

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, January 23rd, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the January monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider. Also present was Kathy Diederich, Schenck Business Solutions.

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. Bill Gius motioned to approve the minutes of the 12/12/07 meeting, seconded by John Rickert. Motion carried (3-0).

Presentation.

Mike Immel, Rural Mutual Insurance, reviewed the District's insurance coverage.

Sewer System Maintenance Report.

The high-level alarm activated at the Endres home over the holidays. Bud & Mike Sabel responded.

Unfinished Business

1. Consideration and possible acceptance of an offer to settle the lawsuit with Kruczek Construction, Inc. Bill Gius moved to accept the settlement of \$25,000.00, conditional upon receipt of all executed final documents, seconded by John Rickert. Motion carried (3-0).
2. Status report on the sanitary sewer connection at the property owned by Tom Schmitz, N8114 Glen Street. Mark Mand Excavating and Silica Plumbing completed the connection on January 3rd, 2008.
3. Discuss Roberts Homes' invoice for inspections during sewer construction. Reimbursement has been received.
4. Discuss Signature Homes' outstanding invoice for inspections during sewer construction. Reimbursement has been received.
5. Discuss the purchase of additional treatment plant capacity. The Commission reviewed the current capacity allocation between the three connection points. The Commission will purchase 200 RUEs in the fall of 2008.

New Business

1. Consideration and possible acceptance of a Letter of Understanding, submitted by GM Hietpas, CPA, LLC, for accounting services during calendar year 2008. Bill Gius moved to accept the Letter of Understanding, seconded by John Rickert. Motion carried (3-0).
2. Consideration and possible acceptance of a Letter of Understanding, submitted by Schenck Business Solutions, for the preparation of the 2007 audit. Bill Gius moved to accept the Letter of Understanding, seconded by John Rickert. Motion carried (3-0).
3. Discuss completing remaining issues that pertain to the construction of the sewer collection system. The District needs the executed Wehner easement, the lateral cards for Lakeview Road subdivision, Foth needs to reimburse Roger Braun for costs related to compiling a legal description to correct the easement in Glacier Ridge, a couple of shallow lateral connections need to be addressed and frost sleeves inspections may be needed.
4. Approval of bills. Bill Gius moved to approve the bills (order nos. 1-14) totaling \$58,935.60; and to
 - Authorize the transfer of \$57,950.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$1,076.50 from the Operations/Inspections Account to the regular checking account,
 - Authorize the transfer of \$2,147.65 from the Operations/User Charge Account to the Debt Service Account,
 - Authorize the transfer of \$111.09 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Authorize the refund of \$329.00 for overpaid standby special assessment to Jim Roberts.The motion was seconded by John Rickert. Motion carried (3-0).

January 23rd, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Report regarding the Town's Comprehensive Planning project. The Mid-Course Mapping Meeting is scheduled for January 31st, 2008.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 5:55, seconded by John Rickert. 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 20th, 2008, at 6:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the 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 6:34 p.m.

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

Approval of minutes. John Rickert motioned to approve the minutes of the 1/23/08 meeting, seconded by Bill Gius. Motion carried (3-0).

Sewer System Maintenance Report.

A Sand Hill Ridge manhole casting and bell were dislocated and replaced.

The Commission discussed inspecting for proper boot installation in the manholes.

Unfinished Business

1. Consideration and possible acceptance of an offer to settle the lawsuit with Kruczek Construction, Inc. The Commission reviewed the proposed disclaimer. Bill Gius will contact Attorney Sharpe with editing suggestions.
2. Discuss completing remaining issues that pertain to the construction of the sewer collection system. The District needs the executed Wehner easement, the lateral cards for Lakeview Road subdivision, Foth needs to reimburse Roger Braun for costs related to compiling a legal description to correct the easement in Glacier Ridge, a couple of shallow lateral connections need to be addressed and frost sleeves inspections may be needed. Detail list is attached.
3. Discuss the Ledge Road metering station. Nothing to report at this time.

New Business

1. Discussion and possible action regarding compensation for District personnel. On January 14th, 2008, the Town Board approved the following compensation for the Commission:
Taycheedah Sanitary District No. 3 (510 RUEs)

President	\$1,500.00/yr.	\$1,000.00 base plus \$500.00 (rounded based upon RUEs)
Commissioners	\$1,200.00/yr.	\$700.00 base plus \$500.00

John Rickert moved to accept the Town Board approved salary increase for the commissioners, seconded by Mike Sabel. Motion carried (3-0).

Bill Gius motioned to increase the Recording Secretary's salary to \$11,000.00, seconded by John Rickert. Motion carried (3-0).

Mike Sabel moved to increase the Maintenance Technician's salary by \$1.00 per hour, seconded by Bill Gius. Motion carried (3-0).
2. Approval of bills. Bill Gius moved to approve the bills (order nos. 15-20) totaling \$12,283.53; and to
 - Authorize the transfer of \$12,500.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$25,060.57 from the Operations/User Charge Account to the Debt Service Account, and
 - Authorize the transfer of \$1,296.24 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.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 6:57, seconded by John Rickert. Motion carried (3-0).

Attest:


Brenda A. Schneider

District Recording Secretary

Taycheedah Sanitary District No. 3

Outstanding Issues

Foth & Van Dyke:

- Missing executed John Wehner easement.
- Needs to reimburse Roger Braun for cost of compiling a legal description.
- Needs to submit completed lateral cards for Lakeview Road Subdivision.

Roger Braun:

- 2 connections made too shallow under concrete patios. The following connections need to be corrected:
 - Ray Gielow, N7771 Ledgeview Springs Drive.
 - Debra Fenno, W4207 Silica Road.
- Improper clean-outs installed on the early connections. (in process of compiling a spreadsheet)

Laudolff Excavating

- 1 connection made too shallow under concrete patio. The following connection needs to be corrected:
 - Rick Erickson, W4170 McCabe Road.

Note: One of the three shallow connections listed above did have problems. The connection was rerouted. We need to follow-up with Inspector Don Moore as to the address and have him update the lateral connection card with the re-located connection.

March 3rd, 2008

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

1.

The Commissions of the Calumet Sanitary District, Johnsburg Sanitary District, Taycheedah Sanitary District No. 1 and Taycheedah Sanitary District No. 3 and the Taycheedah Town Board met on Monday, March 3rd, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Dave Burg and Alice Lemke. Also present was Steve Smith, Alternate Commissioner.

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

Taycheedah Town Board: Supervisor Mike Wirtz. Chairman Jerry Guelig, Supervisors Tim Simon, Jim Bertram and John Abler were absent.

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

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius. Commissioners John Rickert and Mike Sabel were absent.

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

Kathy Diederich called the meeting to order at approximately 5:30 p.m...

The minutes of the November 12th meeting were reviewed. The group directed clarification be added to the minutes regarding the period for which the true-up payment covered. It was also noted that Calumet Sanitary District discovered an \$871.00 payment was made to TSD#1 for which CSD was not credited on the true-up. Kathy Diederich will research the matter.

Ron Cunzenheim, REC Engineering, has been retained to research the Winnebago Drive bridge replacement project and its impact to the shared sewer. Mr. Cunzenheim gave the following report:

- He has been in communication with Bruce Rayden, DOT.
- Mr. Rayden believes a meeting at this time would be premature. He indicated that there will be several opportunities to provide input in the future.
- He appreciated knowing about the force main. He indicated the plans would be revised to eliminate conflicts with utilities.

Karen Schwengels, Acting President of TSD#1, received a package from the DOT. It included the Winnebago Drive reconstruction project on computer disc and a letter. Upon review of the cd by Mr. Cunzenheim using the Clerk's computer, it was determined that the DOT has not revised their plans for the bridge replacement. The enclosed letter informs TSD#1 that there is a conflict with parcel #303. It is unknown what is parcel #303. It is believed the conflict involves an easement. The letter instructs the District to acknowledge receipt of the notification of a conflict within 7 days. The District is given a 6/30/08 deadline for the submittal of utility work plans. Mr. Cunzenheim will take care of the response to DOT and compile the utility work plans.

Mike Wirtz departed the meeting at this time.

The culvert near Sandy Beach Road is also being replaced. Upon review of the plans, it was determined that the replacement will be a box culvert without footings. It is believed that the culvert replacement will not be an issue with the sewer in that location.

The group agreed to authorize Ron Cunzenheim to express the Districts' displeasure to the DOT and to request a meeting with them within the next two weeks.

March 3rd, 2008

Calumet Sanitary District
Johnsburg Sanitary District
Taycheedah Town Board
Taycheedah Sanitary District No. 1
Taycheedah Sanitary District No. 3

2.

