

January 13, 1998

Monthly Meeting

1.

The January monthly meeting of the Town Board of the Town of Taycheedah was held on Tuesday, January 13th, 1998, at 7:30 p.m., at the Town Hall. Board members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order and read the meeting's agenda.

Cheetah Meadows subdivision was discussed. A third partner is now involved. Road bond is not yet received by the Town. Rezoning has not yet been finalized.

The Park & Rec. Council has recognized the need for two soccer fields. One in the St. Peter area and one in the Village of Taycheedah. The Town will continue having the hill behind the salt shed leveled for a soccer field.

The Town Board will conduct a meeting with the Board of Appeals members and the Plan Commission members in the very near future. At the meeting, copies of the Comprehensive Plan will be dispersed.

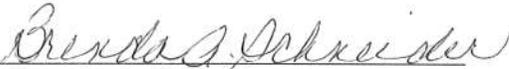
The Codification is supposedly done. Mr. Harvey needs to complete the index.

The Town Road Crew now has to plow the Sippel subdivision off of Seven Hills Rd. The Town of Forest has been plowing a section of Seven Hills Rd. for Taycheedah for \$200.00 a year for quite some time. The Town of Taycheedah is willing to adopt a similar agreement with the Town of Forest. The Clerks will correspond.

Jim Huck motioned to approve the bills as submitted (nos. 1-70), seconded by Mike Nett. Motion carried.

Mike Nett motioned to adjourn the meeting, seconded by Jim Huck. Motion carried.

Dated: January 18, 1998

Attest.   
Brenda A. Schneider  
Town Clerk

The Taycheedah Town Board conducted a special meeting on Monday, January 20th, at 7:30 p.m., at the Town Hall. The purpose of this meeting was to define a boundary in order to compile a petition to form a sanitary district comprised to the St. Peter, Silica and surrounding area. In attendance with the Town Board was Spike Clarenbach, County Code Enforcement Officer, Attorney John St. Peter, Ron Cunzenheim and Paul Sanders of Excel Engineering and Jim Loretto of Foth & Van Dyke.

Jim Huck the Town Chairman made introductions.

Atty. John St. Peter explained the 20 year sewer service agreement that the Outlying Sewer Group is currently negotiating with the City of Fond du Lac. He also explained the steps necessary to form a sanitary district

Ron Cunzenheim explained the steps the district would have to make in order to start construction of municipal sewer service.

Jim Loretto explained financial feasibility, grants, low interest loans, assessments and user fees.

Public questions involved the Ellis Bill buy-out of on-site systems less than 10 years of age, the possibility of getting city water and a discussion of possibly 25% saving of the cost of the line running along Hwy. 149 if construction is done prior to the reconstruction of the highway. Several of the residents spoke in favor of forming a district.

Some of the relevant facts brought forth in the Feasibility Study for Johnsbury Sanitary District were shared.

The Town Board along with agreement from the experts present decided to base the boundary for the proposed district upon the future Residential development area per the Town's Comprehensive Land Use Plan. If the district is formed, construction will be done in phases.

By a strong majority show-of-hands vote, the property owners voted to proceed with the steps necessary to form a sanitary district,

Volunteers came forth to circulate petitions as well as for the position of Commissioner.

Dated: January 23, 1998

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

The February monthly meeting of the Taycheedah Town Board was held on Tuesday, February 10th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mike Nett and Mark Kirschling.

The Chairman called the meeting to order and read the agenda for the meeting.

Chris Solberg and Trond LeFleur, dba LASOL, were present to request approval of the final plat of Cheetah Meadows. Also present with them was Paul Sanders of Excel engineering and Sam Tobias, Fond du Lac County Planning Director. Cheetah Meadows has been subjected to several contingencies as noted below:

March 11, 1996

Mark Kirschling motioned to rezone to residential the Dan Lee and Marilyn LaFleur property in the Village of Taycheedah but the rezoning does not take effect until the following has been met:

1. a drainage plan that meets the satisfaction of the Town Board
2. a final plat is presented and meets the satisfaction of the Town Board
3. noise abatement and visual screening along the West right-of-way of proposed US Hwy 151 is addressed to the satisfaction of the Town Board
4. if the final plat indicates Spring Street would be utilized, a developers agreement must be completed and signed including bonding from the applicants Dan Lee and Marilyn LaFleur saying they are fully responsible for all the construction costs of Spring Street

seconded by Jim Huck. Motion carried. The LaFleur rezoning will become Amendment No. 30 to the Town of Taycheedah Zoning Ordinance.

February 11, 1997

Mark Kirschling motion to approve the Final Plat of Cheetah Meadows conditional upon the signing of the Developer' Agreement and an additional conditions (1) that Lot 1-20's access onto Spring St. be reviewed again for purchase of the land from Gutreuter's or curve the corner (2) that the drainage plan of Lots 1-20 be reviewed by the ASCS office. Conditions based upon engineering drawings submitted by Excell Engineering, Design #965235. Jim Huck seconded the motion. Motion carried with two ayes. Mike Nett abstained from discussion and voting.

April 7, 1997

Chris Solberg and Dan LeFleur approached the Board with a concern about property owners along Spring St. selling lots and utilizing the road and utilities that they will have paid to install. After a lengthy discussion, the Town Board agreed that the Developer's Agreement for Cheetah Meadows will state that lot owners on the West side of Spring Street will not be assessed for road and sewer improvements. These expenses will be the developers.

The drainage plan was reviewed. Sam Tobias questioned whether all culverts per the culvert plan would need to be installed immediately. Excel answered no, the drainage plan will work without all the culverts installed.

Mark Kirschling questioned Phase 2 and the road maintenance prior to the development of Phase 2. LASOL will provide a temporary, graveled turn-around at the

end of Lark St. and Meadowview adequate in size for a municipal vehicle to provide road maintenance without having to back-up.

LASOL agreed to install a sewer lateral under Spring St. on the South side of Cedar St., the Final Plat indicate installation of a sewer lateral under Spring St. to the North of Cedar St.. Excel explained to depth and grade would not allow many hookups on the South lateral but to the North would service several more lots. The North lateral has already been installed. Jim Huck insists a lateral will be installed to the South of Cedar St..

A letter of credit in the amount of \$45,000.00 has been received. After detailed discussion, it was decided that the letter of credit would not cover complete road construction costs. The road base would have to be in place before the town will sign the Final Plat or an additional letter of credit to cover the costs of completion. The base will also have to pass a compaction test prior to the laying of the blacktop.

The visual screening and noise abatement were discussed. Extra dirt from Phase 1 has been installed and will be completed with Phase 2.

