

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
October 17, 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 and John Rickert.

Call to order. President Diederich called the meeting to order at 5:31 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 9/14/2022 monthly meeting. Motion by Brian Mand, second by Mark Haensgen, to approve the minutes of the meeting conducted on September 14th, as distributed. Motion carried (2-0). Abstention: Katherine Diederich.

Approval of the bills. Motion by Katherine Diederich, second by Mark Haensgen, to approve the bills. Motion carried (3-0). Motion by Katherine Diederich, second by Brian Mand, to affirm the bills (order #88-95), for a total of \$6,171.55. Motion carried (3-0).

Motion by Katherine Diederich, second by Mark Haensgen, to authorize the following:

- Transfer \$7,000.00 from the Operations/User Charge Account to the regular checking account,
- Transfer \$134.56 from the Operations/Inspection Account to the regular checking account, and
- Transfer \$307.95 from the GO Account to the Operations/User Charge Account (Hynek closing).

Motion carried (3-0).

Sewer System Maintenance:

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

- a. Meter Stations. Nothing to report at this time.
- b. Lift Stations. The September pump-run time reports for all lift stations were reviewed.
Speedy Clean will clean all lift stations on October 24th. The Fond du Lac treatment plant will accept the waste material for a charge.
 - i. Discuss the purchase of generators, access to a generator and the equipment to operate it. (*Reprinted from February 24, 2022 meeting.*) 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. Mark Haensgen spoke to Doug Sabel, Sabel Mechanical. Doug thought the project was completed. John Rickert reported none of the stations are complete and some have yet to be started. A recent robbery at the Sabel Mechanical shop has set them back with scheduling.
- d. Clearwater inspections. Nothing to report at this time.
- e. Other maintenance and operational issues. Nothing to report at this time.

Unfinished Business:

1. Complete Clearwater Investment Worksheet per the requirement of the OSG Master Agreement. The Commission reviewed the District Secretary's analysis of the cost allocations for the most recent three years on a conservative basis. See attached schedules. Commission determined the average three year expenditures of \$11,500 exceeds the 5% minimum by \$5,000 based upon approximate revenue per meter station. District Secretary will complete the worksheet and submit it to President Diederich for review.

Unfinished Business:

1. Review of Steffes' Tavern invoice. Beginning with the third quarter, the Commission officially adjusted the user charge to one RUE for the residential only use of the structure after Allen Sabel surrendered his liquor license. Sabel closed the tavern on April 22nd. For the second quarter, Sabel paid \$150, the equivalent of one RUE. He has subsequently been billed the balance of the second quarter bill plus interest. Sabel requests additional relief for the second quarter bill. Motion by Katherine Diederich, second by Brian Mand, that the Steffes Tavern invoice for period ending 6/30/22 remains at the RUE for the bar; however, the interest charge will be waived due to the owner's confusion of closing of the bar and the subsequent actions necessary to facilitate a change in billing. Motion carried (3-0).
2. Discuss engineering inquiry regarding Matt Schmitz property. Matt Schmitz is working with JE Arthur & Associates to engineer and build a diesel repair shop on land formerly owned by Val Eppli. Eric Otte has submitted a number of questions to TSD#3 regarding sewer service to the building.
A majority of the land was originally within TSD#3's boundary; however, on March 11, 2013, per an official petition by Mr. Eppli, the Taycheedah Town Board approved the transfer of 19.87 acres to Taycheedah Sanitary District #1. Mr. Eppli's plan at that time was to service the property by gravity sewer via an easement to the main located along North Peebles Lane. It is unknown if the easement was secured. The documentation regarding the transfer has been submitted to Mr. Otte. The Commission recommends Mr. Schmitz discuss sewer service with TSD#1 and any prior easement arrangement with the appropriate parties.
3. Discuss asphalt work around manholes on Silica Road. The Town has done some asphalt work around the manholes and has intimated reimbursement. The Commission observed the District has been in existence for 20 years. Due to the passage of time and in conjunction with the Town Board's approval of the construction plans of manhole in roadway in the roadway, motion by Katherine Diederich, second by Mark Haensgen, to deny the Town Board's request for reimbursement of manhole repair both now and in the future. Motion carried (3-0).
4. Discuss establishing a citation ordinance. The matter was postponed for further research.

Schedule the next meeting: Tentatively scheduled for Thursday, November 17th and December 15th, at 5:30 pm.

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

Adjournment. Motion by Katherine Diederich, second by Mark Haensgen, to adjourn the meeting at 6:20 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary