

**TAYCHEEDAH SANITARY DISTRICT NO. 1**  
**REGULAR BUSINESS MEETING**  
**January 23, 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: P. Yohann  
Maintenance: M. Haensgen  
**Absent:** Inspection: J. Rickert

**Approval of Agenda**

**Motion:** by J. Huck, second by M. Nett, to approve the Agenda.

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

**Approval of December 19, 2022, Regular Business Meeting Minutes**

**Motion:** by J. Huck, second by M. Nett, to approve the December 19, 2022 Regular Business Meeting Minutes.

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

**REGULAR BUSINESS**

**Financial Report**

Financial statements were distributed and discussed. M. Nett stated the long-term trend of the value of assets declining and the possibility of raising the quarter fee. 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 will be forwarded to M. Nett soon.

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

**Maintenance Report**

- A copy of the detailed log of maintenance activities during the month of January 2023 is on file.
- M. Haensgen reported Sabel Mechanical will be pumping out the pits on January 30.

**Administrative Clerk's Report**

- A copy of the detailed log of administrative clerk activities during the month of January 2023 is on file.
- P. Yohann reported on year-end activities, preparing materials for M. Nett during her absence, and processing 4<sup>th</sup> quarter payments.

**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 5:23 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