Jim Huck motioned to approve the Final Plat of Cheetah Meadows subject to the following:

- receipt of a letter of credit for \$22,000.00 to cover road construction
- receipt of a rewritten letter of credit for \$45,000.00 to include the Plat #, road names, and indication for the cost of blacktop surfaces
- additional lateral installed under Spring St. South of Cedar St.

the drainage plan does meet the satisfaction of the Town Board as submitted, seconded by Mark Kirschling. Motion carried. Mike Nett abstained from voting.

Jim Huck motioned to approve the Class A Beer License application submitted by David Bray, dba: Dad's Bait Shop, seconded by Mike Nett. Motion carried.

Mike Nett motioned to approve Ken Ogie's Junkyard Permit application subject to application being resubmitted with the correct street address, seconded by Jim Huck. Motion carried.

Topics for this years newsletter were discussed.

Annual meeting will be on Wednesday, April 15th, at 8:00 p.m., the April monthly meeting will be on Tuesday, April 14th, at 7:30 p.m..

The Town Board will meet with the Plan Commission and the Board of Appeals prior to the public hearing to adopt the Code, to distribute the Plan and the Code to the members.

Jim Huck motioned to approve the Certified Survey submitted by LaSol Development for Lot 1 of Cheetah Meadows, seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to approve the Certified Survey submitted by Ken Sippel for Lot 4, Sect. 1, on Blackberry Drive, seconded by Mark Kirschling. Motion carried.

Mike Nett motioned to approve the town bills as submitted (nos.71-126T), seconded by Jim Huck. Motion carried.

Mike Nett motioned to move money from and to the following accounts:  
\$120.00 from General Contingency to Professional Services Other

February 10, 1998

Monthly Meeting

3.

\$1917.00 from Gen. Contingency to Planning

\$178.14 from Gen. Contingency to Fire Protection

\$1400.00 from Debt Service Interest to Gen. Contingency

seconded by Jim Huck. Motion carried.

Jim Costello questioned the possibility of a bike trail to St. Peter. He was informed that Sam Tobias has plans to work on that project for the County.

Mike Nett motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: February 15, 1998

Attest. Brenda A. Schneider

Brenda A. Schneider

Town Clerk

February 24, 1998

Special Meeting

1.

The Town Board of the Town of Taycheedah met on Tuesday, February 24th at 7:00 p.m., at the Town Hall for the purpose of dispersing and reviewing the Town's Comprehensive Land Use Plan and partial Code of Ordinances to the Plan Commission and Board of Appeals members.

The Town Board of the Town of Taycheedah conducted a public hearing at 7:40 p.m., for the purpose of adopting a Code of Ordinances. Public comments and questions were entertained by the Board. Jim Huck motioned to approve the Code of Ordinances for the Town of Taycheedah as presented subject to the following addition:

13-1-150 and Article K limitation of 9 ft. sidewalls for garages and accessory buildings

without the inaccurate fee schedule

Mike Nett seconded the motion, Jim Huck amended the motion to 13-1-140 not 13-1-150, amended motion seconded by Mike Nett, both motions carried.

Mike Nett motioned to adjourn, seconded by Jim Huck, motion carried.

Dated: February 26, 1998

Attest. Brenda A. Schneider

Brenda A. Schneider

Town Clerk

The Town Board of the Town of Taycheedah conducted the March monthly meeting on Tues., March 10th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mike Nett and Mark Kirschling.

The Chairman called the meeting to order and announced the agenda for the meeting.

Paul Sanders of Excel Engineering submitted the Preliminary Plat for Park Ridge Subdivision on behalf of Dan Calvey and partners. The Codification's dictates that all Preliminary Plats must first be reviewed by the Plan Commission. The Preliminary Plats must also be accompanied by several supporting documents which have not yet been submitted. Excel purchased a copy of the Code and will review it with Mr. Calvey and his partners. The Preliminary Plat did bring up a concern by the Town Board in regards to soil stabilization. The Board requested that the Soil Conservation Dept. be contacted about stabilizing the East side of the property.

Northeast Asphalt's Commercial Blasting Permit application was reviewed. The supporting map submitted does not indicate a change in the existing quarry line when compared to last year's application map. Mike Nett motioned to return the application to Northeast Asphalt with directions to resubmit application with specific delineating existing quarry line, seconded by Jim Huck. Motion carried.

Jim Huck motioned for Town Board approval authorizing the Town Chairman the power to sign the petition on behalf of the town-owned property located within the boundary of a proposed sanitary district for the St. Peter and surrounding area to be called Taycheedah Sanitary District No. 3, seconded by Mike Nett. Motion carried.

Lawn cutting bids were received by Clean Cut and Touch o the Earth. Mike Nett motioned to accept the bid of \$68.00 per cutting of the Town Hall, Hidden Prairie and Fisherman's Rd. received from Clean Cut, seconded by Mark Kirschling. Motion carried.

The April monthly meeting will be moved to Mon., April 13th, at 7:45, and the Annual Meeting will be on Tues., April 14th, at 8:00 p.m., per State Stats.

The Ledge Scenic Overlay District obtained from Gary Peterson of Mid-America Planning Services was reviewed. The Board decided to forward it to the Plan Commission for refinement.

The fee schedule for the Code was reviewed. Several correction were made to the schedule compiled by Alan Harvey. (Revised copy attached.)

Consideration of increasing the fees paid to the inspectors was discussed. None of the inspectors appeared at the meeting. Jim Huck motioned to table the inspectors fee schedule until the April meeting, seconded by Mike Nett. Motion carried.

Mike Nett motioned to approve the town bills as submitted (order nos. 127-174), seconded by Jim Huck. Motion carried.

Mike Nett motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: March 15, 1998

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

April 1, 1998

Special Meeting

The Town Board of the Town of Taycheedah conducted a special meeting on Wed., April 1, 1998, at 7:30 p.m., at the Town Hall for the purpose of considering the Blasting Permit application submitted by Northeast Asphalt, Inc. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett. Also present was Chuck Maxwell and Herman Groskof of Northeast.

The Chairman called the meeting to order. The original application submitted and reviewed on March 10th disappeared from the Clerk's file. Chuck Maxwell submitted a copy. At this time, Northeast submitted an update map of the current status of the quarry. Northeast also presented an aerial photo taken in Sept., 1997.

The current certificate of insurance on file expires as of May 1, 1998.

