect agriculture and open spaces and would eliminate any problems with animals. Motion by Tim Simon, second by John Abler, to initiate an amendment to the Comprehensive Plan Future Land Use Map to change the designation of the 7TZ Farm Girl, LLC, land from Proposed Transitional Residential to Agriculture. Motion carried (5-0).
- #6 Consideration and possible authorization to purchase a 'brush hog' for trail maintenance. Parks Committee Chairman John Abler reported committee consensus to pursue the purchase. The best price he has found to date is \$2,690 for a commercial-quality model. Motion by Jim Rosenthal, second by John Abler, to authorize the purchase using the Park's budget allocation. Motion carried (5-0).
- #7 Discuss amending the closing hours for Kiekhaefer Park. The current regulations establish the closing hour at 10:00 p.m. Supervisor Abler patrolled the Park routinely last year from spring to fall. He did not find any legitimate reasons to be in the Park after dark. The Parks Committee recently discussed the matter. Committee consensus was to pursue changing Kiekhaefer Park's closing time to sunset during daylight savings time; winter activities would not be affected. Motion by Tim Simon, second by Jim Rosenthal, to change the closing time of Kiekhaefer Park to 30 minutes after sunset during daylight savings time. Motion carried (5-0).
- #8 Certified Survey Maps. None were submitted.
- #9 Plan Commission appointments. Chairman Guelig recommended the following residents be re-appointed to the Plan Commission:

John Wagner	3-year citizen member	term expires 2019
Joan Simon	1-year citizen member	term expires 2017
Bud Sabel	1-year citizen member	term expires 2017

Joe Thome 1-year citizen member term expires 2017
Tim Simon 1-year Board member term expires 2017

Motion by Jerry Guelig, second by Clarence Kraus, to make the above-noted appointments. Motion carried (5-0).

#10 Park & Rec Advisory Council appointments. Chairman Guelig recommended the following residents be appointed to the Park & Rec Advisory Council:

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

Motion by Jim Rosenthal, second by Jerry Guelig, to make the above-noted appointments. Motion carried (5-0).

Ordinance Enforcement:

#1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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, 50 dBa after 10:00 p.m., per the ordinance.

Chairman Guelig sought advice from WW Electric. WW had three suggestions: 1) add styrofoam or carpet to the building-side of the wooden wall, 2) install a pulley on the motors, or 3) install speed control on the motors. Guelig reported that John Schmidt, WW Electric, will perform a site visit.

Chairman Guelig contacted Jason Welsch. Welsch noted the fans were purchased from WW Electric. Welsch indicated that he is willing to do more if Nett helps with the cost. He added that he may install Styrofoam or carpet on the wooden wall but he needs time due to finances. Guelig reported that his contact at WW will perform a site visit Tuesday night. It is expected that the contact will make a recommendation as to the best course of action.

#2 Unlicensed vehicles-W2662 Loehr Street. Chairman Guelig performed a site visit. There are nine vehicles on the property; only two appeared to be licensed. This is in violation of the nuisance ordinance. Chairman Guelig will stop to talk to the owner.

Reports:

#1 Kiekhaefer Park Patrol. Lead Patrol Abler will begin routine patrols soon.

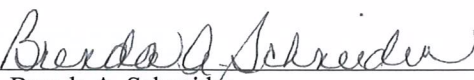
Public Comments and Questions Pertaining to Town Business:

None presented.

Adjournment:

Motion by Jerry Guelig, seconded by John Abler, to adjourn the monthly Board meeting at 8:03 p.m.
Motion carried (5-0).

Attest.


Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
APRIL 18, 2016
6:15 P.M.
TAYCHEEDAH TOWN HALL**

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

Chairman Guelig called the meeting to order at 6:16 p.m.

The Board met to discuss staffing the Road Maintenance Department; review and update the job description; and discuss compensation and benefits.

Road Maintenance Supervisor Mike Sabel has accepted a position with the Calumet County Highway Department.

The Board discussed individuals that they either know, or may be, interested in the position.


The Board concurred to run an ad in the newspaper accepting applications from individuals interested in full-time or part-time positions. The ad, the job description and an application will be posted on the Town's website. Applications must be received by Friday, May 13th.

The job description was amended by eliminating the requirement to keep the Town Hall clean and orderly.

The current hourly compensation for the full-time supervisor position is \$22.30 and the starting wage for part-time employees with a CDL is \$16.30 per hour. Compensation and benefits will be negotiated based upon experience and qualifications.

Chairman Guelig will be the contact for road-related issues and the County Highway Department will be contacted for assistance with emergency response. Randy Rieder will stock the storage building with temporary sign supplies.

Motion by Jim Rosenthal, second by Jerry Guelig, to adjourn the meeting at 7:06 p.m.


Brenda A. Schneider, Clerk

**TOWN BOARD
SPECIAL MEETING
COMPREHENSIVE PLAN AMENDMENT
CAROLYN VICTOR LAND CONSERVANCY, INC
THURSDAY, MAY 26th, 2016
IMMEDIATELY FOLLOWING THE PLAN COMMISSION PUBLIC HEARING
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Tim Simon and Clerk Brenda Schneider. Absent: Supervisor Jim Rosenthal.

Chairman Guelig called the meeting to order at 6:14 p.m.

The Plan Commission conducted a Public Hearing immediately preceding the Town Board Special Meeting.

The Plan Commission formalized the following recommendation to the Town Board:

Change the future land use designation of the following parcels owned by Carolyn Victor Land Conservancy, Inc.:

- Parcel #T20-16-18-29-14-002-00 (5.00 acres) from Single Family to Woodland;
- Parcel #T20-16-18-29-14-005-00 (30.14 acres) retain the Woodland;
- Parcel #T20-16-18-29-03-003-00 (28.30 acres) from Proposed Rural Residential and Proposed Single Family to Woodland; and
- Parcel #T20-16-18-29-08-003-00 (0.84 acres) from Proposed Rural Residential to Woodland.

Hearing no further comments or questions, motion by Chairman Guelig, second by John Abler, to accept the recommendation from the Plan Commission and to approve the request to change the future land use designation of the following parcels owned by Carolyn Victor Land Conservancy, Inc.:

- Parcel #T20-16-18-29-14-002-00 (5.00 acres) from Single Family to Woodland;
- Parcel #T20-16-18-29-14-005-00 (30.14 acres) retain the Woodland;
- Parcel #T20-16-18-29-03-003-00 (28.30 acres) from Proposed Rural Residential and Proposed Single Family to Woodland; and
- Parcel #T20-16-18-29-08-003-00 (0.84 acres) from Proposed Rural Residential to Woodland.

Motion carried (4-0).

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the special meeting at 6:16 p.m.
Motion carried (4-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
MAY 26, 2016
7:00 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. Absent: Jim Rosenthal.

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

The Plan Commission conducted Public Hearings on Thursday, May 26th, 2016, to consider making a recommendation to the Town Board regarding the requests submitted by Carolyn Victor Land Conservancy, Inc., and 7TZ Farm Girl, LLC, to rezone property.

CAROLYN VICTOR CONSERVANCY, INC.

The Plan Commission recommended the Town Board approve the request of the Carolyn Victor Conservancy, Inc., to rezone the following parcels to Conservancy District (C-1):

- Parcel 1-Section 29, part of the NW ¼ of the SE ¼, 5.00 acres, from Single-Family with Public Sewer District (R-1) to Conservancy District (C-1);
- Parcel 2-Section 29, Lot 1 of CSM#4171-23-90, located in the SE ¼ of the NE ¼, 30.140 acres, from Single-Family with Public Sewer District (R-1) to Conservancy District (C-1);
- Parcel 3-Section 29, part of the SW ¼ of the NE ¼, 28.30 acres, from General Agriculture District (A-2) to Conservancy District (C-1); and
- Parcel 4-Section 29, part of the SE ¼ of the NW ¼, 0.84 acres, from General Agriculture District (A-2) to Conservancy District (C-1).

The parcels are contiguous and are located at N7836 County Road WH.

Hearing no further comments or questions, motion by Jerry Guelig, second by Clarence Kraus, to accept the Plan Commission's recommendation and to approve the rezoning of the above noted parcels Single-Family Residential with Public Sewer (R-1) or General Agriculture (A-2) to Conservancy District (C-1). Motion carried (4-0).

7TZ FARM GIRL, LLC

The Plan Commission recommended the Town Board deny the rezoning of the following described lands from General Agriculture District (A-2) to Exclusive Agriculture/Farmland Preservation District (A-1):

- Parcel 1-T20-16-18-28-03-001-00, Section 28, part of the SE ¼ of the NE ¼, 40.00 acres;
- Parcel 2-T20-16-18-28-02-001-00, Section 28, part of the NW ¼ of the NE ¼, 25.40 acres; and
- Parcel 3-T20-16-18-28-01-001-00, Section 28, part of the NE ¼ of the NE ¼, 22.16 acres.

The parcels are contiguous and are located at W3875 McCabe Road.

Hearing no further comments or questions, motion by Jerry Guelig, second by John Abler, to accept the Plan Commission's recommendation and to deny the rezoning of the above noted parcels to Exclusive Agriculture/Farmland Preservation District (A-1). Motion carried (4-0).

Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the special meeting at 7:35 p.m.


Brenda A. Schneider, Clerk

**TOWN BOARD
SPECIAL MEETING
COMPREHENSIVE PLAN AMENDMENTS
7TZ FARM GIRL, LLC
THURSDAY, MAY 26, 2016
IMMEDIATELY FOLLOWING THE PLAN COMMISSION PUBLIC HEARING
TAYCHEEDAH TOWN HALL**

Members present were Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Tim Simon and Clerk Brenda Schneider. Absent: Supervisor Jim Rosenthal.

Chairman Guelig called the meeting to order at 7:20 p.m.

The Plan Commission conducted a Public Hearing immediately preceding the Town Board Special Meeting.

The Plan Commission formalized the following recommendation to the Town Board:

Deny the requested change of the future land use designation of the following parcels owned by 7TZ Farm Girl, LLC:

- Parcel #T20-16-18-28-03-001-00, located in the SW ¼ of the NE ¼ of Section 28 (40.00 acres);
- Parcel #T20-16-18-28-02-001-00, NW ¼ of the NE ¼ of Section 28 (25.40 acres); and,
- Parcel #T20-16-18-28-01-001-00, NE ¼ of the NE ¼ of Section 28 (22.16 acres).

