

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
January 22, 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
Absent: Inspection: J. Rickert
Maintenance: M. Haensgen

Approval of Agenda

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

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

Approval of December 18, 2023, Regular Business Meeting Minutes

Motion: by J. Huck, second by M. Nett, to approve the December 18, 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 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 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 January, 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 January, 2024, 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 January, 2024, is on file.
- P. Yohann reported mileage increased to \$0.67 for 2024, performing year-end duties of creating new files, worksheets, etc., and the \$45.00 charge on the CLA invoice will be credited next month, and being contacted by a commercial customer of a frozen meter. The information was forwarded to J. Rickert, and a new meter will be installed.

UNFINISHED BUSINESS

1. **Update of possible acceptance of the review of operational costs for evaluation of future financial needs.**
M. Nett stated the amount due to the city will be determined by the amount of capacity.

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 a follow-up conversation with E. Otte regarding the two bills for Gladstone lift station and the recalibration calculations of the Winnebago lift station flow meter. Calumet Sanitary District has indicated the invoice should be sent to them once received from E. Otte and without any further action needed by TSD#1.

NEW BUSINESS

None to be reported.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:25 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