

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, January 21st, 2009, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting their January monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:37 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. Mike Sabel moved to approve the minutes of the 12/10/08 and 12/17/08 meetings, seconded by John Rickert. Motion carried (3-0).

Sewer System Maintenance Report.

The circuit board was recently changed on the Adams grinder pump.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. President Gius and Foth are awaiting returned calls from Attorney Gary Sharpe on the matter.
 - b. Sand Hill ridge manholes. Foth has done the inspections. Three of the manholes was frozen and could not be inspected. Two manholes are missing chimney seals. And the chimney seal in one manhole is falling off. Town & country has been notified.
 - c. Lakeview subdivision final lateral cards. The lateral cards have been received.
2. Discuss implementing the maintenance schedule. Commission discussed establishing a televising schedule.
3. Review the costs of purchasing 200 RUEs of capacity. The cost to purchase 200 RUEs of treatment plant and City interceptor capacity is as follows:
 - \$35,179.31 2000 base value-appreciated/depreciated
 - \$5,986.12 City interceptor
 - \$18,150.82 Luco Road lift station
 - \$59,316.25 Total cost

Bill Gius motioned to purchase 200 RUEs of treatment plant and City interceptor capacity for \$59,316.25, seconded by John Rickert. Motion carried (3-0).

New Business

1. Consideration and possible acceptance of a Letter of Understanding submitted by Schenck Business Solutions for audit of financial statements for year ended December 31, 2008. Gill Gius motioned to approve the Letter of Understanding, seconded by John Rickert. Motion carried (3-0).
2. Approval of bills. Bill Gius moved to approve the bills (order nos. 1-8) totaling \$9,986.53 and to
 - Authorize the transfer of \$10,000.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$12,514.45 from the Debt Service Account to the User Charge Account to reconcile 2008 transfers,
 - Authorize the transfer of \$647.26 from the Reserve for Replacement Account to the User Charge Account to reconcile 2008 transfers,
 - Authorize the payment of \$1,045.00 to the Town of Taycheedah for a special assessment error,
 - Authorize the payment of \$59,316.25 to the Town of Taycheedah for the purchase of 200 RUEs of treatment plant and City interceptor capacity, and
 - Authorize the redemption of \$200,000 from the CD to be transferred to Bank Mutual, with the remaining \$61,750 to be renewed with National Exchange Bank & Trust.

The motion was seconded by John Rickert. Motion carried (3-0).

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee is in the process of finalizing the pre-public hearing draft of the Comprehensive Plan and the Future Land Use Map. The Committee plans to conduct a public hearing on March 19th.

January 21st, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Public Comment: Karen Schwengels, TSD#1 President, spoke to the Commission about maintenance services and future sewer service..

Adjournment. John Rickert moved to adjourn the meeting at 5:42 p.m., seconded by Mike Sabel. Motion carried (3-0).

Attest: Brenda A. Schneider
Brenda A. Schneider, District Recording Secretary

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, February 25th, 2009, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting their February monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:45 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. John Rickert moved to approve the minutes of the 1/21/09 meeting, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

Bud Sabel hand-cleaned the floats on the Adams' grinder pump. There have also been issues with the electrical components in the control panel. Bud will remove the components from the Huelster grinder pump to be used for spare parts.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. President Gius and Foth are awaiting returned calls from Attorney Gary Sharpe on the matter.
 - b. Sand Hill ridge manholes. Foth has done the inspections. Three of the manholes was frozen and could not be inspected. Two manholes are missing chimney seals. And the chimney seal in one manhole is falling off. The work is expected to be complete after winter.
2. Discuss implementing the maintenance schedule. The draft maintenance schedule will be submitted to Bud Sabel for his review and comment.

New Business

1. Approval of bills. Bill Gius moved to approve the bills (order nos. 9-22) totaling \$79,104.52 and to
 - Authorize the transfer of \$24,900.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$8,289.20 from the Operations/User Charge Account to the Debt Service Account,
 - Authorize the transfer of \$428.76 from the Operations/User Charge Account to the Reserve for Replacement Account,
 - Authorize the transfer of \$134.56 from the Inspections Account to the regular checking account, and
 - Authorize the transfer of \$54,133.27 from the Debt Service Account to the regular checking account.The motion was seconded by John Rickert. Motion carried (3-0).

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee will conduct a public hearing on March 19th.

Public Comment: None given.

Adjournment. John Rickert moved to adjourn the meeting at 5:05 p.m., seconded by Mike Sabel. Motion carried (3-0).

Attest: Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

March 18th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, March 18th, 2009, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting their March monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:30 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. John Rickert moved to approve the minutes of the 2/25/09 meeting, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

Bud Sabel removed the control panel components from the Huelster grinder pump and installed them into the Adams grinder pump system.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. President Gius and Foth are awaiting returned calls from Attorney Gary Sharpe on the matter.
 - b. Sand Hill ridge manholes. Three of the manholes were frozen and could not be inspected during the winter when Foth inspected the manholes. Mike Sabel will follow-up. Two manholes inspected by Foth are missing chimney seals; and the chimney seal in one manhole is falling off. Town & Country will complete the work after winter.

New Business

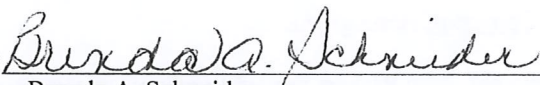
1. Approval of bills. Bill Gius moved to approve the bills (order nos. 23-27) totaling \$824.85 and to
 - Authorize the transfer of \$750.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$36,269.63 from the Operations/User Charge Account to the Debt Service Account, and
 - Authorize the transfer of \$1,876.02 from the Operations/User Charge Account to the Reserve for Replacement Account.

The motion was seconded by John Rickert. Motion carried (3-0).

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee will conduct a public hearing on March 19th.

Public Comment: None given.

Adjournment. John Rickert moved to adjourn the meeting at 4:40 p.m., seconded by Bill Gius. Motion carried (3-0).

Attest: 
Brenda A. Schneider
District Recording Secretary

April 15th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, April 15th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their April monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:08 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. Bill Gius moved to approve the minutes of the 3/18/09 meeting, seconded by John Rickert. Motion carried (3-0).

Sewer System Maintenance Report.

The Town Chairman is advising residents that the District will fill settling ditches. The Commission agreed that the warrantee for the project has long expired. No action was authorized.

Bud Sabel changed the entire starter system in the Adams' grinder pump control panel. There have not been any issues since the components were changed.

The Schuster Lane and CTH WH lift station dialing systems recently gave low battery warnings. Bud replaced the two batteries. The Commission instructed Bud to replace the batteries in the remaining four lift stations. It was also noted that a recent test of all the phones lines led to the discovery that the buried phone line to the Church Road lift station had been severed. The line was repaired by AT&T.

Bud noted significantly higher flows during the March 16th reading, particularly at the Church Road station. The Commission will communicate with the other districts to see if others are considering contracting for televising services this summer.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. President Gius and Foth are awaiting returned calls from Attorney Gary Sharpe on the matter.
 - b. Sand Hill ridge manholes. The chimney seals in all manholes have been fixed or installed as needed.

