

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
February 26, 2024 – 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
Maintenance: M. Haensgen
Absent: Inspection: J. Rickert

Approval of Agenda

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

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

Approval of January 22, 2024, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the January 22, 2024, 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 M. Nett, 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 February, 2024, 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 February, 2024, is on file.
- M. Haensgen reported the valves at the Brookhaven lift station have been replaced, water lines were repaired, and painting has been postponed until spring. The contractor has indicated the quote will be honored and will not change. A heater was replaced at the Gladstone lift station. He also reported for future reference that Sabel now has their own vac truck.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of February, 2024, is on file.
- P. Yohann reported receiving the payment for the violation at N8279 Ashberry Avenue, \$7, 280.91 was collected through the real estate tax payments, and scanning and filing year-end payroll reports.

UNFINISHED BUSINESS

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

Due to no response from E. Otte for an update, the topic was tabled.

NEW BUSINESS

None to be reported.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:15 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