

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
November 28, 2022 – 5:00 P.M.
TAYCHEEDAH TOWN HALL
W4295 KIEKHAEFER PARKWAY
FOND DU LAC, WI 54937-6802

Call to Order

Meeting was called to order by M. Nett at 5:00 P.M. and the Pledge of Allegiance was recited.

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

Approval of Agenda

Motion: by M. Nett, second by J. Huck, to approve the Agenda.

Vote: Ayes: 2, Opposed: 0 – **Motion carried.**

Approval of October 24, 2022, Regular Business Meeting Minutes

Motion: by M. Nett, second by J. Huck, to approve the October 24, 2022 Regular Business Meeting Minutes.

Vote: Ayes: 2, Opposed: 0 – **Motion carried.**

Approval of November 3, 2022, Special Business Meeting Minutes

Motion: by M. Nett, second by J. Huck, to approve the November 3, 2022 Regular Business Meeting Minutes.

Vote: Ayes: 2, Opposed: 0 – **Motion carried.**

REGULAR BUSINESS

Financial Report

Financial statements were distributed and discussed. The CD at Hometown Bank will be maturing on December 6, 2022. Rates at various financial institutions were discussed.

Motion: by J. Huck, second by M. Nett, to approve the Financial Statements.

Vote: Ayes: 2, Opposed: 0 – **Motion carried.**

Motion: by J. Huck, second by M. Nett, to cancel the Hometown Bank CD maturing December 6, 2022, and reinvest the funds at Hometown Bank for 39 months at the special rate of 4.2 percent or higher.

Vote: Ayes: 2, Opposed: 0 – **Motion carried.**

Approval of Bills/Sign checks

Motion: by M. Nett, second by J. Huck, to approve the bills as submitted.

Vote: Ayes: 2, Opposed: 0 – **Motion carried.**

Inspection Report

- A copy of the detailed log of inspection activities during the month of November 2022 is on file.
- J. Rickert reported 154 inspections have been completed with 9 violations, and 1 violation from April 27, 2021, which has not been completed at N8738 Sullivan Bay. M. Nett will contact the owner. An attempted inspection at N7394 Meadowview Drive was discussed. It was decided that a notice will be included in the next billing that if an inspection is not allowed within 30 days a \$500 penalty will be assessed on the next billing.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of November 2022 is on file.
- There was nothing to report.

Administrative Clerk’s Report

- A copy of the detailed log of administrative clerk activities during the month of November 2022 is on file.
- P. Yohann reported on the final tax roll of \$8,164.42, sending the certified letter to the customer at W4713 Golf Course Drive, compiling the timeline of Schmitz’s issues and distributing it to the Commissioners, and preparing an application for a permit for Eden Meat Market at Eden Grill. Discussion was held regarding the Schmitz’s issues and decided it would be less expensive to the District if a refund was issued as compared to consulting legal counsel. M. Nett will compose a letter.

UNFINISHED BUSINESS

1. Update on Gladstone lift station pumps.

The project has been completed.

2. Update on the AGREEMENT FOR THE ALLOCATION OF COSTS AND TRANSPORTATION OF WASTEWATER.

M. Nett reported Johnsbury Sanitary District has the item on their agenda and are waiting for some 2019 invoices. P. Yohann will contact K. Diederich to determine when the invoices will be sent.

NEW BUSINESS

1. Discussion and possible action on the acceptance of CLA’s Statement of Work.

Discussion was held.

Motion: by M. Nett, second by J. Huck, to accept CLA’s Statement of Work.

Vote: Ayes: 2, Opposed: 0 – Motion carried.

2. Discussion and possible action on the acceptance of the 2023 Service Agreement with Energenecs.

Motion: by J. Huck, second by M. Nett, to accept the 2023 Service Agreement with Energenecs.

Vote: Ayes: 2, Opposed: 0 – Motion carried.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 6:03 PM.

Motion: by M. Nett, second by J. Huck, to adjourn.

Vote: Ayes: 2, Opposed: 0 – Motion carried.

Respectfully submitted by:

Priscilla Yohann
Administrative Clerk