

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
JANUARY 16, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius, Commissioners Mike Sabel and John Rickert and Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 4:16 p.m.

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

Approval of minutes. Motion by John Rickert, second by Mike Sabel, to approve the minutes of the 12/19/12 meeting. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. The top of an evergreen tree fell onto the Evergreen Court lift station. There was no damage.
Manhole inspections noted significant grease build-up from Perl's Country Inn downstream to the corner of Billene Drive. The District's Inspector has been directed to inspect the grease trap at the County Inn. Perl's will reportedly clean the grease trap weekly.
G&H Trucking has completed the cleaning of all six lift stations; however, they have yet to jet the CTH WH main.
Some of the dialers are down. Sabel Mechanical is in the process of evaluating the problems.
2. Residential inspection plan by area and schedule. During 2012, 110 home inspections were completed, with 15 violations noted. There are still a few violations not corrected from the 2011 inspections. John Rickert will follow-up.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The former District's legal counsel had the issue in process. Attorney Sharpe will no longer be able to see this matter to completion. Lud Wurtz, the District's new attorney, will need to complete the process.
2. Consideration and possible action to appoint an engineering firm, to be utilized on an as needed basis, and to discuss the transition of District records. The District took action in the past to retain Gremmer & Associates. The Commission may in the future formally change this appointment. In the meantime, the Commission requested Brenda Schneider contact Foth to arrange for the pick-up of all of the District's records.

New Business:

1. Approval of bills. Motion by Bill Gius, second by Mike Sabel, to pay all bills as presented, with modifications to the Taycheedah Sanitary District #1 invoice for operation and maintenance expenses during 3rd quarter, 2012, (order nos. 1-10), totaling \$12,005.57, and to authorize the following:
 - Transfer \$11,700.00 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$234.76 from the Operations/Inspections Account to the regular checking account, and
 - Refund \$550.00 from the Debt Service Account to Ray Donahue for overcharged special assessment pay-off.Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Mike Sabel, second by Bill Gius, to adjourn the meeting at 4:57 p.m. Motion carried (3-0).

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

**CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
TAYCHEEDAH TOWN BOARD
JOINT MEETING
JANUARY 24, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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

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

Taycheedah Town Board: Absent: Chairman Jerry Guelig and Supervisors Tim Simon, Jim Rosenthal, John Abler and Mike Wirtz.

Taycheedah Sanitary District No. 1 (TSD#1): Absent: President Mike Nett and Commissioners Dennis Thome and Jim Voight.

Taycheedah Sanitary District No. 3: President Bill Gius and Commissioner John Rickert. Absent: Commissioner Mike Sabel.

Also present: Kathy Diederich, Schenck Business Solutions and Town of Taycheedah Treasurer; Brenda Schneider, Taycheedah Town Clerk and Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3; and Hal Henderson, Synergy Sales.

The meeting was called to order at 5:07 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by Franz Schmitz, second by Bill Gius, to approve the minutes of the October 25th, 2012, meeting. Motion carried unanimously by voice vote.

PRESENTATION OF A COMPUTERIZED LIFT STATION MONITORING SYSTEM

Hal Henderson, Synergy Sales, demonstrated a wireless monitoring system. The system has the following features:

- The system is capable of using wireless phone services. Service package is roughly \$29 per month.
- It monitors flows, pump run times, level of flow, temperature, voltage, etc.
- Access is determined by each client.
- The system can interface with the City's system.
- Data is stored electronically.
- The system runs on low volt AC and has a battery back-up.
- There is an external antenna. It can be programmed to call, email or fax alerts.
- It has remote operation capabilities.
- Equipment replacement charge is a one-time fee of \$250.00.
- Equipment package is approximately \$1,200.00.
- The company is out of Georgia.
- There are approximately 11,000 units in service across the country.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

There was nothing further to report at this time. Each district was reminded to review their mapped service area.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- It was reported that Alliant Energy had recently moved the telephone poles.
- It was also reported that the State sent TSD#1 a bill for an additional \$26.35 for manhole adjustments.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas. TSD#1 requested discussion on this matter; however, they are not in attendance.

CSD reported that they expoxied several manholes due to deteriorating concrete in lieu of applying an additive.

TOWN OF FOND DU LAC SANITARY DISTRICT #2:

Bob Giese reported that they have yet to receive a final invoice from the State for manhole adjustments along Winnebago Drive. Once the final bill is received, the Commission intends to reduce the payment by the costs they incurred for televising and cleaning.

OPERATIONS & MAINTENANCE AGREEMENTS:

Flow meters have been installed at the Brookhaven and Gladstone lift stations. It is expected that TSD#1 will address current agreements and plan to bill via each lift station.

Review Quarterly billings:

TSD#3 objected to a few of the entries in the 2012, 3rd quarter bill for maintenance and inspection wages. They object to paying for meetings with vendors.

Bob Giese departed at 5:58 p.m.

There was also a billing related to training for a soft-start of the pump at Winnebago Drive. Kathy Diederich will get more information.

Ms. Diederich reviewed the anticipated 4th quarter, 2012 bills as follows:

• energenecs	Gladstone	filter assembly, etc.	\$424.18
• P. Mand Boring	manhole 151/Jburg Rd	check manhole	\$1,025.00
• energenecs	all three locations	annual service agree.	\$3,995.00
• DE Thome Electric	Winnebago Dr.	install var. pump	\$2,635.00
• Total Energy	Winnebago Dr.	test/inspect generator	\$408.50
• Total Energy	Gladstone	troubleshoot/inspect	\$572.38

No objections were stated to the above noted O&M expenses. Kathy Diederich will compile the bills according to final flows information obtained from the City of Fond du Lac.

CLEARWATER INSPECTIONS:

CSD has been concentrating of manhole inspections and rehabbing where needed.

TSD#3 has completed 110 inspections this year. They discovered fifteen violations. They still have unresolved violations from prior years.

JSD plans to inspect 20% of the homes per year.

OSG EXECUTIVE COMMITTEE REPORT:

Dennis Lefebber reported that all districts are to disregard the State report recently received. It was sent in error.

There is nothing further to report regarding the phosphorus issue.

