

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
July 24, 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
Inspection: J. Rickert
Maintenance: M. Haensgen

Approval of Agenda

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

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

Approval of June 26, 2023, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the June 26, 2023 Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed and discussed.

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

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

Approval of Bills/Sign checks

Motion: by J. Huck, 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 July 2023 is on file.
- J. Rickert reported inspections are continuing. He questioned why Crossfit was not metered. M. Nett suggested visiting the facility to gain more information.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of July 2023 is on file.
- M. Haensgen reported the Winnebago lift station metering has a discrepancy of registering 70,000 gallons more in 10 days. Discussion was held regarding the calibration used by Energenecs versus the City. M. Haensgen will monitor the situation. M. Nett suggested keeping E. Otte informed of the issue.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of July 2023 is on file.
- P. Yohann reported completing the Worker's Comp audit and receiving the Johnsborg signed copies of the "Agreement for the Allocation of Costs and Transportation of Wastewater between Taycheedah Sanitary District No. 1 and Johnsborg Sanitary District".

UNFINISHED BUSINESS

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

M. Nett reported the Agreement had been received, signed, and will be returned to Johnsborg Sanitary District, and the three districts will now be sharing equitably the costs.

2. **Update of retaining an attorney.**

M. Nett contacted Vande Zande & Kaufman Law Office, LLP to see if there is interest in representing TSD#1. They are not handling any municipal concerns due to a possibility of conflict of interest. Discussion was held. M. Nett will contact Dempsey Law Firm.

Motion: by J. Huck, second by D. Weber, to go with Dempsey Law Firm as attorney.

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

NEW BUSINESS

1. **Discussion and possible action regarding the possibility of installing meters in new storage units in the Sandy Beach Business Park.**

E. O'Brien, partner of the project, presented plans and discussed the future use of the buildings. Discussion was held regarding meters. The cost of the meter and installation would be the owner's responsibility. E. Otte will be contacted to obtain information as to what model and the cost, which will be relayed to Mr. O'Brien.

2. **Discussion and possible action to the request to allow a mound system for a new residence on a parcel that is not within the service area of Taycheedah Sanitary District No. 1.**

Discussion was held and the plot reviewed.

Motion: by M. Nett, by second by J. Huck, that the District will not provide service to the subject property.

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

3. **Discussion and possible action of acceptance of the quotation provided by Klinger Painting.**

It was questioned if any other painting companies are available. M. Haengen stated Sabel Mechanical had suggested Klinger; however, he questioned if the appropriate confined space equipment would be used. He will forward the proposal to E. Otte.

4. **Discussion and possible action of updating the list of TSD#1 emergency contacts.**

Discussion was held. M. Nett suggested adding the area code. It was suggested to replace Paul Thome's number with Energenecs emergency number as first contact. The topic will be placed on next month's agenda for approval.

PUBLIC COMMENT

Resident K. Schwengels raised the following topics:

1. Suggested sending in the next newsletter a list of prohibited items to be disposed of into the system.
2. Observing individuals dumping a substance into a manhole at the north end of Fett's Pond. She questioned if a locking cover could be used.
3. Questioned if the Ashberry Avenue new construction sump pumps are draining into the system and are builders apprised of the restrictions when connecting to the system.
4. Requested a financial statement.
5. What number should be called in case of an emergency.
6. Which lots within the Sandy Beach Business Park are connected.
7. What is the amount of capacity remaining.
8. Questioned the inequity of the quarterly charge and would metering be a solution.

ADJOURNMENT:

The meeting adjourned at 6:02 PM.

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

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

Respectfully submitted by:

Priscilla Yohann
Administrative Clerk