Discussion on the Operation & Maintenance Agreement was deferred to the next meeting.

The OSG is compiling a standard for the joint bidding and purchasing of supplies, materials and services. The form will be presented at the April OSG meeting.

Mike Immel, Rural Mutual Insurance, is interested in doing a review of TSD#1's insurance. The Horton Group, Milwaukee, is their current insurance provider. TSD#1 solicited bids last year. Rural and the Horton Group were comparable in premiums and coverage. The consensus was to establish insurance coverage consistent with the other districts. Further consensus was that TSD#1 would handle their insurance coverage with information provided to the other districts and offer an opportunity to provide input at the meeting.

TSD#1 has received bids for two additional meters at the lift stations. There are two possibilities: meters that the District would self-read or meters with telemetry that the City of Fond du Lac would compile the data. The self-reading option has lower in initial equipment cost but would require a laptop computer and expensive software.

Shared personnel—Some of the districts currently employ the same individuals. A district contact list will be compiled.

The group recessed for lunch, which was provided by TSD#1.

The next meeting was scheduled for Monday, April 21st, at 5:00 p.m., Calumet will provide lunch.

The meeting adjourned at approximately 7:30 pm.

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

March 19th, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

1.

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, March 19th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the 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 4:36 p.m.

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

Approval of minutes. John Rickert motioned to approve the minutes of the 2/20/08 meeting, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

The Deadwood Point metering station has non-conforming structures in the right-of-way. Several steel well casings filled with concrete have been installed at the edge of the paved surface. These need to be removed.

The dialers may need to be re-programmed. At least one of the systems recently acknowledged an answering machine's response as completed notification.

There is reported settling in an area crossing Rosenthal Court. Commission will investigate.

Unfinished Business

1. Consideration and possible acceptance of an offer to settle the lawsuit with Kruczek Construction, Inc. The Release does not release Kruczek from liability for negligent construction. Bill Gius moved to approve the Release and to release the settlement check, seconded by John Rickert. Motion carried (3-0).
2. Discuss completing remaining issues that pertain to the construction of the sewer collection system. The District needs the executed Wehner easement, the lateral cards for Lakeview Road subdivision, Foth needs to reimburse Roger Braun for costs related to compiling a legal description to correct the easement in Glacier Ridge, a couple of shallow lateral connections need to be addressed and frost sleeves inspections may be needed.

Foth has been given 60 days to reimburse Roger Braun and a list of every connection that includes clean outs was reviewed. Each of the connections may be inspected over the summer.

3. Discuss the Ledge Road metering station. Nothing to report at this time.

New Business


1. Approval of bills. Bill Gius moved to approve the bills (order nos. 21-27) totaling \$12,028.54; and to
 - Authorize the transfer of \$12,100.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$25,060.57 from the Operations/User Charge Account to the Debt Service Account, and
 - Authorize the transfer of \$1,296.24 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.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 4:53, 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, April 16th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the 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 4:30 p.m.

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

Approval of minutes. John Rickert motioned to approve the minutes of the 3/19/08 meeting, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

The pump in the Evergreen Court lift station is over-heating again. Repairs were made to the pump less than two years ago. The Commission/staff will pull the pump tomorrow. WW Electric will evaluate the condition of the pump.

There is settling along Cty. QQ, north of Rosenthal Court. The settling is believed to have been caused by the use of large rocks in the fill. The Commission believes the warranty period is well passed. No action was taken.

Some of the chimney seals are missing in some of the manholes in Sand Hill Ridge. All manholes in Sand Hill Ridge will be inspected.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. Nothing to report at this time.
2. Discuss the Ledge Road metering station. Nothing to report at this time.

New Business

1. Discuss the blasting damage complaint Jerry Schmitz. Mr. Schmitz recently reported at the Town of Taycheedah Annual Meeting that he received \$1,700-1,800 from his home owner's insurance policy. He also reported repairs and expenses exceeding \$8,000; a portion of which was \$1,200 for legal fees. He now wants the District to reimburse him additional funds. The Commission will authorize Attorney Gary Sharpe to draft a response letter stating the Commission's position on the matter and disperse it to all parties involved with the sewer construction near the Schmitz property.
2. Discuss upcoming joint sanitary district meeting. The Commission discussed the draft Operations & Maintenance Agreement.
3. Discuss the monthly meeting time. The monthly meetings will occur at 4:30 p.m., unless a Commissioner has a conflict.
4. Approval of bills. Bill Gius moved to approve the bills (order nos. 28-38) totaling \$40,010.78; deny #31, Taycheedah Sanitary District #1 pending verification with the Commission, and to
 - Authorize the transfer of \$40,000.00 from the Operations/User Charge Account to the regular checking account.

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

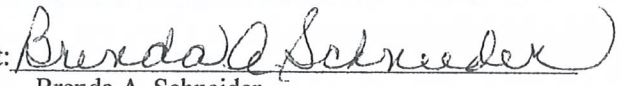
The next meeting will be held on May 21st.

Report regarding the Town's Comprehensive Planning project.

Public Comment: No public comment was presented.

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

Attest:


Brenda A. Schneider

District Recording Secretary

April 21st, 2008

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 Monday, April 21st, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Dave Burg and Alice Lemke. Also present were Steve Smith, Alternate Commissioner and Bob Depies, Maintenance Technician.

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

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisor Mike Wirtz. Supervisors Tim Simon, John Abler and Clarence Kraus were absent.

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

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

Also present: Kathy Diederich, Town of Taycheedah Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3, Pat Mand, Pat Mand Trenching and Boring and Mike Barreau, Hydrite Chemical Co..

Kathy Diederich called the meeting to order at approximately 5:30 p.m...

The minutes of the November 12th meeting were reviewed. The group directed a correction be made to appropriately identify Steve Smith as the Calumet Sanitary District Alternate Member.

Resolution Accepting Recommendation of Regional Wastewater Technical Standards Committee Regarding the Allocation of the Costs of the New WPCP Among the City and the Members of the OSG.

Calumet Sanitary District

Richard Wehner moved to approve the Resolution as presented, seconded by Dave Burg. Motion carried (3-0).

Fond du Lac Sanitary District No. 2

Bob Giese moved to accept the Resolution as presented, seconded by Brian Balson. Motion carried (2-0-1 absent).

Johnsburg Sanitary District

Dennis Lefebvre moved to approve the Resolution as presented, seconded by Ken Schneider. Motion carried (3-0).

Taycheedah Sanitary District No. 1

Karen Schwengels moved to approve the Resolution as presented, seconded by Sig Tomkalski. Motion carried (3-0).

Taycheedah Sanitary District No. 3

Bill Gius moved to approve the Resolution as presented, seconded by Mike Sabel. Motion carried (3-0).

Contact information pertaining to each District's inspection and maintenance staff was distributed.

Operation and maintenance bills for the 3rd quarter, 2007, were submitted to each district. Not included in the cost-share is the cost of replacing four gates and two check valves. TSD#1 considers the expense routine maintenance that was not done. It is unknown how long the mop was stuck in the valve.

Operation and maintenance bills for 4th quarter 2007 are in need of discussion. Costs were incurred as part to the televising project TSD#1 began in 2006. Again, TSD#1 is exempting this expense from the cost-share because they consider the expense routine maintenance that was not done. TSD#1 intends to complete the televising of the final portion of the shared sewer this year. Once the televising is complete, TSD#1 anticipates cost-sharing future televising.

TSD#1 incurred a \$300.00 charge for the removal of mineral deposits that were discovered during televising. TSD#1 requested cost-sharing the removal expense. A consensus of the Commissions of CSD, JSD and TSD#3 was to support cost-sharing the \$300.00 charge and future televising done as on-going maintenance after the entire shared sewer has been televised.

Town Board Members Jerry Guelig and Mike Wirtz had to leave the meeting at this time.

Mike Immel, Rural Mutual Insurance, would be willing to give a presentation to the group at a future joint meeting. Brian Balson arrived at this time. TSD#1 would like to share the responsibilities; such as subcommittees comprised of one commission member from each district to review insurance policies and another to develop maintenance schedules, etc.

Mike Barreau, Hydrite Chemical Co., gave a presentation on his sulfide control system. The system neutralizes odors and prevents the formation of sulfide; which can corrode concrete in manholes. Mr. Barreau will perform tests to determine the level of treatment recommended and provide a proposal for each district.

Karen Schwengels had to leave the meeting at this time.