PUBLIC COMMENT:

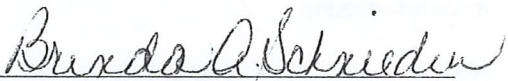
None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, April 25 th , 2013	TSD#1 will provide refreshments
Thursday, July 25 th , 2013	CSD will provide refreshments
Thursday, Oct. 24 th , 2013	JSD will provide refreshments
Thursday, Jan. 23rd, 2014	Taycheedah will provide refreshments

ADJOURNMENT:

Motion by Bill Gius, second by Dennis Lefebber, to adjourn at 6:21 p.m. Motion carried unanimously by voice vote.

Attest: 
Brenda A. Schneider
Town of Taycheedah Clerk

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
FEBRUARY 20, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius, Commissioners Mike Sabel (tardy) and John Rickert and Recording Secretary Brenda Schneider. Also present was Karen Schwengels, former TSD#1 Commissioner.

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

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

Approval of minutes. Motion by John Rickert, second by Bill Gius, to approve the minutes of the 1/16/13 meeting as presented. Motion carried (2-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Hal Henderson, Synergy Sales, is expected to perform a site analysis in the near future. Once he has completed his analysis; he will provide the Commission with a detailed quote for upgrades to the alarm systems in the lift stations.
2. Residential inspection plan by area and schedule. John Rickert had no additional information to report at this time.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The former District's legal counsel had the issue in process. Attorney Sharpe will no longer be able to see this matter to completion. Lud Wurtz, the District's new attorney, will need to complete the process.
2. Consideration and possible action to appoint an engineering firm, to be utilized on an as needed basis, and to discuss the transition of District records. The District took action in the past to retain Gremmer & Associates. The Commission may in the future formally change this appointment. In the meantime, the Commission requested Brenda Schneider contact Foth to arrange for the pick-up of all of the District's records.

New Business:

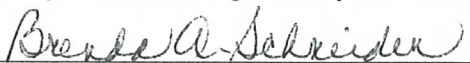
1. Review and possible action regarding detachment from TSD#3 of the Eppli property located at Beverly Parkway. Val Eppli has requested the Town Board detach his property from TSD#3 and attach it to TSD#1. Service via TSD#1 can be accomplished by gravity sewer. Mike Sabel arrived at this time. On a 2:1 consensus, a letter to Val Eppli which outlines TSD#3's compromise of retaining the property in TSD#3 but servicing by gravity into TSD#1 was signed.

Eppli has formally petitioned the Town Board for the transfer noted above. The Town Board will conduct a public hearing within the next few weeks.
2. Review and possible acceptance of the 2011 Audited Financial Statements. Motion by Bill Gius, second by Mike Sabel, to accept the 2011 Audited Financial Statements. Motion carried (3-0).
3. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 11-20), totaling \$19,266.54, and to authorize the following:
 - Transfer \$18,500.00 from the Operations/User Charge Account to the regular checking account.Motion carried (3-0).

Commission will research re-financing existing debt at a lower interest rate.

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 5:08 p.m. Motion carried (3-0).

Attest: 
Brenda A. Schneider, District Recording Secretary

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
MARCH 5, 2013
4:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius, Commissioners Mike Sabel and John Rickert and Recording Secretary Brenda Schneider. Also present were Kathy Diederich, Schenck; and Dave Wagner, Ehlers & Associates.

1. Call to order. President Gius called the meeting to order at 4:40 p.m.
2. Discuss refinancing existing debt and possibly financing new debt. Dave Wagner calculated borrowing \$2,700,000 at a conservatively estimated interest rate of 2.02%; which would yield an estimated savings of \$423,000 in interest expense, without extending the current payment schedule or adding new money.
Wagner can solicit bids on behalf of the District. Banks will bid on the bonds. The process takes about 30 days.
Kathy Diederich will update the District's cash flow projections and determine pre-payment ability.
Wagner does not expect a significant change in interest rates in the near future.
Refinancing the District's \$800,000 debt to the City for the treatment plant upgrade is a break-even proposal. Wagner recommended not including this debt with the refinancing.
Wagner advised the Commission against borrowing new money without a project ready.
Motion by Bill Gius, second by John Rickert, to move forward with the refinancing project with review to the done at the March 20th meeting, with bid acceptance expected at the April 17 meeting. Motion carried (3-0).
The Commission will contact NEBAT regarding refinancing options.
The Commission discussed the potential financial impact related to the possible loss of the Eppli property. Staff offered to analyze the impact and prepare a written statement for the Town Board's consideration. Motion by Bill Gius, second by Mike Sabel, to authorize staff to analyze the impact in preparation of submitting a proposal to the Town Board for compensation from the developer for the loss of debt reduction revenue. Motion carried (3-0).
3. Adjournment. Motion by Mike Sabel, second by John Rickert, to adjourn the meeting at 5:53 p.m. Motion carried (3-0).

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

**TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
MARCH 20, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider. Also present were Kathy Diederich, Schenck; and Dave Wagner, Ehlers & Associates.

Call to order. President Gius called the meeting to order at 5:02 p.m.

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

Approval of minutes. Motion by John Rickert, second by Bill Gius, to approve the minutes of the 2/20/13 and 3/5/13 meetings as presented. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Nothing to report.
2. Residential inspection plan by area and schedule. Nothing to report.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The former District's legal counsel had the issue in process. Attorney Sharpe will no longer be able to see this matter to completion. Lud Wurtz, the District's new attorney, will need to complete the process.
2. Consideration and possible action to appoint an engineering firm, to be utilized on an as needed basis, and to discuss the transition of District records. The District took action in the past to retain Gremmer & Associates. The Commission may in the future formally change this appointment. In the meantime, the Commission requested Brenda Schneider contact Foth to arrange for the pick-up of all of the District's records.

New Business:

1. Consideration and possible approval of the Resolution Providing for the Sale of Not to Exceed \$2,770,000 General Obligation Refunding Bonds. Dave Wagner projects paying down the debt by \$400,000 for a total borrowing of \$2,265,000 (including expenses related to refinancing), at an estimated interest rate of 2%, would result in an estimated savings of \$400,000. The Commission is unsure of the District's ability to pay down the debt by \$400,000 due to the commitment of some of the District's funds toward other obligations. Staff will further analyze the District's financial position and update revenue projections. Motion by Mike Sabel, second by John Rickert, to postpone action on the Resolution. Motion carried (3-0).
2. Approval of bills. Motion by Bill Gius, second by Mike Sabel, to pay all bills as presented, (order nos. 21-25), totaling \$72,962.94, and to authorize the following:
 - Transfer \$72,800.00 from the Operations/User Charge Account to the regular checking account, and
 - Transfer \$1,592.99 from the Operations/User Charge Account to the Reserve for Replacement Account.Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Mike Sabel, second by John Rickert, to adjourn the meeting at 6:07 p.m. Motion carried (3-0).