Mark Kirschling motioned to approve the blasting permit application submitted for Northeast Asphalt/Simon quarry per application with the following conditions:

Northeast provide an aerial photo of the quarry within 90 days, and supply the Clerk with the renewed certificate of insurance prior to expiration, seconded by Mike Nett. Motion carried.

Meeting adjourned.

Dated: April 5, 1998

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

April 13, 1998

Johnsburg Sanitary District & Taycheedah Town Board 1.

The Town Board of the Town of Taycheedah conducted a special meeting with representative of the Johnsburg Sanitary District and Taycheedah Sanitary District No. 1. The meeting was held at 6:30 p.m., at the Taycheedah Town Hall. Chairman James Huck called the meeting to order and read the meetings agenda.

The purpose of the meeting was to discuss detaching a small portion of property from Taycheedah No. 1 and add it to Johnsburg. Some of the owners of residential homes in the area of Hwy. 151 South of Johnsburg Rd. and North of Fisherman's Rd. have requested service from the Johnsburg District.

Taycheedah No.1 is of the opinion that these homes are their customers and they see no reason to detach the property. No. 1 feels that servicing these homes would be their opportunity to recoup some of the costs associated with extending their service to Fisherman's Rd. and Hwy. 151. No. 1 is concerned about the hook-up charge these home-owners would have to pay if they connected with Johnsburg Sanitary District. No. 1 admitted that they would charge the home-owners the proportionate costs to lay the service to these homes. No. 1 has not consulted their engineer to determine an approximate cost to these home-owners. No. 1 does not intend to consider servicing the two homes on the East side on Hwy. 151 and Fisherman's Rd. No. 1 is also of the opinion that if Johnsburg lays a line through No. 1's district boundary, the line becomes the property of No.1 at 100% Johnsburg's cost.

Johnsburg Sanitary District wishes to detached the property and add it to their service district for the following reasons:

- Johnsburg would not be able to levy a tax on those properties
- those residents would not be able to vote if the district changes to elected commissioners
- increased revenue base
- advise of Atty. Katherine Bullon and Atty. John St. Peter

The Taycheedah Town Board would be responsible for making the decision after receipt of a petition from the property owners in question. The issue will not proceed until if and when a petition is submitted.

The public hearing was adjourned.

Dated: April 17, 1998

Attest. Brenda A. Schneider

Brenda A. Schneider

Taycheedah Town Clerk

Johnsburg San. Dist. Secretary

The April monthly meeting of the Town Board of the Town of Taycheedah was held on Monday, April 13th, at 7:45 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order and read the agenda for the meeting. The Clerk read the minutes from the March monthly meeting. The minutes stood approved as read.

The Building, Electrical and Plumbing Inspectors for the town requested a raise in the fees paid to them for inspections. They requested to be paid at the same rate as the Town of Empire. In the past, the Town has reimbursed the inspectors for their recertification and conventions expenses. Now that they are also providing the Town of Empire with inspection services, these expenses will be split between the two towns. Jim Huck motioned to raise the fee schedule to \$150.00 for the Building Inspector, \$125.00 each for the Electrical and Plumbing Inspector and \$40.00 for each remodeling inspection, Mike Nett seconded. Motion carried.

Jim Huck motioned to increase the building permit for new construction to \$950.00, including the \$500.00 bond, motion withdrawn. Jim Huck motioned to increase the building permit fee to \$975.00, including the \$500.00 bond, seconded by Mike Nett. Motion carried. Mike Nett motioned to make the fee increase effective May 1st, 1998, Jim Huck seconded. Motion carried.

Mark Kirschling motioned to approve the 6 mos. Class B Beer License applications submitted by Johnsbury Athletic Club and St. Peter Athletic Club, seconded by Jim Huck. Motion carried.

Jim Huck reappointed the following Plan Commission members to a one year term to allow completion of the Official Zoning Map. The members and their expiring terms are as follows:

Ed Braun	citizen member	3 yr. term	expires 2000
Dan Belzer	citizen member	3 yr. term	expires 1999
John Wagner	citizen member	3 yr. term	expires 2001
Richard Schmitz	citizen member	1 yr. term	expires 1999
Joe Thome	citizen member	1 yr. term	expires 1999
Dale Klitzke	citizen member	1 yr. term	expires 1999
Mark Kirschling	Board member	1 yr. term	expires 1999

John Wagner was appointed to complete the remainder of Doug Barnett's term. The Board will resume staggered terms during the 1999 reappointment.

Painting the Town Hall walls and ceiling was discussed. The Board is currently waiting for bids to be submitted. Spies is checking into the possibility of cleaning the acoustical ceiling. The Board will also have the furnace evaluated.

Jim Huck motioned to make the usual donation of \$200.00 to the Abler-Engel Post, seconded by Mark Kirschling. Motion carried.

Mark Kirschling motion to approve the town bills as submitted (order nos. 175-248), seconded by Jim Huck. Motion carried.

A resident inquired about the April 1st seismograph reading. Northeast has not delivered those readings yet. The Clerk will call and ask for them.

April 13, 1998

Monthly Meeting

2.

Mark Kirschling motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: April 17, 1998

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

The May monthly meeting of the Town Board of the Town of Taycheedah was held on Tuesday, May 12th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mike Nett and Mark Kirschling. The Chairman called the meeting to order and read the agenda. The minutes from the April monthly meeting were approved as read by the Clerk.

The Plan Commission met on Monday, April 28th, to consider making a recommendation to the Town Board on behalf of Dan Calvey, ETAL, for Preliminary Plat approval of Park Ridge Subdivision. The Plan Commission, along with the petitioners and Paul Sanders, Excel Engineering, walked through the property. The Plan Commission voted 5 for and 1 abstention to recommend Town Board approval of the Preliminary Plat.

The Town Board conducted extensive discussion about stabilization of the East bank of the proposed subdivision. This bank borders outlot 1-5. The consensus was to formulate verbiage for a deed restriction that would apply to the owners of the outlots in question. Dan Calvey and partners, with Excel recessed to the office to discuss the verbiage.

Ken Schmitz submitted his annual street-use permit application for parking during his fishing tournament conducted on May 16th. Ken requested the additional closure of Golf Course Drive. Mike Nett motioned to approve Ken Schmitz's street-use permit for Winnebago Street from Hwy 151 to Golf Course Drive, with the exception of not closing Golf Course Drive, seconded by Jim Huck. Motion carried.

Nuisance violators were discussed. The Board intends to proceed with prosecution of the repeat offenders. There will be no more leniency. Jim Huck will forward the complete list to the Clerk for preparation of violation letters.