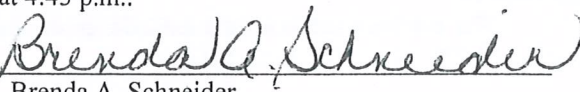
New Business

1. Consideration and possible approval of a maintenance schedule. Mike Sabel moved to adopt the proposed maintenance schedule, seconded by John Rickert. Motion carried (3-0).
2. Consideration and possible action to change accounting services. Bill Gius motioned to hire Cindy Farvour for accounting services, effective as soon as the transition can be made, seconded by Mike Sabel. Motion carried (3-0).
3. Approval of bills. Bill Gius moved to approve the bills (order nos. 28-36) totaling \$4,022.72 and to
 - Authorize the transfer of \$4,050.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$21,378.53 from the Operations/User Charge Account to the Debt Service Account,
 - Authorize the transfer of \$1,105.77 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Acknowledge ck. #1157, Hopper's Silk Screening from the User Charge Account.The motion was seconded by John Rickert. Motion carried (3-0).

Report regarding the Town's Comprehensive Planning project. The Town Board conducted a public hearing on March 19th. The Town Board deferred the Plan back to the Comprehensive Planning Committee for review of all written and oral testimony received prior to the conclusion of the public hearing. The Committee is in the process of preparing amendments to the Plan based upon that testimony. The Town Board may adopt the Plan at their May meeting.

Public Comment: None given.

Adjournment. President Gius declared the meeting adjourned at 4:43 p.m..

Attest: 
Brenda A. Schneider
District Recording Secretary

May 12th, 2009

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Tuesday, May 12th, 2009, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Dave Burg and Alice Lemke.

Fond du Lac Sanitary District No. 2 (FdL#2): Commissioner Bob Giese. Absent were President Brian Balson and Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioners Dennis Lefebber and Ken Schneider.

Taycheedah Town Board: Absent were Chairman Jerry Guelig and Supervisors Jim Rosenthal, Tim Simon, Clarence Kraus, and John Abler.

Taycheedah Sanitary District No. 1 (TSD#1): President Sig Tomkalski and Commissioners Dennis Thome and Karen Schwengels.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius and Commissioner John Rickert. Absent was Commissioner Mike Sabel.

Also present: Kathy Diederich, Town Treasurer (tardy); and Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3.

Brenda Schneider called the meeting to order at 5:25 p.m.

Approval of minutes of the last meeting.

Dennis Lefebber moved to accept the minutes of the December 10th meeting, seconded by Sig Tomkalski. Motion carried

Winnebago Drive bridge project.

Matt Haefs, WDOT Project Engineer, has verbally stated to Brenda Schneider that the DOT still plans to build a bridge with a hanging sidewalk at the Winnebago Drive/Roosevelt Park location. He added that he has yet to see the final plans. Brenda will attempt to determine the DOT's construction timeline.

FdL#2 is not expecting any problems with either of the bridge replacements. Ron Cunzenheim is monitoring the project on their behalf.

Discuss hydrogen sulfide gas treatment.

David Casper, Badger Laboratories & Engineering, has compiled a Needs Analysis for CSD. The Analysis recommends not treating due to the fact that treatment costs would exceed repair costs. CSD noted that if they were to initiate a treatment program; treatment would be contained within a specific area. Therefore, there would be not impact to the downstream sewers.

Status of lift station upgrades and the relative cost-share.

The upgrade project is at the substantial completion stage at all three locations. TSD#1 is in the process of developing a punchlist of work to be completed. The to-date costs of the upgrades are approximately \$260,000.00.

The engineer recommends cathodic protection; which would protect against corrosion. The estimated cost is \$14,700 total for all three stations.

The condition of the exterior of the stations is unknown. The remaining life of the stations is also unknown. TSD#1 is considering contracting for an evaluation of the stations to determine their condition.

Taycheedah San. Dist. #1 repair issues.

TSD#1 is in the process of bidding out more televising. TSD#3 also plans to televise a portion of their district this year. FDL#2 may consider televising some time this year.

TSD#1 is in the process of repairing the sewer line in the vicinity of the Winnebago Drive park & ride. They discovered, during televising, that a sign post was driven through the sewer. They have also discovered that Alliant drove a telephone post through the sewer along CTH K. It is reported that Alliant will cover the cost of the repair.

Operations & Maintenance Agreement.

JSD are in the process of negotiating an Agreement. TSD#3 and CSD currently have a contract. Each of the contracts vary from the other.

The primary issue for all parties is allocating expenses based upon flow at each lift station. TSD#1 needs to decide if they will purchase and maintain two additional meters. The other districts have gone on record not willing to cost-share in the purchase, installation and maintenance of the two meters. JSD is willing to incorporate the revised cost-sharing methodology in their Agreement only if the other districts are charged accordingly, CSD would want more information before agreeing to amend their Agreement and the TSD#3 prefers to leave their Agreement as is.

Kathy Diederich has compiled the O&M bills for the third and fourth quarter 2008. She will review the statements with TSD#1 prior to submitting them to the other districts.

Schedule the next meetings.

Thursday, July 23rd, 2009

Thursday, Oct. 22nd, 2009

Thursday, Jan. 28th, 2010

Thursday, Apr. 22nd, 2010

Town of Taycheedah will provide lunch

TSD#1 will provide refreshments

CSD will provide refreshments

JSD will provide refreshments

Public comment.

None was presented.

Franz Schmitz motioned to adjourn at 7:16 p.m., seconded by Sig Tomkalski. Motion carried.

Attest: Brenda A. Schneider
Brenda A. Schneider
Taycheedah Town Clerk

May 20th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, May 20th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their May monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:08 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. John Rickert moved to approve the minutes of the 4/15/09 meeting, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

No report was given.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. Documentation pertaining to the negotiations with the Wehners has been delivered to Attorney Sharpe's office. President Gius is awaiting Attorney Sharpe's response.

New Business:

1. Consideration and possible designation of segments of sewer main to be televised in 2009. The Commission consensus was to solicit quotes for the televising of the sewer main on Church Road; CTH WH from Church Road to the CTH WH lift station located by Rick Mand's property; and Ann Randall Drive/Shady Lane. Ron Cunzenheim will handle the solicitation on behalf of the members of the OSG.
2. Discuss the informal request submitted by Walt Sinisi to swap acreage with Taycheedah Sanitary District #1. Mr. Sinisi has inquired about developing the Fife property along CTH WH. He proposes creating four lots. He would like to swap land between TSD#3 and TSD#1 so that a majority of the lots would be in TSD#3. It was noted that all four lots would require grinder pumps and lateral connections into the sewer main. No action was taken.
3. Approval of bills. Mike Sabel moved to approve the bills (order nos. 37-46) totaling \$11,222.81, seconded by John Rickert. Motion carried (3-0). Bill Gius moved to
 - Authorize the transfer of \$11,500.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$27,947.50 from the Operations/User Charge Account to the Debt Service Account for 1st quarter revenues,
 - Authorize the transfer of \$1,445.56 from the Operations/User Charge Account to the Reserve for Replacement Account,
 - Authorize the transfer of \$4,685.88 from the User Charge Account to the Debt Service Account to correct a deposit error from December, 2008, and
 - Acknowledge the semi-annual debt payment (\$103,062.50 principal/\$150,000.00 interest).The motion was seconded by John Rickert. Motion carried (2-1). Nay-Mike Sabel.

Report regarding the Town's Comprehensive Planning project. The Town Board has approved the Comprehensive Plan with an effective date of 1/1/10. The final document will be printed soon.

Public Comment. None given.

Adjournment. John Rickert moved to adjourn the meeting at 4:36 p.m., seconded by Mike Sabel. Motion carried (3-0).

Attest: Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, June 17th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their June monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:07 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. John Rickert moved to approve the minutes of the 5/12/09 and 5/20/09 meetings, seconded by Bill Gius. Motion carried (3-0).

Sewer System Maintenance Report.

No report was given.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. Documentation pertaining to the negotiations with the Wehners has been delivered to Attorney Sharpe's office. President Gius has consulted with Attorney Sharpe. Further explanation needs to be provided to Attorney Sharpe. No action was taken.