TSD#3 was able to speak personally with Matt Haefs, DOT, regarding the Winnebago Drive bridge project. Mr. Haefs corresponded his position via email as well. The project has gone through numerous years of planning and engineering. He indicated that the planning process is beyond making any adjustments to accommodate shifting the bridge project due to the force main sewer. Mr. Haefs will direct the engineers to provide the district with copies of any correspondence on file pertaining to contact with the districts impacted by the bridge project. He also indicated that he will check on any grant funding that may be available.

Discussion on the Operation & Maintenance Agreement was deferred to the next meeting.

The next meetings were scheduled for Wednesday, May 28th, and Wednesday, June 25th. JSD and TSD#3, respectively, will provide the lunch. Franz Schmitz and Kathy Diederich had to leave the meeting at this time.

Pat Mand, Pat Mand Trenching and Boring, spoke about his ability to provide sewer televising. He does his best to find the cause of major leaks as he finds them.

CSD and TSD#1 may work to bid cooperatively for the re-lining of manholes. Each district plans to do the work this year. The districts could also bid cooperatively for the raising and lowering of manholes for the Hwy. 151 project from the Bypass to the County line.

Bob Giese motioned to adjourn at 7:25 p.m., seconded by Bill Gius. Motion carried.

Attest:


Brenda A. Schneider

Taycheedah Town Clerk

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, May 21st, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the May monthly meeting. Members present were President Bill Gius, Commissioners John Rickert and Mike Sabel and Recording Secretary Brenda Schneider. Also present was Bud Sabel, District Maintenance Technician.

Call to order. President Gius called the meeting to order at 4:35 p.m.

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

Approval of minutes. John Rickert motioned to approve the minutes of the 4/16/08 and the 4/21/08 meetings, seconded by Bill Gius. Motion carried (3-0).

Sewer System Maintenance Report.

The Shady Lane lift station has a serious flange leak.

All the manholes in Sand Hill Ridge and Robert's Lakeview Subdivision should be inspected for chimney seal installation. The District retained Foth to perform construction inspections for both developments. President Gius will contact Foth to request inspection information. A site visit will be performed prior to the conclusion of the meeting.

A guard rail for the Deadwood Point metering station will cost \$2,240.00. The concrete and steel posts need to be removed. The matter was postponed until the June meeting.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. Nothing to report at this time.
2. Discuss the Ledge Road metering station. Nothing to report at this time. The matter was postponed for 24 months.
3. Discuss the blasting damage complaint-Jerry Schmitz. The Commission is awaiting Gary Sharpe's written response.

New Business

1. Consideration and possible action regarding the special assessment against property owned by Bryan Perl. Mr. Perl is in the process of hiring a contractor for the lateral connection to the former Rosenthal warehouse. He will need to pay previous installment payments.
2. Discuss the increase in flows during 2007. The Commission reviewed metered flow information. There appears to be no clear explanation for the increase in flows. The City will be asked to provide telemetry data.
3. Discuss upcoming joint sanitary district meeting. No discussion occurred. President Gius will not be able to attend the meeting on May 28th.
4. Approval of bills. Bill Gius moved to approve the bills (order nos. 39-52) totaling \$11,255.30 and to
 - Authorize the transfer of \$11,100.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$134.56 from the Inspections Acct. to the regular checking account,
 - Authorize the transfer of \$919.84 from the User Charge Acct. to the Debt Service Account,
 - Authorize the transfer of \$47.58 from the User Charge Acct. to the Reserve for Replacement Account,
 - Authorize the transfer of \$10,581.86 from the Debt Service Account to the User Charge Acct. to reconcile previous transfers, and
 - Authorize the transfer of \$324.48 from the Reserve for Replacement Account to the User Charge Acct. to reconcile previous transfers..

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

Mike Sabel had to leave the meeting at this time.

Commissioners Bill Gius and John Rickert and Bud Sabel went to the Shady Lane lift station to perform a site inspection of the leak. Rick Schneider, Town & County Underground Utility Construction, was contacted to perform the needed repair.

May 21st, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee is in the process of establishing future land use.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 5:35, seconded by John Rickert. Motion carried (2-0-1 absent).

Attest:

Brenda A. Schneider
Brenda A. Schneider
District Recording Secretary

May 28th, 2008

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 Wednesday, May 28th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

Calumet Sanitary District (CSD): President Dick Wehner, Dave Burg and Alice Lemke. Also present was Bob Depies, Maintenance Technician (tardy).

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

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisor Mike Wirtz. Supervisors Tim Simon, John Abler and Clarence Kraus were absent.

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

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

Also present: Kathy Diederich, Town of Taycheedah Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3 and Mike Barreau, Hydrite Chemical Co.. Johnsburg Sanitary District provided the lunch.

Kathy Diederich called the meeting to order at approximately 5:25 p.m..

The minutes of the April 21st meeting were reviewed. Kathy Diederich re-opened discussion pertaining to the replacement of four gates and two check valves as a cost-sharing expense. The replacement cost of the gates and valves was \$21,275.00. TSD#1 President Karen Schwengels stated that she understood the issue and still sees it as a lack of maintenance issue. She further stated that she is not requesting the expense be cost-shared. Dennis Lefeber motioned to accept the minutes as presented, seconded by John Rickert. Motion carried.

Review 2007-4th quarter operation and maintenance bills.

Operation and maintenance bills for the 4th quarter, 2007, were submitted to each district. Included in the bills is \$300 for the removal of the mineral deposit.

Hydrite testing results.

Mike Barreau, Hydrite Chemical Co., thanked the districts for the opportunity to evaluate their systems and the districts' personnel for their assistance in his evaluation. Mike dispersed his report to the districts.

Mr. Barreau noticed concrete damage caused by hydrogen sulfide gas but can not determine when the damage occurred. Mike found hot spots in Calumet's system, Johnsburg's system and Taycheedah #3's system. All noticed spikes in gas level are believed to be due to long retention times and low flows. He did not note any hot spots in TSD#1's system nor FdL#2's system. However, due to existing concrete damage, he is certain that gas levels are elevated during warm weather.

Mr. Barreau's goal is to reduce the gases to acceptable levels with the use of the least amount of chemical treatment. The chemicals will not affect plant life, are non-toxic and no public warning is needed.

Bob Depies arrived at this time.

Mr. Barreau suggests a 1-2 week trial period at the Velvet Beach location. He would monitor gas levels at the Pipe manhole where the force main discharges. He stated that chemical treatment will reduce odor complaints and will reduce the need for manhole replacements. He prefers to work with one district at a time in order to document quantifiable results. He will submit a proposal for a trial period of treatment for the Calumet Sanitary District.

Mr. Barreau left the meeting.

The group discussed other methods of addressing the gas levels. The group agreed to research retaining a consultant to review the data. Calumet will contact Ron Cunzenheim.

A meeting was planned for June 16th, at 5:00 p.m., to further discuss gas treatment. The Town of Taycheedah will provide the lunch. The meeting for June 25th was cancelled.

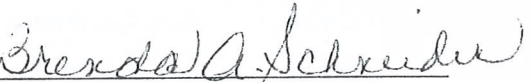
Winnebago Drive bridge project.

Senator Carol Roessler has been working with the DOT to evaluate modification possibilities to the Roosevelt Park bridge. Record drawings have been submitted to the DOT and OMNNI & Associates.

There are unknown implications with the replacement of the bridge by Schmitt's Oarhouse. The group needs to bring the matter to the attention of the DOT.

Bob Giese motioned to adjourn at 7:35 p.m., seconded by Sig Tomkalski. Motion carried.

Attest:



Brenda A. Schneider
Taycheedah Town Clerk

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, June 18th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the 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 4:34 p.m.

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

Approval of minutes. Mike Sabel motioned to approve the minutes of the 5/21/08 meeting, seconded by Bill Gius. Motion carried (3-0).

Sewer System Maintenance Report.

Bud Sabel, Maintenance Technician, recorded doubled flows the week of the flood.
There is settling along Bittersweet Lane. A quote for repair will be solicited.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. Nothing to report at this time.
2. Discuss the blasting damage complaint-Jerry Schmitz. Gary Sharpe's written response pertaining to the District's position has been distributed to the Town Board.
3. Consideration and possible action regarding the special assessment against property owned by Bryan Perl. Mr. Perl needs to connect the former Rosenthal warehouse. He has obtained an application form. Outstanding assessments are due when connection is made. Mike Sabel will contact Mr. Perl.