Hearing no further questions, motion by Chairman Guelig, second by John Abler, to accept the recommendation from the Plan Commission and deny the request submitted by 7TZ Farm Girl, LLC, to amend the future land use designation of the three parcels, as noted in the Comp Plan, from Proposed Transitional Residential to Agriculture. Motion failed (2-2). Nay-Tim Simon and Clarence Kraus.

Chairman Guelig commented that he recommended denial under the expectation of pursuing another avenue. Tim Simon added that he did not support the motion due to his objection to the number of animal units allowed per acre on A-2 zoned land. Joe Thome added that we need to follow the Plan.

Kathy Diederich responded that she agrees with the Plan Commission's recommendation to deny. She is skiddish that if the amendment is approved, Fond du Lac County could refuse the change and it could jeopardize the Town's farmland preservation certification. She also agrees with the Plan Commission sending their support to the Town Board with a suggestion to change the number of livestock units per acre. It was questionable as to if the limitation can be change in the ordinance due to the State's involvement.

Motion by John Abler, second by Clarence Kraus, to affirm the Plan Commission's recommendation to the deny the amendment to the Comprehensive Plan and to note support for the approval of a variance by the Board of Appeals for 20 livestock units on the 2.5 acre proposed lot. Motion carried (4-0).

Motion by Clarence Kraus, second by John Abler, to adjourn the special meeting at 7:31 p.m. Motion carried (4-0).

Attest Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
JUNE 13, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck, Constable Bill Gius and Road Maintenance Dept. employee Randy Rieder.

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 Jim Rosenthal, to approve the minutes of the 5/9/16 Monthly Board Meeting and the minutes of the three 5/26/16 Special Business Meetings. Motion carried (5-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the grass trails have been cut and he has discovered minor violations have occurred in Kiekhaefer Park. He also noted the letter from Kevin Gratton regarding Deadwood Point Beach Park.

Park Patrol: See above.

Road Maintenance Department: Randy Rieder has mowed all of the road ditches. Northeast Asphalt will pulverize Kiekhaefer Parkway on Wednesday and then they will do Michigan Street. Mark Mand will replace two of the Town Hall driveway culverts.

Review the financial reports:

The May 2016 financial report was reviewed.

Approval of Town bills:

Motion by Tim Simon, second by Jim Rosenthal, to approve the bills (order #248-281). Motion carried (5-0).

Presentation:

Glenn Grothman, represented by Sadie Parafiniuk. Ms. Parfaniuk was not able to attend.

Unfinished Business:

- #1 Deadwood Point drainage. Per Jared Seidl, DNR, spoils from ditching activities cannot be deposited on wetlands. This restriction will prohibit building a berm along the backside of the ditch along the north side of Deadwood Point Road, per Dave Schneider's request. It was also noted that a majority of the area is designated as wetlands. Seidl also advised that digging the ditch deeper will only retain more water. The Fond du Lac County Highway Dept. will determine the volume of material that needs to be removed from the road ditches and perform the work after July 4th.

The kiteboarding community, represented by Kevin Gratton, informed the Board, via email, that removing zebra mussels has caused the sandy shoreline at the lakeside property to erode away. Mr. Gratton was in attendance. He noted the upcoming meeting with the DNR.

Jared Seidl, DNR, is planning a site visit on Thursday, July 7th, at 10:00 a.m., to discuss possible options.

- #2 Discuss 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.

Clerk Schneider compiled a list of duties. Chairman Guelig is negotiating with a member of the Plan Commission. It is expected that this individual will take it over next month. In the meantime, on April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator.

- #3 Board of Appeals appointments. This matter was postponed to the July meeting.
- #4 Consideration and possible award of the Michigan Street re-surfacing project to Northeast Asphalt, Inc. The project was awarded to the Fond du Lac County Highway Dept.; however, the County has relinquished their bid due to the high cost of mobilization for a small project. Their bid was dependent upon being awarded the Kiekhaefer Parkway project. Motion by John Abler, second by Clarence Kraus, to award the Michigan Street project to Northeast Asphalt. Motion carried (5-0).

New Business:

- #1 Consideration and possible approval of a Blasting Permit requested by Northeast Asphalt, Inc. Motion by Clarence Kraus, second by Jim Rosenthal, to approve the permit as requested. Motion carried (4-0). Abstention-Tim Simon.
- #2 Consideration and possible approval of Cub Scout Fun Days to be held in Kiekhaefer Park Aug. 19-21. Motion by John Abler, second by Jim Rosenthal, to approve the event subject to consultation with Park & Rec Committee Chair/Park Patrol Official John Abler for the orchestration of the event's location(s). Motion carried (5-0).
- #3 Consideration and possible approval of the annual Liquor and/or Beer License applications. The Treasurer reported that the Peebles Grill and The Welsch have not paid their personal property taxes. Motion by Jerry Guelig, second Clarence Kraus, to approve the Class B Liquor/Beer Licenses for Peebles Grill and The Welsch, under the condition the parties contact Katherine Diederich to make payment arrangements with payment in full no later than September 30th. Motion carried (4-1). Nay-John Abler.
- Motion by Clarence Kraus, second by John Abler to approve the following licenses:
- | | | |
|--------------------------------------|---------------------------------|-----------------------|
| • GAVA, LLC | Sunset on the Water Grill & Bar | Class B Liquor/Beer |
| • JM Eiring, LLC | Three Sheets | Class B Liquor/Beer |
| • Silica Pub, LLC | Silica Pub | Class B Liquor/Beer |
| • Allen Sabel | Steffes' Tavern & Restaurant | Class B Liquor/Beer |
| • Urban Fuel and Company | Urban Fuel and Company | Class B Liquor/Beer |
| • East Shore Conservation Club, Inc. | | Class B Beer |
| • CnD Specialties, Inc. | Eden Grill | Class B Beer and Wine |
| • Thornbrook Acquisition | Thornbrook Golf Course | Class B Beer |
| • RD Mart, LLC | Lakeview Mart | Class A Liquor/Beer |
| • CnD Specialties, Inc. | Ledgeview Express | Class A Liquor/Beer |
- Motion carried (5-0).
- #4 Discuss ditch issues at N7385 Spring Street and between W4688 and W4700 Safari Lane. The Town received emailed communication from Jared Siedl, DNR, regarding a complaint he received pertaining to drainage concerns in Cheedah Meadows. The email included photos of a shovel handle poked into a settlement hole to illustrate the depth of the hole. The email also mentioned issues with drainage at Safari Lane.
- Chairman Guelig did a site visit. The Town will fix the settlement hole. Guelig noted that there is no fall from Safari Lane to the retention pond. The area is also filled with cattails. Siedl suggested some re-grading to remove a couple of knolls may be helpful.
- Sharon Green, owner of one of the duplex units adjacent to the settlement hole, was in attendance. She commented that the culvert is partially obstructed with gravel and that water stands in the ditch all winter. She also noted that the water never freezes and her sump pump runs constantly. There was a question about the existence and application of Restrictive Covenants for the subdivision.
- At issue is unknown responsible party/parties.
- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments, LLC, re-dividing Lot 12 of the Sandy Beach Business Park Addition No. 1 into three lots. Lot 1 consists of 0.537 acres, Lot 2 consists of 0.699 acres and Lot 3 consists of 0.764 acres. The Board of Appeals conducted a public hearing on May 16th, 2016, for the purpose of considering a variance to the one-acre minimum lot size. The variance was approved. Kevin Twohig noted that RAM expects more splits over time. There are currently nine lots less than one-acre. Jim Rosenthal noted the lack of hardship. Motion by Jerry Guelig, second by John Abler to approve the CSM. Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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

Guelig reported that John Schmidt, WW Electric, performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBa by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall.

Guelig further reported that Welsch will add Styrofoam insulation to the wooden wall. Timeframe unknown. Welsch will also clean-up the wood pile.

- #2 Unlicensed vehicles-W2662 Loehr Street. Chairman Guelig spoke with the resident. He indicated that only two of the vehicles are not registered. The other four are used for "mudding". He doesn't put the plates on those trucks because they tend to fall-off into the mud. Chairman Guelig directed him to clean-up the property.

Some improvement has been noted. It is believed one unlicensed vehicle remains on the property. Chairman Guelig will contact the owner.

- #3 Nuisance/Unsightly debris and dilapidated building-N7594 Sandy Beach Road. A neighboring property owner reported there are two unlicensed boats, a dilapidated boathouse, and a number of species of rodents. The owner was notified to remediate the nuisances.

Kevin Twohig reported that several neighbors got together to assist the owner. The building and other debris is gone and the brush will be trimmed and removed.

- #4 Fence setback-Gyr property on Hwy. 151. Gyr recently built a concrete fence. Mike Blank, neighboring property owner, presented photos to the Town Board that illustrate the fence fails to meet the minimum setback of 2-feet. The setback ranges from 8" to 16". Blank stated that the fence is unsightly and he wants it removed.

Motion by Jim Rosenthal to require Gyr move the fence in order to meet the 2-foot minimum setback and to construct a property fence. Rosenthal noted that a "proper" fence is open to interpretation. Motion died for lack of a second.

A letter will be sent to Gyr.

- #5 Nuisance/Unsightly debris-N7291 Cty K. Chairman Guelig performed a site visit. A letter will be sent to the owner regarding removal of the debris and the remediation of the noxious weeds.

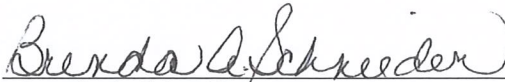
Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding two dead deer on Hwy 151 that need to be removed, the absence of a Conditional Use Permit approved for the Gyr pit and a Cty WH resident who wants to raise chickens.

Adjournment:

Motion by Jerry Guelig, seconded by Jim Rosenthal, to adjourn the monthly Board meeting at 8:16 p.m. Motion carried (5-0).

Attest.


