**TAYCHEEDAH SANITARY DISTRICT NO. 1**
**REGULAR BUSINESS MEETING**
**December 21, 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 5:03 PM.

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

**Pledge of Allegiance**
The Pledge of Allegiance was recited.

**Approval of Agenda**
**Motion:** by M. Nett, second by J. Huck, to approve the Agenda.
**Vote:** Ayes: 3, Opposed: 0 – **Motion carried**.

**Approval of November 23, 2020 Regular Business Meeting Minutes**
**Motion:** by J. Huck, second by D. Weber, to approve the November 23, 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.
**Motion:** by J. Huck, second by D. Weber, to approve the Financial Statements as submitted for November.
**Vote:** Ayes: 3, Opposed: 0 – **Motion carried**.

**Approval of Bills/Sign Checks**
**Motion:** by J. Huck, second by M. Nett, 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 December 2020 is on file.
- J. Rickert had nothing to report.

**Maintenance Report**
- A copy of the detailed log of maintenance activities during the month of December 2020 is on file.
- J. Rickert reported for M. Haensgen of not receiving a call-out from Mission for an issue that occurred at the Winnebago Lift Station. M. Haensgen notified Energenecs, and a part to rectify the issue is on order.

- **Administrative Clerk's Report**
- A copy of the detailed log of Administrative Clerk's activities during the month of December 2020 is on file.
- P. Yohann questioned if the distributed proposed dates for 2021 were acceptable, which at this time they are, and year-end filing has begun.

**UNFINISHED BUSINESS**

1. **Update on the Gladstone lift station pumps.**
   There is no update due to illness of E. Otte.

2. **Discussion of the updated AGREEMENT FOR THE ALLOCATION OF COSTS AND TRANSPORTATION OF WASTEWATER.**
   M. Nett reported delivering the agreement to G. Watry, Calumet Sanitary District Commissioner, for their meeting on December 21. Notification of the signing of the agreement from Johnsburg Sanitary Districts is still pending.

**NEW BUSINESS**

None to be reported.

**Meeting Adjournment**

**Motion:** by M. Nett, second by J. Huck, to adjourn the meeting at 5:20 PM.
**Vote:** Ayes: 3, Opposed: 0 – **Motion carried.**

Respectfully submitted by:

Priscilla Yohann, Administrative Clerk
Taycheedah Sanitary District No. 1