Park Ridge Preliminary Plat review reconvened. Mike Nett motioned to accept the Preliminary Plat of Park Ridge subdivision with the assumption that the following deed restriction be placed on Outlot 1-5: "Owner to maintain the integrity of the slope so as not to create a public nuisance, in conformance with the United States Department of Agriculture, Natural Resources Conservation Service", Mike Nett amended the motion to substitute the word "understanding" for the word "assumption" in the original motion. Jim Huck seconded the amended motion, motion carried 2 for, 1 abstention. Jim Huck seconded the original motion, motion carried 2 for, 1 abstention.

Jim Huck motioned to make the following changes in the Codification:

13-1-140(b)(3) 9 ft. sidewalls to 10 ft. & 24' x 36' to 780 sq. ft.

13-1-140(b)(5) 9 ft. sidewalls to 10 ft. & add 780 sq. ft.

13-1-140(c) limited to 1 accessory building and garage per lot

seconded by Mark Kirschling. Motion carried, 2 for, 1 abstention.

Board of Appeals members appointment was discussed. The Board decided to extend the current terms of all Appeals Board members until August 10th, in order to maintain the same members as requested for the public hearing to consider the Bertram Special Use Permit.

Mike Nett motioned to reduce the speed limit on Fineview Road from 55 M.P.H. to 45 M.P.H. from McCabe Road to Ledge Road, seconded by Jim Huck. Motion carried.

May 12, 1998

Monthly Meeting

2.

The speed limit is not posted on Golf Course Drive in the Village of Taycheedah. The road will be posted at 25 M.P.H.

Jim Huck motioned to increase the Permit Issuers wage from \$20.00 per permit issued to \$22.00, seconded by Mark Kirschling. Motion carried, 2 yes, 1 abstention.

Board of Review will meet on Tues., June 9th, at 7:15 p.m., and adjourn until the assessment roll is completed.

A public hearing will be conducted on Tues., June 16th, 7:30 p.m., for the consideration of the formation of a sanitary district in the St. Peter and surrounding area.

Mike Nett motioned to approve the town bills as submitted (order nos.249-295), seconded by Jim Huck. Motion carried.

Mike Nett motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: May 16, 1998

Attest Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk

\*Note: The public hearing to consider the formation of a sanitary district in the St. Peter and surrounding area has been changed to Monday, June 15th, due to the inavailability of Attorney John St. Peter on June 16th.



100 CAMELOT DRIVE  
FOND DU LAC, WI 54935

(920) 926-9800  
FAX: [920] 926-9801

DATE 5/12/98 PAGE 1

PROJECT PARK RIDGE

JOB# \_\_\_\_\_

## DEED RESTRICTION -

OWNER ~~IS~~ TO MAINTAIN THE  
INTEGRITY OF THE SLOPE SO AS  
NOT TO CREATE A PUBLIC  
NUISANCE, IN CONFORMANCE WITH  
THE UNITED STATES DEPARTMENT  
OF AGRICULTURAL NATURAL  
RESOURCES CONSERVATION SERVICE.

OK *J. Smith*

## Article J: Accessory Uses and Structures; Fences;

---

### Sec. 13-1-140 Accessory Uses or Structures.

- (a) **Principal Use to be Present.** An accessory use or structure in any zoning district shall not be established prior to the principal use or structure being present or under construction. Any accessory use or structure shall conform to the applicable regulations of the district in which it is located, except as specifically otherwise provided.
- (b) **Placement Restrictions.** An accessory use or structure may be established subject to the following regulations (these restrictions shall not apply to accessory buildings in A-I or AT Agricultural, B-1 Business or I-1 Industrial Districts):
- (1) **Attached Accessory Building Size Units.** No attached accessory building or structure shall exceed the height of the principal building or structure.
  - (2) **Attached Accessory Buildings Yard Requirements.** All accessory buildings which are attached to the principal building shall comply with the yard requirements of the principal building.
  - (3) **Detached Accessory Buildings.** No detached accessory building shall occupy any portion of the required front yard, and no detached accessory building shall occupy more than thirty percent (30%) of the required rear yard or be larger than ~~twenty four (24) feet by thirty six (36) feet (whichever is more restrictive)~~ 780 sq. ft., with a maximum of nine (9) ft. side walls, or be located within three (3) feet of any other accessory building, or within five (5) feet of a lot line. An accessory building shall not be nearer than ten (10) feet to the principal structure unless the applicable building code regulations in regard to one- (1) hour fire resistive construction are complied with. In no event can the accessory uses or structures be forward of the front line of the principal structure.
  - (4) **Garages.** Garages, when attached, shall comply with the dimensional requirements of the zoning district in which located. Garages shall comply with the setback requirements applicable for principal structures on the lot.
  - (5) **Detached Garages.** Detached garages are permitted in the rear yard and side yards only. They shall not exceed ~~the~~ 780 sq. ft. in area requirements ~~found in the standards for each zoning district~~ and the roof pitch shall not exceed the steepest pitch of the principal structure. The total lot coverage shall not exceed the total allowed as set forth in the zoning district where the garage will be located. Total lot coverage shall include all buildings located on the lot.
- (c) **Use Restrictions - Residential District.** Accessory uses or structures in residential districts shall not involve the conduct of any business, trade or industry except for home occupations as defined and authorized herein and shall not be occupied as a dwelling unit ~~and shall be limited to one accessory building and garage per lot.~~
- (d) **Use Restrictions - Nonresidential Districts.** An accessory use or structure in a business or manufacturing district may be established in the rear yard or side yard and shall have setbacks as prescribed in each zoning district.

The June monthly meeting of the Town Board of the Town of Taycheedah was conducted on Tuesday, June 9th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, and Supervisors Mike Nett and Mark Kirschling.

The Chairman called the meeting to order and read the agenda for the meeting. The Clerk dispensed with the reading of the minutes of the May monthly meeting.

The bids for road repair were opened. The Board began to evaluate the bids and decided to analyze and evaluate each bids during the next month and award the work during the July monthly meeting.

Mike Nett motioned to approve the following Liq./Beer Lic. applications:

Bob LeMense	Pump & Pantry	Class A Beer/Liq.
Barb Casper	Thornbrook Golf Course	Class B Beer
Scott Huck	Sunset Supper Club	Class B Beer/Liq.
David Bray	Dad's Bait Shop	Class A Beer
Allen Sabel	Steffes' Tavern	Class B Beer/Liq.
Ken Schmitz	Ken's Retreat	Class B Beer/Liq.
Ed Schneider	Do-It-All Sports Arena	Class B Beer/Liq.
George Butts	Silica Bar & Grill	Class B Beer/Liq.
Chris Bray	Ledge Bar & Grill	Class B Beer/Liq.
Dave Schumacher	East Shore Conservation	Class B Beer

Jim Huck seconded the motion. Motion carried.