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

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
APRIL 18, 2013
4:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: 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 4:32 p.m.

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

Approval of minutes. Motion by Mike Sabel, second by John Rickert, to approve the minutes of the 3/20/13 meeting as presented. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Hal Henderson, Synergy Sales, recently performed a site visit. He submitted a quote for installation of a wireless monitoring system at each lift station. The panels will not accommodate the equipment internally. A box will need to be mounted on the exterior of the panel. Formal consideration of the system may be made at a future meeting.
Mike Sabel reported that manholes that were damaged by snowplowing activities have been repaired. These manholes are located at CTH WH, Hawk's Landing and Beachview Drive.
2. Residential inspection plan by area and schedule. Nothing to report.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The former District's legal counsel had the issue in process. Attorney Sharpe will no longer be able to see this matter to completion. Lud Wurtz, the District's new attorney, will need to complete the process.
2. Consideration and possible action to appoint an engineering firm, to be utilized on an as needed basis, and to discuss the transition of District records. The District took action in the past to retain Gremmer & Associates. The Commission may in the future formally change this appointment. In the meantime, the Commission requested Brenda Schneider contact Foth to arrange for the pick-up of all of the District's records.

New Business:

1. Consideration and possible approval of the Resolution Providing for the Sale of Not to Exceed \$2,770,000 General Obligation Refunding Bonds. Kathy Diederich summarized the differences between refinancing with National Exchange Bank & Trust and thru Ehler's. Re-financing with either option will provide an estimated reduction in interest expense of approximately \$500,000.
Motion by Bill Gius, second by Mike Sabel, to approve the Resolution Providing for the Sale of Not to Exceed \$2,770,000 General Obligation Refunding Bonds with National Exchange Bank & Trust, contingent upon receipt of a written confirmation regarding the rate of interest and regarding the waiver of the audit requirement per negotiations with Schenck Business Solutions. Motion carried (3-0).
2. Approval of bills. Motion by Bill Gius, second by Mike Sabel, to pay all bills as presented, (order nos. 26-35), totaling \$8,586.74, and to authorize the following:
 - Transfer \$8,500.00 from the Operations/User Charge Account to the regular checking account, and
 - Acknowledge the April 1st semi-annual debt payment of \$223,962.50 to National Exchange Bank.Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by Mike Sabel, to adjourn the meeting at 5:17 p.m. Motion carried (3-0).

Attest:



Brenda A. Schneider, District Recording Secretary

**CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
TAYCHEEDAH TOWN BOARD
JOINT MEETING
APRIL 25, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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

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

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

Taycheedah Sanitary District No. 1 (TSD#1): President Mike Nett and Commissioner Dan Weber. Absent: Jim Voight.

Taycheedah Sanitary District No. 3: President Bill Gius and Commissioner John Rickert. Absent: Commissioner Mike Sabel.

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

The meeting was called to order at 5:08 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by John Rickert, second by Franz Schmitz, to approve the minutes of the January 24th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

The update is a slow moving process. Joe Hoffman will be contacted for a status update.

WINNEBAGO DRIVE PROJECT:

Status of Utility Pole Locations

- Alliant Energy's pole moving project is complete.

TOWN OF FOND DU LAC SANITARY DISTRICT #2:

Bob Giese reported that they have paid \$23,740.18 to the State for manhole adjustments along Winnebago Drive. The payment was reduced from the invoice by the District's costs for televising and cleaning after the project was complete. The payment will eventually be cost-shared with the upstream districts.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas.

TSD#1 has been working with Pat Mand. The gas in the Fisherman's Road area needs to be addressed.

Other repairs.

TSD#1 reported that the variable speed motors have been installed at the Winnebago Drive lift station late last year. They expect the new motors will reduce start/stop times. In January, all three motors plugged causing the entire system to go down.

It was suggested to place signs in public restrooms to not flush feminine products.

CSD reported that they began using vortex impellers. The impellers are expected to reduce the clogging of materials. They also reported that they had re-lined some manholes two years ago. They are seeing problems in a few of them already.

The City works with Strand for engineering services. It is believed that they did a study for the City regarding resurfacing vs. replacing manholes. John Rickert will research and report at the next meeting. FDL#2 reported that they replaced a few cone sections.

OPERATIONS & MAINTENANCE AGREEMENTS:

TSD#1 is working with their attorney and Ron Cunzenheim on the re-drafts of the O&M agreements. They plan to submit the drafts to the districts in the near future.

Review Quarterly billings:

Kathy Diederich was not in attendance to review the bills.

CLEARWATER INSPECTIONS:

TSD#1 had approximately one-third of their district televised a couple of years ago. They have a list of leak-locations. They are about two-thirds thru the list 'forcing' repairs.

TSD#3 plans to complete 107 home inspections per year. They need to work on re-inspecting violations from previous years.

JSD plans to inspect 20% of the homes per year.

CSD has been concentrating of manhole inspections and rehabbing where needed in order to reduce infiltration at the manholes.

Bob Giese departed at 6:04 p.m.

OSG EXECUTIVE COMMITTEE REPORT:

Dennis Lefeber reported that Milk Specialties is contributing byproduct to the treatment plant which is affecting others. The plant is in the process of installing a holding tank for the byproduct.

Dennis also reported that the Committee discussed the dispute between TSD#3 and the City. The Committee noted that the Agreement outlines dispute procedures.

PUBLIC COMMENT:

None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, July 25th, 2013
Thursday, Oct. 24th, 2013
Thursday, Jan. 23rd, 2014
Thursday, April 24th, 2014
Thursday, July 24th, 2014

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

ADJOURNMENT:

Motion by Bill Gius, second by John Rickert, to adjourn at 6:05 p.m. Motion carried unanimously by voice vote.

Attest:



Brenda A. Schneider
Town of Taycheedah Clerk

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
MAY 22, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider.

