

**TOWN BOARD
MONTHLY BOARD MEETING
JANUARY 9, 2017
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, Constable Bill Gius and Road Maintenance Manager 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 Jerry Guelig, to not approve the minutes of the 12/12/16 Monthly Board Meeting. Motion carried (4-1). Nay-John Abler. Motion by Jim Rosenthal, second by Tim Simon, to approve the minutes of the 12/19/16 Special Business Meeting. Motion carried (4-1). Nay-Clarence Kraus.

Reports:

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

- The sledding hill lights are not working. Thome Electric will be contacted to evaluate the problem.

Park Patrol: The Park Patrol authorization expired 12/31/16. He does not intend to ask for authorization for 2017.

Supervisor Abler verbally presented his written resignation as Leader of the Park Patrol as Chair of the Park & Rec Committee, as well as his membership on the Committee effective 2/5/17.

Road Maintenance Department: Chairman Guelig reported that everything is 'up to snuff'.

Review the financial reports:

The December 2016 financial reports were reviewed.

Approval of Town bills:

Motion by Jim Rosenthal, second by Tim Simon, to approve the bills (order #1-47). Motion carried (5-0).

Presentation:

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

Unfinished Business:

No unfinished business.

New Business:

- #1 Discuss Kiekhaefer Park matters with Sheriff Fink and District Attorney Eric Toney. Sheriff Fink and DA Toney have received a written complaint, filed by Clarence Kraus, alleging John Abler committed a violation when he open-carried a holstered weapon into Kiekhaefer Park when doing follow-up to a suspicious vehicle suspected as having been involved in a vandalism issue. The issue was in reference to the chopping down of mature trees. Abler communicated with the Fond du Lac County Dispatch requesting an officer assist. Incident Patrol Sergeant Halbach responded. Halbach took issue with Abler using the Sheriff's Dept radio frequency and that he was armed which is in conflict with the posted Park rules.

Sheriff Fink authorized Abler to use the frequency. It has been brought to his attention that use of the frequency is limited to authorized law enforcement and criminal justice personnel for law enforcement and criminal justice purposes. Fink asked that the Town Board make a decision during a future meeting as to their approval of the use of the frequency for emergency purposes.

In reference to the holstered weapon issue, Sheriff Fink informed the Board that he will not issue a citation. Frankly, the Town's posted rules and ordinance fail to comply with the law in regards to the carrying of a weapon on public open lands. The concealed carry law prohibits all municipalities and counties from prohibiting open-carry or concealed-carry (with a State-issued permit) in the Park. Fink informed the Board that their ordinance needs to be changed.

- District Attorney Toney will return for the February meeting to discuss the open meetings law.
- #2 Discuss a possible solution to shoreline erosion at the Deadwood Point public access. Dan Deuster, President of Winnebago Association of Kiteboarders, contacted Jared Seidl, DNR, regarding stabilizing the shoreline of the Town's lot on Deadwood Point Road. The Association proposes to place a 10 ft. x 85 ft. riprap breakwall perpendicular to the shoreline. The intent of the breakwall is to deter the infilling of the mouth of the ditch with zebra mussels and to maintain a sandy beach shoreline.

Chairman Guelig intends to place riprap along the shoreline. Deuster objected on the basis that, up until recently, it was a sandy beach. Deuster indicated that the Association would assist with the recreation of the sandy beach. They are willing to work with the Town.

- The Board did not object to the Association applying for the necessary permits. If the permits are approved, the Association will work on funding for the project.
- #3 Review and possible approval of proposals to evaluate the condition of the Town Hall. Asset Management Services submitted a proposal to evaluate the condition of the Town Hall. A full report pertaining to the roof, walls, hardscapes and HVAC would cost a combined \$3,600. The Board members discussed the value of the report and the belief that there are local experts that could assist with the different components. Motion by Clarence Kraus, second by Tim Simon, to not approve the proposals. Motion carried (5-0).

- #4 Review salaries paid to sanitary district commissions. The Town Board established a rate of \$10 per hour for maintenance assistance performed by commissioners. This rate was approved in February, 2007. The commissioners often do troubleshooting. At times, they have been able to rectify the problem; thereby, eliminating the need to call-in expensive commercial assistance. Motion by Tim Simon, second by Jim Rosenthal, to increase the hourly rate to \$15 for maintenance assistance. Motion carried (5-0).

The annual salaries for the commissioners of all three district was established in January, 2008. The salaries are based on a base rate plus a variable rate somewhat equivalent to the number of customers each district had at that time. Motion by Tim Simon to sustain the current annual salaries. Motion failed for lack of a second. It was noted that Taycheedah Sanitary District #3 had a 15.7% increase in customers, Johnsburg had a 6.3% increase, and Taycheedah Sanitary District #1 had a 5% increase based upon their 2014 customer count. The matter will be further considered by the Board during their February meeting in order to allow time to retrieve the updated customer count for District #1.

- #5 Appointment to the Johnsburg Sanitary District Commission. Ken Schneider's term has expired. Motion by Jerry Guelig, second by John Abler, to re-appoint Ken Schneider to a six-year term to the Johnsburg Sanitary District Commission. Motion carried (5-0).

- #6 Discuss overtime for part-time road maintenance staff. Kathy Diederich reported that part-time and seasonal workers must be paid time-and-a-half for hours worked over 40 in a week. Comp time is acceptable only for salaried employees.

- #7 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 has not heard from Matt recently.

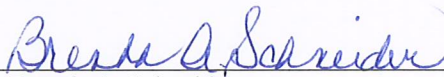
Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding possible signage requirements when using trail cameras in public places.

Adjournment:

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

Attest.


Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
FEBRUARY 16, 2017
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 Road Maintenance Manager 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 1/9/17 Monthly Board Meeting with the addition of the word "written" in reference to Abler's presentation of his resignation from the Park Patrol and the Park & Rec Committee. Motion carried (5-0).

Reports:

Park & Rec Committee: John Abler reported the following:

- The 2017 SnoBol was a success.

Road Dept. Manager's Report: Randy Rieder reported that things have slowed down quite a bit and that the Town has an adequate supply of salt on-hand.

Review the financial reports:

A verbal report was presented by Treasurer Diederich.

Approval of Town bills:

Motion by Tim Simon, second by John Abler, to approve the bills (order #48-89). Motion carried (5-0).

Presentations:

- #1 Holyland Snowflyers-2017 SnoBol. The Club representatives were not able to attend. A presentation is anticipated during a future meeting.
- #2 Austin Witt-2016 Eagle Scout bridge project. On August 6th, Mr. Witt, with the assistance of his parents, John Abler and other scouts and their parents replaced a bridge in Kiekhaefer Park. Witt thanked the Town for their financial support and he thanked Park & Rec Committee Chair Abler for his support and assistance with the bridge construction. John Abler acknowledged that Austin and his dad did most of the engineering. Abler thank Austin for his contribution to the Park.

Unfinished Business:

- #1 Review and possible action to increase salaries paid to sanitary district commissioners. The annual salaries for the commissioners of all three district were established in January, 2008. The salaries are based on a base rate plus a variable rate somewhat equivalent to the number of customers each district had at that time. It was noted that Taycheedah Sanitary District #3 had a 15.7% increase in customers, Johnsburg had a 6.3% increase, and Taycheedah Sanitary District #1 had a 7.2% increase since 2008.
Motion by Tim Simon, second by Clarence Kraus, to sustain the current salaries. Motion carried (3-2). Nay-John Abler, Jim Rosenthal.

New Business:

- #1 Discuss the open meetings law with District Attorney Eric Toney. District Attorney Toney acknowledged receiving a complaint regarding a possible open meetings violation that occurred on December 12th. Toney referenced the 24-hour posting requirement and noted the 2-hour minimum in the event of an emergency. Toney has decided he will not file citations against the Board. He commended the Board for taking corrective action by conducting the second meeting a week later.

- #2 Consideration and possible authorization of use of the Sheriff's Dept radio frequency by Park Patrol members. Sheriff Fink authorized the use the frequency a little over a year ago. It has been brought to his attention that use of the frequency is limited to authorized law enforcement and criminal justice personnel for law enforcement and criminal justice purposes. Fink asked that the Town Board make a decision as to their approval of the use of the frequency for Park Patrol purposes. The Park Patrol authorization expired 12/31/16. Motion by Jim Rosenthal, second by Jerry Guelig, to not authorize the use of the frequency. Motion carried (5-0).
- #3 Discuss a possible solution to shoreline erosion at the Deadwood Point public access. The Town has an estimate of \$6,230 to install riprap along the shoreline for the purpose of stabilizing the shoreline.
Dan Deuster, President of Winnebago Association of Kiteboarders, proposes to place a 10 ft. x 85 ft. riprap breakwall perpendicular to the shoreline. The intent of the breakwall is to deter the infilling of the mouth of the ditch with zebra mussels and to maintain a sandy beach shoreline. The Association wants to maintain the public access lot as a usable site. Deuster contacted Ron Engel, Engel & Associates, Inc. Engel opined that in the absence of the breakwall, the longshore drift will continue to infill the area. The Association also wants to maintain the existing ditch to the pond. They have an estimate of \$4,500 from Jim Baumhardt for the construction of the breakwall.
Deuster referenced his contact with Jared Seidl, DNR, and with the Army Corp of Engineers regarding the breakwall project. He indicated that the permitting process for the project has been initiated and that all he needs is \$660 and a letter from the Town giving the Association authority to apply for the permits.
The Town Board referenced their responsibility for the shoreline, Fett's responsibility for the ditch, and the Town Board's lack of responsibility for building any structures into the Lake.
A few residents in attendance expressed concern as to the potential of significantly more water back-up if the breakwall were constructed.
No formal action was taken.
- #4 Final approval of the Cooperative Boundary Agreement with the City of Fond du Lac pursuant to Wis. Stat. §66.0307. The towns of Byron, Empire, Fond du Lac, Friendship Taycheedah and the City of Fond du Lac spent several years re-negotiating the Agreement. A joint public hearing was conducted on September 22, 2016. Motion by John Abler, second by Jerry Guelig, to approve the Resolution of the Town of Taycheedah Approving a Cooperative Plan with the City of Fond du Lac and the Towns of Byron, Empire, Fond du Lac and Friendship. Motion carried (5-0).
- #5 Consideration and possible amendments to Section 12-1-1(b), Park Regulations regarding the possession of weapons. Sheriff Fink has informed the Board that the Town's posted rules and ordinance fail to comply with the law in regards to the carrying of a weapon on public open lands. The concealed carry law prohibits all municipalities and counties from banning open-carry or concealed-carry (with a State-issued permit) on any public lands or trails. Fink informed the Board that their ordinance needs to be changed.
Chairman Guelig reported that the Park rules signs has been changed.
Motion by John Abler, second by Jim Rosenthal, to amend 12-1-1 by deleting the prohibition on the possession of firearms in the Town's parks. Motion carried (5-0).
- #6 Discuss the lighting at Fondy Storage, Winnebago Drive. The Town Board has received several complaints regarding the lighting at the Fondy Storage property. Per the Section 13-1-123 of the Town's Code of Ordinances, *exposed sources of light shall be shielded so as not to be visible outside their premises.* Chairman Guelig reported speaking to the owner on two occasions. He asked the owner to attend the meeting. He will contact the owner again and possibly involve the Town's attorney.
- #7 Discuss Fisherman's road Boat Launch asphalt maintenance. The Fisherman's Road Fishing Club plans to sealcoat and re-stripe their parking lot and the Town's parking lot. The Club wants to pursue partial grant funding for the project. The project estimate is \$8,000. The Town must be the applicant for the grant. Grant funds can be applied toward the benefit of the Club's property under the 20-year lease agreement entered into on January 9th, 2001.
- #8 Certified Survey Maps. None were presented.