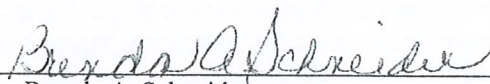
New Business:

1. Discuss the drainage at CTH QQ and Rosenthal Court. The grade elevations were recently measured. There is only 5" of pitch from the CTH QQ culvert to the Rosenthal Court culvert. As a result, the culvert on Rosenthal Court was placed too high and in a level position. Therefore, any drainage problems were not caused by the construction of the sewer. It was also noted that the sewer was constructed down the center of the road. No action was taken.
2. Consideration and possible approval of the Request for Proposal for televising. Ron Cunzenheim, on behalf of the members of the OSG, has compiled a Request for Proposal for televising. The Commission requests revising the RFP to require video-recording on DVDs, to require the use of PACP software and coding, to correct "SOG" to "OSG" on page 2, require the use of the District assigned manhole numbers and to extend the submittal deadline.
3. Review the 2008 true-up for wastewater treatment. Bill Gius moved to postpone to the next meeting, seconded by Mike Sabel. Motion carried (5-0).
4. Approval of bills. Bill Gius moved to approve the bills (order nos. 47-52) totaling \$20,274.10, seconded by John Rickert. Motion carried (3-0). Bill Gius moved to
 - Authorize the transfer of \$20,000.00 from the Operations/User Charge Account to the regular checking account.The motion was seconded by John Rickert. Motion carried (3-0).

Public Comment. None given.

Adjournment. Mike Sabel moved to adjourn the meeting at 4:35 p.m., seconded by John Rickert. Motion carried (3-0).

Attest:



Brenda A. Schneider

District Recording Secretary

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, July 15th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their July monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel, Recording Secretary Brenda Schneider and Maintenance Technician Bud Sabel.

Call to order. President Gius called the meeting to order at 4:05 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of minutes. Mike Sabel moved to approve the minutes of the 6/17/09 meeting, seconded by John Rickert. Motion carried (3-0).

Sewer System Maintenance Report.

The grinder pump at the Evenson residence malfunctioned. The pump was removed and taken to WW Electric for service. The spare pump has been installed in its place. The spare pump seems draws down slowly. WW will take a look at it after it is no longer needed at the Evensons.

Bud advised the Commission that the lift stations at Church Road, Shady Lane, Evergreen Court and Schuster Lane should be flushed of built-up debris.

It was reported that the lateral trench settlements across the pavement on Decorah Lane and Evergreen Court were recently repaired.

The flows at the Evergreen Court lift station have been elevated lately. The Commission may have that segment televised this summer. It was also noted that the Church Road flows have been decreasing.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. Documentation pertaining to the negotiations with the Wehners has been delivered to Attorney Sharpe's office. The Commission is awaiting a response from Attorney Sharpe.
2. Discuss drainage at CTH QQ and Rosenthal Court and the condition of the asphalt surface at Rosenthal Court. Written correspondence from Jim Rosenthal, dated July 8, 2009, was reviewed by the Commission.

The County was expected to correct the ditch elevations; but they stated they no longer have the funds to do the work. The Commission will meet with Mr. Rosenthal and the County Highway Department.

The blacktop patch area on Rosenthal Court will be repaired by the Town tomorrow.
3. Review the 2008 true-up for wastewater treatment. The true-up calculations were analyzed and found to be accurate.

New Business:

1. Discuss Jerry Schmitz's damage complaint. The Schmitzs allege they incurred damage due to blasting done in conjunction with the sewer construction. Barbarossa Blasting Company's insurance carrier did contact them. They have not received any compensation from the blaster or their insurance company. Barbarossa did a pre-blast study of the home; but they claim to have lost the video. The Schmitzs did receive some money from their home owner's insurance carrier. The Schmitzs were advised to hire an attorney to file a lawsuit against all parties involved.
2. Discuss the transition of accounting services. The quarterly user charge bills have been mailed, the payroll system has been established and the May 31st financial information is expected later this week.
3. Review and ratify the 2008 Compliance Maintenance Annual Report. Bill Gius moved to ratify the 2008 CMAR, seconded by John Rickert. Motion carried (5-0).
4. Approval of bills. Bill Gius moved to approve the bills (order nos. 53-64) totaling \$3,353.01, seconded by John Rickert. Motion carried (3-0). Bill Gius moved to
 - Authorize the transfer of \$3,350.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$13,765.58 from the User Charge Account to the Debt Service Account,
 - Authorize the transfer of \$712.02 from the User Charge Account to the Reserve for Replacement Account, and
 - Authorize the refund of \$550.00 from the Debt Service Account to Tyler Wehner for an overpaid special assessment.

The motion was seconded by John Rickert. Motion carried (3-0).

Public Comment. None given.

July 15th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Adjournment. Bill Gius moved to adjourn the meeting at 5:36 p.m., seconded by Mike Sabel. Motion carried (3-0).

Attest: Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

July 23rd, 2009

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3
Taycheedah Town Board

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, July 23rd, 2009, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioners Dave Burg and Alice Lemke.

Fond du Lac Sanitary District No. 2 (FdL#2): Absent were: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioner Dennis Lefebber. Absent was Commissioner Ken Schneider.

Taycheedah Town Board: Supervisor Jim Rosenthal. Absent were Chairman Jerry Guelig and Supervisors Tim Simon, Clarence Kraus, and John Ablar.

Taycheedah Sanitary District No. 1 (TSD#1): President Sig Tomkalski and Commissioners Dennis Thome and Karen Schwengels.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius (tardy) and Commissioner John Rickert. Absent was Commissioner Mike Sabel.

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Ron Cunzenheim, TSD#1's engineering consultant.

Brenda Schneider called the meeting to order at 5:23 p.m.

Approval of minutes of the last meeting.

Dennis Lefebber moved to accept the minutes of the May 12th, 2009, meeting, seconded by Sig Tomkalski. Motion carried unanimously by voice vote.

Winnebago Drive bridge project.

The bridge plans have been received. The highway project includes all three bridge structures. Ron Cunzenheim has reviewed the plans in detail. He has compiled an analysis of possible conflicts, ranking them by severity. Ron recommended inspecting all manholes for location, elevation, section sizes and shim height. FDL#2 and TSD#1 need to determine what needs to be done at each location.

Ron has submitted his analysis to the DOT. He has yet to receive a response. Ron will follow-up with them. Ron was directed to request another meeting with the DOT for sometime in August or September.

Alliant has requested a 30-foot easement across the Winnebago Drive lift station property from TSD#1. The District has denied the easement.

As a side note, several of the manholes along the current USH 151 project need to be altered. TSD#1 and TSD#3 are awaiting a list from the DOT regarding which manholes need adjustment and to what degree.

Status of lift station upgrades and the relative cost-share.

The upgrade project is at the substantial completion stage at all three locations. There are just a few outstanding bills. The project was estimated at \$347,000. The project is anticipated to be approximately \$6,000 over the estimate.

Bill Gius arrived at this time.

Brookhaven Beach lift station security.

TSD#1 proposed to install a motion sensitive light for security purposes. The cost-share estimates were as follows: CSD-\$75.00; JSD-\$5.67; and TSD#3-\$23.00. It was noted that the control panel is above ground. TSD#3 objected to the project stating it would be an unnecessary expense. TSD#3 felt a motion-sensitive camera would be a better method of security. The matter was postponed to the next meeting.

Shared sewer repair issues.

TSD#1 is in the process of bidding out repairs to damaged mains in the Winnebago Drive area (near the Park & Ride) and another along CTH K.