Call to order. Commissioner John Rickert called the meeting to order at 4:15 p.m.

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

Approval of minutes. Motion by Mike Sabel, second by John Rickert, to approve the minutes of the 4/18/13 meeting as presented. Motion carried (2-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Hal Henderson, Synergy Sales, performed a site visit. He submitted a quote for installation of a wireless monitoring system at each lift station. The existing panels will not accommodate the equipment internally. A box will need to be mounted on the exterior of each panel. Formal consideration of the system may be made at a future meeting.
2. Residential inspection plan by area and schedule. Home inspections are planned to start in June.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The former District's legal counsel had the issue in process. Attorney Sharpe will no longer be able to see this matter to completion. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two duplexes on Schuster Lane which will require an extension of the sewer.
2. Consideration and possible action to appoint an engineering firm, to be utilized on an as needed basis, and to discuss the transition of District records. The District took action in the past to retain Gremmer & Associates. The Commission requested Brenda Schneider contact Foth to arrange for the pick-up of all of the District's records. Schneider is still awaiting a response from Foth. Motion by John Rickert, second by Mike Sabel, to discontinue the relationship with Gremmer & Associates as staff engineer and to retain an engineering consultant, when needed, with selection to be made on an as needed basis. Bill Gius arrived at this time. Motion carried (3-0).

New Business:

1. Status of re-financing. Written confirmation of National Exchange Bank & Trust's offer to re-finance the District's remaining debt.
The Commission will need to approve a Resolution prepared by the Bond Counsel during a future meeting.
2. Discuss lateral connection inspections. Don Moore has announced that he will retire from performing plumbing inspections of dwellings as of June 30th. However, he has offered to continue doing lateral connection inspections until December 31.
3. Discuss accountant software expenses. Motion by Bill Gius, second by John Rickert, to offset the accountant's software update expense and reimburse her for the cost of all office supplies so long as the rate remains at \$20 per hour. Motion carried (3-0).
4. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 36-44), totaling \$10,007.44, and to authorize the following:
 - Transfer \$10,000.00 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$2,381.26 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Transfer of \$9,820.49 from the Debt Service Account to the User Charge Account (delinquent charges collected with property tax payments).Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 4:54 p.m. Motion carried (3-0).

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

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
JUNE 4, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel.

1. Call to order. President Gius called the meeting to order at 4:00 p.m.
2. Consideration and possible approval of the Resolution Authorizing the Issuance and Sale of \$2,405,000.00 General Obligation Refunding Bond. Motion by Bill Gius, second by John Rickert, to approve the Resolution Authorizing the Town of Taycheedah Sanitary District No. 3, Wisconsin, to Borrow the Sum of \$2,405,000.00 by Issuing General Obligation Refunding Bonds Pursuant to Section 67.04 of the Wisconsin Statutes and Authorizing the Sale of the Bonds. Motion carried (3-0). Resolution is declared adopted.
3. Adjournment. Motion by John Rickert, second by Bill Gius, to adjourn the meeting at 4:20 p.m. Motion carried (3-0).

Mike Sabel, Commissioner/Secretary

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
JUNE 19, 2013
4:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider.

Call to order. President Bill 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. Motion by John Rickert, second by Bill Gius, to approve the minutes of the 5/22/13 and 6/4/12 meetings as presented. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Nothing to report.
2. Consideration and possible acceptance of a proposal from Synergy Sales for wireless monitoring systems. The Commission will do research on options. Hal Henderson, Synergy Sales, will be asked to attend the July meeting.
3. Residential inspection plan by area and schedule. John Rickert will take Renee Rickert with him to do home inspections. He intends to start this upcoming weekend.
4. Discuss Outlying Sewer Group Communication. John Rickert recused himself from the discussion and action. District staff waited several months for a response from the City in regards to a bill. The City billed finance charges through this period. The Commission disputes responsibility for the charges and will ask the Outlying Sewer Group for consideration.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's former legal counsel had the issue in process. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two duplexes on Schuster Lane which will require an extension of the sewer.

New Business:

1. Mike Winkler to discuss drainage concerns. Winkler planned to address the Commission regarding the excessive running of his sump pump. Winkler was not in attendance.
2. Review and accept the 2012 Compliance Maintenance Annual Report, as required by the DNR. Motion by Bill Gius, second by John Rickert, to accept the 2012 CMAR and to file it with the DNR. Motion carried (3-0).
3. Approval of bills. Motion by Bill Gius, second by Mike Sabel, to pay all bills as presented, (order nos. 45-52), totaling \$4,659.92, with the exception of the modification of removing the energenecs annual service agreement included in the Taycheedah Sanitary District #1 2012-4th quarter operation and maintenance bill, and to authorize the following:
 - Transfer \$5,725.00 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$134.56 from the Operations/Inspections Account to the regular checking account,
 - Transfer \$876.32 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Transfer of \$303.07 from the Debt Service Account to the User Charge Account.Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 5:05 p.m. Motion carried (3-0).

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

**TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
JUNE 24, 2013
5:30 P.M.
TAYCHEEDAH TOWN HALL**

This meeting was cancelled due to the fact that the loan was re-financed thru the same lender. There was no need to execute revised documents.

Brenda Schneider, Recording Secretary

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
JULY 15, 2013
5:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider. Also present was Scott Mitchell.

Call to order. President Bill Gius called the meeting to order at 5:33 p.m.

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

Approval of minutes. The minutes of the 6/19/13 meetings were accepted as presented.

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Both pumps were recently pulled at the CTH WH lift station. Paper toweling was affecting the operation of the pumps.
2. Residential inspection plan. John & Renee Rickert have been working on home inspections. A couple of residents have refused entry and one re-inspection was denied. A letter will be sent to the three property owners. Another notice will be included with the 3rd quarter billing.

This year to date, the Rickerts have completed 49 inspections, of which were 7 new violations, and 8 re-inspections of prior year violations.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's former legal counsel had the issue in process. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two duplexes on Schuster Lane which will require the tapping of the main. Mr. Wehner's formal request is expected in the near future.

