

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
December 16, 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
Maintenance: M. Haensgen

Absent: Inspection: J. Rickert

Approval of Agenda

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

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

Approval of November 25, 2024, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the November 25, 2024, Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed. M. Nett will contact E. Otte for information from the city, which to date has not been received. The two CDs due in December were renewed.

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 December, 2024, is on file.
- J. Rickert had nothing to report as stated by P. Yohann.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of December, 2024, is on file.
- An issue of an alarm at Brookhaven lift station was discussed. A brief power outage caused the alarm and power was restored immediately.
- M. Nett questioned if the city had responded to the use of a meter on a trial basis. No response has been received, and M. Haensgen will follow up.
- M. Haensgen relayed an inquiry from J. Rickert requesting to be paid for a full hour for meetings held less than one hour. The issue was tabled until the next meeting when J. Rickert will be in attendance.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of December, 2024, is on file.
- P. Yohann reported on updating the electronic files for 2025 and distributed the proposed 2025 meeting dates.

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UNFINISHED BUSINESS

None to be reported.

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