The Board discussed trading-in the tractor. They wish to pursue the 2 year trade-in option. However, the two year period has expired. Dan Freund will talk to Serwe Implement.

The Board discussed the strong possibility that the County will convert to computerized election equipment in 1999. Jim Huck motioned to support the County Clerk in her transition to computerized voting equipment, seconded by Mike Nett. Motion carried.

A Certified Survey Map was considered for Ledgeview Development Corp. Jim Huck motioned to approve the Certified Survey for Ledgeview Development Corp. of Lot #21 in the SW 1/4 of the SE 1/4 of Section 29, with the exception that no access be granted on 150' NW-SE segment of Ledgeview Spring Drive (per Sam Tobias' recommendation), seconded by Mike Nett. Motion carried.

Proposals and petitions for boundary additions to Johnsburg Sanitary District were accepted by the Board. The additions encompass Johnsburg Road and Malone. The Board will conduct a public hearing on Monday, June 29th at 5:30 p.m.

Jim Huck motioned to approve the town bills as submitted (order nos. 296-340), seconded by Mike Nett. Motion carried.

Jim Huck motioned to adjourn, seconded by Mike Nett. Motion carried.

Dated: June 13, 1998

Attest. *Brenda A. Schneider*  
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah conduct a public hearing for the purpose of considering the formation of Taycheedah Sanitary District No. 3-St. Peter Area Sanitary District on Monday, June 15th, 1998, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett, Attorney John St. Peter and thirteen residents/property-owners.

The Chairman called the public hearing to order.

The petition results were reviewed. The results were as follows:

property-owners	55.59%
308/554	
owners of the land	66.21%
1675.91/2531.18	

Atty. John St. Peter presented a verbal over-view of the sewer service agreement negotiations with the City of Fond du Lac and answered several questions from residents and Board members.

Chairman James Huck closed the public hearing.

At 8:40 p.m., Chairman James Huck called the Town Board meeting to order.

Jim Huck motioned to form the proposed sanitary district as described in the legal description attached to the petitions as Taycheedah Sanitary District No. 3, St. Peter Area Sanitary District, motion rescinded.

Jim Huck motioned to approve the order establishing Sanitary District No. 3 (St. Peter Area Sanitary District) of the Town of Taycheedah, seconded by Mike Nett. Motion carried.

The following residents have volunteered to serve as a Commissioner for the District:

Rick Erickson	Hwy. 149 & McCabe Rd.	NFDL School Dist.
Gerry Gilgenbach	St. Peter	Frank Nett Co.
Jerry Guelig	St. Peter	business owner
Adolph Schneider	St. Peter	semi-retired plumber
Jim Hovland	St. Peter	FDL-Ext.
Mike Freund	McCabe Rd.	self-employed
Allen Sabel	St. Peter	bar owner
James Wempner	St. Peter	insurance agent
John Rickert	St. Peter	FDL Sewer Dept.

The Commissioners will be appointed at the July 14th meeting. The terms will be staggered at 2 yrs., 4 yrs., and 6 yrs. The Commissioners will designate their own Chairman.

Mike Nett motioned to adjourn, seconded by Mark Kirschling. Motion carried.

Dated: June 18, 1998

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

June 29, 1998

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah conducted a public hearing for the purpose of considering a requested extension of the boundary of Johnsburg Sanitary District on Monday, June 29th, at 5:30 p.m., at the Taycheedah Town Hall. Members present were: Chairman James Huck, Supervisor Mike Nett. Also present were: Atty. Kathryn Bullon; Al Sattler, Chairman of Town of Calumet; Earl Steffen, Chairman of Town of Marshfield; Paul Sanders of Excel Engineering.

The petitions were reviewed.

Johnsburg Road Addition	16/24	67%
Malone Addition	10/12	84%

No objections were voiced.

Public hearing was adjourned.

At 6:50 p.m., Chairman James Huck called the Town Board meeting to order.

The Chairman read the Order Expanding the Boundaries.

Jim Huck motioned to approve the Order, seconded by Mike Nett. Motion carried.

Jim Huck motioned to adjourn, seconded by Mike Nett. Motion carried.

Dated: July 2, 1998

Attest. Brenda A. Schneider

Brenda A. Schneider

Town Clerk

The Town Board of the Town of Taycheedah conducted the July monthly meeting on Tuesday, July 14, 1998, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order and read the meeting's agenda.

The Board reviewed the recommended Proposed Zoning Map approved on July 7th and submitted by the Plan Commission. Jim Huck motioned return the map to the Plan Commission with the recommendation that it comply with the Comprehensive Plan, seconded by Mike Nett. Motion carried.

Jim Huck motioned to award the road bids as recorded:

Taynette Circle	Northeast	5742.60
Glen Street	Northeast	7047.81
Sunset Drive	Northeast	2871.33
Tower Road	Scott	31,977.00
Lap & Cody inter.	Scott	550.00
Ledge Road	Scott	12,600.00
Michigan Street	Northeast	2942.52
Evergreen Court	Northeast	14,238.00
<u>Ledge Road</u>	<u>Scott</u>	<u>22,990.00</u>
		100,959.26

seconded by Mike Nett. Motion carried. Jim Huck motioned to transfer \$17,903.68 from the Contingency Fund to the blacktop budget, seconded by Mike Nett. Motion carried.

Mike Nett motioned to set the salaries of the Commissioners of St. Peter Sanitary District at \$1200.00 annually for the Chairman and \$900.00 annually for the Commissioners, seconded by Jim Huck. Motioned carried.

Jim Huck motioned to appoint the following volunteers as Commissioners of St. Peter Sanitary District:

Jim Hovland	6 yr. term
Adolph Schneider	4 yr. term
Mike Freund	2 yr. term

seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to approve the Class B Liq./Beer License application submitted by Larry Bornemann, seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to approve the Street Use Permit application submitted for a block party on Nursery Drive for July 18th from 2-11 p.m., seconded by Mike Nett. Motion carried.

The Inspectors requested to be changed from town employee to self-employed status. Due to insurance coverage concerns, no action was taken.

Mark Kirschling motioned to approve the Certified Survey Map submitted by Ken Sippel for Lot 10 in the SE1/4 of the NE 1/4 of Section 1, seconded by Jim Huck. Motion carried.