New Business

1. Consideration and possible authorization for the installation of a guardrail at the Deadwood Point metering station. Item was postponed to the July meeting.
2. Review and possible authorization for the re-surfacing of Silica Road. Mike Sabel moved to accept the quote submitted by Northeast Asphalt, Inc., for \$59,980.00, seconded by Bill Gius. Motion carried (3-0).
3. Review and possible authorization to raise the manhole located at N8169 Sand Hill Drive. The owner of the new home located at N8169 Sand Hill Drive located his driveway over a manhole. The manhole height needs to be raised level with the driveway. Mike Sabel motioned to authorize Mr. Haugly to raise the manhole, to District specifications, per District inspection, at his cost, seconded by Bill Gius. Motion carried (3-0).
4. Consideration and possible approval of a lien waiver from Signature Homes. Action was postponed pending completion of the installation of the chimney seals.
5. Discuss upcoming joint sanitary district meeting. The District Commissioners will not be able to attend the joint meeting on Friday, June 20th, at 1:00 p.m.
6. Approval of bills. Bill Gius moved to approve the bills (order nos. 53-64) totaling \$3,082.69 and to
 - Authorize the transfer of \$2,800.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$269.13 from the Inspections Account to the regular checking account,
 - Authorize the transfer of \$35,025.21 from the User Charge Acct. to the Debt Service Account, and
 - Authorize the transfer of \$1,811.65 from the User Charge Acct. 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 is in the process of establishing future land use.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 5:16 p.m., seconded by John Rickert. Motion carried (3-0).

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

June 20th, 2008

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 Friday, June 20th, at 2:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisor Mike Wirtz. Supervisors Tim Simon, John Abler and Clarence Kraus were absent.

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

Taycheedah Sanitary District No. 3 (TSD#3): President Bill Gius and Commissioners John Rickert and Mike Sabel were absent.

Also present: Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3. Presenters included Dave Bogie, Jay Hutchinson, Dennis Wilson and Brett Glumbach, representing EnviroTech Equipment Co. and Johnson Diversity; Eric Otte, representing J.E. Arthur & Associates; and David Casper, representing Badger Labs.

Brenda Schneider called the meeting to order at 1:03 p.m..

Sulfide gas treatment options.

Dave Bogie, Jay Hutchinson, Dennis Wilson and Brett Glumbach, representing **EnviroTech Equipment Co. and Johnson Diversity**, gave a presentation of their analysis of the gas issue.

EnviroTech noticed concrete damage caused by hydrogen sulfide gas in several locations. They noted elevated levels of gases at the Pipe location and the Johnsburg Road/Schumacher Road locations. The tests done at two locations within Taycheedah Sanitary District No. 1 showed no indication of gases present. However, damage has occurred over time.

The presenters noted that manhole repairs cost approximately \$135 per linear foot to repair, to re-line an 8" sewer line is \$25.00 per foot and the replacement of an 8" sewer line is \$40.00 per foot.

EnviroTech proposes to treat the entire system for \$25,000 per year; each district's annual cost would be \$6,250. They estimated that less than one gallon of chemical is needed per day to treat the entire system. Storage structures will not be needed to house the equipment and chemicals.

David Casper, Badger Labs, spoke to the commissions. Mr. Casper is also a Commissioner for a five community sanitary district.

Mr. Casper stressed the need to develop and administer a maintenance plan even if the districts participate in a sulfide gas treatment program.

He briefly summarized several methods of chemical treatment and mentioned that re-circulating the wastewater can also reduce the gas level.

Mr. Casper suggested enquiring into a chemical treatment pilot project for a six month period.

He noted that each district may benefit from different methods of treatment. The only way to determine the best method of treatment for each district is compile a Needs Analysis. Mr. Casper was asked to submit proposals to each district for a Needs Analysis.

Taycheedah San. Dist. #1 repair issues.

TSD#1 plans to repair several manholes. The group discussed cost-sharing the expense and, if so, at what level. It was noted that the expected useful life, which was purchased by each connecting district, has been shortened due, in part, to the affects of sulfide gases. Franz Schmitz will attempt to compile an adjusted cost-share.

Maintenance scheduled and reports.

JSD's sample reports were distributed to the other districts. Further discussion on the matter will occur at a future meeting.

Future meetings.

July 22 nd , at 5:00	Town of Taycheedah will provide lunch
August 26 th , at 5:00	TSD#3 will provide lunch
September 30 th at 5:00	TSD#1 will provide lunch

Sig Tomkalski motioned to adjourn at 3:42 p.m., seconded by Dave Burg. Motion carried.

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

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, July 16th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the July monthly meeting. Members present were President Bill Gius, Commissioner John Rickert and Recording Secretary Brenda Schneider. Absent was Commissioner Mike Sabel.

Call to order. President Gius called the meeting to order at 4:32 p.m.

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

Approval of minutes. Bill Gius motioned to approve the minutes of the 6/18/08 and 6/20/08 meetings, seconded by John Rickert. Motion carried (2-0-1 absent).

Sewer System Maintenance Report.

A severe thunderstorm passed through the area within the past few hours. Mike Sabel is currently removing several downed trees and limbs. The storm caused a power outage in most of the District. Some of the District's lift stations are currently down. Bud Sabel, Maintenance Technician, has been informed and is monitoring the situation.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. Nothing to report at this time.
2. Consideration and possible action regarding the special assessment against property owned by Bryan Perl. Mr. Perl needs to connect the former Rosenthal warehouse to the sewer. He has obtained an application form. Bill Gius moved to contact Bryan Perl regarding the need to connect the building to the sewer and to direct him to pay all outstanding special assessment installment payments within 30 days, seconded by John Rickert. Motion carried (2-0-1 absent).
3. Consideration and possible authorization for the installation of a guardrail at the Deadwood Point metering station. Mike Sabel will be asked to provide a quote. Consideration was postponed to the August meeting

New Business

1. Discuss the re-location of corner stakes on property owned by Jim Rosenthal. Mr. Rosenthal has incurred more than \$8,000 in expenses due to the sewer construction. He has paid for the re-location of the corner stakes, a revised legal description re-positioning the sewer easement and patched the asphalt over a lateral crossing the road. Surface drainage, in part, from Sand Hill Ridge is causing erosion problems in the ditch. He is working with Fond du Lac County Highway Dept. for the installation of a culvert. Mr. Rosenthal asks that the District repair, fill and landscape the ditch and repair the deteriorating asphalt patch over the lateral crossing. The Commission will inspect the problem areas and consider further action at their next meeting.
2. Consideration and possible acceptance of a quote to repair settling at W3982 Bittersweet Lane. The culvert for the driveway at the location was installed approximately 4' off-center from the bottom of the ditch swale. The pre-construction video and photos do not show this specific area. Therefore, it can not be determined if the improper alignment existed prior to the construction of the sewer. The problem with the alignment causes surface water to agitate in the area; which causes erosion and settling problems. A portion of the driveway has collapsed. Area Asphalt quoted \$450.00 to cut, remove and repair the driveway and \$1,330 to remove and repaved the entire approach. The Town will be asked to make the repair and submit under FEMA funding.
3. Consideration and possible acceptance of a quote submitted by TDS Metrocom for phone service to the lift stations. Bill Gius moved to decline the quote for phone service due to the 5-year contract obligation, seconded by John Rickert. Motion carried (2-0-1 absent).
4. Consideration and possible acceptance of a proposal submitted by Badger Labs & Engineering for Hydrogen Sulfide Mitigation/Needs Study. John Rickert moved to accept the proposal, seconded by Bill Gius. Motion carried (2-0-1 absent).
5. Consideration and possible approval of Change Order No. 9 submitted by Town & Country Underground Utility Construction, Inc. Bill Gius moved to accept Change Order No. 9 conditional upon the review and approval by the District's Engineer, seconded by John Rickert. Motion carried (2-0-1 absent).
6. Consideration and possible approval of the Final Pay Request submitted by Town & Country Underground Utility Construction, Inc. Bill Gius moved to approve the Final Pay Request conditional upon the review and approval by the District's Engineer, seconded by John Rickert. Motion carried (2-0-1 absent).
7. Review and possible acceptance of the 2007 CMAR report. Bill Gius moved to accept the 2007 CMAR report as presented, seconded by John Rickert. Motion carried (2-0-1 absent).

July 16th, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

8. Discuss the upcoming joint sanitary district meeting. No discussion occurred.
9. Approval of bills. Bill Gius moved to approve the bills (order nos. 65-76) totaling \$80,652.16 and to
 - Authorize the transfer of \$9,500.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$71,234.60 from the GO Account to the regular checking account,
 - Authorize the transfer of \$4,941.69 from the User Charge Acct. to the Debt Service Account, and
 - Authorize the transfer of \$255.61 from the User Charge Acct. to the Reserve for Replacement Account.

The motion was seconded by John Rickert. Motion carried (2-0-1 absent).

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee is in the process of establishing future land use.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 5:45 p.m., seconded by John Rickert. Motion carried (2-0-1 absent).