The Winnebago Drive repair involves a sign post driven partially into the main. TSD#1 is working with the DOT regarding possible reimbursement of the cost.

TSD#3 would be the only district impacted by the CTH K repair. A telephone pole was partially driven through the main. Alliant has paid for the repair.

Sewer televising proposals.

The OSG solicited quotes for televising and cleaning. Great Lake TV Seal, Inc., was the lowest responsible bidder. The bid was \$.39 per foot for cleaning and \$.38 per foot for televising.

CSD may be interested in participating, too.

Dennis Thome motioned to accept the bid from Great Lakes TV Seal, Inc., for TSD#1 work in an amount not to exceed \$24,430.00, and to authorize Ron Cunzenheim to schedule the work during wet weather conditions, seconded by Karen Schwengels. Motion carried (3-0).

Bill Gius moved to accept the bid from Great Lakes TV Seal, Inc., for TSD#3 work in an amount not to exceed \$22,792.21, and to authorize Ron Cunzenheim to schedule the work during wet weather conditions, seconded by John Rickert. Motion carried (2-0-1 absent).

Great Lakes TV Seal provided a quote for wet well cleaning. TSD#1 has three lift stations and TSD#3 has four lift stations that should be cleaned. Ron Cunzenheim will contact the other OSG members to gauge interest in the service.

Operations & Maintenance Agreement.

The 2009 O&M bills for first and second quarters need minor adjustments. Once they are complete, they will be distributed to the parties.

JSD has been in the process of negotiating an Agreement with TSD#1 for quite some time. TSD#3 and CSD currently have Agreements. Each of the contracts varies from the other. There was nothing further to report.

Public comment.

CSD informed TSD#1 that it was recently discovered that they overpaid TSD#1 the treatment charge true-up by \$800.00.

July 23rd, 2009

Joint District Meeting

3.

Schedule the next meetings.

Thursday, Oct. 22nd, 2009
Thursday, Jan. 28th, 2010
Thursday, Apr. 22nd, 2010
Thursday, July 22nd, 2010

TSD#1 will provide refreshments
CSD will provide refreshments
JSD will provide refreshments
TSD#3 will provide refreshments

Sig Tomkalski motioned to adjourn at 7:15 p.m., seconded by Franz Schmitz. Motion carried unanimously by voice vote.

Attest: Brenda A. Schneider
Brenda A. Schneider
Taycheedah Town Clerk

Calumet Sanitary District
Town of Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3 –
St. Peter Area Sanitary District
Taycheedah Town Board

The Commissioners of the Calumet Sanitary District, Town of Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District and Taycheedah Town Board met on Wednesday, August 12th, 2009 at 2:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner and Commissioner Alice Lemke. Absent was Commissioner Dave Burg.

Town of Fond de Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioner Bob Giese. Absent was Commissioner Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioner Dennis Lefebber. Absent was Commissioner Ken Schneider.

Taycheedah Sanitary District No. 1 (TSD#1): President Sig Tomkalski and Commissioner Karen Schwengels. Absent was Commissioner Dennis Thome.

Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District (TSD#3): President Bill Gius and Commissioner Mike Sabel. Absent was Commissioner John Rickert.

Taycheedah Town Board: Absent were Chairman Jerry Guelig and Supervisors Jim Rosenthal, Tim Simon, Clarence Kraus and John Abler.

WDOT: Bruce Rayden, Matt Haefs, Al Rommel and Warren LaDuke.

Also present: Ron Cunzenheim, REC Engineering; Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District; Andy Karls, Inspector for Taycheedah Sanitary District #1, Taycheedah Sanitary District #3; Dan Weber, Maintenance for Taycheedah Sanitary District #1.

This meeting was called for the purpose of meeting with representatives of the Wisconsin Department of Transportation (DOT) to discuss the Winnebago Drive reconstruction project.

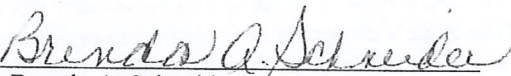
Matters under discussion were as follows:

- The DOT has a September 23rd deadline for submittal of documents. Documents that remain outstanding are as follows:
 - Conveyance of Rights in Land with TSD#1,
 - Conveyance of Rights in Land with TFDL#2, and
 - State Municipal Agreement for Highway Improvement for a Highway Improvement Project (SMA) for TSD#1 and TFLD#2.
- The DOT is planning on a mid November letting of the project.
- The State's designers are required to make considerations for existing utilities. Ron Cunzenheim submitted a list of conflicts to the DOT more than one year ago. Ron ranked the potential conflicts based upon severity.
- DOT explained the timing of preliminary and final plans, the time allowed for review and submittal of comments and the lack of response from the districts during the allotted review time.
 - The DOT is willing to work with the district to accommodate adjustments, if possible. The DOT noted UPS delivery of the plans on CD, letter of transmission and other documents to Karen Schwengels. Karen noted receiving the package and turning it over to Ron Cunzenheim. DOT allows 120 days for the review of plans.
- In April, 2009, TSD#1 requested notification from the DOT when changes are made that will impact TSD#1.
- Adjustments for utilities in the right-of-way are at the cost of the utility owner.

- Fond du Lac County has requested increased width and storm sewers; which caused several of the conflicts with the sanitary sewers.
- The DOT will modify heights in the curblane at manhole locations, as needed.
- The districts do not want storm sewers directly over their sanitary sewers.
- Ron Cunzenheim explained specific modifications that could be made to the storm sewer inlets. DOT will review the possibility of consolidating inlets.
- FDL#2 submitted as-built drawings to the DOT some time in the past. It was unknown if, or when, as-builts were submitted during the plan development stage.
- The box culvert at the Taycheedah Creek is of great concern. It is anticipated that there will be only 2 feet of cover, half of it being stone, over the sanitary sewer. It is unknown if the sewer is in a private easement. The sewer also has very little pitch. DOT suggested relocation of the sewer or adding insulation over it. The plan does not show any modification to the sewer; DOT intended to leave it as is and build over it. TSD#1 is concerned about concrete being more conducive to freezing and that the lack of pitch would prohibit maintaining gravity flow in the event of relocation.
- TSD#1 requested a written agreement from the DOT accepting liability. DOT declined the request.
- A manhole is in the path of a new storm swale along Winnebago Drive. The manhole elevation will need to be reduced by approximately 2 feet or relocated.
- The grade level of the driveway at the lift station will need adjustment.
- Neither TSD#1 nor FDL#2 has executed the Conveyance of Rights.
- The districts requested the DOT provide written response/comments to each of the potential conflicts identified by Ron Cunzenheim. The DOT agreed to submit to the districts, within in two weeks, their suggestions for the most crucial issues (dark red items noted in Cunzenheim's analysis). The State Municipal Agreement, to be completed by the districts, will address all other issues noted in Cunzenheim's analysis accompanied by the estimated costs.
- The DOT will include the expected manhole adjustments in the State's bid documents. The State's contractor could be asked to do the work at the district's costs.
- FDL#2 requested a slight shift in the project in order to avoid their sewer.
- All of the districts' issues pertaining to the bridge at Roosevelt Park have been resolved. Specific accommodations to protect the sewer main will be made during winter construction.
- Ron Cunzenheim will submit, on behalf of the districts, a work plan to the DOT. The plan will stipulate specific conditions needed by the districts for protection when working in the dark red areas noted in his analysis. The DOT noted that if the contractor damages the sewer; the contractor will be responsible for repairs. The DOT added that a portion of some of the costs may be reimbursable if the estimated costs are included in the State Municipal Agreement.
- DOT intends to begin construction in early January with the bridges only. Roadway work would start in April. Project completion is later in 2010.