Brenda A. Schneider
Clerk

**TOWN BOARD
INFORMATIONAL MEETING
JULY 7, 2016
9:00 A.M.
DEADWOOD POINT BEACH ROAD
PUBLIC LAKE ACCESS LOT**

Members present were Chairman Jerry Guelig (tardy), Supervisors John Abler, Clarence Kraus and Jim Rosenthal (departed prior to the conclusion). Absent: Supervisor Tim Simon.

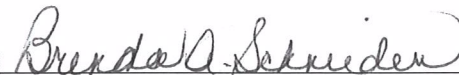
Also in attendance: Marc Fett, Karen Schwengels, Dave Schneider, a Deadwood Point property owner, Kevin Gratton, Jared Seidel, DNR, and two representatives of Fond du Lac County.

The group viewed and discussed the various drainage issues in the area.

No official action was taken.

The meeting concluded at approximately 10:15 a.m.

Attest



Brenda A. Schneider
Town Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
JULY 11, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck, Constable Bill Gius and Road Maintenance Dept. employee Randy Rieder.

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 6/13/16 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the Committee will conduct a meeting on July 28th, at 6:00 p.m. He also reported that there has been quite a bit of trail maintenance completed and a downed tree has been removed from a trail. He is still working to identify vandals. He also worked with a boy scout on a new bench project.

Park Patrol: See above.

Road Maintenance Department: Randy Rieder reported that blacktopping went well and that he plans to finish the shouldering in the near future. Supervisor Kraus mentioned a shoulder washout on Tower Road. Rieder advised the Board members to not wait for the monthly meeting to report any known problems. He recommended leaving a voice mail message on the Department's phone.

Review the financial reports:

The June 2016 financial report was reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills (order #282-309). Motion carried (5-0).

Unfinished Business:

- #1 Deadwood Point drainage. Per Jared Seidl, DNR, spoils from ditching activities cannot be deposited on wetlands. This restriction will prohibit building a berm along the backside of the ditch along the north side of Deadwood Point Road, per Dave Schneider's request. It was also noted that a majority of the area is designated as wetlands. Seidl also advised that digging the ditch deeper will only retain more water. The Fond du Lac County Highway Dept. will determine the volume of material that needs to be removed from the road ditches and perform the work after July 4th.

The kiteboarding community, represented by Kevin Gratton, informed the Board, via email, that removing zebra mussels has caused the sandy shoreline at the lakeside property to erode away.

A meeting was held on Thursday, July 7th, at 9:00 a.m. Those in attendance included Jared Seidl, DNR; two representative of Fond du Lac County; four Town Board members (at various times); Marc Fett, Dave Schneider, Karen Schwengels and a neighboring property owner. The intent of the meeting was to discuss possible options to improve drainage of the area. Kevin Gratton does not want any more zebra mussel shells removed from the discharge ditch to the Lake due to the deterioration of the sandy shoreline. There is no available funding for the restoration of the sandy beach. Installing rip-rap is a possible option for sustaining what remains of the shoreline.

It was suggested that an engineering study be done. The estimated cost of a study was \$5-10,000, with no guarantees that any recommendation would resolve the issues. Chairman Guelig stated that it is up to the property owners if they want to pay for a study.

One of the Fond du Lac County representatives believes the easiest thing to do is maintain the ditches. John Abler noted that the outlet ditch to the Lake is on private property yet the Town has been

paying the costs of opening it. The issue is who needs to take on the responsibility of keeping the outlet ditch open; noting that it could be cleaned nearly weekly.

Another matter is the north/south swale from the Deadwood Point Road to the pond. This swale is also on private property owned by Jim & Marc Fett. Marc Fett indicated that he did not know who created this swale. The Town has two road culverts that carry water from the road ditches to the Fett swale to the pond.

The Town may get an estimate for the stabilization of the shoreline along the Town's lake lot. The DNR will need to be contacted regarding a permit. It was noted that the DNR is now allowing sand spoils to remain on the property.

- #2 Cheedah Meadows drainage. The Town received emailed communication from Jared Siedl, DNR, regarding a complaint he received pertaining to drainage concerns in Cheedah Meadows. The email included photos of a shovel handle poked into a settlement hole to illustrate the depth of the hole. The email also mentioned issues with drainage at Safari Lane.

Randy Rieder filled the settlement hole with screenings. It was noted that the driveway culverts in this area are at exactly the same elevation. He also noted that the pond has two large pipes at the end; however, due to the cattails in the pond, he was unable to shoot elevations.

- #3 Discuss 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.

Clerk Schneider compiled a list of duties. Chairman Guelig is negotiating with a member of the Plan Commission. In the meantime, on April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator.

This matter was postponed to the next meeting.

- #4 Board of Appeals appointments. The following May appointments to the Board of Appeals have been declined: John Friess and Erv Karls.

Chairman Guelig made the following appointments:

- Tim Marcoe to complete John Friess' unexpired term (2019),
- Joe Sabel to complete Erv Karls' unexpired term (2019), and
- Mark Gulig to complete Joe Sabel's unexpired term as 1st alternate (2017).

Motion by Clarence Kraus, second by Jim Rosenthal, to support the appointments as noted above. Motion carried (5-0).

New Business:

- #1 Consideration and possible acceptance of a Fire Protection Agreement with the Town of Calumet Fire Department. Consideration of the Agreement was postponed to the next meeting in the expectation that a representative of the Fire Department may attend in order to provide clarification.

- #2 Discuss Conditional Use Permit requirements and the L&H Gyr property. The Gyr pit does not have a Town-approved Conditional Use Permit for mineral extraction. A registered letter sent to Leonard Gyr in April, 2000, regarding the matter yielded no response from Mr. Gyr.

Changes made in 2000-01, to the Wis. Admin. Code NR135, required all non-metallic mineral extraction operations, as of August 1, 2001, to develop reclamation plans to be administered by the counties. The Town's Zoning Code requires all said operations to acquire Conditional Use Permits specifically to address reclamation of any lands opened prior to August 1, 2001.

Motion by John Abler, second by Jim Rosenthal, to require L&H Gyr to obtain an approved Conditional Use Permit for non-metallic mineral extraction and to cease doing any hauling-out until they have a Conditional Use Permit. Motion carried (5-0).

Adjoining property owner Mike Blank continues to object to the concrete fence installed by Gyr. Chairman Guelig noted that the fence has been relocated in order to meet the 2' minimum setback. Guelig further noted that he has determined the fence is in compliance with the ordinance.

- #3 Discuss amending the Zoning Code to all for chickens in all residential districts. The recently adopted City of Fond du Lac ordinance was distributed to the Board members.

Resident Mike Nally spoke about a family need to raise chickens on his property. Nally distributed a copy of the Town of Friendship ordinance and application form.

Motion by Jerry Guelig to adopt a chicken ordinance. Motion failed for lack of a second.

Matters relating to the containment of the chickens, roosters, health of the chickens, permit details and terms, and enforcement were discussed.

Motion by Jim Rosenthal, second by John Abler, to conduct a Town Board workshop meeting to further discuss the matter. Motion carried (4-1). Nay-Jerry Guelig.

- #4 Consideration and adoption of Authorizing Resolution to Initiate Cooperative Boundary Plan Process with the City of Fond du Lac pursuant to Wis. State., §66.0307. Motion by John Abler, second by Jerry Guelig, to adopt the Resolution as presented. Motion carried (5-0).

- #5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Michael J. Wirtz, creating Lot 1, consisting of 1.749 acres and Lot 2, consisting of 6.473 acres, located in the NW ¼ of the SW ¼ of Section 23. The property is zoned A-1. The minimum lot size is 1.5 acres. Motion by Jim Rosenthal, second by Jerry Guelig, to approve the CSM as presented. Motion carried (5-0).

- #6 TSD#3 Commission appointment. Commissioner John Rickert's term is ending. Motion by Jerry Guelig, second by Tim Simon, to re-appoint John Rickert to a term of six-years. Motion carried (5-0).

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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

Guelig reported that John Schmidt, WW Electric, performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBA by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall.

Guelig further reported that Welsch has added foam to the wooden wall. It is unknown at this time if the fan's bearing and belt have been replaced.

- #2 Nuisance/Unsightly debris-N7291 Cty K. Chairman Guelig performed a site visit. A letter was sent to the owner regarding removal of the debris and the remediation of the noxious weeds. The owner responded in writing that he is working on it.

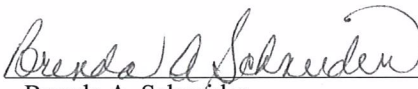
Public Comments and Questions Pertaining to Town Business:

William J. Huck, Sr., Town of Taycheedah Assessor for the past 39 years, formally submitted his letter of resignation to be effective August 22nd, or after the final adjournment of the 2016 Board of Review. Mr. Huck was thanked for his service to the Town.

The Town Board heard comments and questions regarding a section of Sandy Beach Road that was heavily filled with a soft tar material that is being tracked onto a private property and a re-stated objection regarding the Gyr fence.

Adjournment:

Motion by John Abler, seconded by Jerry Guelig, to adjourn the monthly Board meeting at 8:19 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
AUGUST 8, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: Clerk Brenda Schneider, Treasurer Kathy Diederich, Assessor Bill Huck, Constable Bill Gius and Road Maintenance Dept. employee Randy Rieder.

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 Clarence Kraus, second by Tim Simon, to approve the minutes of the 7/7/16 Informational Board Meeting and the 7/11/16 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the Committee conducted a meeting on July 28th. He reported that Jerry Kraus is organizing a project to add two benches by the basketball court at Hermanns Park. As for Kiekhaefer Park, the Boy Scouts are planning a camping weekend in late August, many of the trails have been mowed and widened, a local Boy Scout replaced a bridge as an Eagle Scout project and vandalism has decreased.

Park Patrol: See above.

Road Maintenance Department: Nothing to report at this time.

Review the financial reports:

The July 2016 financial report was reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills (order #310-358). Motion carried (5-0).

Unfinished Business:

- #1 Consideration and possible acceptance of a Fire Protection Agreement with the Town of Calumet Fire Department. Chief Keith Lefebber was in attendance. Lefebber reported that the Fire Department now has total control of the Department's funds. Their internal differences with the Town Board have been resolved. Motion by Clarence Kraus, second by Jim Rosenthal, to approve the Agreement as distributed. Motion carried (5-0).