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

July 22nd, 2008

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, July 22nd, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

Taycheedah Town Board: Supervisors Mike Wirtz and John Abler. Chairman Jerry Guelig and Supervisors Tim Simon and Clarence Kraus were absent.

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

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

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; Andy Karls, Inspector for Calumet S.D., Johnsburg S.D. and Taycheedah S.D. #1 and #3; and Ron Cunzenheim, representing REC Engineering.

Kathy Diederich called the meeting to order.

Approval of minutes of the last meeting.

Dennis Thome asked that Karen Schwengels' title be changed to Temporary President.

Hydrogen Sulfide gas treatment options.

David Casper, Badger Laboratories & Engineering, has submitted proposals for the compilation of a Needs Analysis of each district. JSD, TSD#1 and CSD's acceptance of the proposal is currently pending. The group discussed conducting the studies in a step-by step process, starting with CSD, in order to determine the cause and effect of each district's actions.

Evaluation and recommendation on needed upgrades to the shared sanitary sewer system.

TSD#1 requested Ron Cunzenheim evaluate their three lift stations for functionality and pump capacity in relationship to design capacity. Energenecs assisted Mr. Cunzenheim with the evaluation.

The evaluation noted no major upgrades are needed due to capacity issues.

The evaluation further noted the following suggested modifications:

- **Gladstone Beach lift station**
 - Re-located control panel above grade,
 - Update the electrical components,
 - Install a back-up system, and
 - Update warning system.

- **Brookhaven Beach Road lift station**
 - Re-locate control panel above grade,
 - Update the electrical components,
 - Install a back-up system,
 - Update warning system, and
 - Increase pumping capacity by changing pump rotating assemblies.
- **Winnebago Drive lift station**
 - Re-locate control panel above grade,
 - Update electrical components,
 - Install a back-up system,
 - Update warning system,
 - Increase pumping capacity by changing pump rotating assemblies,
 - Increase from a 15 hp pump to a 40 hp pump,
 - Switch over the telemetry equipment, and
 - Replace the generator with a unit that will handle the new pump.

Estimated costs of the recommended upgrades are as follows:

• Control panels and electrical equipment	\$218,305.00
• Replacement generator (w/out freight)	\$35,000.00
• Electrical service replacements	\$97,200.00
• Gas and electrical service upgrades	<u>\$10,000.00</u>
Total Cost	\$360,505.00

Noted were possible reductions in the costs for variable speed differential pumps and the sale of the used generator.

Completion of the upgrades is expected by November 1st, pending any delays of the delivery of equipment.

Reserve for Replacement funds could be used toward upgrade costs per the City/OSG Wastewater Agreement.

The outlying districts would pay for the upgrade costs proportionately for the extension of the life of the equipment based upon the amount of time since each district connected to the system. This would be a one-time allocation.

Dennis Lefeber moved to accept the discounted cost-share of the lift station upgrades at a cost not to exceed \$360,505.00, seconded by Franz Schmitz. Motion carried. It was noted that the percentages of capacity owned will need to be adjusted for the 20 RUEs JSD purchased from the Town and the 200 RUEs TSD#3 intends to purchase.

Sigmond Tomkalski motioned to accept the report and to execute the contracts to proceed with the upgrades/rebuilds pending Ron Cunzenheim's refinement of the costs and submittal to TSD#1 for review and approval, using the contractors noted in the report, seconded by Karen Schwengels. Motion carried.

Taycheedah San. Dist. #1 repair issues.

Total Energies installed a computerized generator monitoring system on each generator. The system will monitor the generator 24/7, it will routinely test the generator and notify them if there is a need for service. The units are transferable to other generators.

Andy Karls is working on manhole inspections and coordinating repair of some of the leaks. TSD#1 plans to repair 13 manholes this summer.

Operations & Maintenance Agreement.

Kathy Diederich has prepared a draft agreement.

CSD is happy with their agreement with the exception of being more specific in an area or two.

TSD#1 will not install meters at the Gladstone and Brookhaven lift stations without a commitment from the other districts to pay O&M costs proportionately at each station.

The group discussed researching the possibility of installing temporary meters for a trial period in order to collect flow data that could be used to analyze the financial impact to each district.

Maintenance schedules and reports.

JSD's sample reports were distributed to the other districts. Each district will determine if they want to use them.

Future meetings.

August 26 th , at 5:00	TSD#3 will provide lunch
September 30 th , at 5:00	TSD#1 will provide lunch

Public comment.

Sig Tomkalski motioned to adjourn at 8:16 p.m., seconded by Bill Gius. Motion carried.

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

August 21st, 2008

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 Thursday, August 21st, 2008, 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.

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

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisors Mike Wirtz and Clarence Kraus. Absent were Supervisors Tim Simon and John Abler.

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

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

Also present: DOT Representatives Bruce Rayden, Jim Lamers and Matt Haefs and Ron Cunzenheim, representing REC Engineering.

The commissions and Town Board requested a meeting with the DOT to discuss the Winnebago Drive bridge project, Golf Course Drive drainage, the Golf Course Drive cul de sac and potential manhole conflicts.

Winnebago Drive bridge project.

The proposed bridge requires the re-location of TSD#1's force main. Mr. Haefs reported that the bridge will be 28'4" wide. Shifting the road to the west is not an option.

DOT suggested asking the County to eliminate the 6' wide sidewalk on the east side of the bridge; which would eliminate a conflict with the force main.

It was suggested that the State pre-bore the area.

The force main is encased in a steel pipe.

The project will be let for bids in June, 2009; with construction thru the next 12 months. The work near the sewer may be scheduled during the winter. In which case, they will blanket the pipe to protect it.

Town of Fond du Lac Sanitary District #2 manholes.

TFDL#2 has manholes located within the proposed curb area. The District does not intend to move a 21" interceptor.

DOT will take a look at the project in relationship to the sewer location. Ron Cunzenheim has information he will supply to DOT. Ron will also take a look at the manhole locations within Taycheedah Sanitary District No. 1 to see if there are any other conflicts.

If the districts need to adjust manholes, the districts could utilize the State's contractor for such adjustments. However, the districts would be required to accept their costs for the work. The State will bill the applicable districts once the work is completed. It was noted that the DOT will not inspect manhole adjustments. The applicable districts would need to direct their inspectors to do any inspections the commissions deem necessary.

Ron Cunzenheim will prepare an agreement.

August 21st, 2008

Joint Meeting

2.

Golf Course drainage and cul de sac.

The DOT requests a reduce cul de sac due to the location of the AT&T building. They will send design plans to the Town Board for their consideration.

The Town Board is in the process of considering the construction of a storm sewer along Golf Course Drive and possibly some ditch cleaning. The work would be matters of discussion with the DNR.

Karen Schwengels, Temporary President
Taycheedah Sanitary District No. 1

August 26th, 2008

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, August 26th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

Taycheedah Town Board: Chairman Jerry Guelig and Supervisors Tim Simon and Clarence Kraus, Mike Wirtz and John Abler were absent.

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

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

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Tom Janke, Fond du Lac County Highway Commissioner.

Kathy Diederich called the meeting to order.

Approval of minutes of the last meeting.

Dennis Lefebber moved to accept the minutes of the July 22nd meeting, seconded by John Rickert. Motion carried

Winnebago Drive bridge project.

Members of the group met with Matt Haefs, DOT, on August 20th to discuss the bridge project, Golf Course Drive drainage and the proposed Golf Course Drive cul de sac. Mr. Haefs suggested removing the sidewalk on the south; which would eliminate conflict with the force main.

Tom Janke, County Highway Commissioner, informed the group that the County requested sidewalks on both side of the bridge. They also requested that the bridge be aesthetically pleasing. Tom noted that the pilings are planned in the same area as the force main. A separated pedestrian bridge would be an acceptable alternative.

The bridge will be nearly four-lane width plus the dual sidewalks. The DOT needs to acquire additional right-of-way to make room for the project. Tom noted that utilities are allowed in the right-of-way. However, the utility will need to move their infrastructure a project requires relocation of utilities at the utility's expense. TSD#1 noted that they may need to acquire easements in order to re-locate the sewer.

Mr. Janke is open to the possibility of the districts funding a separated sidewalk in lieu of relocating the force main, as offered by the group as a possible alternative.

Mr. Janke also noted that it appears the pilings of the structure could be altered in order to avoid the sewer. He has a meeting scheduled with Matt Haefs on August 29th. He will discuss the possibility of moving the pilings or constructing a separated or cantilevered bridge with Matt.

Operations & Maintenance Agreement.