The meeting adjourned at 3:56 p.m.

Attest:



Brenda A. Schneider
Clerk

August 17th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Monday, August 17th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their August monthly meeting. Members present were Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider. Excused was President Bill Gius.

Call to order. Commissioner John Rickert called the meeting to order at 4:32 p.m.

Pledge of Allegiance. The Commission dispensed with reciting the Pledge of Allegiance.

Approval of minutes. Mike Sabel moved to approve the minutes of the 7/15/09 meeting, seconded by John Rickert. Motion carried (2-0-1 absent).

Sewer System Maintenance Report.

No report was given.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. No discussion took place.

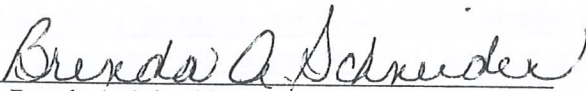
New Business:

1. Review ordinance regarding extensions for new developments. No discussion took place.
2. Approval of bills. Mike Sabel moved to approve the bills (order nos. 65-72) totaling \$17,525.92, seconded by John Rickert. Motion carried (2-0-1 absent). Mike Sabel moved to
 - Authorize the transfer of \$17,800.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the refund of \$140.00 from the User Charge Account to Joe Mohs for an overpaid quarterly user charge paid at the time of sale, and
 - Authorize the payment of \$75.00 from the User Charge Account to Taycheedah Sanitary District #1 paid by one of their customers who owns property in both districts.The motion was seconded by John Rickert. Motion carried (2-0-1 absent).

Public Comment. None given.

Adjournment. John Rickert moved to adjourn the meeting at 4:34 p.m., seconded by Mike Sabel. Motion carried (2-0-1 absent).

Attest:



Brenda A. Schneider

District Recording Secretary

**CALUMET SANITARY DISTRICT
TOWN OF FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TOWN OF TAYCHEEDAH SANITARY DISTRICT NO. 1
TOWN OF TAYCHEEDAH SANITARY DISTRICT NO. 3-ST. PETER
TAYCHEEDAH TOWN BOARD
JOINT BUSINESS MEETING
MONDAY, SEPTEMBER 14, 2009 – 3:00P.M.
TAYCHEEDAH TOWN HALL
W4295 KIEKHAEFER PARKWAY
FOND DU LAC, WI 54937-6802**

Call to Order

Meeting was called to order at 3:00 p.m. by K. Schwengels.

<u>Present:</u> Calumet SD:	R. Wehner
Town of FDL SD2:	B. Balson, R. Giese
Johnsburg SD:	F. Schmitz, D. Lefebvre
TSD1 Commissioners:	S. Tomkalski, D. Thome, K. Schwengels
TSD1 Admin. Clerk:	C. Born
Taycheedah Town Board:	Jim Rosenthal III
Town of Taycheedah:	M. Sabel
TSD1 Inspector:	A. Karls
REC Engineering:	R. Cunzenheim
TSD1 Attorney:	M. DeVries
Town of Taycheedah Rep.:	K. Diederich
FDL County Hwy Dept.:	Paul Sponholtz
WI DOT - Green Bay:	Matt Haefs, Bruce Rayden, Alan Rommel
WI DOT – Madison:	Warren LaDuke

Joint Districts meet with representatives of the Department of Transportation to discuss the Winnebago Drive reconstruction project.

- K. Schwengels stated purpose of meeting and had everyone introduce themselves and state their titles.
- M. Haefs asked for another meeting and agreed we can work around the catch basin issue and get the water to go in the storm swale.
- R. Cunzenheim indicated that regarding the new storm swale, we do not like the idea of lowering the manholes. Regarding the box culvert crossing our main near the Sandy Beach intersection we cannot, in good conscience, opt for this without concerns about freezing or crushing our sanitary sewer line; DOT representative replied that they have no other option and they feel it is in substandard condition at this time.
- The question was posed to the DOT if the State of Wisconsin would accept liability should the above option cause any problems and K. Schwengels indicated that we would not accept risk and responsibility for the changes.
- DOT representatives felt they presented a very feasible solution by insulating above our pipe and also because easement is in the road right-of-way and they will not take responsibility for any future liability; they also indicated that time was an issue as funding would be cut off if the project was delayed.

- K. Schwengels stated we could not sign any conveyance documents allowing DOT to proceed with their options and questioned if between our engineer and the county and state engineers we can find a resolution to the issues not agreed upon.
- Matt Haefs asked what TSD1 wants to do and that the DOT has given all feasible solutions and it is now our responsibility because our sewer line is in the road right-of-way; R. Cunzenheim felt reconfiguring the end of the culvert was our only option.
- Through further discussion it came up that the elevation drawings referenced by the DOT and TSD1 may be based on different benchmarks and the space between our sanitary main and the insulation above may be different depending on which drawing was referenced – this could possibly alter our response if the space is greater; Matt Haefs said he would verify their drawings and forward a copy to R. Cunzenheim on Tuesday, September 15.
- K. Schwengels requested documents from the DOT conveying to us when and why funding for this project will be stopped if it is delayed; she asked that this information be e-mailed to our attorney Marty DeVries by the end of the business day on Tuesday, September 15.
- Town of FDL representatives asked if the DOT would compensate them for attorney fees, meeting costs, etc. required to deal with all the issues in question, to which the DOT replied that they would check into it to see if they could do anything.
- TSD1 Attorney indicated two options:
 1. Hold off on conveyance until we can reach an agreement.
 2. Declaratory judgment action in court.

Meeting Adjournment.

Motion: by S. Tomkalski, second by F. Schmitz, to adjourn.

Vote: **Motion carried by unanimous voice vote.**

Adjournment. Meeting adjourned at 4:25p.m.

Prepared and submitted by:
 Chris Born - Administrative Clerk
 Town of Taycheedah Sanitary District No. 1

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, September 16th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their September monthly meeting. Members present were President Bill Gius (tardy), Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider.

Call to order. Commissioner John Rickert called the meeting to order at 4:06 p.m.

Pledge of Allegiance. The Commission dispensed with reciting the Pledge of Allegiance.

Approval of minutes. John Rickert moved to approve the minutes of the 8/17/09 meeting, seconded by Mike Sabel. Motion carried (2-0-1 absent).

Sewer System Maintenance Report.

Mike Sabel reported an issue with the grinder pump located at W4014 CTH WH. He had to reset the pump. The cause was unknown.

Bud Sabel recommends replacing the float on the grinder pump at the Fife property. The home is currently unoccupied, yet the system keeps sending alarm notices.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. There is nothing new to report.

New Business:

1. 2008 audit review. Review was postponed to a future meeting.
2. Discuss lift station cleaning. The District has solicited a quote from G&H Trucking. The issue was postponed to a future meeting.
3. Discuss quote for manhole adjustments along Hwy. 151. Town & Country had to adjust one manhole at Minawa Beach Road; with an expected cost of \$300.00. Hoffman, the State's contractor, adjusted two manholes at Abler Road; the cost of which is unknown. The District does not expect any additional adjustments.
4. Review quote for map updates. The Commission needs more information. Further discussion was postponed to a future meeting.
5. Review ordinance regarding extensions for new developments. Ordinance amendments approved by the Commission, in November, 2005, address the reimbursement of the District's costs by the developer for extensions and the installation of lift stations.
6. Approval of bills. John Rickert moved to approve the bills (order nos. 73-76) totaling \$674.25, seconded by Mike Sabel. Motion carried (2-0-1 absent). John Rickert moved to
 - Authorize the transfer of \$260.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$40,982.74 from the User Charge Account to the Debt Service Account, and
 - Authorize the transfer of \$2,119.79 from the User Charge Account to the Reserve for Replacement Account.