Further discussion took place concerning what to do with the ceiling in the Town Hall. Mike will check with the installing company to find out what they recommend for

July 14, 1998

Monthly Meeting

2.

cleaning it. Ed Braun will also submit a bid for a suspended ceiling. Bids will also be solicited for an energy efficient furnace. No action taken.

Mark Kirschling motioned to purchase a 6210 John Deere condition upon trade-in of \$6300.00 based on proposal from Serwe Implement, seconded by Jim Huck. Motion carried.

Jim Huck motioned to approve the town bills as submitted (order nos. 342-393), seconded by Mike Nett. Motion carried.

Jim Huck motioned to adjourn, seconded by Mike Nett. Motion carried.

Dated: July 17, 1998

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

The Town Board of the Town of Taycheedah conducted the August monthly meeting on Tuesday, August 11th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck and Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order and announced the agenda for the meeting. The Clerk read the minutes from July monthly meeting. Mike Nett motioned to approve the minutes as read, seconded by Jim Huck. Motion carried.

Mark Kirschling gave a brief verbal report on the Park & Rec. Advisory Council. The Park Plan is nearing completion.

Town Hall improvements were discussed. Fox & Braun construction presented a bid for a suspended ceiling. Discussion also covered furnace replacement, the addition of air-conditioning and the replacement of light fixtures. The Board decided to replace the furnace before making interior improvements. No action taken.

The Board of Appeals appointments, which was postponed to August during the May monthly meeting, were further postponed to the September monthly meeting in order to maintain the original members which were in attendance for the Elmer Bertram Special Use Permit hearings on September 11th and November 6th of 1997.

Due to the Primary Election, which will be held on September 8th, the Board rescheduled the September monthly meeting to September 15th.

The residents of Evergreen Circle request that topsoil instead of screening be used to "shoulder" along their newly repaved road. The Board turned down this request due to the high cost. The residents also wish to replace their subdivision sign located along Cty. QQ. The Board requests that they submit a simple diagram, including the location and size specifications for approval by the Town Board.

Mike Nett motioned to change the name of Lark Street to Meadowlark Street, seconded by Jim Huck. Motion carried.

Mike Nett motioned to approve the town bills as submitted (order nos. 394T-354), seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to transfer \$600.00 from the Contingency Fund to the Planning Fund, seconded by Mike Nett. Motion carried.

Mike Nett motioned to adjourn, seconded by Mark Kirschling. Motion carried.

Dated: August 15, 1998

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

The Town Board of the Town of Taycheedah conducted their September monthly meeting on Tuesday, September 15th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order.

Neal Nett rezoning request of 126.86 from Ag to Residential was briefly discussed. The Plan Commission met on Wednesday, September 2nd. The Plan Commission tabled making their recommendation to the Town Board until further information can be submitted by Neal Nett. Therefore the Town Board tabled making their decision on the matter.

The Town Board also tabled making their decision on the amended Zoning Map until the Plan Commission has finalized their proposed map.

The Board of Appeals appointments postponed in May and August were made by the Chairman. Charles Mathison was appointed to complete the remainder of Steve Reid's term and Pete Wuest was appointed as an alternate replacing John Wagner who was appointed to the Plan Commission and Bob Holzman and Tom Friess were re-appointed. The Board of Appeals membership is as follows:

Bob Holzman	Chairman	expires 2001
James Rosenthal II	Secretary	expires 1999
Tom Friess		expires 2001
Charles Mathison		expires 1999
John Buechel		expires 2000
Pete Wuest	alternate	expires 1999
James Simon	alternate	expires 1999

The Board of Appeals will conduct an organizational meeting in the near future.

Town Hall improvements were again discussed. The Chairman will contact a couple of contractors for bids for furnace and air-conditioning. The furnace will be upgraded first, followed by the ceiling and then painting.

Jim Huck motioned to require a \$100.00 deposit on all remodeling permits issued requiring inspections, to take effect immediately, seconded by Mark Kirschling. Motion carried.

The Town owns two old Oshkosh trucks. One of which needs a new clutch. The Road Crew would like to replace one of the trucks. The Board will solicit bids for a new truck.

Jim Huck motioned to approve the Certified Survey Map on behalf of John Zahn, Section 16, Lot 1, 14.73 acres and Lot 2, 2.03 acres, seconded by Mike Nett. Motion carried.

Mike Nett motioned to approve the town bills as submitted (order nos. 455-524), seconded by James Huck. Motion carried.

The Pump & Pantry needs to improve the displaying of public notices. The Board will contact Bob LeMense about constructing an outdoor bulletin board strictly for town use.

Mike Nett motioned to adjourn, seconded by Jim Huck. Motion carried.

September 15, 1998

Monthly Meeting

2.

Dated: September 20, 1998

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

The Town Board of the Town of Taycheedah conducted the October monthly meeting on Tuesday, October 13th, at 7:30 p.m., at the Town Hall. Members present were: Chairman James Huck, and Supervisors Mark Kirschling and Mike Nett.

The Chairman called the meeting to order and announced the meetings agenda. The minutes of the September monthly meeting were not read due to the absence of the Clerk. The Board, however, received copies of the minutes.

The Final Plat of Park Ridge Subdivision was reviewed. Due to soil test results, the number of outlots was decreased from 6 to 4 and the number of buildable lots was decreased from 17 to 15. The Road Supervisor is concerned about the slopes at the south entrance to the subdivision. He feels snow will accumulate. The Board is also concerned about the lack of ditch by the detention pond by Lot 1 and Abler Road. Seeding will be done in the Spring after Power & Light is done. The Board asked that the Restrictive Covenant, No.7, change to wording to apply to the East property line. The State approval of the Final Plat is expected by the October 21st. Jim Huck motioned to approve the Final Plat of Park Ridge Subdivision requested by BCGW Enterprises, LLC, with the stipulation that the ditch adjacent to Lot 1 on the south end would be increased, and the silt-fences stay in place until the vegetation starts to grow, seconded by Mark Kirschling. Motion carried. Mike Nett abstained.

Mike Nett motioned to amend the Adult-Oriented Establishment Ordinance; adding Standards of Conduct and Operations in Adult Cabarets, seconded by Mark Kirschling. Motion carried.

The Board discussed the bids submitted for the purchase of Ford truck. No action taken.

A Budget Preparation Meeting was scheduled for Tuesday, November 17th, at 7:00 p.m..

Certified Surveys Maps were submitted on behalf of Ken Sippel, Lot 1 on Division Road (7 Hills Road) and Howard Bertz, splitting the farm on Golf Course Drive. The Board was unable to determine where Lot 1 is located therefore no action was taken. The CSM will be returned to the County Planning Dept. for further information. The farm splitting survey for Howard Bertz was questionable as to the legality of the split. The Board was unsure if the split can be classified as a farm consolidation. Attorney John St. Peter will be asked for his opinion. The CSM as tabled until November's meeting.

