

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
March 24, 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
Maintenance: M. Haensgen
Absent: Inspection: J. Rickert

Approval of Agenda

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

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

Approval of February 24, 2025, Regular Business Meeting Minutes

Motion: by M. Nett, second by D. Weber, to approve the February 24, 2025 Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed. Discussion was held. M. Nett stated the area sanitary districts may be faced with the question of purchasing additional capacity in the future.

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 March 2025 is on file.
- There was nothing to report.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of March 2025 is on file.
- M. Haensgen reported the power box at the Winnebago lift station was stabilized and questioned if there was contact from Total Energy Systems. P. Yohann presented Estimate No. 123084 received 3/20/25 from Total Energy Systems for repair of the ATS controller and radiator cap at the Gladstone lift station.

Motion: by M. Nett, second by J. Huck, to accept the proposal from Total Energy Systems to replace the ATS controller because it has failed for the amount of \$6,915.44.

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

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of March 2025 is on file.
- P. Yohann presented the estimate from Total Energy Systems.

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

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

Respectfully submitted by:

Priscilla Yohann
Administrative Clerk