The motion was seconded by Mike Sabel. Motion carried (2-0-1 absent).

The Commission will conduct a special business meeting on Wednesday, September 23rd, at 4:00 p.m.

Public Comment. President Gius arrived. He reported on the recent meeting with the Wisconsin Department of Transportation regarding the Winnebago Drive project. The parties were unable to arrive at an agreement as to how best to protect the main in the location of the box culvert replacement due to conflicting information amongst the parties. Another meeting has been scheduled for Monday, September 21st, at 9 a.m.

September 16th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Closed Session pursuant to Wis. Stats. 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Bill Gius moved to enter into closed session pursuant to Wis. Stats. 19.85(1)(g), at 5:20 p.m., seconded by John Rickert. Motion passed unanimously by roll call vote. Mike Sabel moved to reconvene into open session at 5:24 p.m., seconded by Bill Gius. Motion carried unanimously by roll call vote.

Adjournment. Bill Gius moved to adjourn the meeting at 5:28 p.m., seconded by John Rickert. Motion carried (3-0).

Attest: Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

September 21st, 2009

1.

Calumet Sanitary District
Town of Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3 –
St. Peter Area Sanitary District
Taycheedah Town Board

The Commissioners of the Calumet Sanitary District, Town of Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1, Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District and Taycheedah Town Board met on Monday, September 21, 2009 at 9:00 a.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District CSD): Commissioner Alice Lemke. Absent were President Dick Wehner and Commissioner Dave Burg.

Town of Fond de Lac Sanitary District No. 2 (FdL#2): President Brian Balson and Commissioner Bob Giese. Absent was Commissioner Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz. Absent were Commissioners Dennis Lefeber and Ken Schneider.

Taycheedah Sanitary District No. 1 (TSD#1): President Sig Tomkalski and Commissioners Karen Schwengels and Dennis Thome.

Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District (TSD#3): Absent were President Bill Gius and Commissioners John Rickert and Mike Sabel.

Taycheedah Town Board: Absent were Chairman Jerry Guelig and Supervisors Jim Rosenthal, Tim Simon, Clarence Kraus and John Abler.

Also present: Ron Cunzenheim and Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3 – St. Peter Area Sanitary District.

Karen Schwengels called the meeting to order at 9:03 a.m..

This meeting was called for the purpose of meeting with representatives of the Wisconsin Department of Transportation (DOT) to discuss the Winnebago Drive reconstruction project, and to execute documents that pertain to the project as requested by the DOT. Representatives of the DOT were not present at the meeting.

The following documents were distributed by Ron Cunzenheim:

- Conveyance of Rights in Land with TSD#1 excluding Exhibit A,
- An executed Conveyance of Rights in Land with TFDL#2 including Exhibit A,
- State Municipal Agreement for Highway Improvement for a Highway Improvement Project (SMA) for TSD#1 and TFLD#2, and
- Supplemental Requirements for the Protection of the Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2.

Note: Exhibit A pertains to terms and definitions as part of the conveyance. The first draft of Exhibit A was rejected by the DOT.

There was discussion about the cost estimates that were referenced in the SMA. Ron Cunzenheim noted the inclusion of Item 10 in the SMA that the State will engineer and carry-out a method of insulated protection under the DOT contract for the twin box culvert and assume all responsibility. He also reported on the evaluation that he undertook to determine the elevations relating to the proposed work in this area since the DOT had not provided their benchmark since the last meeting on September 14, 2009. It should also address the concerns of the districts that were discussed with the DOT at the last meeting.

In reference to the Supplemental Requirements for the Protection of the Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2, the DOT has agreed to this document which will become a part of the Special Provisions in their contracts.

There was some discussion on inspection by the affected districts of the manhole repairs and adjustments to be provided by the project contractors. This topic will be discussed further at the next Joint District meeting in October.

There was discussion on why the DOT was not present. It was determined that there was communication last week between FDL#2 and DOT regarding reimbursement for legal fees; which on further inquiry at the meeting, may have caused their absence from this meeting.

Karen Schwengels contacted Mr. Bruce Rayden during the meeting regarding the lack of attendance by DOT representatives. He indicated receiving a communication from Attorney Paul Rosenfeldt regarding the reimbursement of TFDL #2's legal fees. Said communication was the reason for the DOT's absence.

Regarding the lack of an Exhibit A in the TSD#1 Conveyance of Right In Land, TFDL#2 had yet to receive acceptance from DOT. Therefore, the document had yet to be attached to TSD#1's Conveyance. Mr. Rayden indicated after consultation with his staff that Exhibit A, in its current revised form, is acceptable and he would convey concurrence by email immediately.

Motion: by B. Balson, seconded by B. Giese, to approve the Conveyance of Right In Land with the Exhibit A as revised and accepted by the DOT, and authorize the President and Secretary of TFDL#2 to sign such documents.

Votes: Ayes: 2, Opposed: 0, Absent: 1.

Motion: by S. Tomkalski, second by D. Thome, to approve the Conveyance of Right In Land with the Exhibit A as revised and accepted by DOT, and authorize the President and Secretary of TSD#1 to sign such documents.

Votes: Ayes: 3, Opposed: 0.

Motion: by S. Tomkalski, second by K. Schwengels, to approve the submitted State Municipal Agreement for Highway Improvement Project for TSD#1, and authorize the President to sign the agreement.

Votes: Ayes: 3, Opposed: 0.

Motion: by K. Schwengels, second by D. Thome, to approve the Supplemental Requirements for the Protection of Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2, as prepared and presented by Ron Cunzenheim. The document will be delivered to the DOT with the other agreements.

Votes: Ayes: 3, Opposed: 0.

Motion: by B. Balson, seconded by B. Giese, to approve the Supplemental Requirements for the Protection of Sanitary Sewer Systems Owned by Taycheedah SD#1 & Fond du Lac SD#2, as prepared and presented by Ron Cunzenheim. The document will be delivered to the DOT with the other agreements.

Votes: Ayes: 2, Opposed: 0, Absent: 1.

Franz Schmitz commented on the positive experience in addressing this joint district issue and hope that this will continue in other joint district matters in the future.

K. Schwengels and others in attendance expressed appreciation to Ron Cunzenheim for his diligent work on this project.

Motion: by K. Schwengels, second by B. Giese, to request DOT place Ron Cunzenheim on their call list on behalf of both districts.

Votes: Motion carried by unanimous by voice vote.

Adjournment: by B. Giese, and second by B. Balson to adjourn the meeting at 10:49 a.m..

Votes: Motion carried unanimously by voice vote.

Prepared and submitted by: S. Tomkalski, President, Town of Taycheedah Sanitary District No.
1

September 23rd, 2009

Taycheedah Sanitary District No. 3
Special Business Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, September 23rd, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting a Special Business Meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel (tardy) and Recording Secretary Brenda Schneider.

Call to order. President Bill Gius called the meeting to order at 4:04 p.m.

Sewer System Maintenance Report.

Commission consensus was to authorize Bud Sabel to replace the float on the Fife grinder pump. Mike Sabel arrived at this time.