Ordinance Enforcement:

- #1 Discuss procedural requirements for the condemnation of residential structures. Chairman Guelig has communicated with Attorney Matt Parmentier to develop protocol for the condemnation of structures. A status report was not available.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the status of the implementation of the ordinance requiring permits when contractors work within the town road rights-of-way.

The Town Board scheduled a Special Meeting for February 23rd, at 6:15 p.m. to discuss the purchase of a new truck.

Adjournment:

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

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN BOARD
WORKSHOP MEETING
FEBRUARY 23, 2017
6:15 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors Clarence Kraus and Tim Simon. Excused: Supervisors John Abler and Jim Rosenthal. Also present: Clerk Brenda Schneider and Road Maintenance Manager Randy Rieder.

1. Call to order. Chairman Guelig called the meeting to order at 6:15 p.m.
2. The Town Board will review estimates for a truck. Randy Rieder obtained the following quotes:

Single-axle truck

Western Star \$87,963.00

- 350 hp Cummins engine
- Allison transmission

Mack \$91,295.00

- 350 hp Cummins engine
- Allison transmission

Plow & wing

Monroe \$59,843.00

Casper \$61,268.00

The Western Star warranty is 1 yr. on the entire truck, 2 yrs. on the engine and drive train, 5 yrs. on the cab structure. The warranty on the engine can be extended to 5 yrs. for an additional \$2,050.00. The warranty on the entire truck can be extended to 3 yrs. for an additional \$1,650.00.

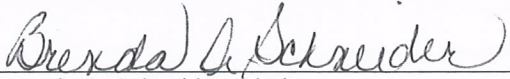
It was noted that the County Hwy. Dept. stocks Western Star parts.

The total cost would be \$147,806.00 for the Western Star truck and the Monroe plow and wing.

The 2017 Budget contains \$108,497.81 in the Equipment Contingency Fund and an anticipated \$100,000.00 in borrowed funds with a project term of 5-years.

Motion by Jerry Guelig, second by Tim Simon, to purchase the Western Star truck and Monroe plow and wing, per the quotes presented by Mr. Rieder, without any extended warranties. Motion carried (2-1). Nay-Clarence Kraus.

3. Adjournment of the Workshop Meeting. Motion by Chairman Guelig, second by Tim Simon, to adjourn the meeting at 6:35 p.m. Motion carried (3-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
MARCH 13, 2017
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, Constable Bill Gius and Road Maintenance Manager 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 2/16/17 Monthly Board Meeting and the 2/23/17 Special Business Meeting. Motion carried (5-0).

Reports:

Park & Rec Committee: John Abler and Randy Rieder recently removed several downed trees that fell across trails.

Road Dept. Manager's Report: Randy Rieder had nothing to report.

Review the financial reports:

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

Approval of Town bills:

Motion by Jerry Guelig, second by Tim Simon, to approve the bills (order #91-130). Motion carried (5-0).

Presentations:

- #1 Holyland Snowflyers-2017 SnoBol. The Club representatives reported on the success of their event. Attendance was estimated at 500 people. There was an estimated 220 snowmobiles on the grounds throughout the day with 120 of those sleds being vintage. The Club thanked the Town for the use of the Park. They presented a donation of \$350 to the Board.

Unfinished Business:

None.

New Business:

- #1 Consideration and possible action to rezone 5.308 acres of land, located at N7843 Tower Road, owned by Redtail Ridge Dairy, LLC, from Exclusive Agriculture/Farmland Preservation District (A-1) to General Agriculture District (A-2). The Plan Commission conducted a public hearing on March 13th, 2017. The Plan Commission resolved to recommend the Town Board approve the request to rezone the land to General Agriculture. Motion by John Abler, second by Jerry Guelig, to accept the Plan Commission's recommendation and approve the rezone as requested. Motion carried (5-0).
- #2 Consideration and possible action to rezone 1.29 acres of land, located adjacent to W3557 Cody Road, owned by Bill Mathes, from Exclusive Agriculture/Farmland Preservation District (A-1) to General Agriculture District (A-2). The Plan Commission conducted a public hearing on March 13th, 2017. The Plan Commission resolved to recommend the Town Board approve the request to rezone the land to General Agriculture. Motion by John Abler, second by Jim Rosenthal, to accept the Plan Commission's recommendation and approve the rezone as requested. Motion carried (5-0).
- #3 Consideration and possible approval of the 2016 MS4 Permit Annual Report, to be submitted to the DNR. Motion by Jerry Guelig, second by John Abler, to approve the Report and submit it to the DNR. Motion carried (5-0).

- #4 Consideration and possible approval of a resolution to submit a Boating and Fishing State and Federal Grant application for the purpose of crackfill, sealcoat and striping of the Fisherman's Road Boat Launch parking lot. The Fisherman's Road Fishing Club will fund the estimated \$8,000 project. Motion by Jerry Guelig, second by Clarence Kraus, to approve the Resolution as presented. Motion carried (5-0).
- #5 Discuss the removal of deer carcasses. Last year the County and interested towns contracted locally for the service of removing deer carcasses. The contractor has informed the County that he does not intend to renew the contract. It is unknown at this time how this service will be handled in the future.
- #6 Certified Survey Maps. A Certified Survey Map was submitted on behalf of R.A.M. Investments, LLC, re-dividing Lot 14 of the Sandy Beach Business Park Addition No. 1 into three lots. Lot 1 consists of 0.888 acres, Lot 2 consists of 0.520 acres and Lot 3 consists of 0.608 acres. The Board of Appeals conducted a public hearing on March 9th, 2017, for the purpose of considering a variance to the one-acre minimum lot size. The variance was approved. Jim Rosenthal noted the Finding of Fact completed by the Board of Appeals indicates that a hardship is not present. Motion by Tim Simon, second by Jerry Guelig, to approve the CSM. Motion carried (4-1). Nay-Jim Rosenthal.

Ordinance Enforcement:

None.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the snowplowing of Ledge Road.

Adjournment:

Motion by Jerry Guelig, second by Jim Rosenthal, to adjourn the Monthly Board meeting at 7:32 p.m. Motion carried (5-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

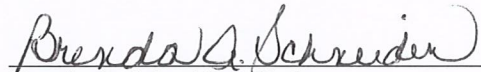
**TOWN OF TAYCHEEDAH
TOWN BOARD
SPECIAL BUSINESS MEETING
MARCH 28, 2017
6:00 P.M.
TAYCHEEDAH TOWN HALL**

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

1. Call to order. Supervisor Abler called the meeting to order at 6:07 p.m.
2. Consideration and possible approval of an agreement for consulting services submitted by AECOM for the purpose of completing and submitting an Urban Nonpoint Source & Storm Water Program Planning Grant Application.
 - AECOM proposes to generate grant application to help with the cost of planning required by the State.
 - The requirements relate to stormwater runoff in the Lake Winnebago watershed.
 - AECOM's services to compile the application is \$1,300.
 - The application must be submitted by 4/18/2017.
 - Grants will be awarded by the end of 2017.
 - Within the following four years, each town will have to update and renew their current plans. All of the maps will need to be re-drawn. The cost of this work is estimates to be \$10-15,000.
 - The grant is for no more than a 50% match.
 - After the planning stage is complete, the construction phase is anticipated to begin; however, the State has yet to determine the details of this work.
 - The purpose of the mandated work is to help mitigate phosphorus in the Lake, which will reduce the cost of the next treatment plant upgrade.
 - The current plan is to apply for the planning grant one year and the construction grant the next year.
 - These mandates affect the towns of Fond du Lac, Friendship and Taycheedah.

Motion by Jim Rosenthal, second by Clarence Kraus, to allocate \$1,300 to AECOM for the purpose of compiling the grant application. Motion carried (3-0).

Motion by Jim Rosenthal, second by Clarence Kraus, to adjourn the meeting at 6:19 p.m. Motion carried (3-0).


Brenda A. Schneider, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
APRIL 10, 2017
7:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: Chairman Jerry Guelig, Supervisors John Abler, Clarence Kraus and Tim Simon. Excused: Jim Rosenthal II. Also present: Clerk Brenda Schneider, Treasurer Kathy Diederich, Constable Bill Gius and Road Maintenance Manager 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 Tim Simon, second by Clarence Kraus, to approve the minutes of the 3/13/17 Monthly Board Meeting and the 3/28/17 Special Business Meeting. Motion carried (4-0).

Reports:

Park & Rec Committee: John Abler reported there are more downed trees in the Park that will be dealt with in the near future.

Road Dept. Manager's Report: Randy Rieder reported that the Department is working on sod repair and pothole patching. He noted that the mowers are ready for the upcoming season.

Review the financial reports:

The March financial reports was presented by Treasurer Diederich.

Approval of Town bills:

Motion by Tim Simon, second by John Abler, to approve the bills (order #131-203). Motion carried (4-0).

Unfinished Business:

None.

New Business:

- #1 Consideration and possible approval of a Class B Beer License, Johnsburg Athletic Club, Inc. Premises: N9298 Hwy. Q. Motion by Clarence Kraus, second by John Abler, to approve the license as requested. Motion carried (4-0).
- #2 Consideration and possible approval of a Class B Beer License, St. Peter Athletic Club. Premises: N8045 Church Road. Motion by John Abler, second by Tim Simon, to approve the license as requested. Motion carried (4-0).
- #3 Consideration and possible approval of the 2017 Blasting Permit, Northeast Asphalt, Inc. Motion by Jerry Guelig, second by John Abler, to approve the permit as requested. Motion carried (3-0). Abstention: Tim Simon.
- #4 Consideration and possible approval of the 2017 Blasting Permit, Evenson Construction Company, Inc. Motion by Jerry Guelig, second by John Abler, to approve the permit as requested conditional upon renewal of their Conditional Use Permit. Motion carried (4-0).
- #5 Consideration and possible approval of a Resolution to Apply for Stormwater Planning Grants. Motion by Clarence Kraus, second by John Abler, to approve the Resolution as presented. Motion carried (4-0).
- #6 Consideration and possible approval of a Recreational Boating Facilities Grant Application for the purpose of repairing and sealing the Fisherman's Road Boat Launch parking lot. Motion by Jerry Guelig, second by Clarence Kraus, to approve the grant application as presented and submit to the DNR. Motion carried (4-0).
- #6 Certified Survey Maps. None were presented.

Ordinance Enforcement:

#1 Fondy Storage lighting. The Town has received several complaints from various residents. Chairman Guelig spoke to the owner four times. He threatened to get the Town's attorney involved. The owner claims he has multiple storage facilities in several different municipalities. He further claims all of his facilities have the same lighting; yet there are no issues with it in the other municipalities.

The lighting is not only a nuisance to several residents; it is a danger to the traveling public.