Kathy Diederich distributed the 2008-1st quarter and 2008-2nd quarter O&M bills to CSD, JSD and TSD#3. She noted that the 2nd quarter bills do not include repair costs incurred. TSD#1 needs to determine if these costs are allocable.

Kathy has prepared a draft agreement that was dispersed several months ago. CSD and TSD#3 have agreements that address both the capital purchase and the operation & maintenance. JSD only has an agreement for the capital purchase. CSD and TSD#3 need to declare if they are willing to give up their current agreements. TSD#3 feels it is a good contract with the exception of clarifying the O&M cost-share expenses. CSD is happy with their agreement with the exception of being more specific in an area or two.

The possibility of using temporary meters for a trial period at the Brookhaven and Gladstone lift stations has not been further explored. Data collected would be used to analyze the financial impact of allocating expenses at each lift station. The City of Fond du Lac may be willing to loan or rent a couple of temporary meters.

TSD#1 recently learned that they owe the City for the 2003, 2004 and 2005 true-up for treatment due to the malfunctioning flow meter. The meter was replaced in January, 2006.

CSD & TSD#1 discussed the resolution of their dispute regarding CSD's under-reading flow meter and the amount of reimbursement to TSD#1 for treatment costs. The City has been direct-billing all parties for treatment for the last couple of years.

Discuss hydrogen sulfide gas treatment.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. TSD#3 has suspended the study and JSD has temporarily postponed action on the contract pending the result of CSD's study.

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

The upgrade project is proceeding. The consultant has advised that they contract for a corrosion assessment of the wet wells.

Taycheedah San. Dist. #1 repair issues.

TSD#1 was one of two districts that used the OSG bidding process this season for televising services. Great Lakes TV was contracted to perform additional televising.

Andy Karls is continuing his work on manhole inspections and coordinating repair of some of the leaks.

Future meetings.

September 30 th at 5:00	TSD#1 will provide lunch
October 29 th at 5:00	CSD will provide lunch

August 26th, 2008

Joint Meeting

3.

Public comment.

None was given.

Dennis Lefebber motioned to adjourn at 7:22 p.m., seconded by Bill Gius. Motion carried.

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

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, August 27th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the August monthly meeting. Members present were President Bill Gius, Commissioner John Rickert and Recording Secretary Brenda Schneider. Absent was Commissioner Mike Sabel. Also present was Kathy Diederich.

Call to order. President Gius called the meeting to order at 4:38 p.m.

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

Approval of minutes. John Rickert motioned to approve the minutes of the 7/16/08 meeting, seconded by Bill Gius. Motion carried (2-0-1 absent).

Sewer System Maintenance Report.

The Commission will re-locate the Endres grinder pump panel and exchange the circuitry.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. Nothing to report at this time.
2. Consideration and possible action regarding the special assessment against property owned by Bryan Perl. Mr. Perl needs to connect the former Rosenthal warehouse to the sewer. Bill Gius moved to charge a 150% quarterly user charge as a forfeiture, per the District's ordinance, from the date at which all connections were to be completed until such time as he connects, seconded by John Rickert. Motion carried (2-0-1 absent). Mr. Perl reportedly has told both Mark Mand and Jason Gulig that whoever can get it done the soonest; gets the job.
3. Consideration and possible authorization for the installation of a guardrail at the Deadwood Point metering station. John Rickert moved to install a guardrail, at a cost not to exceed \$2,400.00, at the Deadwood Point Road lift station, seconded by Bill Gius. Motion carried (3-0). Mike Sabel was present for this action.
4. Discuss various issues pertaining to property owned by Jim Rosenthal. The Commission performed a site visit. An asphalt area at the cul de sac is shifting. It is believed the base is substandard. Mr. Rosenthal contracted with Fond du Lac Asphalt for the roadbase and asphalt. The lateral stub was installed by the District's contractor during initial construction. The roadbase was in before the sewer was constructed. It was unknown who witnessed the proof-roll of the base prior to asphalt. Tim Simon extended the lateral for new home connection. Mike Sabel will cut a section of the road to determine if the asphalt is to the required thickness.
Mr. Rosenthal also has an issue with the CTH QQ ditch. He believes the ditch settled at least 6 inches. The County Highway Commissioner will reportedly take a look at it. Mr. Rosenthal is hoping the County will allow him bury a culvert in the ditch.
5. Consideration and possible action to purchase an additional 200 RUEs from the Town of Taycheedah and determine the allocation at each connection point. Kathy Diederich will research the impact to the allocation of debt for the sewerage treatment plant upgrade. Ron Cunzenheim will be asked for updated costs of the capital purchase.

New Business

1. Discuss the upcoming joint sanitary district meeting. The Commission recognized the discounted formula for the reimbursement of costs for the lift station upgrades being done by Taycheedah Sanitary District No. 1. The District is expected to pay 4/30s of the costs due to the loss of useful life.
2. Approval of bills. Bill Gius moved to approve the bills (order nos. 76-84) totaling \$17,645.34 and to
 - Authorize the transfer of \$17,600.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$34,194.82 from the User Charge Acct. to the Debt Service Account, and
 - Authorize the transfer of \$1,768.70 from the User Charge Acct. to the Reserve for Replacement Account.The motion was seconded by John Rickert. Motion carried (2-0-1 absent).

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee is in the process of establishing future land use.

Public Comment: No public comment was presented.

August 27th, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Closed Session. The Commission may enter into Closed Session pursuant to Wis. Stats. 19.85(1)(g), Conferring 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 6:26 p.m., seconded by John Rickert. Roll call vote: Rickert-aye, Gius-aye. Sabel-absent. Motion carried.

Bill Gius moved to reconvene into open session at 6:36 p.m., seconded by John Rickert. Motion carried (2-0-1 absent).

The Commission went to Rosenthal Court for a site visit. Mike Sabel joined the Commission at Rosenthal Court. See Unfinished Business Items #3 and #4.

Adjournment. Bill Gius moved to adjourn the meeting at 7:30 p.m., seconded by John Rickert. Motion carried (2-0-1 absent).

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

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, September 17th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the September monthly meeting. Members present were President Bill Gius, Commissioner John Rickert and Recording Secretary Brenda Schneider. Absent was Commissioner Mike Sabel.

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. Bill Gius moved to approve the minutes of the 8/17/08 meeting, seconded by John Rickert. Motion carried (2-0-1 absent).

Sewer System Maintenance Report.

Great Lakes was expected to grout the Shady Lane lift station. The Commission will inspect it to see if the work was completed.

It is unknown if the chimney seals were installed in all the manholes in Sand Hill Ridge. Foth & Van Dyke has not supplied inspection reports.

The Endres grinder pump components have been replaced. The panel still needs to be moved and the conduit connections repaired.

Recent pump repair costs will be submitted to the insurance company.

The Town plans to repair the Bittersweet Lane driveway under a FEMA project.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. A few of the connections were made too shallow. Attorney Sharpe will be asked for an opinion.

There remains one outstanding easement. Attorney Sharpe will be reminded of the need to follow-up with the owner.

Foth & Van Dyke has yet to reimburse Roger Braun for his cost to compile a legal description correcting the easement location from Jennie Lee Court to Hwy. 151.

The District has yet to receive the final lateral cards for the Lakeview Road subdivision from Foth & Van Dyke.

2. Consideration and possible action regarding the special assessment against property owned by Bryan Perl. Mr. Perl will be given a final written notice. The Commission will contract with Mark Mand and add the costs to Mr. Perl's tax bill. The construction costs will be in addition to the permit fee, outstanding special assessment installment payments and the fines.

3. Discuss various issues pertaining to property owned by Jim Rosenthal. It is reported that the County will look at the ditch.

Mike Sabel cut a section of asphalt. The road does not meet the required 2.5" minimum as required by the Town's ordinance.

4. Consideration and possible action to purchase an additional 200 RUEs from the Town of Taycheedah and determine the allocation at each connection point. Bill Gius moved to purchase 200 RUEs of capacity in the treatment plant from the Town of Taycheedah, allocating 150 RUEs to the CTH WH connection and 50 RUEs to the Deadwood Point Road connection, seconded by John Rickert. Motion carried (2-0-1 absent).

New Business

1. Discuss the upcoming joint sanitary district meeting. Nothing to report.
2. Approval of bills. Bill Gius moved to approve the bills (order nos. 85-91) totaling \$2,489.56 and to
 - Authorize the transfer of \$2,500.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$9,979.73 from the User Charge Acct. to the Debt Service Account,
 - Authorize the transfer of \$516.20 from the User Charge Acct. to the Reserve for Replacement Account, and
 - Authorize the semi-annual debt payment of \$256,700.00.