The Code does not specify the placement of towers as a Conditional Use in Agriculturally zoned land. This appears to be another omission by Alan Harvey. Jim Huck will speak to Attorney St. Peter about it.

The culvert on Konen Road, south of Hwy. 149 is 18-24 inches higher than it should be. Brian Costello wishes the Board to take action. The DNR and the Soil Conservationist would need to be involved. An application from the DNR was received and completed. The application needs to be returned to the DNR with a check for \$300.00. The application will be submitted without the fee.

Mike Nett motioned to approve the town bills as submitted (order nos. 525-577), seconded by Jim Huck. Motion carried.

October 13, 1998

Monthly Meeting

2.

The DNR will conduct a sturgeon management meeting at the Taycheedah Town Hall on January 20th.

A bid for heating and air-conditioning from Wesley Heating & Air-Conditioning was reviewed. \$28,000.00 for the upstairs and \$16,000.00 for the down stairs.

Mike Nett motioned to adjourn the meeting, seconded by Jim Huck. Motion carried.

Dated: October 18, 1998

Attest. *Brenda A. Schneider*  
Brenda A. Schneider  
Town Clerk

The Town Board of the Town of Taycheedah conducted their November monthly meeting on Tuesday, November 10th, at 7:30 p.m. at the Town Hall. Members present were: Chairman James Huck, and Supervisors Mike Nett and Mark Kirschling. The Chairman called the meeting to order and announced the agenda.

Jim Huck motioned to approve the kennel license application submitted by Jim Feyen, seconded by Mike Nett. Motion carried.

Mike Nett motioned to approve the Consent Resolution Authorizing Ownership Changes Involving Cable Television Franchise submitted by Cablevision (prior consultation with Atty. John St. Peter), seconded by Jim Huck. Motion carried.

Jim Huck motioned to purchase a 1999 Ford F550 4x4 truck from Schrage Bros. Ford at the bid price of \$32,450.00 and the requested equipment by Monroe Truck Equipment at \$16,008.00, for a total of \$48,458, Jim Huck extended to motion to borrow the money from National Exchange Bank, Mt. Calvary Branch, on a five-year note, semi-annual payments, seconded by Mark Kirschling. Motion carried.

The date of the Budget Prep meeting was changed to November 18th, at 7:00 p.m. The Budget Hearing will be conducted on Wednesday, December 2nd, at 7:00 p.m.

Mark Kirschling inquired at Hopper's Sports in Fond du Lac about a plaque honoring E.C. Kiekhaefer. The Board directed Mark to pursue the issue.

The Town Board decided to meet with the Park & Rec. Advisory Council in order to develop a survey that will be sent with the tax bills. A tentative joint meeting date was set for Nov. 30th or Dec. 1st.

Mike Nett motioned to set the 1999 special assessments for recycling at \$16.00 and refuse at \$61.00 (pursuant to contract increases), seconded by Jim Huck. Motion carried.

A Certified Survey Map was submitted on behalf of Ken Sippel. The survey was for Lot 1 on 7 Hills Road. This is a new lot, not within his current plat. No action was taken, survey was returned to the County.

Brian Costello's culvert adjustment application to the DNR needed to be signed. Mike Nett motioned that the Town pay the \$300.00 submittal fee for the culvert project, seconded by Jim Huck. Motion carried.

Mike Nett motioned to approve the town bills as submitted (order nos. 578-640), seconded by Jim Huck. Motion carried.

Mike Nett motioned to adjourn, seconded by Jim Huck. Motion carried.

Dated: November 15, 1998

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

November 30<sup>th</sup>, 1998

Town Board Meeting  
Park & Rec. Advisory Council

1.

The Taycheedah Town Board and the Park & Rec. Advisory Council conducted a joint meeting on Monday, November 30<sup>th</sup>, 1998, at 7:00 p.m., at the Town Hall. Members present were: Town Chairman James Huck, Supervisors Mike Nett and Mark Kirschling. Also present representing the Park & Rec. Advisory Council were: Kim Bertram, Lyle Nett and Kathy Huth. Also present was George Walker.

The group compiled a survey regarding possible improvements to the Town Park. The survey will be sent with the tax bills in December.

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

December 2, 1998

Budget Hearing

1.

The Town Board of the Town of Taycheedah conducted a public hearing for the adoption of the Town's 1999 Budget, on Wednesday, December 2, 1998, at 7:00 p.m., at the Town Hall. Members present were: Chairman Jim Huck, Supervisors Mark Kirschling and Mike Nett. The Chairman called the public hearing to order.

The Proposed Budget for 1999 was reviewed.

The public hearing was adjourned.

The Chairman called the Special Town Meeting to order at 8:00 p.m.

Highway Expenditures

George Walker motioned to approve highway expenditures of \$204,900.00, seconded by Charlie Mathison. Motion carried.

Elected Officials Salaries

Charlie Mathison motioned to keep elected officials wages as is, seconded by George Walker. Motion carried.

Mil Rate

George Walker motioned to keep the mil rate at \$2.00 per \$1000 of assessed value, seconded by Charlie Mathison. Motion carried.

Bill Huck motioned to adjourn, seconded by George Walker. Motion carried.