#2 Discuss procedural requirements for the condemnation of residential structures. Chairman Guelig worked with the Town's attorney. Guelig reported that it is an extensive legal process that could end up with the Town bearing all of the costs, both legal and demolition.

Public Comments and Questions Pertaining to Town Business:

The Town Board heard comments and questions regarding the status of the Gyr Conditional Use Permit and the Gyr fence.

Adjournment:

Motion by Jerry Guelig, second by John Abler, to adjourn the Monthly Board meeting at 7:26 p.m. Motion carried (4-0).

Attest. Brenda A. Schneider
Brenda A. Schneider
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
MAY 8, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Jim Rosenthal II and Tim Simon.

Excused: Bill Gius. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:01pm. The Pledge of Allegiance was recited.

Reorder of Agenda:

Chairman Thome asked to reorder the agenda item to discuss remote meeting participation.

Remote Meeting Participation:

Consideration of Town Board Members to participate in the monthly Board Meeting remotely. Bill Gius received information from the Wisconsin Towns Association Attorney indicating physical presence is understood as a matter of law however; the board could approve a policy to allow remote meeting participation. The Board would need to vote for a policy to take effect immediately. A policy would need to be in place to allow Board Members only remote access (audio or video) for future meetings. Questions included the language of the policy, the number of remote members allowed per meeting, clarity of the audio on both ends during a meeting and if audience members would be allowed to participate in a similar manner. Joe suggested tabling the topic, run some tests and get a policy written. Motion by Jim Rosenthal II to table and write a policy.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Jim Rosenthal II, to approve the minutes of the April 10, 2017 Monthly Board Meeting. Motion carried (4-0).

Reports:

Park & Rec Advisory Council: John Abler reported a meeting is scheduled on Thursday, May 11, 2017 at 6:00pm. Pam Hall has organized a group of people to clean up Kiekhaefer Park on Saturday, May 13, 2017. The Holy Land Snowflingers Club will be cleaning the area around the race track (snow bowl) and have contracted with Abler Tree Removal to assist them with removing 10 stumps at no cost to the Town of Taycheedah based on an in-kind donation agreement.

Road Department Managers Report: Randy informed the Board a boom mower was rented for 40 hours to cut limbs and brush. Road inspection is complete. Bids are written and be submitted timely.

Review Financial Reports:

The April financial reports were presented by Treasurer Kathy Diederich. Lottery credit and transportation aid was received. Form C, which is the reporting of the Towns activity from a municipality perspective is due May 15th and is nearing completion.

Approval of Town Bills:

Motioned by Tim Simon, second by John Abler to approve the bills (order #207-231). Motion carried (4-0).

Unfinished Business:

1. L&H Gyr Conditional Use Permit (CUP): Chairman Thome discussed with Attorney John St. Peter and advised a notification be sent giving them 2 months to apply for a CUP. Since this discussion Attorney Bill Everson; representing L&H Gyr, contacted Clerk Marcoe asking to be taken off the Town Board agenda and placed on the Board of Appeals agenda. The County approved the reclamation permit in April 2003. Jim Rosenthal II inquired how long a permit is valid and if late fees exist. Treasurer Diederich inquired if a policy existed to access late fees. Motion by Joe Thome to require L&H Gyr to apply for the conditional use permit within 2 months, amended by Jim Rosenthal II to add if failure to apply within 60 days the pit will be closed after day 90 – on the advice of the Towns Attorney, second by John Abler on motion and amendment. Motion carried (4-0)
2. Fondy Storage Lighting: Past Chairman Jerry Guelig has talked to them previously. The lights on the south side of the property that face north have been shut off due to complaints received from residence on Sandy Beach Road. The lights that face the south are a distraction to drivers going North on Hwy 151. The ordinance states lighting cannot shine off the property more than 5'. Lighting can be "shielded" to direct the light to their property. A letter should be written to give them a specific timeframe to correct. Motion by Jim Rosenthal II to send a letter stating they have 30 days to adjust their lighting in accordance with the ordinance or enforcement action will follow, second by John Abler. Motion carried (4-0).
3. Procedural requirements for condemnation of residential structures: Move to June 2017 monthly meeting.
4. Plan Commission Meeting for Bertram: Verbal recommendation from Plan Commission to allow the rezoning of the Bertram property from Single-Family Residential District with Public Sewer (R-1) to Two-Family Residential District with Public Sewer (R-3). Motion to accept the Plan Commissions recommendation by John Abler, second by Tim Simon. Motion carried (4-0).
5. Plan Commission Meeting for Diener: Verbal recommendation from Plan Commission to allow the rezoning of the Diener property from Single Family Residential District without Public Sewer (R-2) to Single-Family Residential District with Public Sewer (R-2). Motion to accept the Plan Commissions recommendation by John Abler, second by Jim Rosenthal II. Motion carried (4-0).

New Business:

1. Board of Appeals Members and expiration dates: Jerome Bord 2020, John Buechel 2018, Tim Marcoe 2019, Joe Sabel 2019, Jason Meyer 2020 and Mark Gulig (alternate) 2018. Mike Holzman asked to be removed. Motion to accept the members by Joe Thome, second by Tim Simon. Motion carried (4-0).
2. Plan Commission Member and expiration dates: Leon Schneider 2018, William Spieker 2020, John Wagner 2019, Joan Simon 2018, Bud Sabel 2018, Joe Thome 2018 (Board Liaison) and Brian Costello 2018. Tim Simon agreed be removed. Motion to accept the members by Jim Rosenthal II, second by John Abler. Motion carried (4-0).
3. Constable Appointment: Two applicants showed interest in the constable job. Ann Simon and Jeff Berg. Supervisor Abler informed the Board of his working knowledge of Jeff Berg and significant qualifications. Motion to appoint Jeff Berg as Constable by John Abler, second by Jim Rosenthal II. Motion carried (4-0).
4. Reconsider Citation Authority: Currently citation authority was taken away from the Constable. John Abler would like to see authority given back to issue citations with limits. In addition to give the constable the powers to hold individuals (judging the safety of each situation) in their presence for law enforcement to arrive. The authority the Constable had in the past was complaints on nuisances; dogs, noise, etc. Joe Thome would like to give him citation authority due to the amount of people in the park and the lighting issues with Fondy Storage. Motion by Jim Rosenthal II to further discuss at a workshop the details of citations, second by John Abler. Motion carried (3-1) Nay-Tim Simon.
5. Park and Rec Appointments: John Abler Chairman, Brenda Schneider unsure, Dave Sehloff, Jim Bertram, John Rickert, Amy Huempfer, Bob Roehrig, Pam Hall and Jerry Kraus. Motion to accept appointments by Jim Rosenthal II, second by Tim Simon.
6. Zoning Administrator Appointment: Past Chairman Jerry Guelig has taken care of this in the past. Paul Birschbach and Jeff Sanders are interested. Paul Birschbach's proposal is outstanding. Jeff Sanders fees are \$82.00/hr. More discussion is needed. Joe Thome advised this gets tabled until Paul Birschbach's proposal is received. Motion to table by Jim Rosenthal II, second by John Abler. Motion carried (4-0).
7. Outlying Sewer Group (OSG) Executive Committee: Bill Gius is the appointed representative. Motion to accept by John Abler, second by Jim Rosenthal II. Motion carried (4-0).
8. Metropolitan Planning Organization (MPO) Appointment: More information is needed regarding this organization and was tabled by Joe Thome.
9. Lakeside Municipal Court Appointment: John Abler has been involved in the past and is familiar with this organization. Jim Rosenthal II motioned to appoint John Abler the representative, second by Joe Thome. Motion carried (4-0).
10. Implements of Husbandry (IOH) Permit User: Jim Rosenthal II asked Clarence Kraus if he would continue acting as the permit issuer. Joe Thome motioned to appoint Clarence Kraus the permit issuer, second by Jim Rosenthal II. Motion carried (4-0).
11. Budget revision: Treasurer Diederich explained that the town approves it budget by major functional categories specifically to allow flexibility within departments. Budget totals are looked at by departments as a whole and not by individual line items within that department. As an example...a department may go over within one of their subcategories while staying below in another. Treasurer Diederich recommended the Town Board looks at the budgets in October rather than looking at on a monthly basis due to the fact that some months carry heavier charges than others. No budgetary revisions were recommended and no further discussion took place.

12. Liaison to Road Maintenance: John Abler explained in past years the chairman was the liaison. Joe Thome agreed to continue with the chairman serving as the liaison. Joe Rosenthal II brought forward an issue with signage on Bob Simon's farm. His farm is located on Taycheedah property while his houses (two on same property) are located on Empire property. One house has a Taycheedah sign and one has an Empire sign. Joe Thome will contact the Town of Empire and let them know the house to the West needs the correct sign (Empire).
13. Fisherman's Stormwater Maintenance Agreement: Joe Thome and Randy Rieder met Paul Tollard at the Fisherman's Estates Subdivision storm water pond due to it not draining. Randy cut some tile to help it drain. Joe Thome informed the Board when subdivisions are built they are turned over to the township. The townships enforce what needs to be done but not do the work. Joe contacted Mike Krüetzer to hire someone to clean up the pond. If the township has to hire someone to maintain and/or fix these ponds the costs are allowed to be added to the tax bills of the owners of the parcel where the pond is located. Outlots go to the developers until the subdivision is completed.
14. Schedule 2017 Board of Review Meeting: Bowmar Appraisals will be notified and a request for their availability for the 2017 open book. Jim Rosenthal II motioned to address the date on June 12, 2017 at 6:30 pm, second by John Abler. Motion carried (4-0).
15. Culvert Length: Randy Rieder stated the ordinance for residential culverts is 100'. Some issues we are experiencing are residents are putting culverts in their yards to "fill-in" the place of the ditch. Future issues will be drainage problems and incorrect landscaping. Property on Ashberry Ave. currently has issues with water drainage. Joe Thome motioned to put in place a 3 month moratorium for culvert length with anything greater than 40', second by John Abler. Motion carried (4-0).

Certified Survey Maps:

None

Ordinance Enforcement:

Fondy Storage Lighting: addressed during unfinished business

Public Comments:

- Condo at N7387 Spring Street is believed to be undergoing renovation and no permit is displayed. Town Inspector Paul Birschbach will be notified.
- Town of Taycheedah phone system: Jim Rosenthal II asked that the clerk's office hours be added to the phone system.

Adjournment:

Motion to adjourn by John Abler, second by Jim Rosenthal II. Motion carried (4-0). Meeting adjourned at 8:47 pm.

Attest:


Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
June 12, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Joe Thome, to approve the minutes of the May 8, 2017 Monthly Board Meeting with the correction to the Supervisors name in New Business #12; name changed from Joe Rosenthal II to Jim Rosenthal II. Motion carried (5-0).

Reports:

Park & Rec Advisory Council: John Abler reported woodchips were placed in the playground area. The Herman's shelter project will start soon. Kiekhaefer Park is in need of mowing. A new trash receptacle was delivered to the Scenic Overlook.

Road Department Managers Report: Randy informed the Board pricing for a new truck chassis will be received by the end of the month. Ditches are being mowed and he has encountered numerous real estate signs at intersections. The road maintenance department has the authority to remove any unauthorized signage in the right-of-way and bring to the Town Hall. The culvert on Tower Road needs to be addressed.

