

**TAYCHEEDAH SANITARY DISTRICT NO. 1**  
**REGULAR BUSINESS MEETING**  
**February 20, 2023 – 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, D. Weber  
Maintenance: M. Haensgen  
**Absent:** Administrative Clerk: Priscilla Yohann  
Inspection: J. Rickert

**Approval of Agenda**

**Motion:** by D. Weber, second by J. Huck, to approve the Agenda.

**Vote:** Ayes: 3, Opposed: 0 – **Motion carried.**

**Approval of January 23, 2022, Regular Business Meeting Minutes**

**Motion:** by J. Huck, second by D. Weber, to approve the January 23, 2022 Regular Business Meeting Minutes.

**Vote:** Ayes: 3, Opposed: 0 – **Motion carried.**

**REGULAR BUSINESS**

**Financial Report**

Financial statements were distributed and discussed. A CD at Fox Valley will be maturing in February, and renewal will be discussed at the next meeting. K. Diederich relayed the 24-month rolling average has been calculated and 2019 joint OSG bills and other spreadsheets were distributed by Kathy to each commissioner and also copies will be sent to each upstream district for their share of the latest shared bills.

**Motion:** by J. Huck, second by D. Weber, to approve the Financial Statements.

**Vote:** Ayes: 3, Opposed: 0 – **Motion carried.**

**Motion:** by M. Nett to have sanitary district cash in CD at Fox Valley Savings Bank when matures on 2/22/2023 and re-invest it at Fox Valley in a CD that matures in 19 months, second by J. Huck.

**Vote:** Ayes: 3, 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: 3, Opposed: 0 – **Motion carried.**

**Inspection Report:**

- There was nothing to report.

**Maintenance Report**

- M. Haensgen reported we are still waiting for the computer board replacement for the Winnebago lift station.

**Administrative Clerk's Report**

- Acting clerk M. Nett reported he had collected the receipts and made two deposits with one more expected in February.

**UNFINISHED BUSINESS**

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

M. Nett stated that there was nothing to report as Johnsbury Sanitary District has not yet received the information they requested.

**NEW BUSINESS**

There was none to discuss.

**PUBLIC COMMENT**

None to be reported.

**ADJOURNMENT:**

The meeting adjourned at 5:15 PM.

**Motion:** by J. Huck, second by D. Weber, to adjourn.

**Vote:** Ayes: 3, Opposed: 0 – **Motion carried.**

Respectfully submitted by:

Mike Nett  
Acting Administrative Clerk