- #2 Discuss the administration of the Zoning Code. Clerk Schneider has handled the administration of the Zoning Code since 1999. Schneider 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.

Clerk Schneider compiled a list of duties. Chairman Guelig is negotiating with a member of the Plan Commission. In the meantime, on April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator.

This matter was postponed to the next meeting.

New Business:

- #1 Consideration and possible approval to rezone 18.810 acres in Section 21, owned by Cyril & Mary Athleen Simon, from General Agriculture (A-2) to Single-Family Residential with Public Sewer (R-2). The Plan Commission conducted a Public Hearing on August 3rd, 2016. The Plan Commission, noting the rezone complies with the Town's Comprehensive Plan, resolved to recommend the Town Board approve the rezone as requested. Motion by John Abler, second by Jerry Guelig, to rezone the Simon parcel from General Ag (A-2) to Single-Family Residential with Public Sewer (R-1) as requested. Motion carried (4-0). Abstention: Tim Simon.

#2 Consideration and possible approval of Boy Scouts/Cub Scouts Fun Days event to be held in Kiekhaefer Park August 26-28. This event was approved by the Town Board during the June 13th Board Meeting; however, the date of the event has changed. Motion by Jerry Guelig, second by Clarence Kraus, to approve the event subject to consultation with Park & Rec Committee Chair/Park Patrol Official John Abler for the orchestration of the event's details. Motion carried (5-0).

#3 Consideration and possible approval of the Just Fix It Resolution. The Wisconsin Town Association has requested that all Town Boards in the State approve the Resolution and forward it to the Governor and our Legislators.

The Resolution encourages the Governor and Legislature to agree upon a solution that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

Motion by Tim Simon, second by Clarence Kraus, to deny the resolution on the basis it would increase taxes. Motion carried (3-1). Nay-Jim Rosenthal. Abstention-John Abler.

#4 Consideration and possible approval to refund \$385.00 permit fees for All Around Storage. Permit expired and the structure was not built. Motion by Jim Rosenthal, second by Jerry Guelig, to refund \$300.00 to All Around Storage. Motion carried (5-0).

#5 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Joseph J & Luann M Diederichs, creating Lot 1, consisting of 3.56 acres, located in the NE ¼ of the NE ¼ of Section 25. The property is zoned Exclusive Agriculture (A-1) and is part of Base Farm Tract #131 (79.24 acres). Lot 1 would be classified as a farm residence so long as the Diederichs own it. Motion by Jerry Guelig, second by Clarence Kraus, to approve the CSM as presented. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Richard & Jacqueline Mand, creating Lot 1, consisting of 6.055 acres, and Lot 2, consisting of 12.496 acres, located in the NW ¼ of the NW ¼ of Section 28. The property is zoned General Agriculture (A-2). The minimum lot size is 5 acres. Motion by Jerry Guelig, second by Tim Simon, to approve the CSM as presented. Motion carried (5-0).

A Certified Survey Map was submitted on behalf of Cyril & Athleen Simon, creating Lot 1, consisting of 12.429 acres, Lot 2, consisting of 1.116 acres, Lot 3, consisting of 2.772 acres and Lot 4, consisting of 1.197 acres, located in the North ½ of the NE ¼ of the NE ¼ of Section 21. The property is zoned Single-Family Residential with Public Sewer (R-1). The minimum lot size is 0.5 acres. Motion by Jerry Guelig, second by John Abler, to approve the CSM as presented. Motion carried (4-0). Abstention-Tim Simon.

A Certified Survey Map was submitted on behalf of Michael J & Lisa L Schuler, creating Lot 1, consisting of 11.176 and Outlot 1, consisting of 9.776 acres, located in the NE ¼ and the SE ¼ of the SE ¼ of Section 4. Lot 1 is zoned Exclusive Agriculture (A-1) and General Agriculture (A-2) and is part of Base Farm Tract #48 (19.490 acres) and Outlot 2 is zoned Exclusive Agriculture (A-1) and is also a part of Base Farm Tract #48. Per an opinion from Attorney Matt Parmentier, the combination zoning classification of Lot 1 can remain as is and in the event there is no new residence planned, there is no concern regarding farm residence vs. non-farm residence. Motion by Tim Simon, second by Jerry Guelig, to approve the CSM as presented. Motion carried (5-0).

#6 Schedule a workshop meeting. Topic-Chickens in the residential districts. Motion by John Abler, second by Jim Rosenthal, to schedule a workshop meeting for 6:30 p.m. on Monday, September 12th.

Ordinance Enforcement:

#1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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

Guelig reported that John Schmidt, WW Electric, performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBA by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall.

Guelig further reported that Welsch subsequently added foam to the wooden wall. It is unknown at this time if the fan's bearing and belt have been replaced.

Guelig intends to take decibel readings in the near future.

- #2 Nuisance/Unsightly debris-N8114 Glen Street. Wayne & Jerry Steffen, relatives of the owner, were in attendance. They were stunned with the condition of the subject property. They questioned enforcement of the nuisance ordinance. Neil & Chris Wood were also in attendance. They questioned when the accumulation of debris becomes a health hazard. They have been tolerating the situation for 20 years and know that they would take a loss if they were to try to sell their property. They too questioned enforcement. Chairman Guelig will speak to the owner.
- #3 Nuisance/weeds/unsightly debris-W4207 Silica Road. Discussion was postponed until such time as the Chairman performs a site visit.
- #4 Nuisance/weeds/harboring vermin-W3085 Cody Road. Discussion was postponed until such time as the Chairman performs a site visit.

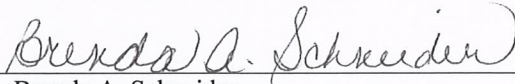
Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the cutting of weeds at the Vesper property, a complaint regarding the Gyr fence, the ditch cleaning recently done along Deadwood Point Road, the timing of blacktopping Laurel Lane, and a complaint regarding truck traffic noise on Cty QQ.

Adjournment:

Motion by Jerry Guelig, seconded by Jim Rosenthal, to adjourn the monthly Board meeting at 8:20 p.m. Motion carried (5-0).

Attest.



Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL MEETING
AUGUST 29, 2016
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Town Board Members present; Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Jim Rosenthal. Also present: Clerk Brenda Schneider and approximately five interested citizens. Absent: Supervisor Tim Simon.

1. Call to order. Chairman Guelig called the meeting to order at 5:02 p.m.
2. Consideration and possible approval of an ordinance calling for a referendum of the Town Electors to change the office of Town Clerk from an elected position to an appointed position. The following comments were presented:
 - Board has no control over an elected Clerk.
 - If the position changes from elected to appointed, the change would not take effect until after the current term ends.
 - An appointee could job shadow and then run for election in April.
 - An elected Clerk is an executive officer.
 - Taycheedah is the highest populated town in Fond du Lac County.
 - The position has become more technical. The Clerk needs the ability to interpret statutes, ordinances, etc.
 - Elected officers are governed by statutes. The Town Board would govern an appointed Clerk.
 - Out of 1,255 towns, less than 20% have appointed clerks.
 - At issue is whether or not to ask the electorate to change the position to appointment by the Town Board via a referendum question on the November 8th ballot. Referendum questions are due to the County Clerk no later than August 30th.

Motion by John Abler, second by Jerry Guelig, to approve an ordinance calling for a referendum of the Town Electors to change the office of Town Clerk from an elected position to an appointed position. Motion failed (2-2). Nay: Clarence Kraus, Jim Rosenthal.

It was noted that the Clerk does not have a Deputy at this time. The 2016 budget allocated approximately \$5,000 for a Clerk Assistant.

It was mentioned that a candidate needs to have a legal background and an accounting background.

Further discussion included the following:

- Put the matter in the hand of the voters.
 - Appointed Clerk would involve applications, interviews and Board decision.
 - The current term ends April, 2017.
 - An elected clerk would be more dedicated. An appointed clerk would be more likely to leave after a short period of time for better pay, etc.
3. Discuss changing the office of Assessor from an elected position to an appointed position. Assessor Bill Huck submitted his written resignation, to the Town Board on July 11, 2016. His resignation is effective August 22, 2016 or after the final adjournment of the 2016 Board of Review.

There are two issues: 1) being whether or not the Town Board pursues changing the position to an appointment; and, 2) proceeding with the remainder of Assessor Huck's term.

Wis. Stats. 60.10(5)(b), appears to provide the Town Board will the authority to appoint a suitable person to perform those duties which the officer refuses to perform. The Board needs a legal opinion as to their authority to appoint a firm. Several Fond du Lac County towns use private firms.

Huck's resignation creates unknown budgetary implications.

Motion by Jim Rosenthal, second by Clarence Kraus, to appoint an assessor for the remainder of the current term. Motion carried (4-0).

As for the elected vs. appointed matter, the Board needs a legal opinion as to whether the electors are required to authorize this change.

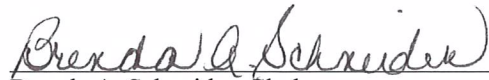
The Clerk informed the Board that any change would need to be formalized in advance of the November 22nd legal notice requirement pertaining to the April election.

4. Review and possible approval of the Request for Proposal for refuse/recycling service. The Board was of the intent to not change the refuse, bulky and recycling program; noting that acceptable bulky materials would continue to include electronics and tires. Services would include weekly refuse, bi-weekly recycling and semi-annual bulky.

The Clerk will distribute the RFP to Waste Management and Advance Disposal. Veolia will be included if the Town is within their service area.

The Town Board is expected to act on the proposals during their September meeting.

5. Adjournment. Motion by Jerry Guelig, second by Clarence Kraus, to adjourn the meeting at 6:04 p.m. Motion carried (4-0).