Review Financial Reports:

The May financial reports were presented by Treasurer Kathy Diederich. May was a slower month. Received revenues from building permits and refuse/recycling. Sent billings for snowplowing for beach roads and street light charges. Some costs will incur within the Treasurer's and Clerks budget to update the computer software and network the existing computers. Motioned by Joe Thome, second by Jim Rosenthal II to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the bills (order #232-260). Motion carried (5-0).

Tabling vs. Postponing:

Chairman Thome shared some clarification on tabling items from the May 8, 2017. The correct process is to postpone an item. Items that are "tabled" need to be voted upon in order to become an agenda item at the next monthly meeting. This can lead to lengthy delays.

Unfinished Business:

1. Remote Meeting Participation: Tabled during May 8, 2017 meeting. Vote to add to July 10th agenda; motioned by Bill Gius, second by Chairman Thome. Motion Carried (3-2) Nay Jim Rosenthal II and Tim Simon.
2. Fondy Storage and Lighting: Chairman Thome met with Bob Kliman and an electrician at the facility. The lights were adjusted according to the ordinance and Chairman Thome believes the lighting issue is resolved.
3. Procedural Requirements for Condemnation of Residence: Chairman Thome informed the board the procedures are in place. The Town Board can proceed forward with condemning properties. The town's attorney will work with us throughout the process. Two properties within the township were briefly discussed. A motion was made by Chairman Thome to send letters to the property owners to clean up their properties, cut grass, etc., second by Jim Rosenthal II. Motioned carried (5-0).
4. Workshop for Citation Authority & possible Zoning Administrator: Chairman Thome has been working on this with Paul Birschbach and Jeff Sanders. Past Chairman Jerry Guelig has taken care of zoning in the past. Bill Gius motioned a workshop be scheduled to further discuss, second by John Abler. Motion carried (5-0). Meeting scheduled June 29, 2017 at 7:00pm.
5. Zoning Administrator Appointment: Tabled during May 8, 2017 meeting. Vote to add to July 10th agenda; motioned by Jim Rosenthal II, second by Chairman Thome. Motion Carried (5-0).
6. Metropolitan Planning Organization (MPO) Appointment: Tabled during May 8, 2017 meeting. Vote to add to July 10th agenda; motioned by Chairman Thome, second by John Abler. Motion Carried (5-0).

New Business:

Chairman Thome asked to reorder the New Business Items to address the Certified Survey Maps.

1. Wolf: A Certified Survey Map was submitted on behalf of Don Wolf to rezone Lot 1 from Farmland Preservation to General AG, leaving Lot 2 to remain Farmland Preservation. Mr. Wolf wants to sell some of his property to his daughter. Motioned by Bill Gius to postpone, second by John Abler. Motion Carried (5-0).
2. Diener: A Certified Survey Map was submitted on behalf of Dallas Diener to rezone two (2) reconfigured lots to R1 and reconfigured Lot 2 which will remain R2. Chairman Thome motioned to approve the Certified Survey map, seconded by Jim Rosenthal II. Motion Carried (5-0).
3. Paul Freund – Cheese Factory sale: Paul Freund has offered to sell to the Town of Taycheedah the old cheese factory located on his property at W3695 Ledge Road, Malone. The building is a legal non-conforming structure and approximately 40% is located within the towns' right-of-way. Mr. Freund is only selling the building and will retain ownership of the land. Chairman Thome shared a letter of concern from a town resident unable to attend the meeting. Residents voiced recommendations of making the intersection a 3-way stop, possible speed limit change, rumble strips and widening the road. Bill Gius suggested the Town get an assessment of the property. Tim Simon inquired of the legality of the town purchasing real estate with town elector approval. He recommended obtaining legal opinion. Motioned by Jim Rosenthal II to research if a Town Electors meeting is needed, obtain legal advice and how this would be funded, second by Bill Gius. Motion Carried (5-0).

4. Road Repair Bids: Randy discussed in detail the following:
 - a. Crack filling: Deadwood Point will be deleted due to the deteriorated condition of the road. Farner awarded the work, less Deadwood Point. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion Carried (5-0).
 - b. 1.5" Overlay: #1 (Lakeview Road) and #2 (Bittersweet Lane) awarded to Fond Du Lac County. #3 (Taynette Circle, Schuster Lane), #4 (Fairfield Drive, Fairfield Circle and Linden Drive) and #5 (Golf Course Drive) awarded to Northeast Asphalt. Motioned by John Abler, second by Bill Gius. Motion Carried (5-0).
 - c. Wedge/Chip Seal: Scott Construction awarded the work with option #1. Motioned by Chairman Thome, second by Jim Rosenthal II. Motion Carried (5-0).
5. Liquor Licenses: Motion by Tim Simon, second by Jim Rosenthal II to approve the following licenses:
 - GAVA, LLC Sunset on the Water Grill & Bar 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 Class B Liquor/Beer
 - CnD Specialties, Inc., Eden Grill Class B Beer and Wine
 - CnD Specialties, Inc., Ledgeview Express Class A Liquor/Beer
 - RD Mart, LLC., Lakeview Mart, Class A Liquor/Beer LicenseMotion carried (5-0).
6. Board of Appeals – appoint 2nd alternate: Chairman Thome postponed to July 10, 2017 Town Board Meeting.
7. Storm Water Grant: Chairman Thome received correspondence from the Department of Natural Resources regarding a grant that will benefit the Town of Taycheedah next year.
8. Deadwood Rip Rap: Proposals were received from Mark Mand Excavating and Jason Guelig Excavating. Motioned by John Abler to award work to Mark Mand Excavating for \$6,430.00, second by Bill Gius. Motion Carried (4-1). Tim Simon abstain.
9. Dead Deer Carcass: The Town of Taycheedah will continue to align with the County contract at a fee of \$7.30 per month billed at the end of the year. Motion to accept by Chairman Thome, second by Jim Rosenthal II. Motion Carried (5-0).
10. Tom Schmitz lawn: Chairman Thome mentioned every year the town cuts his lawn. Jim Rosenthal II informed the members the grass in the back lawn is currently knee high. Tim Simon motioned to send a letter asking the property to be mowed by June 30, 2017, second by Bill Gius. Motion Carried (5-0).
11. Driveway – Culvert Ordinance: Chairman Thome and Randy Rieder met with Attorney Parmetier to have the existing ordinance rewritten. Motion to adopt the revised ordinance by John Abler, second by Jim Rosenthal II. Motion Carried (5-0).
12. Town of Taycheedah Credit Cards: Treasurer Diederich informed the Board that National Exchange Bank needs approval at the board level to remove Mike Sabel and Brenda Schneider and add Randy Rieder and Kristin Marcoe to the Town of Taycheedah credit card. Motion to approve by Chairman Thome, second by Tim Simon. Motion Carried (5-0).
13. Ordinances Updated: Chairman Thome stated it is difficult to locate the ordinances on the website along with updates and corrections. Treasurer Diederich confirmed the ordinances on the computers in the clerk's office, the ordinance books and the website are different. The goal is to go through all the ordinances and make sure the most current is posted on the website. This will take some time and look into contracting this work. Networking the two computers and upgrading the speed and programs in the clerk's office was discussed briefly. These computers need to interact with each other as pertinent information is on each computer needed by the Town.

Ordinance Enforcement:

1. Fondy Storage Lighting: addressed during unfinished business
2. Discuss procedural requirements for the condemnation of residential structures: addressed during unfinished business.

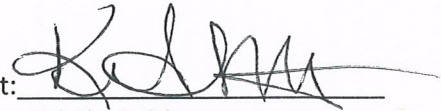
Public Comments:

- Resident noticed a van unloading a large amount of bulky waste on another resident's property. Chairman Thome suggested he contact the police.
- Resident asked the Board about the trash burning ordinance as he received conflicting information from past members. His neighbor is burning garbage. Chairman Thome said we will send a letter with a copy of the burning ordinance.
- L&H Gyr – Resident has issued a complaint of trucking into the pits after 6:00pm, one arriving at 6:15pm and another at 6:20pm. Also asked if the wall issue could be added to the July 10, 2017 meeting agenda. The painting of the wall required is the topic. A second color was used and it was painted level to the weed height and not to the ground.

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 9:00 pm.

Attest:



Kristin A. Marcoe
Clerk

**TOWN BOARD
SPECIAL MEETING BOARD MEETING
June 29, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius and Tim Simon. Also present: Clerk Kristin Marcoe and Road Maintenance Manager Randy Rieder. Absent: Jim Rosenthal II.

Call to order:

Chairman Thome called the meeting to order at 7:00pm.

Approval of liquor licenses:

Motioned by Chairman Thome, second by Bill Gius to approve the following licenses:

- Pamela's Bar & Grille
- Three Sheets
- East Shore Conservation Club
- The Welsch Restaurant & Ale House, LLC.

Motion carried (4-0).

Review & Revisit Road Improvements:

Chairman Thome stated during the June 12, 2017 monthly Town Board meeting that the numbers presented for road improvement costs were not totaled correctly. The total stated at the June 12, 2017 Board Meeting was \$346,000 and should have been reported at \$361,000. \$350,000.00 is the budget for road maintenance. Due to the error in addition Chairman Thome and Randy Rieder discussed dropping the road work for Church Road (\$34,000). The revised road improvement totals minus Church Road is \$325,773.00. Chairman Thome advised keeping the road improvements below the budgeted amount even with extra work on the culverts. Motioned by Bill Gius, second by John Abler with the amendment to remove Church Road roadwork. Motion carried (4-0).

Citation Authority Discussion:

Chairman Thome informed everyone that this is a discussion to gather information, look at various options and obtain legal advice.

John Abler feels the constable should be allowed to write citations and briefly explained:

Prior to being part of the Lakeside Municipal Court the following procedures were in place

1. A Citation is written
2. Towns attorney involved
3. Goes to circuit court
4. Guilty: County disburses the money

Lakeside Municipal Court procedures:

1. A citation is written
2. Goes to Municipal Court (no attorney required, therefore no attorney fees)
3. Fines are less
4. If guilty; the towns receive a higher percentage of the fine disbursed if guilty
5. Not guilty; goes to circuit court. The Towns attorney would be involved.

Examples of possible citations:

- Vandalism
- Disorderly conduct (squealing tires, fights)
- Overnight parking
- Fire in the park, overnight in the park
- Garbage on personal property

Public Comments:

Suggested the local police authorities take care of citations. Residents felt historically citations were biased, malicious and pinpointed certain individuals. Attorney fees were excessive in past years with violations regarding election signage. Noted that spring 2017 election signs were not within the town ordinance and nothing was communicated to the candidates. Similar historical concerns with dog citations were briefly discussed. Inconsistencies when some dogs were taken to the kennel and others were taken to their owners. The standard operating procedures were not followed and were revised based on who was issued the dog citation.

Citation Authority Discussion continued:

Chairman Thome suggested the procedure of when a citation is written it may be approved by the Chairman or Town Board. Chairman Thome reiterated we are here to collect information, examples, and scenarios and present it to the attorney for advice.

