

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
January 27, 2025 – 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 J. Huck, second by M. Nett to approve the Agenda.

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

Approval of December 16, 2024, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the December 16, 2024, Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed. M. Nett questioned if the higher than last year delinquent accounts amounts recorded in October have been received. P. Yohann explained many payments had been made prior to the cut-off date and the rest were tax-rolled on to their real estate taxes, which would be collected at the end of January by the Town Treasurer. A check would then be issued to TSD#1.

Motion: by M. Nett, second by J. Huck, 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 2025 is on file.
- J. Rickert had nothing to report for the District but warned about Taycheedah Sanitary District No. 3's call-out system Omnisite supplied by Sabel Mechanical as they are not reliable.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of January 2025 is on file.
- M. Nett relayed information from E. Otte regarding the city meters. They are calibrated quarterly by a third party, Mulcahy Shaw. E. Otte further stated it would be difficult to have the same set up as the city, and there is not enough room for the electrical panels.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of January 2025 is on file.
- P. Yohann reported on emailing a temporary abandonment permit to the owner of W4680 Golf Course Drive, who attended a previous meeting explaining his intention for the parcel, fielding calls from customers regarding their statements, and processing the receipts due to the end of the quarter.

UNFINISHED BUSINESS

None to be reported.

NEW BUSINESS

1. Discussion and possible action on wage paid for meetings to Inspection and Maintenance personnel.

Discussion was held. J. Rickert requested the wage for attending meetings be revised.

Motion: by M. Nett, second by J. Huck, for wages paid to Taycheedah Sanitary District No. 1 hourly personnel specifically for attending meetings receive a base pay of ½ hour for up to 30 minutes and any time over 30 minutes receive one hour base pay.

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

2. Discussion and possible action on CLA 2025 Statement of Work.

Discussion was held. It was decided to accept the Statement of Work.

Motion: by J. Huck, second by D. Weber to accept the CLA Statement of Work proposal.

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

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:33 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

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

Motion: by J. Huck, second by D. Weber, to adjourn.

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