Brenda A. Schneider, Clerk

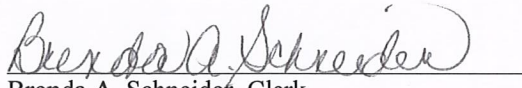
**TOWN BOARD
WORKSHOP MEETING
SEPTEMBER 12, 2016
6:30 P.M.
TAYCHEEDAH TOWN HALL**

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

1. Call to order. Chairman Guelig called the meeting to order at 6:31 p.m.
2. The Town Board will discuss the details of a draft ordinance that would allow chickens in the residential districts. The group discussed drafting an ordinance that would encompass the following details:
 - An annual permit at a cost of \$25.00.
 - One unannounced inspection per year by the Constable.
 - Neighboring property owners must give written consent.
 - A diagram of the site must be submitted.
 - No slaughtering on the site.
 - Henhouse is to be non-portable and a size limitation of four square feet per chicken.
 - Abandoned, or no longer needed, coops must be removed within 12 months.
 - The ordinance needs to contain strict standards and enforcement measures.
 - The number of chickens on each parcel will be limited to the following:
 - Less than .5 acres four chickens
 - .5 acres to .99 acres six chickens
 - 1.0 acre to 1.49 acres ten chickens

The Clerk will compile a draft ordinance for review by the Board.

3. Adjournment of the Workshop Meeting. Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the workshop meeting at 6:56 pm.


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
SEPTEMBER 12, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: 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 7:02 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 8/8/16 Monthly Board Meeting and the 8/29/16 Special Board Meeting. Motion carried (5-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the following: the benches for Hermanns Park are on-hand and are expected to be installed soon; a local Boy Scout replaced a bridge in Kiekhaefer Park as an Eagle Scout project; and, a recent Boy Scout event in Kiekhaefer Park caused some minor lawn issues due to the wet weather and a wooden bench was destroyed. Abler will work with the Scouts regarding repairs.

Park Patrol: A couple of benches and the light pole have been repainted due to graffiti.

Road Maintenance Department: Chairman Guelig reported that the ditches will be mowed in the next week or two. He further reported that everything went well over the summer. He announced that a person for the vacant position will be selected within the next month or two.

Implements of Husbandry (IoH): The Town Board is required to annually re-affirm their position by November 30th.

Review the financial reports:

The August 2016 financial report was reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills (order #359-393). Motion carried (5-0).

Unfinished Business:

- #1 Discuss the administration of the Zoning Code. Clerk Schneider has handled the administration of the Zoning Code since 1999. Schneider 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.

Chairman Guelig is negotiating with a member of the Plan Commission. In the meantime, on April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator.

New Business:

- #1 Consideration and possible approval of a Class B Liquor/Beer License for Pamela's Bar & Grill, located at N7640 CTH WH. Troy Pagel, Peebles Grille, surrendered his license for the premises on 8/30/16. Treasurer Diederich reported that Pagel continues to have outstanding personal property taxes. It was noted that new management cannot be penalized for taxes owed by the former management. Motion by Jerry Guelig, second by John Abler, to approve the license. Motion carried (5-0).
- #2 Consideration and possible approval of Boy Scouts/Cub Scouts event to be held in Kiekhaefer Park. Dan Rosenthal, Scout Leader, reported that six scouts are expected to participate in a weekend survival skills event. Motion by Jerry Guelig, second by Clarence Kraus, to approve the event subject to consultation with Park & Rec Committee Chair/Park Patrol Official John Abler for the orchestration of the event's details. Motion carried (5-0).

- #3 Consideration and possible acceptance of a proposal for refuse, recycling and bulky waste removal. The current contract with Waste Management expires 12/31/16. The Town's Request for Proposals (RFP) was submitted to the potential providers of said service to the Town.
The proposals were as follows:

	<u>Waste Management</u>	<u>Advanced Disposal</u>
Solid waste	\$8.85 per unit/per month	\$8.20 per unit/per month
Recyclable waste	\$2.90 per unit/per month	\$2.65 per unit/per month
Bulky waste	<u>\$2.00 per unit/per month</u>	<u>no additional charge</u>
Total	\$13.75 per unit/per month	\$10.85 per unit/per month

Advanced Disposal submitted only a 5-year proposal citing the cost of providing new refuse and recycling carts to all residential units as the reason for not submitting a 3-year alternate proposal. The fuel surcharge, if the cost of fuel exceeds \$3.99 per gallon, is also considerably less with Advanced Disposal.

Motion by Clarence Kraus, second by Jim Rosenthal, to award the contract to Advanced Disposal. Motion carried (4-1). Nay-Jerry Guelig.

- #4 Discuss placing an observatory in Kiekhaefer Park. Bill Casper reported reading an article on or about August 9th regarding the need for areas appropriate for star gazing. He realized Kiekhaefer Park would be provide the perfect spot for star gazing. He contact Chairman Guelig who informed him of a structure originally built as an observatory in St. Peter. Casper reached-out to other individuals interested in the idea. The group contacted the owner of the observatory. The owner is willing to donate the structure in exchange for yet-to-be-determined remediation. Casper and the group inspected the structure and determined that they would want only the dome due to the deteriorating condition of the wooden structure. Reportedly, Dave Whealon is willing to move the dome. Casper is researching a cement block building for the dome. Casper spoke to Jeff Quast, owner of Excel Engineering. Quast is willing to assist with surveying work. Casper also spoke to Sally Hronek, DNR, about the use of the entrance area of the former dump site. He noted some soil borings may need to be done. Alliant told him that power is located at both sides of the property and could be extended to the site.

Town Board concerns that need to be determined:

- Who will own the structure?
- Will full public access be allowed?
- Who will pay for operation, maintenance and repairs?
- How to handle the conflict with the established hours for the Park.
- Security of the structure and its contents.

Jack Heil, Marian College Professor, had an astronomy club in the 1970s. He noted that the site offers a unique opportunity. He suggested mowing the site to foster viewing opportunities. He advised that an observatory would need an organization to maintain it. There are eight large astronomy clubs within the State.

Chairman Guelig informed the group that the Town will not incur any expenses for this project.

The group asked permission to use the Town Hall, at no charge, for planning sessions. The consensus of the Board was to allow the group to explore the idea.

- #5 Discuss Fisherman's Road Fishing Club's request to use all-terrain vehicles on Fisherman's Road. Kevin Steffes, representing the Club, reported that during poor ice conditions, fishermen will trailer their ATV's to the launch. They will then use their ATVs on the Lake instead of their vehicles.

Overflow parking will use Fisherman's Road and the streets within Fisherman's Estates. In the past, the Sheriff's Dept has stopped ATVs driving on the roadway. The Club asks that the Town designate these roads as ATV routes. There is also interest in approving the route for UTVs and UVs.

The Town Board will research the legalities involved with said designation. Further discussion is expected during the October Board meeting.

- #6 Discuss possible renewal of the contract for inspection services. Paul Birschbach, Birschbach Inspection Service, Inc., was in attendance. Mr. Birschbach presented a contract for a 3-year renewal noting no changes to the current contract. Motion by Tim Simon, second by Jerry Guelig, to accept the 3-year contract from Birschbach Inspection Service, Inc. Motion carried (5-0).

- #7 Appointment of an assessor to complete the unexpired term of William J. Huck, Sr. Chairman Guelig has made contact with Joel Ryan and Bill Kiekhaefer. Neither is interested. Guelig is awaiting a return call from Bowmar Appraisals. He also noted that the company that provides assessing services to the City of Fond du Lac would be willing to meet with the Board. No action was taken.

- #8 Certified Survey Maps. A Certified Survey Map was submitted on behalf of Joe Thome of Redtail Ridge Dairy, LLC, creating Lot 1, consisting of 5.308 acres, located in the NW ¼ of the SW ¼ of Section 26. The property is zoned Exclusive Agriculture (A-1) and is part of Base Farm Tract #138 (20.50 acres). Lot 1 would be classified as a farm residence so long as the Thomes own it. Diane Thome briefed the Board that it is expected a family member will eventually purchase Lot 1; at which time the Thomes will pursue a rezoning. Motion by Tim Simon, second by Clarence Kraus, to approve the CSM as presented. Motion carried (5-0).
- #6 Schedule the October Board Meeting. The October meeting will be held on Thursday, October 13, at 7:00 p.m., due to a conflict with the Wisconsin Towns Association Convention.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.
Subsequently, Jason Welsh installed a wooden wall section a few feet away from the building directly in front of the fans.
The complainant reports no difference in the sound since the buffer was installed.
Guelig reported that John Schmidt, WW Electric, performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBA by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall.
Guelig further reported that Welsch subsequently added foam to the wooden wall. It is believed that the fan's bearing and belt have been replaced.
Guelig intends to take decibel readings in the near future.
- #2 Nuisance/Unsightly debris-N8114 Glen Street. Chairman Guelig reported that Mark Schumacher, Ledgeland Landscaping, will get to the property as soon as weather permits.
- #3 Nuisance/weeds/unsightly debris-W4207 Silica Road. Chairman Guelig orchestrated a quote of \$500 from Ledgeland Landscaping for the work. Guelig has not heard from the owner regarding acceptance of the quote. He will re-contact the owners.
- #4 Nuisance/weeds/harboring vermin-W3085 Cody Road. Discussion was postponed until such time as the Chairman performs a site visit.


Public Comments and Questions Pertaining to Town Business:

Joel & Chris Newhouse informed the Board that the issues with Mike Blank are a family matter. Gyr has operated an active quarry since the 1960s. They have a 36-week construction season. They remove 3-5,000 yds of material from the site annually. The Blanks have been in the house since 1977. Blank has had the luxury of using the Gyr-owned land to the north of his driveway for 40 years. Joel is willing to pay Blank fair-market value for his property.

The Town Board also heard a question regarding the Tom Beltz's use of Ron & Sandy Davis' driveway.

Adjournment:

Motion by John Abler, seconded by Jim Rosenthal, to adjourn the monthly Board meeting at 8:56 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider
Clerk

MINUTES OF PUBLIC HEARING
REGARDING CITY OF FOND DU LAC AND TOWNS OF BYRON,
EMPIRE, FOND DU LAC, FRIENDSHIP AND TAYCHEEDAH
COOPERATIVE PLAN

September 22, 2016

CALL TO ORDER

Erin Gerred, Director of Administration for Fond du Lac County welcomed everyone in attendance. She asked the City and Towns representatives seated at the head table to introduce themselves and their positions.