Jeff Burg shared the following procedures he currently follows for issuing citations:

1. A citation is written
2. Forward to the chief for review
 - Chief will either dismiss or proceed to court, reviews reports and information provided
 - Jeff is required to write a report and provide any evidence/information
3. If proceeding to court and pleads not guilty, a meeting (pre-trial) is held right after court to negotiate an agreement/settlement.

Jeff mentioned if citations had to be approved by the chairman or Town Board the following scenario and related issues:

1. An agenda item of ordinance violations is discussed at the monthly town board meeting
 - A new citation is written a day or two after the monthly Town Board meeting.
 - What date would be noted for the Municipal Court date?
 - Court dates are generally two weeks out.
 - Should the date be set a month later after the Town Board reviews?

Public Comments:

- QUESTION: What added expenses would there be if the Town issued citations.
- A past email from Attorney John St. Peter was mentioned. Chairman Thome indicated a copy of the email was distributed to all Board Members.

Citation Authority Discussion continued:

John Abler added the Fond du Lac County Sheriff's Department cannot keep Town ordinances enforced.

1. Citations would be for town ordinances broken.
 - a. Example: Lighting issues with the storage unit.
2. Chairman Thome will research the Lakeside Municipal Court
3. Tim Simon feels the Town Board should review the citations to determine if they move forward into court.
4. John Abler felt with his law enforcement experience he would be the best candidate to review the citations instead of waiting for the monthly town meeting.

Constable Jeff Burg stated the Lakeside Municipal Courts schedule two court dates per month and prefers cases be reviewed within 3 weeks. In isolated instances, involving rare cases they can be extended more than two weeks (judge/jury on vacation).

Bill Gius reiterated there are rules to be followed (town ordinances). Citations would be issued if all other avenues are exhausted (letters, face to face visits, meetings, etc.).

1. Example of a recent Burn Barrel Issue:
 - A visit is required to try and resolve. If unable to resolve a citation would be issued.
 - Issues will try to be resolved before citations are issued.

Past ordinances broken that needed citations:

1. Bill Gius shared the following past citation:
 - Disorderly conduct – went to municipal court, pled not-guilty, during inquiry phase the judge determined the plaintiff inadvertently admitted guilt resulting in a guilty verdict.
 - Animal issues
2. Past citations written by the constable were approximately one per month with the majority being animals running at large, repeat offenders.
3. Municipal courts take some of the burden off the circuit court

Chairman Thome would like to talk to the town attorney about enforcing town ordinances.

Bill Gius recommends Chairman Thome meet with Attorney Parmentier to review the meetings discussions and address at the August meeting.

Public Comments:

- Suggested giving a verbal warning which would be followed up with a letter from the clerk's office instead of involving the attorney which would create additional expenses.
- Liability insurance should be reviewed and make sure coverage is adequate
- Paul Birschbach stated the Town of Taycheedah's Ordinance Chapter 1, General Penalties (Section 1-1- 6) explains about penalties, number of offenses and fees. Chapter 2, Issuance of Citations (Section 1-2-1) states law enforcement and town officials are authorized to issue citations. Chapter 2 (Section 1-2-5) indicates the town constable, building inspector and zoning administrator can also issue citations. He stated he works with attorneys frequently. The attorneys have a statute stating a response is needed within a specified time frame for an inspection. Paul felt citation power for the building inspector was not needed.

Zoning Administrator:

Chairman Thome has been in contact with both Jeff Sanders and Paul Birschbach.

Both submitted proposals to Chairman Thome

Zoning Administration has changed over the years and is very complex. Zoning Administrators have to be able to comprehend the following:

- Zoning code Section 13
- Subdivision code Section 14
- Building code Section 15
- Appropriate forms and duties and responsibilities per code
- Overall administration and affirmation codes
- Assesses the general public, the applicant, the developers, and representatives with zoning inquiries, proposals and applications
- Review all building permit applications and site plans
- Determine compliance with the provisions and affirmation codes, compliance includes but not limited to
- land use, structure set-backs, minimum/maximum square footage, and limitations on structures
- Direct individuals to agencies or proper agencies for other needed permits
- Notifies applicant if project not in compliance with town standards
- Assists with appropriate alternative procedure of appeals or any other administrative remedies necessary to gain compliance
- Maintains a complete file of permits and site plans approved
- Communicates with town board, plan commission, board of appeals, in reference to rezoning, CUP's and variances
- Communicates and advises with the town board of all certified survey maps, preliminary maps, final plat and compliance with the affirmation codes
- Responds to requests for information
- Reports to town board zoning issues relative to the administration of the affirmation codes
- Develops recommendations regarding amendments to the codes

Paul Birschbach has expressed the following:

- Rezoning, Preservation zonings and CUPs can be handled by Jeff Sanders
- Day to day permits and questions he would like to continue assisting the town.

Town of Taycheedah currently has \$5,000 in the budget for a zoning administrator.

Chairman Thome shared the Town of Empire's current procedures for a new structure:

1. Obtain building permit
2. Town sends plans to an engineering consulting firm (Gremmer & Associates) for Review
 - Foot prints, setbacks, if subdivision - looks at grades, height of house, shore land zoning, etc.
 - Charges for this review are incorporated in the permit to the owner

Bill Gius inquired about compensation when a call is received by Paul (for example garage permit)

1. Paul explained is compensated based on completed job. His rate is 1/10 of 1% with a minimum charge of \$45.00.
2. Currently a 250k home, made few phone calls with the chairman accumulating a few hours of research between them. Continues to charge \$45.

Jeff Sanders charges by the hour (\$85/hr.).

Tim Simon inquired about time taken to answer questions and the project doesn't move forward, therefore how would we collect the money to pay Jeff Sanders hourly rate

The possibility of giving Paul Birschbach a flat rate of \$5000 per year

1. Paul not opposed to this and suggested a flat fee be added. A percentage of this fee would go back to the town to offset his rate of 1/10 of 1%.
2. Tim asked if the town has to show back up information that the fees collected were used to cover the costs of the permit.
3. Paul has seen excessive fees charged and feels a couple hundred would suffice in place of the current \$25
4. If Paul is required to attend a plan commission meeting he would charge a flat rate fee to attend these meetings in addition to the 1/10 of 1%. If the Town prefers flat fees meetings would be included and he would redefine his proposal. Paul prefers not to do an hourly rate.

John Abler agrees with Tim Simon about the projects that don't move forward but time was spent answering questions, therefore no compensation collected. The possibility of off-setting this would be to receive additional compensation for the ones moving forward to make up for the time spent on the ones that did not.

Bill Gius feels the combination of the two would work well. The flat rate of \$5000 to Paul Birschbach as a contractor to the Town with a "rebate" (flat fee discussed above) for each project moving forward. Paul will continue to charge the 1/10 of 1% with a portion going back to the Town up to \$5000. Anything over goes back to the regular split.

1. Paul not opposed to a flat fee
2. Chairman Thome agreed with the rates above and would like to try this for one year and see how it works
3. Jeff Sanders to remain in the loop for farmland preservation, training for plan board, board of appeals and the town board. Chairman Thome also suggested having Jeff help with rezoning.
 - a. For example assisting with the legality of rezoning properties and CSM approvals. A fee (\$85/hr.) would be charged to the resident before moving forward.
 - i. Base farm tracks would be another area for Jeff Sanders

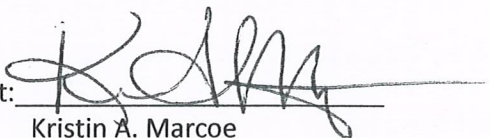
Paul Birschbach will provide the Town with a new proposal incorporating the suggestions above with a fee structure and cap.

Chairman Thome will talk to Jeff Sanders about his proposal.

Adjournment:

Motion to adjourn by John Abler, second by Bill Gius. Motion carried (4-0). Meeting adjourned at 8:45pm.

Attest: _____


Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
July 10, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:05pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by John Abler, to approve the minutes of the June 12, 2017 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec Advisory Council: John Abler briefly mentioned a local Boy Scout Troop will be working on a merit badge which would consist of camping overnight in Kiekhaefer Park from July 21 – 23rd.

Grass has been mowed as much as possible due to the abundant amount of rain.

A volunteer work day to clean the park is scheduled for Saturday morning July 15, 2017.

Herman's Park pavilion project is dug, gravel placed, formed and ready for pouring concrete.

Road Department Managers Report: Randy informed the Board Northeast Asphalt's contracted paving work is complete. Randy shouldered the roads once and soon will shoulder a second time. Scotts Construction will be wedging by month's end and will return at a later date to seal coat the roads. Farner has not contacted Randy on when they will do the crack filling work. Randy received some complaints when he was placing the gravel. Bill Gius received an email from the City of Fond du Lac regarding the tornado sirens randomly triggering. Randy confirmed the Town's sirens have not been triggered.

Review Financial Reports:

The June financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay for the June invoices. Revenues were received from street lighting and snowplowing. Recycling grant was also received which was \$355 more than expected. June was a big month for permits for zoning and liquor licenses. Motioned by Tim Simon, second by Chairman Thome to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Randy Rieder clarified the bill received for the truck is for the chassis only. Motioned by Bill Gius, second by Tim Simon to approve the bills (order #21979-22003). Motion carried (5-0).

Unfinished Business:

1. Remote Meeting Participation: Remote participation is up to the board to allow as long as electronic capabilities are in place and all members attending can hear. Chairman Thome revisited how many Board Members would be allowed or limited to one per meeting. Bill Gius stated it may be necessary at some point for a quorum. Jim Rosenthal II agreed it would benefit when short on members physically attending and they may need input heard on a subject being discussed. Jim also questioned the costs associated with the equipment and how often would it be used. Tim Simon feels the meetings can be run without remote participation. Bill Gius motioned to leave open should it be necessary and the technology be available in the building, second by John Abler. Motion Carried (2-3) Nay Jim Rosenthal II, Tim Simon and Chairman Thome. Revisit in December 2017.
2. Zoning Administrator Appointment: Chairman Thome informed everyone that Paul Birschbach agreed to continue doing the day to day permits and zoning duties. Jeff Sanders accepted being on-call if needed.
3. Metropolitan Planning Organization (MPO) Appointment: Chairman Thome explained this organization works on transportation plans. Chairman Thome was appointed by Bill Gius.
4. Paul Freund – Cheese Factory sale: Chairman Thome met with the attorney...do not do a sale which leaves the township to vote on. He suggested you make him an offer for the demo of the building. John Abler stated negotiating a price. Inquiries of making the intersection a 3-way stop, possible speed limit change, widening road, placement of stop sign were brought up by a few residents. Tim Simon mentioned the dangers of Mengel Road. Bill Gius stated it is a hazard and has been talked about for many years. Bill also would appoint a board member to further review, meet with property owner and possible vendors for demo. Jim Rosenthal II asked where the money would come from for demo and for the purchase and if it could get in the budget for next year. Paul Freund confirmed he is not in a hurry for the sale and agreed to work it in the budget for next year. John Abler motioned to initiate negotiations on removing the building, second by Jim Rosenthal II. Motion Carried (5-0).
5. Board of Appeals appoint 2nd alternate: Chairman Thome informed everyone that John Rickert had expressed interest. Bill Gius motioned John Rickert appointed as 2nd alternate to the Board of Appeals, second by John Abler. Motion Carried (5-0).
6. Burn Barrel Complaint: Chairman Thome received a complaint from Brian Abel about non-burnable items being burned in a burn barrel. He met with the individual being accused along with several members of the fire department. The individual stated he had never burned the non-burnable items he was accused of burning. The fire department members informed Chairman Thome they were not happy receiving the call as the fire was in a barrel and they felt was petty. Brian Abel informed the Town Board Members that he took the advice of the former chair to contact the fire department. Jim Rosenthal II asked if he made a complaint to the former chairman. Brian stated he did discuss with the former chairman and was told he was a friend and he would talk to him about the issue. Chairman Thome asked if there are fires in the future to please call a Town Board Member for them to respond.
7. L&H Gyr wall: Mike Blank provided pictures of the wall showing the newly painted areas stopping at the height of the weeds rather than going to the ground. The pictures also

provided an area of roughly 10 feet not painted. The fence ordinance will be reviewed. The color they used in Jim Rosenthal II's opinion is not appealing and feels this is more a dispute between family members. Chairman Thome will discuss with Attorney Parmentier regarding our options.