Dated: December 5, 1998

Attest. Brenda A. Schneider

Brenda A. Schneider

Town Clerk

TOWN OF TAYCHEEDAH  
1999 ADOPTED BUDGET

	1997 ACTUAL	1998 ACT/EST	1998 BUDGET	1999 ADOPTED	% CHANGE
<b>REVENUE</b>					
General Property Tax	\$292,124.91	\$289,124.56	\$300,175.07	\$309,124.03	3%
Intergov't Revenue	\$210,452.68	\$225,900.75	\$217,422.00	\$205,428.12	-5.5%
Licenses and Permits	\$18,724.09	\$33,388.57	\$19,875.00	\$29,675.00	4.9%
Public Chrg. Services	\$129,448.38	\$109,053.48	\$105,330.00	\$122,110.00	15.9%
Misc. Income	\$17,021.08	\$11,362.77	\$11,000.00	\$10,900.00	-9%
Proceeds/Sales	\$0.00	\$0.00	\$0.00	\$30,000.00	
<b>TOTAL REV/PROCEEDS</b>	<b>\$667,771.14</b>	<b>\$668,830.13</b>	<b>\$653,802.07</b>	<b>\$707,237.15</b>	<b>8.2%</b>
Cash Bal. Jan. 1 Applied	\$15,000.00	\$0.00	\$0.00	\$8187.36	
Cont. Fund Bal. Jan. 1	\$6,792.24	\$53,306.42	\$116,315.91	\$103,784.45	-10.8%
<b>TOTAL REV/PROC/CASH BAL</b>	<b>\$689,563.38</b>	<b>\$722,136.55</b>	<b>\$770,117.98</b>	<b>\$819,208.96</b>	<b>6.4%</b>
<b>EXPENDITURES</b>					
General Gov't	\$111,588.53	\$104,628.49	\$107,806.44	\$194,194.67	80.1%
Health/Public Safety	\$476,509.22	\$495,438.60	\$457,474.29	\$533,758.20	16.8%
Culture, Recreat., Educ.	\$1,897.40	\$1,912.43	\$7,700.00	\$10,550.00	37%
Conservation/Develop.	\$275.83	693.16	\$730.60	\$730.06	-.07%
Debt Service	\$42,775.07	\$15,679.42	\$15,681.25	\$26,923.93	71.7%
Bond Liability	\$3,170.91	\$0.00	\$0.00	\$15,300.00	
Reserve Contingencies	\$53,306.42	\$95,597.09	\$116,315.91	\$37,752.10	-67.5%
<b>TOTAL EXPEND.</b>	<b>\$689,523.38</b>	<b>\$713,949.19</b>	<b>\$768,708.49</b>	<b>\$819,208.96</b>	<b>6.6%</b>
<b>EXCESS OF REVENUES OVER(UNDER)EXPENSES</b>	<b>\$0.00</b>	<b>\$8,187.36</b>	<b>\$1,409.49</b>	<b>\$0.00</b>	

General Gov't 80.1%-\$51,000.00 for reassessment  
 Debt Service 71.7%-\$11,957.68 for note payment on 1999 Ford truck  
 Reserve Contingencies -67.5%-transfer of funds to Gen. Gov't and Gen. Property Tax  
 Bond Liability was not recognized on previous spreadsheets as a line item  
 Short-term proceeds for the financing of furnace replacement in the Town Hall

December 4, 1998

Town Board Meeting  
St. Peter Sanitary District Meeting

1.

The Taycheedah Town Board and the St. Peter Sanitary District conducted a joint meeting on Friday, December 4, 1998, at 9:00 a.m., at the offices of Edgerton, St. Peter, Petak, Massey and Bullon. Members present were: Town Chairman James Huck, Supervisor Mike Nett, District Chairman Jim Hovland and Commissioners Mike Freund and Adolph Schneider. Also present was Ron Cunzenheim of Excel Engineering and Attorney Kathryn Bullon.

The members discussed the future capacity needed for the Town and the sanitary districts. Per Cunzenheim's calculations, capacity calculated would cost \$101,340.00. Ron projects a population by 2020 to be 3673 and 229 additional units for the whole town. Interceptor capacity would cost an additional estimated \$125,000.00.

Dated: December 7, 1998

Attest. Brenda A. Schneider  
Brenda A. Schneider  
Town Clerk  
District Clerk

December 8, 1998

Monthly Meeting

1.

The Town Board of the Town of Taycheedah met on Tuesday, December 8th, 1998, at 7:30 p.m., at the Town Hall for the purpose of conducting their monthly meeting. Members present were: Chairman James Huck, Supervisors Mark Kirschling and Mike Nett. The Chairman called the meeting to order and announced the agenda for the meeting.

Dan Bertram submitted a Blasting Permit application, 2 certificates of insurance, the fee and a rough-draft site plan. Mr. Bertram was informed that he would need to submit an original application-not a faxed copy, and a more precise site plan. He would also have to have the monitoring wells tested, as well as private well tests and pre-blast surveys completed.

Mike Nett motioned to appoint the following residents as pollworkers for the term of Dec. 1998-2000:

<u>Democrat</u>	<u>Non-partisan</u>
Patricia Schneider	M. Athleen Simon
Barbara Thome	Judith Simon
Betty Costello	Virginia Schneider
	Marilyn Schneider
Alternates:	
Helen Schmitz	Marjorie Bleck
Jean Sabel	Kathleen Casper
Lois Koenigs	Brenda Schneider

Seconded by Jim Huck, motion carried.

Caucus date was set for Tuesday, Jan. 26th, 1999, at 8:00 p.m.

A public hearing was set for Monday, December 21st, 1998, 7:00 p.m., for consideration of state required changes to the Zoning Ordinance in order to comply with Farmland Preservation.

Mike Nett motioned to declare the 1968 Oshkosh plow-truck as surplus equipment, seconded by Mark Kirschling. Motion carried. A Special Town Meeting will be conducted on Monday, December 21st, 1998, at 6:45 p.m., to request permission to liquidate the 1968 Oshkosh truck.

A Certified Survey Map was submitted on behalf of Joe Ziegler. The CSM covers a parcel on Golf Course Drive lying partially in the Town of Taycheedah and partially in the Town of Empire. The CSM did not qualify as a farm consolidation. No action taken.

A Certified Survey Map was submitted on behalf of Roger Peters. The parcel is located in the SW1/4 of the SW1/4 of Section 16, abutting Decorah Lane and Aspen Drive. Jim Huck motioned to approve the CSM for Roger Peters, seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to approve the town bills as submitted (order nos. 641-710), seconded by Mike Nett. Motion carried.

Mark Kirschling motioned to adjourn, seconded by Mike Nett. Motion carried.

Dated: December 11, 1998

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

December 21, 1998

Special Town Board Meeting

1.

The Town Board of the Town of Taycheedah conducted a public hearing on December 21, 1998 at 7:00 p.m., at the Town Hall for the purpose of amending the Zoning Ordinance. The amendments are required by the Wisconsin Department of Agriculture in order to continue to qualify for Farmland Preservation. Members present were Chairman James Huck and Supervisors Mark Kirschling and Mike Nett.

The Chairman called the public hearing to order.

The proposed revisions were read and reviewed.

The public hearing was adjourned.

Chairman Huck called to Town Board meeting to order.

Mike Nett motioned to approve the Zoning Ordinance revisions as submitted by the Wisconsin Department of Agriculture, seconded by Jim Huck. Motion carried.

Jim Huck motioned to approve the Certified Survey map, seconded by Mark Kirschling. Motion carried.

Jim Huck motioned to adjourn, seconded by Mike Nett. Motion carried.

Attest.



Brenda A. Schneider

Town Clerk