

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
December 16, 2019 – 5:00 P.M.
TAYCHEEDAH TOWN HALL
W4295 KIEKHAEFER PARKWAY
FOND DU LAC, WI 54937-6802

Call to Order

Meeting was called to order by M. Nett at 5:00 P.M.

Present: Commissioners: M. Nett, J. Huck, D. Weber
Administrative Clerk: P. Yohann
Inspection: J. Rickert
Maintenance: M. Haensgen

Approval of Agenda

Motion: by D. Weber, second by M. Nett, to approve the Agenda.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Approval of November 25, 2019 Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the November 25, 2019 Regular Business Meeting Minutes.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Public Comment

None to be reported.

REGULAR BUSINESS

Financial Report

Financial statements were distributed and reviewed.

Motion: by J. Huck, second by M. Nett, to approve the Financial Statements.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Approval of Bills/Sign checks

Motion: by M. Nett, second by J. Huck, to approve the bills as submitted.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Inspection Report - J. Rickert

- A copy of the detailed log of inspection activities during the month of December 2019 is on file.
- J. Rickert questioned if the certified letter had been sent to the owner at N7436 Winnebago Drive. P. Yohann stated it had been sent but has not received the acknowledgement of receipt of the letter yet.

Maintenance Report – M. Haensgen

- A copy of the detailed log of maintenance activities during the month of December 2019 is on file.
- M. Haensgen reported along with J. Rickert drilled holes in the manhole on Sandy Beach Road rather than obtaining a pic hole cover. The noise and movement issues seem to be resolved.
- The Winnebago lift station fuel/air ratio meter has been repaired.

Administrative Clerk's Report – P. Yohann

- A copy of the detailed log of administrative clerk's activities during the month of December 2019 is on file.

Administrative Clerk's Report – P. Yohann (Continued)

- P. Yohann reported on receiving the 2020 Prepayment Plan from Diggers Hotline, sending the certified letter to the owner at N7436 Winnebago Drive, and updating the files for 2020.

UNFINISHED BUSINESS

1. Update on the approval of the O&M Agreements with Calumet Sanitary District, Johnsburg Sanitary District, and Taycheedah Sanitary District No. 3.

M. Nett reported K. Diederich feels TSD#1's attorney should review the agreement.

2. Update on the easement for the Gladstone lift stations.

E. Otte presented the map showing the easement and stated Guaranty Title has researched the easement. It was decided the current state is acceptable.

3. Discussion and possible action regarding the Gladstone lift station pumps.

E. Otte presented an in-depth review of Calumet's current project and projected plans for improving their system, which are all within the design parameters for the City of Fond du Lac. Discussion was held. It was decided to pursue obtaining proposals for new pumps. M. Haensgen and J. Rickert suggested Fairbanks and Flygt pumps. E. Otte suggested having the engineer of pump suppliers visit the site to ascertain what would be needed.

Motion: by M. Nett, second by D. Weber, to authorize E. Otte to go forward to request and prepare proposals and report back to the Board.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

NEW BUSINESS

None to be reported.

Meeting Adjournment

Motion: by M. Nett, second by J. Huck, to adjourn.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Adjournment: Meeting adjourned at 5:50 PM.

Respectfully submitted by:

Priscilla Yohann, Administrative Clerk
Taycheedah Sanitary District No. 1