1. Consideration and possible approval of an application to tap the main for a new home located at N8205 CTH QQ. Bill Gius moved to approve the application to tap the main, noting that a factory wye with a solid sleeve PVC connection must be installed, seconded by Mike Sabel. Motion carried (3-0)
2. Discuss lift station cleaning. G&H Trucking has submitted an hourly rate quote. Great Lakes TV Seal, Inc., has submitted a per station quote. G&H will be asked to provide a quote for per station cleaning and a quote for the cleaning of all nine grinder pump stations. John Rickert moved to accept the lowest quoted received, seconded by Bill Gius. Motion carried (3-0).
3. Discuss sewer main televising. The OSG solicited bids for televising and cleaning. Great Lakes provided the lowest quote for 29,373 feet of TSD#3's system. The quote was \$22,792.21. Action was postponed to a future meeting.
4. Discuss map updates. Sand Hill Ridge and Lakeview subdivisions are not included in the District's master map. Foth & Van Dyke has quoted \$2,250.00 to update the District's CAD map and GIS map. Bill Gius moved to authorize Foth to update both maps, seconded by Mike Sabel. Motion carried (3-0). Bill Gius moved to authorize Foth to link the record drawings for the two subdivisions into the GIS maps if the current drawings are loaded into GIS, for a cost of \$500.00, seconded by Mike Sabel. Motion carried (3-0).

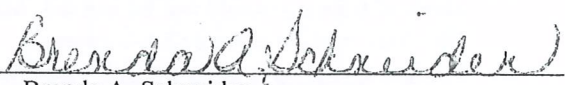
Public comments and questions pertaining to District business:

None presented.

Adjournment:

Bill Gius moved to adjourn the meeting at 4:30 p.m., seconded by John Rickert. Motion carried (3-0).

Attest:


Brenda A. Schneider

District Recording Secretary

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, October 21st, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their October monthly meeting. Members present were: President Bill Gius, Commissioner Mike Sabel and Recording Secretary Brenda Schneider. Also present were Kathy Diederich, Schenck Business Solutions and Cindy Farvour. Excused was Commissioner John Rickert.

Call to order. President Bill Gius called the meeting to order at 4:00 p.m.

Pledge of Allegiance. The Commission dispensed with reciting the Pledge of Allegiance.

Approval of minutes. Mike Sabel moved to approve the minutes of the 8/12/09, 9/14/09, 9/16/09, 9/21/09 and the 9/23/09 meetings, seconded by Bill Gius. Motion carried (2-0-1 absent).

Sewer System Maintenance Report.

A home inspection of the Fife property will be scheduled. The home is currently unoccupied, yet the system keeps sending alarm notices.

Presentation:

Kathy Diederich, Schenck Business Solutions, reviewed the District's 2008 audited financial statements. The District is will end 2009 in a solid financial position. However, she recommends the Commission considers increasing the user charge \$5 per quarter beginning with the first quarter 2010 billing cycle in order to assist in the funding of the additional debt obligation created by the treatment plant project.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's legal counsel has the issue in process.
2. Review quotes for map updates. The option of linking the map drawings for the two new subdivisions into GIS for \$500 would update the District's GIS mapping of the entire sewer service area. The Commission will address this issue by ordinance as an expense to the developer.

The option of setting up GIS access for the District would allow for a data base that could house extensive historical and maintenance information. The quote for this option is \$1,300; that would include 8 hours of training. District staff does have GIS experience; therefore, it is believed that a full 8 hours of training would not be needed. Mike Sabel motioned to authorize the GIS work, seconded by Bill Gius. Motion carried (2-0-1 absent).
3. Review quote for televising and cleaning. The OSG solicited proposals for televising and cleaning sewer mains. The lowest quote for the portion of the work within the TSD#3 was \$6,030.08. Mike Sabel motioned to accept the proposal from Great Lakes TV Seal, Inc., and to proceed with the work during an upcoming wet weather season, seconded by Bill Gius. Motion carried (2-0-1 absent).
4. Review quote for lift station A quote detailing the not-to-exceed charges for cleaning grinder pumps, lift stations and meter stations was received from G&H Trucking and Excavating, Inc. The quote from Great Lakes TV Seal, Inc., is not as detailed. Great Lakes will be asked for a more detail quote.

New Business:

1. Consideration and possible approval of a Consent to Town of Fond du Lac Sanitary District #6 to Becoming an Additional Party to the 2000 Wastewater Agreement. Mike Sabel moved to approve the Consent as presented, seconded by Bill Gius. Motion carried (2-0-1 absent).
2. Approval of bills. Bill Gius moved to approve the bills (order nos. 77-85) totaling \$6,998.37 with the exception of the O&M payment to TSD#1 due to billing questions, and to authorize the following:
 - Authorize the transfer of \$6,600.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$403.69 from the Inspections Account to the regular checking account, and

October 21st, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

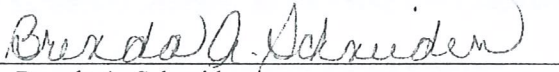
2.

- Authorize the semi-annual debt payment of \$249,425.00.
The motion was seconded by Mike Sabel. Motion carried (2-0-1 absent).

Public Comment. None presented comments to the Commission.

Adjournment. Mike Sabel moved to adjourn the meeting at 5:22 p.m., seconded by Bill Gius. Motion carried (2-0-1 absent).

Attest:



Brenda A. Schneider
District Recording Secretary

October 22nd, 2009

Calumet Sanitary District
Fond du Lac Sanitary District No. 2
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3
Taycheedah Town Board

1.

The Commissions of the Calumet Sanitary District, Fond du Lac Sanitary District No. 2, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Thursday, October 22nd, 2009, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): Commissioner Alice Lemke. Absent were President Dick Wehner and Commissioner Dave Burg.

Fond du Lac Sanitary District No. 2 (FdL#2): Absent were: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

Johnsburg Sanitary District (JSD): Absent were President Franz Schmitz and Commissioners Dennis Lefebvre and Ken Schneider.

Taycheedah Town Board: Absent were Chairman Jerry Guelig and Supervisors Tim Simon, Jim Rosenthal, Clarence Kraus, and John Abler.

Taycheedah Sanitary District No. 1 (TSD#1): President Sig Tomkalski and Commissioners Dennis Thome and Karen Schwengels.

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius and Commissioner John Rickert. Absent was Commissioner Mike Sabel.

Also present: Kathy Diederich, Town Treasurer; and Brenda Schneider, Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3.

The meeting was called to order at 5:11 p.m.

Approval of minutes of the last meeting:

Sig Tomkalski motioned to accept the minutes of the July 23rd, 2009, meeting, seconded by Alice Lemke. Motion carried unanimously by voice vote.

Winnebago Drive bridge project:

The DOT has released design plans for bidding purposes with the sanitary sewer specifications. The DOT plans to disperse to all the prospective bidders an addendum to the plans.

The Conveyance of Rights between TSD#1 and the DOT has been completed, signed and recorded with the DOT.

TSD#1 has negotiated an easement with Alliant Energy. Alliant will pay TSD#1 \$1,500 for the easement. TSD#1 intends to share the funds, after reducing it by the legal fees incurred, with the other districts.

Ron Cunzenheim is expected to attend the weekly meetings between the DOT and the contractors. He will be asked to submit written reports to Andy Karls and Don Moore regarding the work anticipated in the next week or two.

REC Engineering, LLC, submitted a bill to TSD#1 for his services associated with the project to date. The portion of the bill allocated to TSD#1 is \$2,200. Karen Schwengels motioned to cost-share this expense based upon average annual flow, seconded by Sig Tomkalski. Motion carried unanimously by voice vote.

Andy Karls will inspect manholes and Don Moore will assist with general inspections, as needed.

Karen Schwengels is the current primary contact with the DOT.

Status of lift station upgrades and the relative:

Installation is substantially complete.

The final cost of the project is expected to be \$362,156.00. The November, 2008 estimate was \$354,150, excluding contingencies.

Thome Electric has been approved to do the remaining electrical modifications inside the wet wells.

