TAYCHEEDAH SANITARY DISTRICT NO. 1 REGULAR BUSINESS MEETING

May 19, 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 M. Nett, second by D. Weber, to approve the Agenda.

<u>Vote:</u> Ayes: 3, Opposed: 0 -<u>**Motion carried.**</u>

Approval of April 28, 2025, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the April 28, 2025 Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed, and discussion was held. J. Huck inquired if a bid should be issued for accounting services. M. Nett stated CLA is an accredited firm thereby not requiring an annual audit. In addition, the joint sanitary billing information can be obtained from CLA by K. Diederich. CDs were discussed.

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

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

<u>Motion:</u> by M. Nett, second by J. Huck, to seek to reinvest the CDs due at Fox Valley Savings Bank and National Exchange Bank at a rate that is favorable to the sanitary district for a term not to exceed 24 months.

<u>Vote:</u> Ayes: 3, Opposed: $0 - \underline{\textbf{Motion carried}}$.

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 May 2025 is on file.
- J. Rickert reported manhole inspections have begun with no major leaks to report. He reported new construction in the Sandy Beach Business Park, which is adding three manholes with laterals tapped into them. M. Nett will contact E. Otte for guidance for proper connection. The need for permits was discussed and possible fines for not adhering to TSD#1's Ordinances.
- J. Rickert questioned if Cretex seals should be used. E. Otte will be consulted.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of May 2025 is on file.
- M. Haensgen stated there was nothing to report. M. Nett inquired about the prospective employee.

 M. Haensgen reported he was no longer interested. Discussion was held regarding needing to have back-up personnel, the pay rate, and agreed that it would be the same as the current maintenance personnel.

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Administrative Clerk's Report

A copy of the detailed log of administrative clerk activities during the month of May 2025 is on file.

• P. Yohann reported beginning the CMAR and purchasing flowers for the Casper funeral.

UNFINISHED BUSINESS

None to be reported.

NEW BUSINESS

1. <u>Discussion and possible action of the employment for Clear Water Inspection assistant.</u>

No discussion or action was taken due to no interest by the prospective assistant.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:35 PM.

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

<u>Vote:</u> Ayes: 3, Opposed: 0 -<u>**Motion carried.**</u>

Respectfully submitted by:

Priscilla Yohann Administrative Clerk