

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
June 23, 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 5:27 P.M. and the Pledge of Allegiance was recited.

Present: Commissioners: M. Nett, D. Weber
Administrative Clerk: Priscilla Yohann
Inspection: J. Rickert
Maintenance: M. Haensgen
Absent: Commissioner: J. Huck

Approval of Agenda

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

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

Approval of May 19, 2025, Regular Business Meeting Minutes

Motion: by D. Weber, second by M. Nett, to approve the May 19, 2025 Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed, and discussion was held. M. Nett reported on renewing the CDs maturing at National Exchange Bank & Trust and Fox Valley Savings Bank.

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

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

Inspection Report

- A copy of the detailed log of inspection activities during the month of June 2025 is on file.
- J. Rickert reported completing 40 manhole inspections and finding several covered with blacktop. The blacktop has been removed, and the manholes have been marked.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of June 2025 is on file.
- M. Haensgen stated during a recent meeting regarding the city meters with city personnel, it was determined the calibrations of the meters were in error. The District will be reimbursed for the discrepancy by the city. J. Rickert inquired how far back it would be. M. Nett stated that it would be up to the discretion of E. Otte.
- M. Haensgen reported the Draeger meter had been malfunctioning and was returned to the company for repair again, and the Gladstone lift station is having issues with callouts. There is a connectivity issue; the antenna has been checked.

Administrative Clerk's Report

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

Administrative Clerk's Report (Continued)

- P. Yohann reported completing the CMAR and forwarding to the Commissioners information regarding the project at the Sandy Beach Business Park, insurance information from Horton and Worker's Compensation policies.

UNFINISHED BUSINESS

None to be reported.

NEW BUSINESS

1. Discussion and possible action of the 2024 Compliance Maintenance Annual Report (CMAR).

Motion: by D. Weber, second by M. Nett, to accept the 2024 Compliance Maintenance Annual Report.

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

2. Discussion and possible action on the acceptance of the Worker's Compensation policy from BITCO.

Motion: by M. Nett, second by D. Weber to accept the Worker's Compensation policy from BITCO.

3. Discussion and possible action on the property/casualty insurance proposal from The Horton Group and cyber insurance quote application from Beazley.

Motion: by M. Nett, second by D. Weber to accept the cyber insurance application and keep the limits the same for the property/casualty insurance proposal from The Horton Group.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:49 PM.

Motion: by D. Weber, second by M. Nett, to adjourn.

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

Respectfully submitted by:

Priscilla Yohann
Administrative Clerk