

**TAYCHEEDAH SANITARY DISTRICT NO. 1**  
**REGULAR BUSINESS MEETING**  
**December 18, 2023 – 5:00 P.M.**  
TAYCHEEDAH TOWN HALL  
W4295 KIEKHAEFER PARKWAY  
FOND DU LAC, WI 54937-6802

**Call to Order**

The 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

**Absent:**  
Inspection: J. Rickert  
Maintenance: M. Haensgen

**Approval of Agenda**

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

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

**Approval of November 20, 2023, Regular Business Meeting Minutes**

**Motion:** by J. Huck, second by M. Nett, to approve the November 20, 2023 Regular Business Meeting Minutes.

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

**REGULAR BUSINESS**

**Financial Report**

Financial statements were distributed and discussed. M. Nett noted the next CD is not due until April, 2024.

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

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

**Approval of Bills/Sign checks**

**Motion:** by M. Nett, second by D. Weber, 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 December 2023 is on file.
- There was nothing to report at this time.

**Maintenance Report**

- A copy of the detailed log of maintenance activities during the month of December 2023 is on file.
- There was nothing to report at this time.

**Administrative Clerk's Report**

- A copy of the detailed log of administrative clerk activities during the month of December 2023 is on file.
- P. Yohann reported sending a couple of letters returning their checks because they were issued after the tax-roll deadline.

**UNFINISHED BUSINESS**

1. **Update of possible acceptance of the review of operational costs for evaluation of future financial needs.**  
M. Nett stated he and K. Diederich have no new information at this time.

2. **Update of the meeting with E. Otte and K. Diederich regarding various bills and charges TSD#1 shares with the upstream districts.**

M. Nett reported on waiting for information from E. Otte regarding the two bills for Gladstone lift station and the recalibration calculations of the Winnebago lift station flow meter.

3. **Update of possible action of the acceptance of the quote from Sabel Mechanical, LLC for the valve replacement at Brookhaven lift station.**

In the absence of M. Haensgen, P. Yohann reported the third option was suggested as the best replacement for the valves at the Brookhaven lift station.

**Motion:** by M. Nett, second by J. Huck, to accept Option No. 3 from the Sabel Mechanical, LLC proposal dated October 16, 2023.

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

4. **Update and possible action on the recommendations of Dempsey Law regarding the violations at N8279 and N8293 Ashberry Avenue.**

M. Nett stated he had added some pertinent information to the letter regarding the timing between the inspections conducted by the Town building inspector and no sump pump being on-site allowing two months of clear water entering the system. The letter was sent on December 11, 2023, by legal counsel.

**NEW BUSINESS**

None to be reported.

**PUBLIC COMMENT**

None to be reported.

**ADJOURNMENT:**

The meeting adjourned at 5:13 PM.

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

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

Respectfully submitted by:

Priscilla Yohann  
Administrative Clerk