A sign-in sheet was circulated. All Town Chairpersons and Supervisors were in attendance except for Dina O'Brien for Town of Friendship and Clarence Kraus and Tim Simon for Town of Taycheedah. In addition there were about 15 members of the public in attendance. Ms. Gerred stated there is a quorum of the City Council and for the Towns of Byron, Empire, Fond du Lac, Friendship and Taycheedah. She stated the public hearing was a requirement of Wis. Stat. § 66.0307(4) as part of the legal process necessary to obtain State of Wisconsin approval for the cooperative boundary agreement under that statute. Both the City and all of the Towns confirmed that Class 3 notices were published.

BACKGROUND

Ms. Gerred provided brief background information including the fact of the existing cooperative boundary agreement between the City and the Towns of Empire, Fond du Lac, Friendship and Taycheedah for the past 20 years to provide for orderly, planned growth and to encourage cost effective access to public services. She stated that everyone agreed that the current agreement has been successful and that it is time for renewal of the agreement for the best interests of the public. The Town of Byron will be added as a new party to reflect the likely growth of the City to the South.

John St. Peter provided further background, including the following:

- The existing agreement has been in place since 1996, and expires this year. This agreement came into being after 30 years of unfriendly relations. Litigation was held over a variety of land use issues, which included some developers. In the mid-1990s the parties decided there was a better way of doing business and developed the border agreement. It is important for the City to grow as they are a major player.
- There's a reference to a 24-year term and that's because we also have a cooperative sewer agreement with the City, called a Master Sewer Agreement which will be open for

review in 2020. Therefore, we are piggybacking the extra 4 years.

John St. Peter commented on the following core principles in the existing agreement that we hope to continue:

- To recognize City Growth Areas (CGA) which annexations may occur and which towns will discourage premature development prior to City annexation. The maps which will be shown will demonstrate that the City will grow into these areas and the towns will work with the City so that the City can grow in a proper, planned way.
- The new agreement will allow only unanimous annexations. There are 2 types of annexations—unanimous and majority. Unanimous means there is only 1 or 2 property owners and they signed a petition to go in. A majority annexation is when a majority of either area or property value can force a minority in. With limited exceptions, the agreement will not allow for majority annexation.
- City will recognize Town Growth Areas (TGA) from which annexations are prohibited without Town Board consent.
- Towns and City will continue to cooperate in matters regarding roads, utilities and other public services so as to be more efficient with everyone's money.

John St. Peter also noted the following significant new items:

- The City proposed the creation of an intergovernmental agreement advisory committee that will meet on a regular basis to talk about such things as (a) where the City is going, (b) what plans the City has to grow, (c) what plan the Towns have to grow, (d) where are the roads going, (e) what can we say to the State or County about various items, etc. The Towns support this concept.
- The Towns agree that the City may attach from the Towns into the City various publicly owned parcels but that no private property will be attached. This topic was discussed at length during negotiations.
- Existing farm operations with the CGA or even within ½ mile of a CGA will be allowed to continue without interruption subject to compliance with normal state and

county rules applying to farms. All parties support continued farm operations

- Limited residential development will be allowed to occur within the CGA without immediate annexation provided the growth is consistent with that particular Town's comprehensive plan. But those properties will be required to attach to the City upon the latter of 24 years or when the property has frontage that is serviced by City utilities, i.e. sewer and water.

OVERVIEW OF MAP

Dyann Benson, the City's Community Development Director, gave an overview of the map shown on a large screen pointing out the various colored areas, the Growth Areas and various Town and City boundaries. She commented on the intentions of the land uses in the various towns. She also discussed attachments and the process of preparing a cleaner map that is less confusing. Attachments will only be of those parcels that are owned by governmental entities such as the City of Fond du Lac, Fond du Lac County, the Department of Transportation, the State of Wisconsin or railroads. She also discussed town islands and the fact that having town islands is disfavored. Existing town island will be recognized but the intent is to avoid creation of more town islands. When sewer and water gets extended there may be a town parcel that is near the development. If the development occurs either at the 24-year mark and there's sewer and water in front of that parcel, it would come into the City. If at the 24-year mark there are no utilities in front of that parcel, it would not come into the City until sewer and water are extended past that parcel. It would be the latter of the two. This is only regarding newly created town islands not existing town islands.

PUBLIC HEARING

Ms. Gerred opened the public hearing and asked for any members of the audience to make a comment, asking that approach the podium and microphone in the center of the room and state name and address. Comments were made by the following:

- Charles Martin, N5866 Fox Court in the Town of Fond du Lac. He commented that it appears we are creating town island on East Pioneer Road. His question was would they automatically be annexed because they have sewer and water in front of them and that they're now an island. John St. Peter responded the answer was no because the agreement is talking about newly created islands—if someone wishes to develop and want to put up a house the City would allow limited residential development but it would have to be a date when they come into the City. Mr. Martin also asked what was the

definition of a subdivision. John St. Peter responded it's limited residential development such as a minor subdivision. A major subdivision would not occur with the CGA without annexation.

- Mary Toriello, N5295 Club Deneveu Drive in the Town of Empire. Ms. Toriello complimented the City and the Towns for their work on the agreement and the fact that it is renewed and refreshed. She stated she read the agreement over several times. She said there was discussion in a couple of sections of the agreement about the Niagara Escarpment and other unique land formations. She would like to see the Niagara Escarpment mentioned more prominently in the agreement. She also stated the advisory committee was a great idea but wanted to know if the names of them would be published so residents know whom to contact. Her last question was regarding the City commenting on signage, etc. John St. Peter stated that this being a contract that the relevant town soliciting comment from the City must in good faith consider the comment and have a reason why it is not being honored.

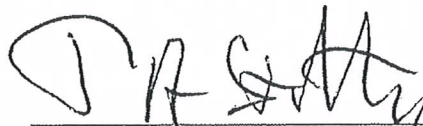
Ms. Gerred asked for any other comments from the public and there were none. She declared the public hearing closed.

PROCEDURAL NEXT STEPS

John St. Peter reiterated the fact that the public has 20 days after the hearing to submit written comments (email is acceptable), and to send them to your respective Town clerks or the City Clerk, if you live in the City. That deadline is October 12. After that the parties may revise the draft document. Each municipality then has to vote to adopt the final Plan. Residents can petition for an advisory referendum under the law. A petition must be submitted within 30 days after the vote to adopt the Plan. The petition must be signed by qualified electors equal to at least 10% of the votes cast for Governor in each municipality. If no advisory referendum then we submit the final document to the State for approval. He reiterated that the statute is 66.0307 and it lays out all of the deadlines.

ADJOURNMENT

The public was thanked for attending and the meeting adjourned.



John A. St. Peter, Recording Secretary

**TOWN BOARD
MONTHLY BOARD MEETING
OCTOBER 13, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus, Jim Rosenthal II and Tim Simon. Also present: 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 7:02 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Tim Simon, second by John Abler, to approve the minutes of the 9/12/16 Workshop Meeting and the 9/12/16 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the following:

- The approach to the bridge built by a Boy Scout is finished;
- Benches for Hermanns Park are on-hand and are expected to be installed soon;
- A bike rack has been obtained and is planned to be installed at Hermanns Park;
- The Committee discussed the possibility of establishing a disc golf course in Kiekhaefer Park; and
- The observatory group plans to conduct a star-gazing event in early November.

Park Patrol: He hasn't noticed much going on recently. The Park has been too wet for most activities.

Road Maintenance Department: Chairman Guelig reported that the Department is under control. The salter has been installed on one of the tractors, ditch mowing is done with the exception of a couple of beach roads and the County may be able to asphalt the patched area on Laurel Lane before the end of the season.

Implements of Husbandry (IoH): The Town Board is required to annually re-affirm their position by November 30th. Supervisor Kraus spoke to Steve Abel. Abel reported that the County plans to continue to take the 'do nothing' approach which means they follow State standards.

Review the financial reports:

The September 2016 financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills (order #394-419). Motion carried (5-0).

Unfinished Business:

- #1 Discuss the administration of the Zoning Code. Clerk Schneider has handled the administration of the Zoning Code since 1999. Schneider 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.

On April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator. He will continue to do it for the time being.

New Business:

- #1 Establish the 2017 special charge for refuse and recycling services. Based upon the recently approved agreement for services with Advanced Disposal, an estimated 2017 recycling grant of \$6,600 and an estimated household count of 1785, the cost of services per unit is \$98.40 for refuse/bulky and \$28.32 for recycling. Motion by John Abler, second by Jim Rosenthal, to establish the special charge of \$99.00 for recycling/bulky and \$28.00 for recycling. Motion carried (5-0).

- #2 Discuss Fisherman's Road Fishing Club's request to use all-terrain vehicles on Fisherman's Road and within Fisherman's Estates subdivision. Supervisor Abler researched the matter. UTVs and ATVs are classified the same by the DNR. Both types of vehicles can use designated routes. The Fisherman's Road Fishing Club is willing to purchase and maintain the route signs. Motion by John Abler, second by Jim Rosenthal, to authorize staff to compile and ordinance establishing ATV-UTV routes on Fisherman's Road and within Fisherman's Estates, with a speed limit of 20 mph. Motion carried (5-0).
- #3 Annual review of snowmobile trails. Dale Driscoll, representative of Holyland Snowflyers, was unable to attend. Via verbal communication with the Chairman prior to the meeting, Dale indicated that the 2016-17 trail system in the Town of Taycheedah will remain the same as last year. Motion by Clarence Kraus, second by John Abler, to approve the trail system for the upcoming season. Motion carried (5-0).
- #4 Brush Site Attendant for Nov. 5th and Nov. 19th. Supervisor Abler has taken care of this.
- #5 Appointment of an assessor to complete the unexpired term of William J. Huck, Sr. Bowmar Appraisals has been assisting the Town for many years. A bid for 2017's assessment work is \$18,500. Motion by Jim Rosenthal, second by John Abler, to accept the bid from Bowmar. Motion carried (5-0).
- #6 Certified Survey Maps. None were presented.
- #7 Schedule the budget workshop meetings and the Budget Hearing. A workshop meeting was scheduled for October 20th, at 6:30 p.m., and the Budget Hearing will be conducted on November 14th at 7:30 p.m.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.
- Subsequently, Jason Welsh installed a wooden wall section a few feet away from the building directly in front of the fans.
- The complainant reports no difference in the sound since the buffer was installed.
- Guelig reported that John Schmidt, WW Electric, performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBa by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall.
- Guelig further reported that Welsch subsequently added foam to the wooden wall. It is believed that the fan's bearing and belt have been replaced.
- Guelig intends to take decibel readings in the near future.
- #2 Nuisance/weeds/unsightly debris-W4207 Silica Road. Chairman Guelig obtained a quote of \$500 from Ledgeland Landscaping for the work. Guelig has not heard from the owner regarding acceptance of the quote.
- #3 Nuisance/weeds/harboring vermin-W3085 Cody Road. Discussion was postponed until such time as the Chairman performs a site visit.