Brookhaven Beach lift station security:

There was no discussion pertaining to this topic.

Shared sewer repair issues:

TSD#1 has awarded the last of their district-wide televising work to Great Lakes TV & Seal. The work will be completed in the spring of 2010. TSD#1 will not include this cost in the O&M allocations. However, televising after the spring, 2010 work will be cost-shared. TSD#3 also plans to have a portion of their system televised by Great Lakes during the same time period. And Calumet Sanitary District is considering hiring Great Lakes for televising.

TSD#1 President Sig Tomkalski and Chris Born will review bills to determine if they should be shared.

Operations & Maintenance Agreement:

The O&M bills for 2009 for first and second quarters included a few items that are also included with the lift station upgrade project. Kathy Diederich will revise the bills accordingly and distribute.

The City of Fond du Lac is providing meter readings to Kathy Diederich on a monthly basis.

Discussion pertaining to the Agreement was postponed.

Formation of a Sub-Committee:

The consensus was that a sub-committee was unnecessary if the districts continue to meet quarterly as planned.

Public comment:

TSD#1 plans to transition to metering businesses and charge for treatment accordingly.

TSD#1 intends to increase their rate by \$25 per quarter and TSD#3 intends to increase their rate by \$5 per quarter. The increase is due to treatment plant upgrade debt retirement.

Some commissioners would like to investigate the consolidation of TSD#1 and TSD#3. Legal counsel will be asked about the possibility of conducting a study with a three-year timeline.


Schedule the next meetings.

Thursday, Jan. 28th, 2010
Thursday, Apr. 22nd, 2010
Thursday, July 22nd, 2010
Thursday, Oct. 28th, 2010
Thursday, Jan. 27th, 2011

CSD will provide refreshments
JSD will provide refreshments
TSD#3 will provide refreshments
Taycheedah will provide refreshments
TSD#1 will provide refreshments

Bill Gius motioned to adjourn at 6:15 p.m., seconded by Sig Tomkalski. Motion carried unanimously by voice vote.

Attest:



Brenda A. Schneider
Taycheedah Town Clerk

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, November 19th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their November monthly meeting. Members present were: President Bill Gius (tardy); Commissioners Mike Sabel and John Rickert; and Recording Secretary Brenda Schneider. Also present was Bud Sabel, District Maintenance Technician.

Call to order. President Bill Gius called the meeting to order at 4:25 p.m.

Pledge of Allegiance. The Commission dispensed with reciting the Pledge of Allegiance.

Approval of minutes. Bill Gius moved to approve the minutes of the 10/21/09 meeting, seconded by John Rickert. Motion carried (3-0).

Sewer System Maintenance Report.

The grinder pump servicing the home located at N8675 Decorah Lane has needed replacement for the third time. The first pump was replaced 6/21/08 and the second pump was replaced on 10/24/09.

The Commission will develop a policy regarding home-owner reimbursement of costs associated with the misuse of the system.

A home inspection of the Fife property was conducted by District inspection staff. The home passed inspection. It is assumed that realtors and cleaning staff used water in the house.

Flows at the CTH WH metering station spiked last spring. A majority of the area tributary to the station will be televised within a few months.

Unfinished Business:

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's legal counsel has the issue in process.
2. Review quote for lift station, grinder pump and meter station cleaning. A quote detailing the not-to-exceed charges for cleaning grinder pumps, lift stations and meter stations was received from G&H Trucking and Excavating, Inc. Great Lakes TV Seal, Inc., has been asked to provide a detailed quote for the same services. The quote is expected within the next few weeks.

New Business:

1. Consideration and possible establishment of the 2009 tax levy, payable 2010. Bill Gius moved to approve a tax levy of \$234,409.48; which is consistent with the District's funding plan, seconded by John Rickert. Motion carried (3-0).
2. Consideration and possible action to increase the quarterly user charge beginning 1/1/10. Based upon the recommendation of the District's auditor, John Rickert motioned to increase the user charge to \$145.00 per quarter, beginning 1/1/10, to be billed beginning with the first quarter bill issued in April, seconded by Bill Gius. Motion carried (3-0).
3. Approval of bills. Bill Gius moved to approve the bills (order nos. 86-100) totaling \$25,344.04 and to authorize the following:
 - Authorize the transfer of \$24,625.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$672.82 from the Inspections Account to the regular checking account,
 - Authorize the transfer of \$8,721.19 from the Operations/User Charge Account to the Debt Service Account,
 - Authorize the transfer of \$451.10 from the Operations/User Charge Account to the Reserve for Replacement Account,
 - Authorize the transfer of \$75.00 from the Debt Service Account to the regular checking account to correct a deposit error,
 - Authorize the transfer of \$150.00 from the Operations/User Charge Account to the regular checking account to correct a deposit error,

November 19th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

- Authorize the transfer to \$31,761.70 from the Operations/User Charge Account to the Debt Service Account to correct a deposit error, and
- Authorize the payment of \$79.06 to Taycheedah Sanitary District #1 for third quarter user charges paid to the wrong district.

The motion was seconded by John Rickert. Motion carried (3-0).

Public Comment. No comments were presented to the Commission.

Adjournment. Bill Gius moved to adjourn the meeting at 5:28 p.m., seconded by Mike Sabel. Motion carried (3-0).

Attest: Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

December 17th, 2009

Taycheedah Sanitary District No. 3
Monthly Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Thursday, December 17th, 2009, at 4:00 p.m., at the Taycheedah Town Hall, for the purpose of conducting their December monthly meeting. Members present were: President Bill Gius; Commissioners Mike Sabel and John Rickert; and Recording Secretary Brenda Schneider.

Call to order. President Bill Gius called the meeting to order at 4:03 p.m.

Pledge of Allegiance. The Commission dispensed with reciting the Pledge of Allegiance.

Approval of minutes. John Rickert moved to approve the minutes of the 11/19/09 meeting, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

A home inspection of the Fife property was conducted by District inspection staff. The improper connections were found. It is assumed that realtors and cleaning staff used water in the house. Recently the high-level alarm was activated. Bud Sabel shut-down the pump due to a perceived malfunction. The next day the wet well was full of water. It was determined that a toilet in the home was leaking. A plumber has fixed the leak.

Unfinished Business:

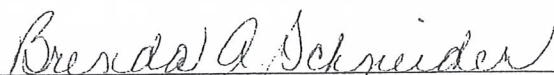
1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's legal counsel has the issue in process.
2. Review quote for lift station, grinder pump and meter station cleaning. A quote has been received for cleaning grinder pumps, lift stations and meter stations from G&H Trucking and Excavating, Inc. and Great Lakes TV Seal, Inc. Mike Sabel motioned to award the work to Great Lakes, seconded by John Rickert. Motion carried (3-0). Mike Sabel motioned to exclude cleaning of the metering stations, seconded by John Rickert. Motion carried (3-0).

New Business:

1. Approval of bills. Bill Gius moved to approve the bills (order nos. 101-111) totaling \$4,894.22 and to authorize the following:
 - Authorize the transfer of \$4,500.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$16,020.40 from the Operations/User Charge Account to the Debt Service Account,
 - Authorize the transfer of \$828.64 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Authorize the transfer of \$15.00 from the Debt Service Account to the regular checking account to correct a deposit error.The motion was seconded by John Rickert. Motion carried (3-0).

Public Comment. The Winnebago Drive re-construction project will begin January 4th. The box culvert near Sandy Beach Road will be the first bridge to be replaced.

Adjournment. Bill Gius moved to adjourn the meeting at 4:34 p.m., seconded by John Rickert. Motion carried (3-0).

Attest: 
Brenda A. Schneider
District Recording Secretary