New Business:

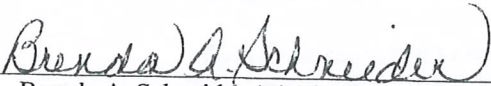
1. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 53-62), totaling \$4,956.83, with the exception of the Town payroll billing from Schenck, and to authorize the following:
 - Transfer \$5,200.00 from the Operations/User Charge Account to the regular checking account, and
 - Transfer \$183,095.13 from the Operations/User Charge Account to the Debt Service Account.Motion carried (3-0).

Public Comment. None was presented.

Site visit to the lift stations. Scott Mitchell arrived at 6:00 pm. He spoke with the Commission regarding dialer replacement and other operating efficiencies. At 6:30 pm, the group performed a site visit to the CTH WH lift station.

Adjournment. President Gius declared the meeting adjourned at 7:23 pm.

Attest:


Brenda A. Schneider, District Recording Secretary

**CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
TAYCHEEDAH TOWN BOARD
JOINT MEETING
JULY 25, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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

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

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioner Dan Weber. Absent: President Mike Nett and Commissioner Jim Voight.

Taycheedah Sanitary District No. 3: Commissioner John Rickert. Absent: President Bill Gius and Commissioner Mike Sabel.

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

The meeting was called to order at 5:05 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by John Rickert, second by Bob Giese, to approve the minutes of the April 25th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

The update is a slow moving process. Brenda Schneider quoted Joe Hoffman as having everything he needs from the districts at this time. Joe Hoffman may attend the October Joint Meeting.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas.

Historical problems with odor at Elm Beach have been corrected. CSD believe some type of filter was installed.

Manhole Rehab.

CSD has epoxied 18-19 manholes. At least one of them has not held up for unknown reasons. CSD will provide contractor contact information. The City uses Mission, out of Rhinelander. They use a cement-type material that is holding up so far. The work was done a couple of years ago.

Kathy Diederich arrived at this time.

TSD#3 and FdL#2 have yet to experience manhole deterioration issues.

TSD#1 has a couple of manholes that need re-hab. They haven't selected a contractor yet.

Other repairs.

The group discussed grease trap maintenance and inspection. The City of Fond du Lac requests documentation of cleanings. Some districts send their inspector to specific locations. It was suggested that the OSG draft a sample letter to send to restaurants, etc., regarding the topic.

TSD#3 informed the group of the need to inspect generator connections at lift stations. A recent inspection by TSD#3 found corrosion problems.

TSD#1 reported that the Brookhaven lift station will have some valves replaced. The timing of the replacement is unknown at this time.

OPERATIONS & MAINTENANCE AGREEMENTS:

Discuss Agreements:

TSD#1 reported that meters have been installed at the Gladstone and Brookhaven lift stations. They are working with their attorney and Ron Cunzenheim on the re-drafts of the O&M agreements.

Emergency Bypassing.

CSD did an emergency bypass into JSD's system in April, 2013. JSD has received an estimate of gallons from Bob Depies. JSD will submit a bill to CSD for treatment.

Review Quarterly billings:

TSD#1 clarified the following 2012-4th qt. bills:

- \$4995.00 to Energenecs covers all three lift stations and a certain time allotted for emergency response.
- The 11/14/12 Pat Mand bill states for work including private laterals and a manhole. TSD#1 will ask for more detail.

Bob Giese departed at this time.

Kathy Diederich reviewed the O&M bills.

2013-1st qt. O&M bills to be included in the cost-share:

• Maintenance and inspection time logs.			
• Energenecs Inc	service call	Winnebago Dr.	\$566.00
• Total Energy	repair	Winnebago Dr.	\$697.00
• Total Energy	repair	Gladstone	\$1,844.28
• Ahern	cleaning	Winnebago Dr.	\$825.00
• G&H Trucking	cleaning	Winnebago Dr.	\$631.50
• Ziegelbauer Septic	pumping	Winnebago Dr.	\$1,087.50
• Precision Lock	lube		\$5.99

2013-2nd qt. O&M bills to be included in the cost-share:

• Maintenance and inspection time logs.			
• Pat Mand	televising and cleaning	Gladstone area	\$10,702.50
(Includes lateral work that needs to be removed.)			
• Total Energy	repair	Brookhaven	\$395.00

• Total Energy	repair	Gladstone	\$395.00
• Total Energy	repair	Winnebago Dr.	\$395.00
• Precision Lock	cut keys		\$16.10
• Ferguson	manhole ring	unknown	\$56.46
• Ferguson	manhole rings	unknown	\$156.06
• Ferguson	chimney seal	unknown	\$332.52
• DE Thome	replace blown fuses	Gladstone	\$656.23

The group questioned if televising work is awarded by bid.

CLEARWATER INSPECTIONS:

TSD#1 is in the process of forcing lateral repairs. Their home inspection goal for 2013 is 160 homes.

TSD#3 has completed 64, with a goal of 107 home inspections this year. They are also working on follow-up inspections of prior year violations.

JSD is in progress of inspecting 20% of the homes per year.

CSD has been concentrating of manhole inspections and rehabbing where needed in order to reduce infiltration at the manholes.

FdL#2 is always in the process of doing home inspections.

OSG EXECUTIVE COMMITTEE REPORT:

Nothing to report.

PUBLIC COMMENT:


None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, Oct. 24 th , 2013	JSD will provide refreshments
Thursday, Jan. 23 rd , 2014	TSD#3 will provide refreshments
Thursday, April 24 th , 2014	TSD#1 will provide refreshments
Thursday, July 24 th , 2014	CSD will provide refreshments

ADJOURNMENT:

Motion by Franz Schmitz, second by John Rickert, to adjourn at 6:38 p.m. Motion carried unanimously by voice vote.

Attest: 
Brenda A. Schneider
Town of Taycheedah Clerk

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
AUGUST 28, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider. Also present were Scott Mitchell and John Wehner.

Call to order. President Bill Gius called the meeting to order at 4:02 p.m.

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

Approval of minutes. Motion by Bill Gius, second by John Rickert, to approve the minutes of the 7/15/13 meeting as distributed. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. The low level alarm on the grinder pump station at the Adams' house has been acting up.

The control panel at Endres needs to be straightened.

Scott Mitchell distributed a copy of a study done by Strand Associates, Inc., for the City of Florence. The study concluded that the Missions system is the most cost-effective. Mitchell recommended modifying the warning lights, upgrading the PLC and inspecting and exercising the generator connections monthly.

