

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
March 27, 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
Administrative Clerk: Priscilla Yohann
Inspection: J. Rickert
Maintenance: M. Haensgen

Approval of Agenda

Motion: by D. Weber, second by M. Nett, to approve the Agenda.

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

Approval of February 20, 2023, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the February 20, 2023 Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed and discussed.

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

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

Approval of Bills/Sign checks

Motion: by D. Weber second by J. Huck, to approve the bills as submitted.

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

Inspection Report

- A copy of the detailed log of inspection activities during the month of March 2023 is on file.
- J. Rickert requested a notice be sent to customers alerting them to upcoming inspections. He questioned if the customer on Sylvan Beach had made the necessary repairs. M. Nett relayed a text received 12-20-22 stating the repairs were made along with photos.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of March 2023 is on file.
- M. Haensgen stated he will check on when the installation will take place of the chip for the air conditioner at the Winnebago lift station by Energenecs.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of March 2023 is on file.
- P. Yohann had nothing specific to detail and all regular duties were being performed.

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.

NEW BUSINESS

There was none to discuss.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:43 PM.

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

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

Respectfully submitted by:

Priscilla Yohann
Administrative Clerk