The motion was seconded by John Rickert. Motion carried (2-0-1 absent).

Report regarding the Town's Comprehensive Planning project. The Comprehensive Planning Committee is planning on a public hearing in December or January.

September 17th, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Public Comment. None was given.

Adjournment. John Rickert moved to adjourn the meeting at 5:42 p.m., seconded by Bill Gius. Motion carried (2-0-1 absent).

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

September 30th, 2008

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, September 30th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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

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

Taycheedah Town Board: Supervisor Mike Wirtz. Chairman Jerry Guelig and Supervisors Tim Simon, Clarence Kraus, and John Abler were absent.

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

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

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

Kathy Diederich called the meeting to order.

Approval of minutes of the last meeting.

Dennis Lefeber moved to accept the minutes of the August 26th meeting, seconded by John Rickert. Motion carried

Winnebago Drive bridge project.

WDOT has designed a bridge with sidewalks that blends with the landscape. The new bridge is planned to have 44 feet of roadway and 6 foot sidewalks on both sides; for a total width of 56 feet. The planned bridge would require the re-location of the force main. The State permitted the force main to be constructed within the highway right-of-way by easement. Therefore, the State has the authority to force its relocation.

Tom Janke, County Highway Commissioner, informed the group at their last meeting that the County requested sidewalks on both side of the bridge. They also requested that the bridge be aesthetically pleasing. Tom suggested a separated pedestrian bridge as an acceptable alternative. Tom would communicate with Matt Haefs, WDOT about possible alternatives.

Email correspondence has been received from Matt Haefs, WDOT, via Tom Janke, County Highway Commission. Mr. Haefs states that he believes the bridge and sanitary issues will be solved. The Structures Section has been instructed to design the bridge with a hanging sidewalk. He added that he has yet to attest to any revisions to the preliminary plans. Brenda Schneider will follow-up with Mr. Haefs for verification that the plans have been revised.

The group also mentioned a possible manhole conflict within Fond du Lac Sanitary District No. 2. Kathy Diederich will contact Brian Balson or Ron Cunzenheim on the matter.

Discuss hydrogen sulfide gas treatment.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. They expect a report in October.

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

The upgrade project plans are proceeding with Energenics. TSD#1 expects completion in November. The final bills are expected by late January.

They have retained a consultant to perform a corrosion study of the lift station chambers.

Taycheedah San. Dist. #1 repair issues.

The valves in the south lift station would not close on September 26th. They force flushed the valves to remove possible obstructions. In the process, one of the pumps failed. The pump was pulled and is in the process of getting repaired. The repaired pump will be replaced in a day or two.

A few manholes were repaired in the Peebles area. The repair expenses will be included on the 3rd quarter O&M bills. Some leaks were also repaired in the area.

The sump pump line in the Gladstone lift station was plugged. Silica Plumbing was called in for assistance.

Operations & Maintenance Agreement.

John Rickert reported that the City of Fond du Lac is not interested in loaning or renting temporary meters. Further consideration on the issue was deferred to TSD#1.

JSD plans to consider an O&M Agreement at their next meeting.

TSD#3 and CSD are not interested in repealing their current agreements. Both districts would consider addendums to their agreements in order to clarify the types of operation and maintenance costs that would be shared.

Future meetings.

October 11 th	Open House at the treatment plant
October 16 th , at 5:00	OSG Semi-Annual Meeting
October 29 th at 5:00	CSD will provide lunch

Public comment.

None was given.

Sig Tomkalski motioned to adjourn at 6:32 p.m., seconded by Dennis Lefeber. Motion carried.

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

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, October 15th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting the October 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 4:42 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 8/26/08, 8/27/08 and 9/17/08 meetings, seconded by Mike Sabel. Motion carried (3-0).

Sewer System Maintenance Report.

Great Lakes was expected to grout the Shady Lane lift station. The Commission will inspect it to see if the work was completed.

It is unknown if the chimney seals were installed in all the manholes in Sand Hill Ridge. Foth & Van Dyke has not supplied inspection reports to the District. Foth is planning to send an inspector to do final inspections of the Lakeview Road Subdivision and Sand Hill Ridge in the near future. Foth will also deliver the lateral cards for the Lakeview Road sewer extension.

The Endres grinder pump components have been replaced. The panel still needs to be moved and the conduit connections repaired.

The Town will asphalt patch the problem area on Rosenthal Court.

The guardrail for the Deadwood Point Road meter station needs to be ordered.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system. A few of the connections were made too shallow. Gielow has added more concrete over his connection and inside clean-outs have been installed at the Fenno property. Attorney Sharpe will be asked for an opinion.

There remains one outstanding easement. Foth will contact Attorney Sharpe to discuss follow-up with the owner.

Foth & Van Dyke has yet to reimburse Roger Braun for his cost to compile a legal description correcting the easement location from Jennie Lee Court to Hwy. 151. Dennis Steigenberger, Foth, couldn't recall the details on this matter. Documents will be forwarded to Mr. Steigenberger.

2. Consideration and possible action regarding the forfeiture against property owned by Bryan Perl for failure to connect to the sewer collection system. Mr. Perl has contracted with Mark Mand Excavating for the sewer connection. He has paid the District the catch-up special assessment installment payments and the permit fee but has not paid the \$2,685.00 forfeiture. The Commission took no action. Mr. Perl will need to present his position to the Commissioners.
3. Discuss various issues pertaining to property owned by Jim Rosenthal. It is reported that the County will look at the ditch.

Mike Sabel cut a section of asphalt in the cul de sac area of Rosenthal Court. The asphalt surface is approximately 1.25". Jim is in the process of determining who he hired to do the substandard work. The Town will pursue compliance with the 2.5" minimum thickness requirements.

4. Consideration and possible acceptance of a cost-share agreement with Taycheedah Sanitary District #1 for lift station upgrades. Bill Gius moved to accept the cost-share agreement, seconded by John Rickert. Motion carried (3-0).

New Business

1. Consideration and possible action to adjust the user charge for the lateral extension for a future home to be located at N8566 CTH QQ. Ludwig & Hermine Piehler purchased the vacant lot. They extended the sewer lateral to the planned location of their future home. The Piehlers live in Florida. Construction of their home has been stalled due to the inability to sell their home in Florida. The Piehlers are unhappy with having to pay the quarterly user charge before the home is built. Section 4.13(c), of the District's Sewer Use Ordinance, allows for an adjustment equal to the treatment charge portion of the quarterly charge. Bill Gius moved to reduce the Piehler's quarterly user charge by \$23.76 per quarter, seconded by John Rickert. Motion carried (3-0).

2. Consideration and possible acceptance of a maintenance schedule and corresponding report forms. Bill Gius moved to accept the sample maintenance schedule and report forms, seconded by John Rickert. Motion carried (3-0).
3. Discuss upcoming joint sanitary district meeting. The next joint meeting is scheduled for October 30th, at 5:00 pm.
4. Approval of bills. Bill Gius moved to approve the bills (order nos. 92-100) totaling \$19,088.18 and to
 - Authorize the transfer of \$19,125.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$919.18 from the User Charge Acct. to the Debt Service Account, and
 - Authorize the transfer of \$47.55 from the User Charge Acct. 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 is in the process of finalizing the pre-public hearing draft of the Comprehensive Plan. The Committee expects to conduct a public hearing of the document in January.

Public Comment: No public comment was presented.

Adjournment. Bill Gius moved to adjourn the meeting at 5:46 p.m., seconded by Mike Sabel. Motion carried (3-0).

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

October 29th, 2008

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 Wednesday, October 29th, 2008, 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): President Brian Balson and Commissioners Bob Giese and Tom Beltz were absent.

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

Taycheedah Town Board: Supervisor Mike Wirtz. Chairman Jerry Guelig and Supervisors Tim Simon, Clarence Kraus, and John Abler were absent.

Taycheedah Sanitary District No. 1 (TSD#1): Commissioners Dennis Thome and Sigmund Tomkalski. Temporary President Karen Schwengels was absent.

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

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

Kathy Diederich called the meeting to order at 5:15 p.m.

Approval of minutes of the last meeting.

Ken Schneider moved to accept the minutes of the September 30th meeting, seconded by Sig Tomkalski. Motion carried

Winnebago Drive bridge project.

Matt Haefs, WDOT Project Engineer, has submitted email confirmation that the DOT is going to develop a bridge with a hanging sidewalk in order to avoid the sanitary sewer. Mr. Haefs will forward drawings to Brenda Schneider once they are completed. Mr. Haefs also stated that the piling will be within 3 feet of the sewer.