Motion by Bill Gius, second by Mike Sabel, to move forward based on discussion to replace the dialer systems and upgrade all lift stations to Mission format pending system parameters to be considered at the 9/25/13 meeting. Motion carried (3-0).

Commission discussed amending the ordinance as it pertains to maintenance of grinder pump stations. Also discussed was the status of In-rem property #41-200 (formerly Huelster). Attorney John St. Peter will be asked for an opinion.

2. Residential inspection plan. John & Renee Rickert have been working on home inspections. During 2013, 96 inspections have been done with four yet to be complete. They've found 21 violations. Ten re-inspections have also been completed with six uncorrected violations from prior years still outstanding. There are 142 homes that remain to be inspected.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's former legal counsel had the issue in process. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two duplexes on Schuster Lane which will require the tapping of the main. Mr. Wehner's formal request is in process. The Commission is awaiting detailed plans.

New Business:

1. Consideration and possible authorization to tap the main, requested by John Wehner. Mr. Wehner is planning to build three single-family senior living homes. Mark Mand recommended a private interceptor to service all three homes. The three homes will have a shared well. Motion by Bill Gius, second by John Rickert, to approve Mr. Wehner's request to tap the main with three separate laterals tapped into the sewer main within the easement area, pending approval of his construction plan. Motion carried (3-0).
2. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 63-77), totaling \$16,550.01, and to authorize the following:
 - Transfer \$15,000.00 from the Operations/User Charge Account to the regular checking account. Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 6:07 pm.

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

TAYCHEEDAH SANITARY DISTRICT #3
SPECIAL COMMISSION MEETING
SEPTEMBER 7, 2013
9:00 A.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider.

1. Call to order. President Gius called the meeting to order at 9:04 a.m.
2. Discuss and take action to accept the opinion of the County Corporation Counsel and the Towns Association Attorney regarding their negation of special assessments against the property placed on auction by Fond d La County (In-rem #41-200), and to pursue a legal opinion from John St. Peter regarding:
 - a. The potential for any carry-over special assessment a future owner desiring to develop the above mentioned property.
 - b. The potential for legal action against Fond du Lac County for action by the Fond du Lac County Finance Committee causing financial distress to TSD#3 in reference to In-rem property #41-200.
 - c. TSD#3's desire to change sanitary district ordinances removing maintenance liability for grinder pumps from the district and placing said maintenance liability/responsibility on the property owner where grinder pumps are located.
 - d. TSD#3's desire to change sanitary district ordinances removing the district's liability for cost to place future grinder pumps on private property.

The legal opinion issued by the Fond du Lac Corporation Counsel, with concurrence by the Wisconsin Towns Association attorney, state that due the County's foreclosure on the property noted above, past and future special assessment installment payments are erased. It was noted that an attorney representing the District has not rendered an opinion.

Also at issue is the District's obligation for future service to the lot.

Additional discussion by the Commission included the responsibility of maintaining existing and future grinder pump systems and the possibility of changing the ordinance so as to transfer maintenance responsibility to the property owners.

Motion by Bill Gius, second by Mike Sabel, to pursue a legal opinion from Attorney John St Peter regarding the elimination of the special assessment against In-rem property #41-200 and regarding the costs associated to any future service obligation to the property, with a cap on the legal expense of no more than \$500 and a deadline of 9/25/13 for said opinion. Motion carried (3-0).

Another concern is whether or not there are any additional vacant parcels along the existing main that have been levied a special assessment that will require a grinder pump system if and when a home is built on them and who will be responsible for the cost of constructing the system.

3. Adjournment of the special meeting. Motion by Mike Sabel, second by Bill Gius, to adjourn the meeting at 9:36 a.m. Motion carried (3-0).

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

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
SEPTEMBER 25, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider. Also present were Scott Mitchell, Don Palkovich and Hal Henderson.

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

Pledge of Allegiance. The Commission led the Pledge of Allegiance.

Approval of minutes. Motion by Bill Gius, second by John Rickert, to approve the minutes of the 8/28/13 and the 9/7/13 meetings as distributed. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Commission intends to clean all generator connections at the lift stations and exercise the equipment before the end of fall.
It was noted that needed repairs to a grinder pump will cost an estimated \$13,000. The repair is currently underway.
2. Status of modifications to Endres grinder pump control panel. A letter was sent to Endres in July, 2012. No response was received. The letter will be updated and re-sent.
3. Review wireless monitoring and alarm system. The Missions system has up to 8 digital input codes and 2 analog inputs. The Commission will publish a Request for Proposals for the purchase and installation of the Mission system at all six lift stations. The Commission will meet on October 8th to consider awarding the project. Motion by Mike Sabel, second by Bill Gius, to modify all six lift stations so that the warning light is lit green when functioning properly. Motion carried (3-0).
4. Residential inspection plan. John & Renee Rickert have been working on home inspections. They have reached their goal for 2013. They have six re-inspections from this year and five or six from prior years remaining. Three homeowners were difficult to work with. A letter outlining the District's authority will be sent to each of them. The Rickerts also had a few instances of homeowners telling them that a local plumber has told them they do not need to make the requested modifications.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's former legal counsel had the issue in process. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two duplexes on Schuster Lane which will require the tapping of the main. Mr. Wehner's formal request is in process. The Commission is awaiting detailed plans.
2. Status of InRem property #41-200 and future obligations. A memo received from Attorney John St. Peter indicates that special assessments can be levied against the property for future service. A more detailed opinion will be provided.

New Business:

1. Consideration and possible authorization to tap the main, requested by John Wehner. Mr. Wehner is planning to build three single-family senior living homes. Mark Mand recommended a private interceptor to service all three homes. The three homes will have a shared well. Prior approval was granted by the Commission to tap the main with three separate laterals tapped into the sewer main within the easement area, pending approval of his construction plan. Motion by Bill Gius, second by Mike Sabel, to withdraw prior approval and to provide Mr. Wehner with written communication recommending connection for his three properties via two separate laterals north to the gravity sewer along Schuster Lane and one separate lateral to the east with connection into the gravity sewer located in the easement area. Motion carried (3-0).
2. Approval of bills. Motion by Mike Sabel, second by Bill Gius, to pay all bills as presented, (order nos. 78-83), totaling \$2,481.68, and to authorize the following:

- Transfer \$2,500.00 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$403.69 from the Operations/Inspection Account to the regular checking account, and
 - Transfer \$2,377.87 from the Operations/User Charge Account to the Reserve for Replacement Account.
- Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 5:58 pm.

