

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

**Approval of Agenda**

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

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

**Approval of June 24, 2024, Regular Business Meeting Minutes**

Motion: by J. Huck, second by D. Weber, to approve the June 24, 2024, Regular Business Meeting Minutes.

Vote: Ayes: 2, Opposed: 0, Abstain: 1 – Motion carried.

**REGULAR BUSINESS**

**Financial Report**

Financial statements were distributed.

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 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, 2024, is on file.
- J. Rickert reported 82 manholes have been inspected. Two have significant leaks. Great Lakes TV Seal was contacted for grouting and locating the missing manholes. The issue of debris along the easement was discussed where the manholes are believed to be.

**Maintenance Report**

- A copy of the detailed log of maintenance activities during the month of July, 2024, is on file.
- M. Nett questioned M. Haensgen regarding the calibration of the meters and the differential with the city's meters. Discussion was held. M. Nett will contact E. Otte for direction.
- M. Nett inquired if M. Haensgen had contacted Klinger Painting; he was told TSD#1 "is on the list."

**Administrative Clerk's Report**

- A copy of the detailed log of administrative clerk activities during the month of July, 2024, is on file.
- P. Yohann reported on completing the Workers Comp audit and processing incoming payments.

**UNFINISHED BUSINESS**

None to be reported.

**NEW BUSINESS**

None to be reported.

**PUBLIC COMMENT**

None to be reported.

**ADJOURNMENT:**

The meeting adjourned at 5:20 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