

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
September 25, 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 J. Huck, to approve the Agenda.

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

Approval of August 28, 2023, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the August 28, 2023 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 third quarter statements will be sent soon. The subject of TSD#1's and Town of Taycheedah's capacities was discussed and the possibility of re-evaluating the current amount of capacity. E. Otte will be contacted for advice.

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 M. Nett, 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 September 2023 is on file.
- J. Rickert reported 104 clearwater inspections have been completed, attending the recent OSG meeting, and inspecting the fitness center in the Sandy Beach Business Park. Discussion was held regarding this business and others in the business park and whether they should be metered due to the number of occupants and type of business. A review of businesses will be added to next month's agenda.

Motion: by M. Nett, second by J. Huck, to add to next month's agenda: Discussion and possible action of reviewing the Sandy Beach Business Park non-metered customers for the possibility of having them metered.

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

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of September 2023 is on file.
- M. Haensgen questioned the status of the Sabel quote. He will follow up with Sabel to determine when the work will be done.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of September 2023 is on file.
- P. Yohann reported 400 clearwater inspection field reports were printed and delivered to J. Rickert, and the payroll software will go live October 20, 2023.

UNFINISHED BUSINESS

1. **Update of possible acceptance of the review of operational costs for evaluation of future financial needs.**
M. Nett relayed the data that is needed is not yet available. It was suggested to have E. Otte and K. Diederich attend a meeting for discussion when the data is available.

NEW BUSINESS

None to be reported.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:27 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