Public Comments and Questions Pertaining to Town Business:

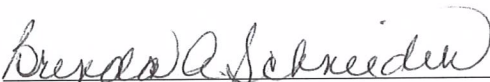
The Town Board heard comments and questions regarding the yet-to-be finished painting of the Gyr fence, Waste Management not collecting bulky items at certain locations, and the cleaning of a ditch on Tower Road.

Dan Feyen, candidate for State Senate, addressed the group.

Ann Marie Marcello questioned amending the Zoning Code to allow for a tiny house community on her property.

Adjournment:

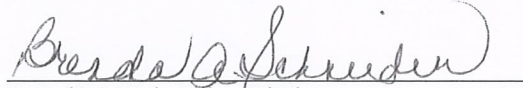
Motion by Jim Rosenthal, seconded by Clarence Kraus, to adjourn the monthly Board meeting at 8:12 p.m. Motion carried (5-0).

Attest. 
Brenda A. Schneider
Clerk

**TOWN BOARD
BUDGET WORKSHOP MEETING
OCTOBER 20, 2016
6:30 P.M.
TAYCHEEDAH TOWN HALL**

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

1. Call to order. Chairman Guelig called the meeting to order at 6:34 p.m.
2. Review the status of the 2016 budget and discuss the proposed 2017 Budget. The group discussed the status of the 2016 budget and compiled the draft 2017 budget. A public hearing is scheduled for November 14, at 7:30 p.m.
3. Adjournment of the Workshop Meeting. Chairman Guelig declared the meeting adjourned at 8:30 p.m.


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
NOVEMBER 14, 2016
6:30 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Jim Rosenthal II. Excused: Supervisor Tim Simon. Also present: 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 6:30 pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motion by Jim Rosenthal, second by Clarence Kraus, to approve the minutes of the 10/13/16 Monthly Board Meeting. Motion carried (4-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the following:

- Jerry Kraus has completed the concrete work for the new benches at Hermanns Park. The date of installation of the benches is unknown.
- Clerk Schneider informed the Board that she was contacted by Faith Hermanns regarding a donation of a shelter. Materials cost estimates for two sizes are being compiled. A donation check is anticipated before the end of the year.

Park Patrol: Abler reported that activities at the Park have slowed down. He has been working on signage.

Road Maintenance Department: Chairman Guelig reported that the Department is just about set for the winter.

Review the financial reports:

The October 2016 financial reports were reviewed.

Approval of Town bills:

Motion by Jerry Guelig, second by John Abler, to approve the bills (order #420-468). Motion carried (4-0).

Unfinished Business:

- #1 Discuss the administration of the Zoning Code. Clerk Schneider has handled the administration of the Zoning Code since 1999. Schneider 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.

On April 11th, the Town Board formally appointed Chairman Guelig the Temporary Zoning Administrator. He will continue to do it.

New Business:

- #1 Consideration and possible approval of the 2017 Sno Bol, hosted by Holyland Snowflyers, in Kiekhaefer Park. The event is scheduled for February 4th, 2017. The hosts plan to set-up over the two days prior to the event and clean-up will be done no later than the following Monday. The event site was further cleared and enlarged during the May Park Clean-up Day. Parking will be set-up the same as last year. Motorized vehicles will be used to transport spectators to and from the event site. Motion by Jerry Guelig, second by John Abler, to approve the event to be held on 2/4/2017. Motion carried (4-0). The members in attendance were reminded to submit their certificate of insurance to the Town.
- #2 Consideration and possible renewal of a kennel license, requested by Bob Shulman, W4224 Kiekhaefer Parkway. Noting non-receipt of any complaints, motion by Jerry Guelig, second by Jim Rosenthal, to approve Bob Shulman's kennel license. Motion carried (4-0).
- #3 Consideration and possible renewal of a kennel license, requested by Jim Feyen, N9103 County Road W. Noting non-receipt of any complaints, motion by John Abler, second by Jerry Guelig, to approve Jim Feyen's kennel license. Motion carried (4-0).

- #4 Discuss Fisherman's Road Fishing Club's request to use all-terrain vehicles on Fisherman's Road and within Fisherman's Estates subdivision. Supervisor Abler researched the matter. UTVs and ATVs are classified the same by the DNR. Both types of vehicles can use designated routes. The Fisherman's Road Fishing Club intends to purchase and maintain the route signs.

Motion by John Abler, second by Clarence Kraus, to approve the Ordinance Designating All-Terrain Vehicle Routes and Regulating the Operation of All-Terrain Vehicles, on Fisherman's Road and within Fisherman's Estates Subdivision, contingent upon Wisconsin Department of Transportation's approval. Motion carried (4-0).

- #5 Consideration and possible action regarding Implements of Husbandry, applicable to calendar year 2017. Motion by Clarence Kraus, second by John Abler, to be consistent with the County and select Option A-Do Nothing, at this time. Motion carried (4-0).

- #6 Certified Survey Maps. John Bertram presented a plat of survey. The plat reconfigures the parcel lines of cropped farmland so that the parcels lines follow the center of the south branch of the Manitowoc River. The plat does not involve development or home construction. Bertram intends to sell some of the land to his son. Motion by Jerry Guelig, second by Jim Rosenthal, to approve the plat of survey. Motion carried (4-0). It was noted that there is an error in the legal description of Stenz Road contained in a document compiled in 1968. It is unknown if the recording of the plat of survey will correct the error.

Ordinance Enforcement:

- #1 Noise-W3675 Cty. WH. There is an ongoing complaint 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.

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

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

Guelig reported that John Schmidt, WW Electric, performed a site visit. His inspection found a bad bearing and a wobbly belt. Mr. Schmidt suggested the replacement of the pulleys. He believes this will decrease the dBA by 1 to 2 points. He also recommended adding Styrofoam or carpet to the wooden wall.

Guelig further reported that Welsch subsequently added foam to the wooden wall. It is unknown if the fan's bearing and belt have been replaced.

Guelig collected decibel readings on 11/9/16. The reading were as follows:

- 56 dBA about 10' east of the Welsch's wall at Nett's lot line.
- 54-55 dBA at the SE corner of Nett's lot line by the steel post.
- 56 dBA at the former Braun property west of and in front of the fan.
- 62-64 dBA were the cars travelling by on Cty. WH.

Chairman Guelig declared the issue closed.

- #2 Nuisance/weeds/harboring vermin-W3085 Cody Road. Chairman Guelig performed a site visit. He noted that the structure is rotting, the dumpster is gone and the weeds have been mowed. He has yet to make contact with the owner. Guelig will research the process of condemning the home.

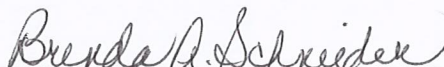
Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the yet-to-be finished painting of the Gyr fence and the status of their conditional use permit, compiling a Memorandum of Understanding with the Fisherman's Road Fishing Club in order to apply for a grant with the funds to be used to reseal and stripe the parking lot, ditch cleaning on Tower Road and adding gravel to Stenz Road.

Adjournment:

Motion by Jerry Guelig, seconded by Jim Rosenthal, to adjourn the monthly Board meeting at 7:28 p.m. Motion carried (4-0).

Attest.



Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
2017 PROPOSED BUDGET
NOVEMBER 14, 2016
7:30 P.M.
TAYCHEEDAH TOWN HALL**

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing on Monday, November 14, 2016, at 7:30 p.m., at the Town Hall, for the purpose of presenting the 2017 Proposed Budget. Town Board members in attendance: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Jim Rosenthal Excused: Supervisor Tim Simon, Clerk Brenda Schneider, Treasurer Kathy Diederich and Constable Bill Gius. Also present were two additional Town residents and an interested non-resident.

The Town Board, Clerk and Treasurer met for budget workshop meeting on October 20th, 2016. The draft 2017 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 7:30 p.m.

The proposed 2017 Budget was presented and further revised.

Motion by Jim Rosenthal, second by John Abler, to close the public hearing at 8:35 pm. Motion carried (4-0).

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 8:35 p.m., for the purpose of approving the salaries of elected officials, approving the 2017 Highway Expenditures, adopting the 2016 tax levy and establish the date of the 2017 Annual Meeting.

- 1) **To approve the total 2017 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 2017 Proposed Budget projects highway expenditures to be \$475,108.20.**
 - Motion by John Abler, second by Jim Rosenthal, to approve the 2017 Highway Expenditures of \$475,108.20. Motion carried unanimously by voice vote.
- 2) **To establish salaries of elected officials for the terms of office to begin in April, 2017, pursuant to Sec. 60.32 of Wis. Stats., with the exception of the Town Assessor whose term will begin June 1, 2017. The 2017 Proposed Budget sustains the current salaries for the elected offices of Chairperson, Supervisors, Treasurer, Assessor and Constable. The following are the proposed salaries:**

Chairperson	\$7,514.00 annually	0% increase
Supervisors	\$3,757.00 annually	0% increase
Clerk	\$25,000.00 annually	23% decrease
Treasurer	\$10,500.00 annually	0% change
Assessor	\$14,327.00 annually	0% increase
Constable	\$500.00 annually	0% increase

- Motion by Jerry Guelig, second by Kathy Diederich, to sustain the salaries of elected officials as noted above. Motion carried unanimously by voice.