New Business:

1. OSG – Annual Meeting: Bill Gius stated the annual OSG meeting will be held Thursday, July 20, at 5:30 pm at the Fond du Lac Regional Wastewater Treatment Facility on Doty Street. Bill will be attending this meeting and asked if any Board Members are available to please attend.
2. Boy Scout Survivor Weekend in Town Park: An area Boy Scout Troop from Fond du Lac will be camping from July 21 – 23 in Kiekhaefer Park. Motioned by Chairman Thome to allow the Troop to use the park, second by John Abler. Motion Carried (5-0).
3. Fence Ordinance N8161 Meadow Drive: Chairman Thome received a complaint regarding fencing materials that were used in a residential area. Chairman Thome will talk to Attorney Matt Parmentier regarding our ordinance and what can be done.
4. Culvert: N8131 Sandhill Drive – Chairman Thome stated a driveway was poured on Sandhill drive approximately 41' wide with an additional 40' of culvert in the ditch. Both Chairman Thome and Randy Rieder met with the homeowner to halt the work. The owner informed the Board Members approval was received by the previous road maintenance manager. He also felt the grade from the house to the ditch was too steep and was currently filling in the ditch. The owner is willing to work with the Town. Chairman Thome asked Randy Rieder to set the grades. If the home owner has an issue with the grades or culvert ordinance they need to address the Town Board Members. Jim Rosenthal II informed the board he will be abstaining from the vote. Motion by Chairman Thome to have Randy Rieder set the grades, second by Jim Rosenthal II. Motion carried. (5-0)
5. Town Hall Computer Upgrade: Clerk Kris Marcoe met with Marco, Inc. They will provide a proposal with a breakdown of services. Chairman Thome requested a total of at least 3 different proposals and to hold a workshop for discussion. Clerk Marcoe will send an outline to the Board Members detailing the services and products to upgrade the current setup.
6. Certified Survey Maps: Wolf: A Certified Survey Map was submitted on behalf of Don Wolf. Mr. Wolf wants to sell his house to his daughter which would keep the property zoned as Farmland Preservation. Motioned by Chairman Thome to approve CSM, second by Jim Rosenthal II. Motion Carried (5-0).

Ordinance Enforcement:

1. Tom Schmitz's lawn is cut. A letter from the Town was sent to Vesper (County Rd WH) and Rahmer (Cody Road) regarding weed ordinance. Rahmer letter was returned undeliverable. Brief discussion about taking pictures for back-up prior to sending out notifications. Notifications to property owners will also be delivered personally or sent certified/registered to confirm receipt.

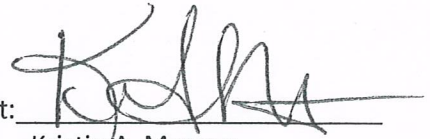
Public Comments:

- L&H Gyr – Resident supplied pictures and has issued a complaint regarding the pit driveway not having a tracking pad. Sand is washing out on the highway. John Abler informed the board that the Town has no jurisdiction over the state highways.
- Town assessor inquiry. Bowmar was contracted through June 2017. Chairman Thome will contact Bowmar and look into getting bids for the upcoming year.

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:45 pm.

Attest:

A handwritten signature in black ink, appearing to read 'Kristin A. Marcoe', written over a horizontal line.

Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
August 14, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motioned by Jim Rosenthal II, second by Tim Simon, to approve the minutes of the July 10, 2017 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated Kiekhaefer Park is starting to dry up from the abundant rain. The Herman's Park pavilion project is progressing as the shelter is currently framed up and roof work is in progress.

Road Department Managers Report: Randy Rieder informed the Board that Fahrner Asphalt Sealers completed the contracted crack-filling project. Randy mentioned the upcoming chip-sealing process may be messy. This is a two-stage process and asked for everyone's patience until complete. Weeds along the roads were mowed a second time. Randy, Chairman Thome and Mark Fett met to discuss road conditions on Deadwood Point Beach Road. The meeting was constructive and positive and a resolution for the road issues is underway and moving forward.

Review Financial Reports:

The July financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay for the July invoices. Northeast Asphalt's invoice is not included as the contract states payment will be made in October 2017. Revenues were recorded from government sources (State shared, Fire Insurance and State Transportation Aid). The triannual payroll will be included in the August statements. Motioned by Jim Rosenthal II, second by John Abler to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Simply Elite Cleaning Service's July 2017 bill was discussed and denied for payment. Motioned by Chairman Thome, second by Bill Gius to approve the bills (order #298-350). Motion carried (5-0).

Unfinished Business:

1. L&H Gyr Wall: Chairman Thome and John Abler met with Attorney Matt Parmentier to discuss the block wall. Attorney Parmentier stated the ordinance as written lends itself to interpretation and added as long as L&H Gyr is in compliance with the ordinance, as the Town interprets them, the Town cannot do anymore. Joe Newhouse from L&H Gyr confirmed the Town asked him to finish painting the block wall. Mr. Newhouse received word the painting was complete but did not physically inspect. He also informed the Board Members L&H Gyr is in compliance with MSHA. Bill Gius expressed the Town's ordinances state certain parameters and is a guideline. He feels additional action is outside the Board's authority. Mike Blank mentioned some blocks are broken and would like the holes plugged. Chairman Thome motioned to complete the painting of the block wall using the existing color, second by John Abler. Motion Carried (5-0).
2. Fence Ordinance: N8161 Meadow Drive: Chairman Thome met with Attorney Parmentier to discuss the type of fence constructed on Meadow Drive. Attorney Parmentier felt it was in compliance with the existing ordinance. Chairman Thome motioned to accept the existing fence, second by Jim Rosenthal II. Motion Carried (5-0).
3. Town Assessor Bid: Chairman Thome received a one-year and three-year proposal from Bowmar Appraisal Inc. A motion to accept the three-year contract by Jim Rosenthal II, second by Bill Gius. Motion Carried (5-0).
4. Citation Powers: Chairman Thome and John Abler met with the Attorney Parmentier to discuss citation powers. Attorney Parmentier advised us to continue to be a member of the Municipal Courts. Suggested citation powers for discussion purposes only may include park regulations, animal control, disorderly conduct, vandalism, littering and unauthorized signs in the highway right-of-way. The Attorney advised the Board to review the Town of Fond du Lac's ordinance regarding grass cutting and use as a guideline. Chairman Thome would like to leave citation powers open to discussion. Bill Gius suggested animal control and building code violations be a part of the citation list. Jim Rosenthal agrees with park control citations. Tim Simon agrees with animal control and Town Park properties. Bill Gius added citation ordinances outside animal control and Town park properties would be at the direction of the Town Board when there is lack of resolution. Chairman Thome reminded everyone that the board's discussion tonight is to gather ideas. Motioned by Chairman Thome that John Abler create a detailed spreadsheet of citations and postponed discussion to the September monthly town board meeting, second by Tim Simon. Motion Carried (5-0).
5. OSG – Meeting Update: Supervisor Gius attended the annual OSG meeting and summarized the phosphorus compliance options. He shared the MDV (Multidischarger Variance) applied for was approved by the DNR.
6. Zoning Administrator Appointment: Paul Birschbach of Birschbach Inspection Service Inc. supplied a service contract for the Town Board Members review. Jim Rosenthal II motioned to accept the contract, second by John Abler. Motion Carried (5-0).

New Business:

1. FdL Running Club Annual Run: Katie Gelling of the FdL Running Club asked the board to approve a trail run on September 12, 2017 from 6pm-8pm. A certificate of insurance from the running club will be supplied. Motioned by John Abler to approve, second by Bill Gius. Motion carried (5-0).
2. Board of Appeals training workshop: A training workshop will be held on September 27, 2017 at 6:00pm at the Friendship Town Hall. The Board of Appeals Members and Town Board Members were notified and are encouraged to attend.
3. Liquor License Re-approval: Clerk Marcoe was informed liquor license renewal applications must be held for no less than 15 days prior to the Town Boards renewal action. Attorney Parmentier recommended the Town Board "ratify and confirm" these applications. This does not affect the owners' current operations and ensures final approval of their application was more than 15 days after receipt. The liquor licenses involved were for Pamela's Bar & Grille and East Shore Conservation Club. Motioned to approve by Chairman Thome, second by Bill Gius. Motion carried (5-0).
4. Overhead Door – Town Garage – Road Maintenance Manager Randy Rieder received bids for a new overhead door for the old portion of the shop. Treasurer Kathy Diederich informed the board the budget will allow for a new door which is approximately \$3,100.00. Motion to approve by Chairman Thome, second by John Abler. Motion carried. (5-0)
5. Certified Survey Maps: None were presented.

Ordinance Enforcement:

None

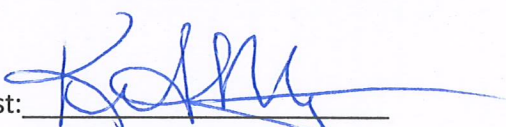
Public Comments:

None

Adjournment:

Motion to adjourn by Bill Gius, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:30 pm.

Attest: _____


Kristin A. Marcoe
Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
September 11, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motioned by John Abler, second by Jim Rosenthal II, to approve the minutes of the August 14, 2017 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated a volunteer work day to clean the park is scheduled for Saturday morning, September 16, 2017. The Herman's Park pavilion is complete.

Road Department Managers Report: Randy Rieder informed the Board the remaining chip-sealing work will be completed next week and Fond du Lac County finished their contracted work on Lakeview and Bittersweet. The snowplow equipment is being installed on the truck and there is a need for an additional snowplow driver. A CDL is required. Jim Rosenthal II expressed an interest.

Review Financial Reports:

The August financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the August invoices. Revenues were recorded from government sources (2nd installment from the tax revenue from the county, cable franchise and any special meetings). Motioned by Chairman Thome, second by Bill Gius to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the bills (order #351-380). Motion carried (5-0).