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

TAYCHEEDAH SANITARY DISTRICT #3
SPECIAL COMMISSION MEETING
OCTOBER 8, 2013
3:45 P.M.
TAYCHEEDAH TOWN HALL

Members present: Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider. Absent was President Bill Gius.

1. Call to order. Commissioner Mike Sabel called the meeting to order at 3:45 p.m.
2. Consideration and possible award of bid for Missions Communication M110/M112 Series RTU.

The following bid was received:

- Synergy Sales, LLC, \$16,608.40 for all six lift stations

Motion by Mike Sabel, second by John Rickert, to award the project to Synergy Sales, LLC, in the amount of \$16,608.40. Motion carried (2-01 absent).

3. Adjournment of the special meeting. Motion by John Rickert, second by Mike Sabel, to adjourn the meeting at 3:48 p.m. Motion carried (2-0-1 absent).

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

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
OCTOBER 16, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider. Also present were John Wehner and Hal Henderson.

Call to order. President Bill Gius called the meeting to order at 4:02 p.m.

Pledge of Allegiance. The Commission led the Pledge of Allegiance.

Approval of minutes. Motion by John Rickert, second by Bill Gius, to approve the minutes of the 8/8/13 and the 9/25/13 meetings as distributed. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Nothing to report at this time.
2. Status of modifications to Endres grinder pump control panel. An electrician will be called to do the repair as determined by the Commission and Endres.
3. Review wireless monitoring and alarm system. The Commission selected the bid of \$12,458.40 received from Synergy Sales for the Missions System. Installation will begin next week. The Commission and the consultant discussed the digital input codes desired.
4. Residential inspection plan. Nothing to report at this time.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's former legal counsel had the issue in process. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two duplexes on Schuster Lane which will require the tapping of the main. Mr. Wehner's formal request is in process. The Commission is awaiting detailed plans.
2. Status of InRem property #41-200 and future obligations. A memo received from Attorney John St. Peter indicates that special assessments can be levied against the property for future service and the District has the power to withhold a sewer connection permit until and unless satisfactory arrangements are made to pay the special assessment.

New Business:

1. Consideration and possible approval of design and specifications for a tap to the main, requested by John Wehner. Mr. Wehner is planning to build three senior living residential structures. Prior approval was granted by the Commission to tap the main via two separate laterals north to the gravity sewer along Schuster Lane and one separate lateral to the east with connection into the gravity sewer located in the easement area. Commission has yet to receive designs and specifications.
2. Consideration and possible approval of an amendment to the 2000 Wastewater Agreement Between the City of Fond du Lac and the Outlying Sewer Group. Motion by Bill Gius, second by Mike Sabel, to approve the Resolution as distributed. Motion carried (3-0).
3. Review maintenance, inspection and administration compensation. Motion by Bill Gius, second by John Rickert, to increase the Recording Secretary's compensation to \$12,200 annually. Motion carried (3-0).
4. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 84-98), totaling \$16,889.45, and to authorize the following:
 - Transfer \$16,200.00 from the Operations/User Charge Account to the regular checking account, and
 - Transfer \$134.57 from the Operations/Inspection Account to the regular checking account.Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 4:49 pm.

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

TAYCHEEDAH SANITARY DISTRICT #3
SPECIAL COMMISSION MEETING
OCTOBER 24, 2013
4:45 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius and Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider.

1. Call to order. President Gius called the meeting to order at 4:51 p.m.

2. Authorize legal opinion regarding InRem #41-200.

Bill Gius has been informed that the legal opinion requested will cost \$600.

Motion by Mike Sabel, second by John Rickert, to authorize a formal legal opinion regarding InRem #41-200 from Attorney John St. Peter, regardless of cost. Motion carried (3-0).

3. Adjournment of the special meeting. Motion by Mike Sabel, second by John Rickert, to adjourn the meeting at 4:53 p.m. Motion carried (3-0).

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

**CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
TAYCHEEDAH TOWN BOARD
JOINT MEETING
OCTOBER 24TH, 2013
5:00 P.M.
TAYCHEEDAH TOWN HALL**

Members present were:

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

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

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

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

Taycheedah Sanitary District No. 1 (TSD#1): Commissioner Dan Weber. Absent: President Mike Nett and Commissioner Jim Voight.

Taycheedah Sanitary District No. 3: President Bill Gius and Commissioner John Rickert. Absent: Commissioner Mike Sabel.

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

The meeting was called to order at 5:16 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING:

Motion by Franz Schmitz, second by Dennis Lefebber, to approve the minutes of the July 25th, 2013, meeting. Motion carried unanimously by voice vote.

FOND DU LAC 2030 SEWER SERVICE AREA PLAN UPDATE:

There has been no additional contact from Joe Hoffman, East Central Wisconsin Regional Planning, during the past quarter. The Towns are in the process of re-negotiating the Boundary Agreement with the City of Fond du Lac. East Central plans to wait for the completion of the Boundary Agreement, as it is expected to impact some of the Parties' sewer service areas.

The Parties are in the process of amending the Fond du Lac Area Wastewater Agreement as it applies to the costs of major repairs. Currently, all Parties cost-share these expenses regardless of the location of the repair. Once the amendment is finalized, only the affected Parties will cost-share these expenses. CSD is awaiting a legal opinion on the amendment. All other Parties in attendance have, or plan to, approve the amendment.

SHARED SEWER REPAIR ISSUES:

Remediation of hydrogen sulfate gas.

There was not discussion regarding this topic.

Manhole Rehab.

CSD has epoxied 18-19 manholes. They are also removing old concrete in a lift station prior to sealing it with a fiberglass coating. They will do the sealing while replacing the impellers.

Other repairs.

The group discussed grease trap maintenance and inspection. None of the Parties receive maintenance documentation. It was suggested that the OSG draft a sample letter to send to restaurants, etc., regarding the topic.

The Winnebago Drive lift station parking lot was recently asphalted. TSD#1 reported that this expense will not be cost-shared.

It was reported that baby wipes are causing increased wear and tear on pumps and impellers.

TSD#3 reported on their planned installation of Missions wireless monitoring equipment.

