

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
July 20, 2022
5:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Katherine Diederich and Commissioners Brian Mand and Mark Haensgen. Also present: Recording Secretary Brenda Schneider, John & Renee Rickert and Alan Sabel.

Call to order. President Diederich called the meeting to order at 5:35 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 6/15/2022 monthly meeting. Motion by Mark Haensgen, second by Katherine Diederich, to approve the minutes of the meeting conducted on June 15th, as distributed. Motion carried (2-0). Abstention-Brian Mand.

Approval of the bills. Motion by Katherine Diederich, second by Mark Haensgen, to approve the bills (order #53-67), for a total of \$21,862.21. Motion carried (3-0).

Motion by Katherine Diederich, second by Brian Mand, to authorize the following:

- Transfer \$22,500.00 from the Operations/User Charge Account to the regular checking account.

Motion carried (3-0).

Sewer System Maintenance:

1. Consideration and possible action regarding general maintenance and operational issues:

- a. Meter Stations. The June pump-run time reports for all lift stations were reviewed.
- b. Lift Stations. John Rickert reported the Cty QQ station is running significantly more than normal over the past couple of days based upon the Missions reports. He will continue to monitor the station.
 - i. Discuss the purchase of generators, access to a generator and the equipment to operate it. Randy Rieder offered the District use of the Town's portable generator noting that sanitary district use was the purpose of the purchase. Mark Haensgen and John Rickert will work with Randy to test the generator at one of the lift stations. Proceeding with the possible purchase of a stationary generator will be based upon the result of the testing. The test has not yet been scheduled.
- c. Grinder stations. Nothing new to report.
- d. Other maintenance and operational issues. The home inspection team of John & Renee Rickert have completed 110 inspections to date. They plan to do 67 more inspections before the end of the year. To date eight violations have been discovered this year; two of them have been resolved. They will continue follow-up with the remaining six. Also, there are four prior year violations yet to be corrected.

John Rickert announced the City of Fond du Lac will conduct Clearwater inspection training on July 21st, at 1:30 pm, at the treatment plant.

Unfinished Business:

1. Complete Clearwater Investment Worksheet per the requirement of the OSG Master Agreement. John Rickert recently spoke with Nick Leonard regarding the Clearwater Investment Worksheet. Leonard indicated televising and cleaning, as well as labor costs for manhole and clearwater inspections can be included in the report. The Commission will compile the past three years of manhole inspections, home inspections and televising.

New Business:

1. Reconsider the request to adjust the user charge for Steffes' Tavern. Last month Allen Sabel requested an adjustment of his user charge now that he is no longer open to the public. It was noted Sabel renewed his liquor/beer license for the July 2022-June 2023 licensing year. He intends to be open only for athletic club and Lion's Club meetings. Motion by Katherine Diederich, second by Mark Haensgen, to maintain the 2.5 RUEs as long as the property is a licensed premises with an active liquor license. Motion carried (2-0).

Mr. Sabel appeared today to explain that he wanted to maintain his license so he can open for the Lion's Club meetings and to protect the license for future sale of the tavern. Sabel noted that he has piled all of the barstools in one area of the bar room. Sabel was informed that he would need to remove all of the bar stools from the building. If Sabel decides to remove the stools, John Rickert was directed to inspect the removal of the stools. The Commission recommended that Sabel consider surrendering his license to be in compliance with the Town Ordinances and the Sanitary District guidelines. Sabel will consider the recommendation.

2. Review and approval of the 2021 Compliance Maintenance Annual Report (CMAR), as required by WDNR. Motion by Katherine Diederich, second by Brian Mand, to approve the CMAR as prepared and file it with the DNR. Motion carried (3-0).

Schedule the next meeting: Tentatively scheduled for Wednesday, August 31st, at 5:30 pm. Katherine Diederich authorized the payment of emergent bills if needed prior to the next meeting.

Comments from the public pertaining to District business. None presented.

Adjournment. Motion by Katherine Diederich, second by Mark Haensgen, to adjourn the meeting at 6:25 pm. Motion carried (2-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary