

**TAYCHEEDAH SANITARY DISTRICT NO. 1**  
**REGULAR BUSINESS MEETING**  
**November 25, 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: J. Huck, M. Nett, D. Weber  
Administrative Clerk: Priscilla Yohann  
Inspection: J. Rickert  
Maintenance: M. Haensgen

**Approval of Agenda**

**Motion:** by D. Weber, second by J. Huck to approve the Agenda.

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

**Approval of October 28, 2024, Regular Business Meeting Minutes**

**Motion:** by J. Huck, second by D. Weber, to approve the October 28, 2024, Regular Business Meeting Minutes.

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

**REGULAR BUSINESS**

**Financial Report**

Financial statements were distributed. The two CDs coming due in December were discussed.

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

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

**Motion:** by M. Nett, second by J. Huck, to renew the CDs coming due at Bank First and National Exchange Bank & Trust at a rate and term favorable to the District.

**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 November, 2024, is on file.
- J. Rickert reported a check from Taycheedah Sanitary District No. 3 will be submitted for the riser rings used by Taycheedah Sanitary District No. 3. The rings have been replaced.

**Maintenance Report**

- A copy of the detailed log of maintenance activities during the month of November, 2024, is on file.
- The painting has been completed on the lift stations, and a filter has been replaced at the Winnebago lift station.
- The replacement of the meter at the Winnebago lift station was discussed. M. Haensgen will contact Energenecs for information regarding the meter and necessary alterations and request a proposal.

**Administrative Clerk's Report**

- A copy of the detailed log of administrative clerk activities during the month of November, 2024, is on file.
- P. Yohann reported on \$7,389.72 will be tax-rolled, notice was received of a change of personnel with CLA, and questioned if a newsletter would be submitted with the fourth quarter statement.

**UNFINISHED BUSINESS**

None to be reported.

**NEW BUSINESS**

1. **Discussion and possible action on the acceptance of the 2025 Service Agreement with Energenecs.**  
Discussion was held.

**Motion:** by M. Nett, second by J. Huck, to accept the proposed 2025 Preventive Maintenance & Technical Service Agreement from Energenecs.

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

**PUBLIC COMMENT**

None to be reported.

**ADJOURNMENT:**

The meeting adjourned at 5:22 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