The group discussed who would assume liability in the event the sewer is damaged during construction. Kathy Diederich will follow-up with Mr. Haefs regarding liability, a written commitment as to the bridge alteration and a timetable for construction.

Discuss hydrogen sulfide gas treatment.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. They are awaiting a report.

JSD reports strong odors when the winds are strong out of the west.

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

The scope of the project has changed. Alliant Energy has required an increase in voltage at the central lift station. Also, the original estimate did not include approximately \$4,000.00 for Ron Cunzenheim to oversee the project.

The work is anticipated to start within the next two weeks; with completion by mid January.

TSD#1 will be supplied with maintenance program guidelines.

The existing generator will need a different transfer switch and other needed modifications at a cost of approximately \$2,200.00.

TSD#1 will follow-up with Alliant Energy for assurance that the gas would not be shut-off in the event of a flood; as it was last June in the City of Fond du Lac.

Taycheedah San. Dist. #1 repair issues.

Peebles Court—a 7-foot section of crushed sewer main had to be replaced.

Gladstone Beach Road—400 feet of sewer main needs to be jetted. Infratech will insert a liner to seal the lateral leaks.

CTH K—manhole repairs are needed.

Sig Tomkalski is in the process of drafting an Emergency Incident Plan. He distributed a list of contacts he has compiled. He will disperse the Plan to the other districts once it is complete.

Operations & Maintenance Agreement.

JSD has submitted a draft O&M Agreement. TSD#1 intends to review it at their November meeting.

CSD intends to pursue an addendum to their current O&M Agreement that would clarify and update a few items. CSD will contact Ron Cunzenheim regarding their current percentage of capacity owned.

Future meetings.

December 10th at 5:00 JSD will provide lunch

Public comment.

None was given.

Dennis Lefebber motioned to adjourn at 6:13 p.m., seconded by Sig Tomkalski. Motion carried.

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

The Taycheedah Sanitary District No. 3-St. Peter Area Commission met on Wednesday, November 19th, 2008, at 4:30 p.m., at the Taycheedah Town Hall, for the purpose of conducting their November 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 4:30 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 9/30/08 and 10/15/08 meetings, seconded by John Rickert. Motion carried (3-0).

Sewer System Maintenance Report.

The roadway around the manhole at Lakeview Road and CTH WH has settled a couple of times. The group discussed whether or not to perform an inspection or have it televised. The County has popped some of the manhole covers in the area and did not see anything to cause a concern.

Unfinished Business

1. Discuss completing remaining issues that pertain to the construction of the sewer collection system.
 - a. Roger Braun reimbursement by Foth. President Gius contacted Foth. They will mail Mr. Braun the reimbursement.
 - b. Wehner easement. President Gius contacted Foth. They will communicate with Attorney Gary Sharpe on the matter.
 - c. Sand Hill ridge manholes. President Gius contacted Foth. They will inspect all of the manholes.
 - d. Lakeview subdivision final lateral cards. President Gius contacted Foth. They will deliver the lateral cards when they inspect the manholes in Sand Hill Ridge.

New Business

1. Consideration and possible approval of a 2008 Tax Levy, to be paid in 2009. Bill Gius moved to levy \$219,744.62 (\$1.425 per \$1,000), as required by the District's financing plan, seconded by John Rickert. Motion carried (3-0).
2. Discuss Dan Mand's complaint. Brenda Schneider will locate the original notices mailed to all property owners. The Commission will discuss the matter at the December meeting.
3. Discuss mowing around lift stations/flow meters. Residents near the Evergreen Court lift station, the Schuster Lane lift station and the CTH WH lift station have taken care of lawn mowing around the stations during this past growing season. Commission consensus was to purchase a \$20.00 gas card for each of them.
4. Discuss meter reading procedures. The system is now operating on a consistent basis. The Commission consensus was to direct Bud Sabel to read all meters on a bi-weekly basis; instead of weekly.
5. Schedule service re-location of the control panel at the Endres' grinder pump station. The Commission discussed relocating the control panel and possibly the entire system. Commission agreed to wait until spring before deciding to do any work.
6. Discuss implementing the maintenance schedule. The item was postponed until the December meeting.
7. Discuss the upcoming joint sanitary district meeting. The next meeting is scheduled for December 10th. It was noted that the TSD#1 lift station upgrade project appears to be \$7,150.00 over-budget.
8. Approval of bills. Bill Gius moved to approve the bills (order nos. 101-113) totaling \$7,180.53 and to
 - Authorize the transfer of \$7,200.00 from the Operations/User Charge Account to the regular checking account,
 - Authorize the transfer of \$30,333.85 from the User Charge Acct. to the Debt Service Account, and
 - Authorize the transfer of \$1569.00 from the User Charge Acct. 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 is in the process of finalizing the pre-public hearing draft of the Comprehensive Plan. The Committee expects to conduct a public hearing of the document in January.

November 19th, 2008

Taycheedah Sanitary District No. 3
Monthly Meeting

2.

Public Comment: Jim Rosenthal questioned the status of his complaints regarding Rosenthal Court. The County plans to shoot the elevation of the ditch bottom along CTH QQ; with possible corrective work to be done in the spring. Town Chairman Jerry Guelig is expected to speak to Mr. Rosenthal regarding the need for an asphalt patch on Rosenthal Court. Mr. Rosenthal informed the Commission that Town Supervisor Clarence Kraus has expressed a desire to be onsite when the patch area is dug up.

Closed Session

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 5:15 p.m., seconded by John Rickert. Motion carried by unanimous roll call vote.

Bill Gius motioned to reconvene into open session at 5:21 p.m., seconded by John Rickert. Motion carried (3-0).

Adjournment. Bill Gius moved to adjourn the meeting at 5:22 p.m., seconded by John Rickert. Motion carried (3-0).

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

December 10th, 2008

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 Wednesday, December 10th, 2008, at 5:00 p.m., at the Taycheedah Town Hall.

Members present were:

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

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 Lefebvre and Ken Schneider.

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

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

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

Also present: Kathy Diederich, Town Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg and Taycheedah Sanitary District No. 3; and Doug Sabel, Crane Engineering Sales, Inc. and also a FdL#2 resident.

Kathy Diederich called the meeting to order at 5:30 p.m.

Approval of minutes of the last meeting.

Bill Gius moved to accept the minutes of the November 11th meeting, seconded by John Rickert. Motion carried

Winnebago Drive bridge project.

Matt Haefs, WDOT Project Engineer, has submitted email correspondence stating that the contractor will be responsible to make any needed repairs in the event the force main is damaged during construction.

The districts noted that they will need to ensure the contractor is properly insured and bonded and ensure there is a plan in place in the event there is temporary disruption of the flow.

Mr. Haefs correspondence also gave a timeline for construction. The bridge construction is expected to occur between January, 2009 to April, 2010.

The DOT is in the process of designing a hanging sidewalk bridge.

Alliant will be bringing a new gas line along Winnebago Drive. They've requested an easement from TSD#1 for the gas line. TSD#1 is hoping to negotiate no charge for gas service to the generators in exchange for the easement.

FdL#2 will need to adjust the heights of some of their manholes along Winnebago Drive. Ron Cunzenheim is in the process of determining which manhole will be affected. The OSG Agreement requires the cost-share of this expense.

Discuss hydrogen sulfide gas treatment.

Doug Sabel, Crane Engineering Sales, Inc., formerly with Ahern, gave a presentation. The company is capable of providing operational, maintenance and inspections services. They also provide methods of treating hydrogen sulfide gas.

CSD has contracted with David Casper, Badger Laboratories & Engineering, for the compilation of a Needs Analysis. They are awaiting a report.

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

The upgrade project has begun. Expected completion is late January. The estimated project costs have increased.

Taycheedah San. Dist. #1 repair issues.

TSD#1 had nothing to report.

Operations & Maintenance Agreement.

JSD has submitted a draft O&M Agreement. TSD#1 intends to meet with JSD in late January to discuss the specific aspects of the draft Agreement. Their respective legal counsels are expected to review the draft document after the two districts meet.

CSD and TSD#3 intend to pursue an addendum to their current O&M Agreements that would clarify and update a few items. CSD will contact Ron Cunzenheim regarding their current percentage of capacity owned; information that will be incorporated in the addendum.

Kathy Diederich is in the process of compiling the third quarter O&M bills.

Future meetings.

March 18th, at 5:00
March 19th

TSD#3 will provide lunch
Semi-Annual OSG meeting

Public comment.

TSD#1 presented their Emergency Incident Management Plan.

Dennis Thome motioned to adjourn at 6:49 p.m., seconded by Dennis Lefebvre. Motion carried.

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