- 3) **To adopt the 2016 tax levy to be paid in 2017, pursuant to Sec. 60.10(1)(a) of Wis. Stats.** The 2017 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 Kathy Diederich, second by Jerry Guelig, to adopt an operational tax levy of \$444,657.00 and a debt tax levy of \$287,366.53, for a total tax levy of \$732,023.53. Motion carried unanimously by a voice vote.
- 4) **To establish the date of the 2017 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 Jerry Guelig, second by John Abler, to conduct the 2017 Annual Meeting of the Electors on Tuesday, April 25th, at 7:00 p.m. Motion carried unanimously by voice vote.

Motion by Jim Rosenthal, second by Jerry Guelig, to adjourn the Special Meeting of the Electors at 8:41 pm. Motion carried unanimously by voice vote.

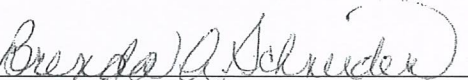
SPECIAL TOWN BOARD MEETING

Chairman Jerry Guelig called the Special Meeting of the Town Board to order at 8:41 pm. The purpose of the meeting was for the Board to discuss and adopt the 2017 Budget.

Motion by Clarence Kraus, second by Jim Rosenthal, to adopt the 2017 Proposed Budget. Motion carried (4-0).

Motion by Jim Rosenthal, second by John Abler, to adjourn the Special Town Board meeting at 8:42 pm. Motion carried (4-0).

Attest



Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL BUSINESS MEETING
NOVEMBER 28, 2016
6:00 P.M.
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, Treasurer Kathy Diederich and Randy Rieder.

1. Call to order. Chairman Guelig called the meeting to order at 6:05 p.m.
2. The Board will meet to discuss staffing the Road Maintenance Department; review and possibly update the job description; and, review the current wage scale and determine compensation for various.

The Board discussed the following:


- Establishing a part-time managerial position for the Road Maintenance Department.
- Continuing to pay temporary employees with CDLs the same hourly rate of pay for truck driving and equipment repair and maintenance.
- Paying the managerial position \$22.30 per hour.
 - Eligibility to participate in the Town's 457 deferred compensation program will be reviewed per the minimum requirements for participation.
- Paid holidays and paid vacation time will be awarded to full-time personnel only.

The expected 2016-17 snowplowing team will be Randy Rieder, Kyle Kraus, Jeremy Schumacher and Mike Wirtz. Jim Rosenthal has volunteered as a back-up driver.

Motion by Jerry Guelig, second by John Abler, to hire a part-time Road Maintenance Department Manager, at a rate of \$22.30 per hour, and compensate temporary employees with CDL the same rate for maintenance and repair as what they are paid for truck driving. Motion carried (5-0).

Motion by Jim Rosenthal, second by Jerry Guelig, to award the Road Maintenance Department Manager position to Randy Rieder. Motion carried (5-0).

3. Adjournment. Motion by John Abler, second by Jim Rosenthal, to adjourn the meeting at 6:37 p.m. Motion carried (5-0).


Brenda A. Schneider, Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL BUSINESS MEETING
DECEMBER 1, 2016
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Town Board Members present: Chairman Jerry Guelig, Supervisors Clarence Kraus, Jim Rosenthal and Tim Simon. Excused: Supervisor John Abler. Also present: Clerk Brenda Schneider and Lonn Walter, Advanced Disposal.

1. Call to order. Chairman Guelig called the meeting to order at 5:00 p.m.
2. The Board will meet to discuss curbside refuse and recycling services to be provided during 2017.

The Board was briefed on the following:

 - Jason Johnson, Advanced Disposal, met with Chairman Guelig and Clerk Schneider on 11/29/16.
 - Advanced had submitted an Agreement for services that they expected to Town to sign.
 - The Agreement was not reviewed by the Town's attorney.
 - The Town's Request for Proposals (RFP) included a contractual document that Advanced did not execute and return prior to this week.
 - Guelig and Schneider noticed some conflicts between the Town's RFP and the Agreement from Advanced that had the potential to substantially change the current service in undesirable ways.
 - Johnson agreed to ignore their Agreement and sign the Town's contractual document. Said signed document was received earlier today.
 - Advanced will offer special walk-up services to residents who would suffer unnecessary hardship by hauling their carts to the end of their driveway or it would be impractical for them to do so by reason of physical or medical condition. This service is over and above the requirements listed in the RFP.
 - Johnson was reminded that the RFP does not require household to use the carts, particularly those will unusually long driveways. He was also reminded that the RFP requires Advanced to remove excess bagged materials placed on top of carts or next to carts.
 - After talking with Guelig and Schneider about the volume of households that have requested the largest refuse cart in the past and the requirement to collect excess materials not placed in the carts, Johnson decided to provide the 96 gallon carts to all household. Advanced will swap out carts for any households wanting the smaller cart.
 - Advanced has ordered the new carts. The carts will be delivered to households by the end of December. The carts will include the 2017 service calendar and other informational material.
 - Advance will be doing a mailing in the next couple of weeks. Schneider also plans to include a notice with the property tax bills regarding the change in service provider.
3. Adjournment. Motion by Jerry Guelig, second by Tim Simon, to adjourn the meeting at 5:18 p.m. Motion carried (4-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
DECEMBER 12, 2016
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Tim Simon. Excused: Supervisor Jim Rosenthal II. Also present: 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 Jerry Guelig, to approve the minutes of the 11/14/16 Monthly Board Meeting, the 11/28/16 Special Board Meeting and the 12/1/16 Special Board Meeting. Motion carried (4-0).

Reports:

Park & Rec Committee: Committee Chair Abler reported the following:

- The sledding hill lights have been turned on for the sledding season.
- A few minor repairs are needed to the snowmobile before trail grooming activities will begin.

Park Patrol: No report was given.

Road Maintenance Department: No report was given.

Review the financial reports:

The November 2016 financial reports were reviewed.

Approval of Town bills:

Motion by Tim Simon, second by John Abler, to approve the bills (order #469-527). Motion carried (4-0).

Presentation:

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

Unfinished Business:

- #1 Consideration and possible approval of an Ordinance Designating All-Terrain and Utility-Terrain Vehicle Routes and Regulating the Operation of All-Terrain and Utility-Terrain Vehicles. Motion by Jerry Guelig, second by John Abler, to approve the Ordinance Establishing ATV/UTV Routes on Fisherman's Road and the streets within Fisherman's Estates. The Ordinance is to exclude liability insurance requirement. Motion carried (4-0).

New Business:

- #1 Consideration and possible approval of a kennel license, requested by Ed Beltz, W4820 Main Street. The Beltz's have three dogs; two of them on a part-time basis. Motion by Jerry Guelig, second by Tim Simon, to approve the kennel license at requested. Motion carried (4-0).
- #2 Consideration and possible acceptance of a donation designated for the purpose of constructing a 16' x 16' shelter at Hermanns Park. Rick Hermanns wishes to donate the necessary funds to build a shelter at Hermanns Park. Faith Hermanns is compiling estimates for the project. A check from Mr. Hermanns is anticipated before the end of the year. The Board questioned whether or not the plans for the structure would need State approval. The Board also questioned if the building is planned for electricity. Motion by Jerry Guelig, second by John Abler, to accept the donation. Motion carried (4-0). The Building Inspector will be asked about State plan approval.
- #3 Consideration and possible approval of the Resolution Authorizing Administrative Officials to Borrow \$250,000 for Road Repair and Resurfacing Projects to be Completed During 2017. Motion by Tim Simon, 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 2017. Motion carried (4-0).

#4 Discuss park issues. On November 1st, Park Patrol Leader John Abler, responded to the Park due to the sighting of a vehicle believed to have been involved in the unauthorized chopping-down of one or more mature trees in the Park. Abler communicated with Fond du Lac County Dispatch, using his Sheriff-authorized radio frequency, requesting assistance investigating a possible criminal damage to property complaint.

The Sheriff sent the Town a letter, dated 11/8/16, generated in response to concerns expressed by Sgt. Eric Halbach. Halbach's concerns regarding Abler's use of the Sheriff's Dept. radio frequency and the fact that he was 'armed with a holstered handgun'.

Chairman Guelig expressed concern regarding Abler carrying a weapon into the Park. Abler responded that he has no issue with leaving his weapon at home.

It was noted that the concealed-carry allow prohibits units of government from adopting an ordinance prohibiting a person with a concealed-carry license to carry on public lands.

#5 Certified Survey Maps. None were presented.

Ordinance Enforcement:

#1 Discuss procedural requirements for the condemnation of residential structures. Chairman Guelig is working with Attorney Matt Parmentier to develop protocol for the condemnation of structures. Guelig noted that it can be a lengthy process.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the mailing to property tax bills, the yet-to-be completed painting of the Gyr fence, the status of Gyr's conditional use permit and the late posting of the meeting notice on the Town's website.

Adjournment:

Motion by Tim Simon, second by Jerry Guelig, to adjourn the monthly Board meeting at 8:00 p.m. Motion carried (4-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL BUSINESS MEETING
DECEMBER 19, 2016
6:00 P.M.
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.

1. Call to order. Chairman Guelig called the meeting to order at 6:01 p.m.
2. Consideration and possible approval of an Ordinance designating All-Terrain and Utility-Terrain Vehicle Routes and Regulating the Operation of All-Terrain and Utility-Terrain Vehicles. Motion by Tim Simon, second by Jim Rosenthal, to approve the Ordinance. Motion carried (5-0).
3. Consideration and possible approval of a kennel license, requested by Ed Beltz, W4820 Main Street. Motion by John Abler, second by Jerry Guelig, to approve Ed Beltz's kennel license. Motion carried (5-0).
4. Consideration and possible acceptance of a donation designated for the purpose of constructing a 16' x 16' shelter at Hermanns Park. Motion by Tim Simon, second by Jim Rosenthal, to accept the donation of \$8,563.54 for the purpose of constructing the shelter. Motion carried (5-0).
5. Consideration and possible approval of the Resolution Authorizing Administrative Officials to Borrow \$250,000.00 for Road Repair and Resurfacing Projects to be Completed During 2017. Motion by John Abler, second by Tim Simon, to approve the Resolution. Motion carried (5-0).
6. Adjournment. Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the meeting at 6:12 p.m. Motion carried (5-0).


Brenda A. Schneider, Clerk