

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
August 24, 2020 – 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 PM.

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

Approval of Agenda

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

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

Approval of July 27, 2020 Regular Business Meeting Minutes

Motion: by J. Huck, second by Dan Weber, to approve the July 27, 2020 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. Discussion was held.

Motion: by M. Nett, second by J Huck, to approve the Financial Statements as submitted for July.

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

Representatives Mary Kosmer and Michelle Wood from Clifton, Larson, Allen LLP were present to explain the revised financial statements. Mary Kosmer stated the headings and footings were adjusted to reflect required government terminology and reporting standards.

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

- A copy of the detailed log of inspection activities during the month of August 2020 is on file.
- J. Rickert reported having to repair a manhole after it was damaged by a car. Repairs were conducted by M. Haensgen and himself.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of August 2020 is on file.
- Discussion was held regarding the present notification system and conflicts of wiring with Energenecs. M. Haensgen will contact Energenecs regarding the possibility of updating the communication system.

Administrative Clerk's Report

- A copy of the detailed log of Administrative Clerk's activities during the month of August 2020 is on file.

- P. Yohann reported on contacting Vande Zande & Kaufman Law regarding legal representation, obtaining the accident report for the incident at Minnow and Perch Lanes and will pursue filing a claim once all information regarding costs involved are obtained.
- Also reported on was correspondence with an owner who is in violation of clear water inspection and forwarded to him the unclaimed certified letter that was sent and returned to the District.

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 stated because of the opportunity provided to us last Monday evening by the Taycheedah Town Board by changing the make-up of the TSD#3 Board, I look forward to join in a positive, collaborative effort with representatives of our upstream districts if it means we can enhance and ratify an already viable and amended Agreement for the Allocation of Costs and Transportation of Wastewater to equitably share our costs and maintenance.

As always, the goal has been to create an updated, consistent agreement to maintain fairness and equitable allocation of costs and transportation of wastewater in the sanitary system we share and rely on.

2. Update on the Gladstone lift station pumps.

E. Otte was unable to attend, and the District will wait until he has the quotes and information available.

NEW BUSINESS

1. Discussion and possible action on the acceptance of the renewal policy from Glatfelter Public Practice.

Discussion was held, and it was decided to request a quote from an insurance agent who is a customer of TSD#1. The September meeting will be changed to September 21 so that a decision can be made before the current policy expires on September 26. P. Yohann will contact the agent and request if the quote can be available for the September 21 meeting.

2. Discussion and possible action of selecting legal representation.

P. Yohann reported on contacting Vande Zande/Kaufman office and the conversation with Sam Kaufman. He is willing to become the legal counsel for the District.

Motion: by M. Nett, second by D. Weber, to retain Vande Zande/Kaufman LLP as official legal representative for Taycheedah Sanitary District No. 1.

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

Meeting Adjournment

Motion: by D. Weber, second by M. Nett, to adjourn.

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

Adjournment: Meeting adjourned at 5:45 PM.

Respectfully submitted by:

Priscilla Yohann, Administrative Clerk
Taycheedah Sanitary District No. 1