Unfinished Business:

1. Citation Powers: Chairman Thome asked John Abler to expand on additional information regarding constable citation powers. Supervisors discussed and recommended citation powers be limited to:
 - a. Title 7 - Chapter 1: Licensing of Dogs and Regulation of Animals
 - i. Covering the entire Town of Taycheedah
 - b. Title 11: Offenses and Nuisances
 - i. Covering Taycheedah Parks and Properties and balance of Town as per item d. listed below.
 - c. Title 12: Parks and Navigable Waters
 - i. Covering Taycheedah Parks and Properties only
 1. Section 11-2-4: Disorderly Conduct
 2. Section 11-3-1: Destruction of Property Prohibited
 3. Section 11-3-2: Littering
 - d. All other citation ordinances will be at the direction of the Town Board when there is lack of resolution.

Public comments:

Ann Simon expressed concern about the possible increase in taxes to cover citation expenses for the Parks.

Mike Holzman reminded everyone that past issues were always brought in front of the board for resolution.

Chairman Thome informed everyone that the current procedures regarding weed violation notices is not accurate according to Attorney Parmentier.

Motioned by John Abler the above citation powers to the constable, second by Bill Gius.
Motion Carried (5-0).

2. Freund Cheese Factory: Chairman Thome and Paul Freund discussed the sale of the Cheese Factory.
 - a. Paul would like this finalized by October 30, 2017.
 - b. Chairman Thome gathered costs to remove the building. He informed the board it will be approximately \$6,000.00-\$7,000.00 in addition to the sale of the building of \$10,700.00 totaling \$17,700.00.
 - c. Public comments in regards to installing a 3-way stop sign in place of removing the building. If approved would similar actions be taken with other buildings in the road right-of-way.
 - d. Ray Christ Appraisals appraised of the building.
 - e. Chairman Thome suggested the option of a private buyer to pay for the building and the Town of Taycheedah would fund the demolition.
 - f. Randy Rieder stated if the building was removed the concern of planting trees, bushes etc. be limited so visibility is not an issue in the future.

New Business:

1. Appoint Intergovernmental Cooperative Plan Advisory Committee: Bill Gius and Mike Nett have accepted committee positions.
2. Nett Outlot sale: Mike Nett has two (2) lots by Sunset Drive approximately 66'x200' and 66'x230' he would like to sell. Chairman Thome was informed by Sam Tobias these lots cannot be sold. Jim Rosenthal II will work with Mike Nett to gather additional information on how to proceed.
3. Calumet Fire Department Open House: Chairman Thome was asked by the Calumet Fire Department to inform everyone their open house is October 14, 2017 from 10am – 2pm.
4. Certified Survey Maps: None were presented.
5. Budget Workshop: Monday, October 9, 2017 at 6pm.
6. Planning Board Workshop: Chairman Thome will arrange a workshop for the Planning Board Members with Jeff Sanders.

Ordinance Enforcement:

None

Public Comments:

Supervisor John Abler informed everyone Mt. Calvary Ambulance is short staffed. Staff occasionally is contracted out. Valder's has expressed an interest in taking over this service. Negotiations are in progress.

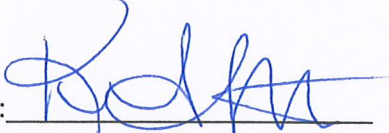
An inquiry was made if the missing chainsaw and chains have been found. These have been missing approximately 1-1/2 years.

Gyr Wall – nothing has been done regarding the painting of the fence. On June 14, 2017 the Town Board Members motioned the fence be completed within 30 days. Mike Blank is talking to an attorney regarding this matter.

Bill Gius asked all in attendance to recognize a moment of silence in honor of September 11, 2001.

Adjournment:

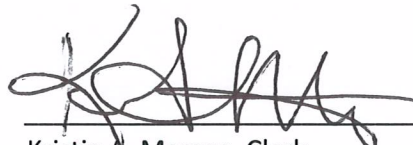
Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:25 pm.

Attest: 
Kristin A. Marcoe
Clerk

**TOWN BOARD
BUDGET WORKSHOP MEETING
October 9, 2017
6:00 P.M.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II, and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diedrich, and Road Maintenance Manager Randy Rieder.

1. Call to order. Chairman Thome called the workshop to order at 6:00 p.m.
2. Review the status of the 2017 budget and discuss the proposed 2018 budget. The group discussed the status of the 2017 budget, and compiled the draft of the 2018 budget. The workshop was paused in order to attend the monthly town board meeting, at 7:00 p.m
3. Workshop meeting resumed at 8:02p.m. to finish compiling the draft of the 2018 budget. Another workshop meeting is scheduled for October 30th at 6:00 p.m. to review the suggested 2018 budget changes. The public budget meeting is scheduled for November 16, 2017 at 7:00 p.m.
4. Adjournment of the workshop meeting. Chairman Thome declared the workshop adjourned at 8:27 pm.



Kristin A. Marcoe, Clerk

**TOWN BOARD
MONTHLY BOARD MEETING
October 9, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motioned by Bill Gius to add the following (in bold) to the September 11, 2017 minutes:

Citation Powers: Title 11 – Offenses and Nuisances. Covering Taycheedah Parks and Public Properties **noting that other citations within this category will be at the discretion of the Town Board**, second by John Abler. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated the park has dried up and the mowing is complete for the remainder of the year. Randy Rieder placed gravel on the railroad right-of-way. The donation canister was emptied and funds were turned over to the treasurer.

Road Department Managers Report: Randy Rieder informed the Board final mowing for the year has begun.

Review Financial Reports:

The September financial reports were presented by Treasurer Kathy Diederich. There is adequate cash to pay the September invoices. Motioned by Jim Rosenthal II, second by Chairman Thome to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Motioned by Tim Simon, second by Jim Rosenthal II to approve the bills (order #381-413). Motion carried (5-0).

Unfinished Business:

1. Outlot Sale: Supervisor Jim Rosenthal II discussed with Sam Tobias the outlots owned by Mike Nett. Due to an error in the original publication the lots were not listed as being dedicated to the Town of Taycheedah, therefore Mike Nett can proceed with selling if desired.

New Business:

1. Annual Review of the Snowmobile Trails: Dale Driscoll, representative of the Holyland Snowflyers Snowmobile Club requested the designation of a snowmobile trail along Taycheedah Way for the 2017-18 season. Motioned by John Abler to add Taycheedah Way to the existing trails, second by Bill Gius. Motion carried (5-0).
2. Kennel license: Discussion regarding the regulations and rules of kennel licensing. The Board members postponed to discuss further during the November monthly Town Board Meeting.
3. Mt. Calvary Ambulance: Supervisor John Abler informed the Board there is a staffing shortage. Valders' has expressed interest in taking over this service. There is also discussion regarding the sale of the ambulance. A meeting will be held at the Mt. Calvary Fire House on October 10, 2017 at 7:00 pm.
4. Hwy 23 Project Meetings: Local officials are invited to attend a meeting to discuss the future of WI Hwy 23 on October 12, 2017 at 1:30pm. A meeting open to the public will be held at 5:00 pm. Both meetings are located at UW Fond du Lac in the LGI Room.
5. Village of Rosendale - LMC withdrawal: A certified letter was sent to the Town on September 19, 2017 regarding the Village of Rosendale withdrawing from the Lakeside Municipal Court in 2019. Since this time a follow-up letter was received and no action is needed at this time.
6. Certified Survey Maps: None were presented.

Ordinance Enforcement:

None

Public Comments:

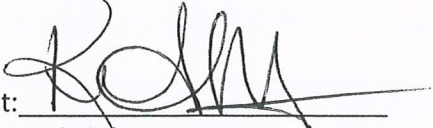
Residents expressed concern regarding bulky waste items. Items were picked up on a timely basis but concrete items were left behind. Board will investigate the validity of these items. Ashberry Drive residents informed Board Members their weekly garbage pickup is not consistent on Mondays. Also witnessed the recycling trucks are picking up both containers and emptying in one truck. Chairman Thome will contact Advance Disposal regarding these issues.

Mike Blanck has questions regarding the L&H Gyr conditional use permit regarding the 5 acre reclamation plan. Attorney Parmentier is currently working on completing the final CUP.

Adjournment:

Motion to adjourn by John Abler, second by Jim Rosenthal II. Motion carried (5-0). Meeting adjourned at 8:00 pm.

Attest:


Kristin A. Marcoc
Clerk

**TOWN OF TAYCHEEDAH
2018 PROPOSED BUDGET
NOVEMBER 16, 2017
7:00 P.M.
TAYCHEEDAH TOWN HALL**

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing on Thursday, November 16, 2017 at 7:00 p.m. at the Town Hall, for the purpose of presenting the 2018 Proposed Budget. Town Board members in attendance: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II, Tim Simon, Clerk Kristin Marcoe and Treasurer Kathy Diederich. Also present were 29 additional Town residents.

The Town Board, Clerk and Treasurer met for budget workshop meetings on October 9th and October 30th, 2017. The draft 2018 Budget was reviewed and revised by the Board in preparation for the Budget Hearing. The 2018 Budget was properly noticed on November 3rd, 5th and 8th 2017.

Town Chairman Joe Thome called the public hearing to order at 7:00 p.m.

The proposed 2018 Budget was presented in detail by Treasurer Kathy Diederich.

Motion by Jim Rosenthal II, second by John Abler to close the public hearing at 7:25 pm. Motion carried (5-0).

SPECIAL MEETING OF THE ELECTORS

Chairman Thome called to order the Special Meeting of the Electors, pursuant to Section 60.12(1)(c) of Wis. Stats., at 7:25 p.m., for the purpose of approving the salaries of elected officials, approving the 2018 Highway Expenditures and adopting the 2017 tax levy.

- 1) **To approve the total 2018 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 2018 Proposed Budget projects highway expenditures to be \$468,180.78.
- 2) **To establish salaries of elected officials for the terms of office to begin in April, 2018, pursuant to Sec. 60.32 of Wis. Stats.** The 2018 Proposed Budget sustains the current salaries for the elected offices of Chairperson, Supervisors, Treasurer, Assessor and Constable. The following are the proposed salaries:

Supervisors	\$7,514.00 annually	0% increase
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- 3) **To adopt the 2017 tax levy to be paid in 2018, pursuant to Sec. 60.10(1)(a) of Wis. Stats.** The 2018 Budget proposes a tax levy of \$452,674.17 for operations, the maximum allowed by the State of Wisconsin imposed levy limits, and \$265,981.53 for debt, for a total tax levy of \$718,655.70.
- 4) **To approve the total 2018 Public Health & Safety Fire Protection expenditures pursuant to Sec. 60.50 (1) of Wis. Stats.** The 2018 Budget proposes an expenditure (capital outlay) of \$10,700.00 to purchase and remove the property owned by Mr. Paul Freund. This property is known as the former Cheese Factory and is located on the corner of Church and Ledge Roads. Discussions included the validity of the Town purchasing private property, the safety of the intersection and alternate options for removal. Resident Brian Costello presented to the Electors two aerial maps of the intersection and informed the residents of operational challenges of the intersection. Following all discussions, Mike Costello motioned to approve the expenditure, second by Brian Costello. A blind tallied vote was gathered and counted by Clerk Kristin Marcoe and Treasurer Kathy Diederich. Motion carried (29-7).

Motion by Mike Costello, second by Justin Fowler, to adjourn the Special Meeting of the Electors at 8:05 p.m.
Motion carried unanimously by voice vote.

