

**CALUMET SANITARY DISTRICT  
FOND DU LAC SANITARY DISTRICT NO. 2  
JOHNSBURG SANITARY DISTRICT  
TAYCHEEDAH SANITARY DISTRICT NO. 1  
TAYCHEEDAH SANITARY DISTRICT NO. 3  
JOINT QUARTERLY INFORMATIONAL MEETING  
October 27, 2022  
5:30 P.M.  
TAYCHEEDAH TOWN HALL**

**ROLL CALL OF MEMBERS PRESENT:**

**Calumet Sanitary District (CSD):** Commissioner Allen Schmitz. Absent: President Gary Watry and Commissioner Kevin Tasch.

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

**Johnsburg Sanitary District (JSD):** Commissioner Jason Meyer. Absent: President Franz Schmitz and Commissioner Ken Schneider.

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

**Taycheedah Sanitary District No. 3:** President Katherine Diederich and Commissioner Brian Mand. Absent: Commissioner Mark Haensgen.

Also present: Brenda Schneider, Recording Secretary for Taycheedah Sanitary District #3 and Johnsburg Sanitary District.

The meeting was called to order at 5:49 p.m. by Katherine Diederich.

**APPROVAL OF MINUTES**

Motion by Mike Nett, second by Jim Huck, to approve the minutes of the April 28, 2022, meeting as distributed. Motion carried unanimously by voice vote.

**SHARED SEWER REPAIR ISSUES**

**Taycheedah Sanitary District #1**

TSD#1 reported their maintenance staff noticed the valves on the Winnebago Drive lift station were leaking. They involved Eric Otte on the project and solicited quotes for the repair. Sabel Mechanical quoted the work at about \$36,000. The work was finished two weeks ago.

Progress continue on the Gladstone Beach lift station upgrade project. The emergent project at the Winnebago Drive station delayed this project. Also, the electrical panel was on backorder but now it is in. Project completion is expected soon.

**DISTRICT UPDATES AND ANNOUNCEMENTS**

**Johnsburg Sanitary District**

Jason Meyer introduced himself as the new commissioner replacing Dennis Lefeber.

**Taycheedah Sanitary District #3**

Nothing to report at this time.

**Taycheedah Sanitary District #1**

They are in the process of compiling technical manuals for each lift station.

**Calumet Sanitary District**

Nothing to report at this time.

**OSG EXECUTIVE COMMITTEE REPORT**

Jim Huck attended the annual meeting. He reported the City primarily spoke about the future treatment plant upgrades. Katherine Diederich will request and distribute a copy of the City’s Capital Improvement Plan.

**OPERATION & MAINTENANCE:**

**AGREEMENT FOR THE ALLOCATION OF COSTS AND TRANSPORTATION OF WASTEWATER**

CSD and TSD#3 have signed the Agreement. JSD has yet to sign. JSD is concerned that they have not received O&M bills since 2019. They want to see bills prior to signing.

**Review Quarterly billings**

There are no bills to review at this time.

**PUBLIC COMMENT**

No public comment was presented.

**ADJOURNMENT**

Motion by Mike Nett, second by Franz Schmitz, to adjourn the meeting at 5:58 p.m.

**SCHEDULE THE NEXT MEETINGS:**

Thursday, April 27, 2023

Thursday, October 26, 2023

Attest: \_\_\_\_\_  
Brenda A Schneider, Recording Secretary  
Taycheedah Sanitary District #3  
Johnsburg Sanitary District