OPERATIONS & MAINTENANCE AGREEMENTS:

Discuss Agreements:

TSD#1 reported that they are working with their attorney and Ron Cunzenheim on the re-drafts of the O&M agreements.

Review Quarterly billings:

Kathy Diederich reviewed the 2nd and 3rd qt. O&M bills.

2013-2nd qt. O&M bills to be included in the cost-share:

- Maintenance and inspection time logs as revised for cost-share purposes.

2013-3rd qt. O&M bills to be included in the cost-share:

- Maintenance and inspection time logs as revised for cost-share purposes.
- Total Energy repair Brookhaven \$493.26
- Total Energy repair Gladstone \$586.56
- Olsen Safety Equip gas meter n/a \$338.40

FdL#2 reported that they have received a 'final bill' from the State for manhole adjustments required for the Winnebago Drive reconstruction project. It was noted that FdL#2 will eventually cost-share this expense.

Bill Gius and Bob Giese were excused at this time.

CLEARWATER INSPECTIONS:

JSD is in progress of inspecting 20% of the homes per year.

TSD#1 is in the process of forcing lateral repairs. Their home inspection goal for 2013 is 160 homes.

CSD has been concentrating of manhole inspections and rehabbing where needed in order to reduce infiltration at the manholes. They hope to start home inspections after 1/1/14.

TSD#3 has met their goal of 107 home inspections this year. They are working on follow-up inspections.

OSG EXECUTIVE COMMITTEE REPORT:

Nothing to report.

PUBLIC COMMENT:

None presented.

SCHEDULE THE NEXT MEETINGS:

Thursday, Jan. 23rd, 2014	TSD#3 will provide refreshments
Thursday, April 24 th , 2014	TSD#1 will provide refreshments
Thursday, July 24 th , 2014	CSD will provide refreshments
Thursday, Oct. 23 rd , 2014	JSD will provide refreshments

ADJOURNMENT:

Motion by Franz Schmitz, second by John Rickert, to adjourn at 6:15 p.m. Motion carried unanimously by voice vote.

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

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
NOVEMBER 27, 2013
4:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider.

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

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

Approval of minutes. Motion by John Rickert, second by Bill Gius, to approve the minutes of the 10/16/13 and the 10/24/13 meetings as distributed. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. The main on Cty. WH was jetted. No grease or debris was found. It was assumed that the grease flushed through on its own.
2. Status of modifications to Endres grinder pump control panel. The work has been completed by DE Thome Electric.
3. Review wireless monitoring and alarm system. The system at the Cty. WH lift station is installed and operating. Synergy is awaiting a few parts needed to complete installation at the other five locations.
4. Residential inspection plan. The team is working on follow-up inspections.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The District's former legal counsel had the issue in process. The easement is still outstanding. The Commission was informed that Wehner is pursuing the construction of two homes on Schuster Lane, which will require the tapping of the main. Mr. Wehner's formal request is in process.
2. Status of InRem property #41-200 and future obligations. Per the written opinion received from Attorney John St. Peter, dated November 15, 2013, the property can be assessed at any time in the future should service be requested. Motion by Mike Sabel, second by John Rickert, to accept the opinion of Attorney John St. Peter, based upon case law, that the property can be assessed and will be assessed to the full extent of the ordinance should service be requested in the future. Motion carried (3-0).

New Business:

1. Consideration and possible approval of design and specifications for a tap to the main, requested by John Wehner. Designs were submitted by Mr. Wehner's contractor. Motion by Mike Sabel, second by John Rickert, to approve Mr. Wehner's request to tapped the main as illustrated in the submitted specs, conditional upon the receipt of the completed application forms, the submission by the contractor of a Certificate of Insurance and a \$10,000 Licenses & Permit Bond, and the receipt of the executed outstanding easement. Motion carried (3-0).
2. Consideration and possible approval of the 2013 Levy, payable 2014. Motion by Mike Sabel, second by Bill Gius, to approve the 2013 Levy of \$233,110.76. Motion carried (3-0).
3. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 99-114), totaling \$21,724.86, and to authorize the following:
 - Transfer \$22,000.00 from the Operations/User Charge Account to the regular checking account. Motion carried (3-0).

Public Comment. None was presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 5:03 pm.

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

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
DECEMBER 18, 2013
4:30 P.M.
TOMMY J's TAVERN, JOHNSBURG

Members present: President Bill Gius; Commissioners John Rickert and Mike Sabel; and Recording Secretary Brenda Schneider.

Call to order. President Bill Gius called the meeting to order at 4:33 p.m.

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

Approval of minutes. Motion by Bill Gius, second by John Rickert, to approve the minutes of the 11/27/13 meeting as distributed. Motion carried (3-0).

Sewer System Maintenance Report.

1. Consideration and possible action regarding maintenance and operational issues. Nothing to report at this time.
2. Status of installation of wireless monitoring and alarm system. All six lift stations are now online. The Commission will meet for training in the near future.
3. Residential inspection plan. The team will work on outstanding re-inspections after the holidays.

Unfinished Business:

1. Discuss completing the remaining issues that pertain to the construction of the sewer collection system.
 - a. Wehner easement. The executed easement has been received from John & Lynn Wehner. Motion by Bill Gius, second by John Rickert, to accept the easement and to record it in the Fond du Lac County Register of Deeds Office. Motion carried (3-0).

New Business:

1. Consideration and possible acceptance of a settlement with the City of Fond du Lac regarding treatment plant billing. Motion by Bill Gius, second by Mike Sabel, to accept the agreement with the City. Motion carried (3-0).
2. Approval of bills. Motion by Bill Gius, second by John Rickert, to pay all bills as presented, (order nos. 115-123), totaling \$1,732.55, and to authorize the following:
 - Transfer \$1,300.00 from the Operations/User Charge Account to the regular checking account, and
 - Transfer \$2,562.02 from the Operations/User Charge Account to the Reserve for Replacement Account.Motion carried (3-0).
3. Review and possible action regarding investments. The District CD will mature 12/23/13. Motion by Bill Gius, second by John Rickert, to authorize the re-investment of the funds at the most favorable rate by 12/23/13. Motion carried (3-0).

Public Comment. The District's Inspector is retiring. His replacement will be appointed at the next meeting.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 4:57 pm. Motion carried (3-0).

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