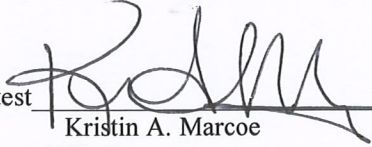
SPECIAL TOWN BOARD MEETING

Chairman Joe Thome called the Special Meeting of the Town Board to order at 8:10 pm. The purpose of the meeting was for the Board to discuss and adopt the 2018 Budget.

Motion by John Abler, second by Jim Rosenthal II, to adopt the 2018 Proposed Budget. Motion carried (5-0).

Motion by Tim Simon, second by Bill Gius, to adjourn the Special Town Board meeting at 8:11 pm. Motion carried (5-0).

Attest



Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
November 13, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motioned by John Abler, second by Jim Rosenthal II to approve the minutes of the October 9, 2017 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated traffic signs were made and are in place for the 2018 trail use. The Holyland Snowflyers will be clearing out an area to accommodate additional parking on the North side of the track within the next few weeks. The gator is in need of 4 new tires and has shown signs of lack of power hauling or going uphill. John mentioned the possibility of purchasing a used 4-wheeler with a hitch for possibly pulling the ski groomer. Discussion of 4-wheelers may not have enough power for towing capabilities. Chairman Thome will look into this further.

Road Department Managers Report: Randy Rieder informed the Board the new truck is on site. The Gladstone Beach culvert was cemented today.

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. October was a slow month. There is adequate cash to pay the invoices. Significant revenues were received (State Transportation Aid and State shared Revenue). Currently working on the assessment specials and preparing for the 2017 tax bills. Motioned by Jim Rosenthal II, second by Chairman Thome to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

Motioned by Chairman Thome, second by John Abler to approve the bills (order #414-446). Motion carried (5-0).

Unfinished Business:

1. Kennel Licenses: The current ordinance requires any resident having more than 2 dogs or 2 cats should obtain a kennel license. Attorney Parmentier informed Chairman Thome most ordinances are set to allow 3 dogs. Chairman Thome motioned to amend the Town of Taycheedah ordinance to 3 dogs and 4 cats per subdivision household, second by Bill Gius. Motion carried (5-0).
2. Mt Calvary Ambulance: Chairman Thome discussed the Town of Taycheedah needs representation to stay current and updated moving forward. Further discussion with the ambulance board and the other communities involved will be done by Chairman Thome.
3. Constable Authority Ordinance: The updated ordinance for the constable was presented for final approval and signature. Motioned by Jim Rosenthal II, second by John Abler to approve. Motion carried (5-0).

New Business:

1. Holyland Snowflyers – Sno-Bol: Tony Fox, representative of the Holyland Snowflyers asked the Town Board for approval to host the 2018 Sno-Bol on February 3, 2018, in Kiekhaefer Park. The host asked to clear a 30x40 section of brush on the North side of the track to accommodate additional parking. Motioned by Chairman Thome to approve the 2018 Sno-Bol event and reminded to submit their COI to the Town, second by Bill Gius. Motion carried (5-0).
2. IoH – Annual reaffirm position: Consideration and action regarding Implements of Husbandry applicable to the 2018 calendar. Motioned by John Abler, second by Tim Simon to be consistent with the County and select “Do nothing approach,” which means they follow state standards. Motion Carried (4-0). Chairman Thome absent from vote.
3. Old Snowplow Truck - auction: Road Maintenance Manager Randy Rieder asked the Board Members approval to sell the truck on the WI Surplus Auction site. Motioned by John Abler, second by Tim Simon to approve. Motion carried (5-0).
4. Bond Ordinance: The Legislature changed the requirement for tax collection bonding. Act 52, Tax Collection bonds must be in the amount no less than the amount of state and county taxes apportioned to the municipality. The Town of Taycheedah tax levy is approximately \$3 million. Treasurer Kathy Diederich was informed by the insurance company our premium would increase approximately \$1,900.00. The Town of Taycheedah can approve an ordinance to keep our current bond issued is in the amount of \$250,000.00 if they state within the ordinance the Town takes responsibility in case the town treasurer fails to do so. Motioned by Bill Gius, second by Tim Simon to limit the bond ordinance to \$250,000.00. Clerk Kristin Marcoe will work with Attorney Parmentier to draw up the ordinance for the December Town Board Meeting. Motion carried (5-0).
5. Utility Ordinance: Motioned by Bill Gius, second by John Abler to approve. Discussion by Tim Simon regarding the validity of prior passed ordinance. Clerk Marcoe referenced the Town minutes regarding the vote that approved this ordinance. Chairman Thome requested we designate an individual to issue the permits. More information is needed. Motion failed (2-3).
6. Cooperative Plan Advisory Committee: Representatives Bill Gius and Mike Nett attended the October 25, 2017 meeting. A summary of the meeting was presented by Supervisor Gius. Meetings will be held every quarter.

7. Siren Warnings: Supervisor Gius distributed an email from Bobbi Hicken, Fond du Lac County Emergency Management Director, regarding sirens working properly.
8. Certified Survey Maps: None were presented.

Ordinance Enforcement:

None

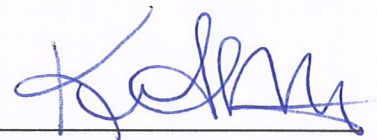
Public Comments:

None

Adjournment:

Motion to adjourn by Jim Rosenthal II, second by John Abler. Motion carried (5-0). Meeting adjourned at 8:15 pm.

Attest: _____



Kristin A. Marcoe
Clerk

TOWN BOARD
MONTHLY BOARD MEETING
December 11, 2017
7:00 p.m.
TAYCHEEDAH TOWN HALL

Member present: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

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

Approval of Meeting Minutes:

Motioned by Tim Simon with correction to the traffic signs placed in the park for trail use, second by John Abler to approve the minutes of the November 13, 2017 Monthly Board Meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler stated clean-up for the upcoming 2018 Sno-Bol is complete. He also met with representatives from the Disc Golf Club to discuss moving forward with plans in the 2018 spring/summer season.

Road Department Managers Report: Randy Rieder informed the Board we hired one new driver. The new truck was put to use with the first snowfall with no issues. The old truck is listed on the state auction site and will expire on December 21, 2017.

Review Financial Reports:

The financial reports were presented by Treasurer Kathy Diederich. November was a slow month. There is adequate cash to pay the invoices. The last state shared revenue payment was received and the real estate taxes are being printed along with the inserts (Advanced Disposal calendar, Town News flier and Tax Collection information). Motioned by Chairman Thome, second by Jim Rosenthal II to approve the financial report. Motion carried (5-0).

Approval of Town Bills:

One additional payable was added to the list and an expense description was corrected. Manholes patched by Fahrner Asphalt was paid by the Town. Discussion and approved by the board to have the appropriate sanitary district pay for half the costs. Motioned by John Abler, second by Tim Simon to approve the bills (order #447-482) with the additional payable added and invoice the appropriate sanitary districts for half the manhole patching. Motion carried (5-0).

Presentation:

Mike Immel from Rural Mutual Insurance went through the upcoming 2018 workers compensation and business property coverage. He asked if any changes are needed to let him know.

Unfinished Business:

1. Kennel Licenses: The following licenses were approved. Jim Feyen: N9103 County Road W, Robert Shulman, W4224 Kiekhaefer Pkwy. and Tyler Tauges: N8205 CTH QQ. Chairman Thome motioned to approve the kennel licenses, second by Jim Rosenthal II. Motion carried (5-0).
2. Bond Ordinance: Ordinance was drawn up by Attorney Parmentier keeping our Treasurer's bond at \$250,000.00. Jim Rosenthal II motioned to accept the bond ordinance, second by John Abler. Motion carried (5-0).
3. Utility Ordinance: Chairman Thome confirmed the Town of Taycheedah has a utility ordinance in place. Supervisor Bill Gius stated he is gathering information and met with the City/County of Fond du Lac regarding their procedures. Further discussion regarding a contact person will be during the January 2018 monthly meeting.
4. Remote Meeting Participation: Chairman Thome stated the remote meeting participation was last discussed during the July 10, 2017 meeting. If an agenda item needs a vote and all members were not available it could be resolved by moving the item to the next monthly meeting or schedule a special meeting. Jim Rosenthal II motioned to drop the remote meeting participation option, second by Tim Simon. Motion carried (5-0).

New Business:

1. Appointment of 2018-19 Election Officials: Motioned by Chairman Thome, second by Bill Gius to appoint the following Town residents:

Non-Represented

Jean Sabel
Karen Zuehlke
Jean Hensen
Joanne Thome
Kathleen Huth
Marcie Jost
Sandra Gissal
Barbara Spies
Kim Kabat
Mollie Kabat
Christine Costello
Mary Buechel
Janet Furtak

Republican

Judy Simon
Jolene Meyer
Rebecca Ries
Lorraine Thome
Cheri Everson
Diane Thome
Barbara Buechel
Loraine (Lori) Diederichs
Dawn Rieder
Terri Emanuel
Laurie Diederichs
Judy Bertram
Elizabeth Hayes

Motion carried (5-0).

2. 2018 Annual Meeting: The 2018 Annual Meeting of the Electors must be held on the third Tuesday in April or within 10 days thereafter. Motioned by Chairman Thome, second by Jim Rosenthal II to conduct the 2018 Annual Meeting of the Electors on Tuesday, April, 17, 2018 at 7:00 p.m. Motion carried unanimously (5-0).

3. Planning Board & Board of Appeals Responsibilities: A training session was held in October 2017 by Jeff Sanders. During the training he advised the Plan Commission be responsible for approving conditional use permits. Clerk Marcoe will work with Attorney Parmentier to have the language changed within the zoning ordinance for the January 8, 2018 meeting. Motioned by Chairman Thome to have the Plan Commission approve the conditional use permits, second by Jim Rosenthal II. Motion carried (5-0).
4. Conditional Use Permit Training: Attorney Matt Parmentier will be conducting a free training session on January 24, 2018 at 6:00 p.m. The location is at the Town of Fond du Lac's Town Hall on Pioneer Road. Plan Commission Members, Board of Appeals Members and Town Board Members are encouraged to attend.
5. Certified Survey Maps: None were presented

Ordinance Enforcement:

None

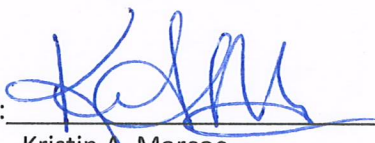
Public Comments:

Mike Blanck had questions regarding the L&H Gyr conditional use permit and the 5 acre reclamation plan. He indicated a dozer and backhoe were moved on the site December 6, 2017. Attorney Parmentier sent Clerk Marcoe the draft of the permit for review. Clerk Marcoe distributed copies to Jerome Bord and Jason Meyer for their review and is waiting for approval. Chairman Thome will check with the County of Fond du Lac for further information.

Representative Jeremy Thiesfeldt was in attendance of our meeting and asked if anyone had any questions to please see him after the meeting. The Town of Taycheedah scheduled a listening session with Rep. Thiesfeldt on Monday, January 29th 2018 from 2:00 – 3:00 pm at the Town Hall. The public is encouraged to attend.

Adjournment:

Motion to adjourn by John Abler, second by Bill Gius. Motion carried (5-0). Meeting adjourned at 8:15 pm.

Attest: 
Kristin A. Marcoe
Clerk