

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
NOVEMBER 6, 2025
5:30 P.M.
TOMMY J's BAR, JOHNSBURG

Members present: President Katherine Diederich and Commissioner Brian Mand. Also present: Recording Secretary Brenda Schneider. Excused: Commissioner Mark Haensgen and John Rickert, Maintenance Technician.

Call to order. President Diederich called the meeting to order at 5:36 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of the minutes of the 8/20/25 and 10/9/25 monthly meetings. The minutes of the August 20th are not yet prepared. Motion by Brian Mand, second by Katherine Diederich, to approve the minutes of the October 9th meeting as distributed. Motion carried (2-0).

Approval of the bills. Motion by Katherine Diederich, second by Brian Mand, to approve the bills (order #107-119), for a total of \$22,956.70 with the directive to withhold payment to OmniSite until location of service is determined. Motion carried (2-0).

Katherine Diederich directed Brenda Schneider to instruct Farvour Accounting to bill Web Pro for the Sabel Mechanical bill of \$677.76 for repair to damaged underground electrical service.

Motion by Katherine Diederich, second by Brian Mand, to authorize the following:

- Transfer \$22,500.00 from the Operations/User Charge Account to the regular checking account and
- Transfer \$134.56 from the Operations/Inspections Account to the regular checking account.

Motion carried (2-0).

Sewer System Maintenance:

1. Consideration and possible action regarding general maintenance and operational issues:

- a. Meter Stations. Nothing to report at this time.
- b. Lift Stations. The October pump-run time reports for all lift stations were reviewed.
- c. Grinder stations. Nothing to report at this time.
- d. Clearwater elimination. Nothing to report at this time.
- e. Other maintenance and operational issues. Katherine Diederich recently spoke to Eric Otte regarding the recent sewer extension in Hawk's Landing. The District has received the lateral cards but not the record drawings. Mr. Otte has the drawings available digitally. The Town has released the Letter of Credit.

Unfinished Business: No unfinished business to consider at this time.

New Business:

1. Consideration and possible action to levy a property tax for 2025, payable 2026. Motion by Katherine Diederich, second by Brian Mand, to not levy a 2025 property tax. Motion carried (2-0).

Schedule the next meeting. The next meeting was tentatively scheduled for Thursday, December 11th at 5:30 pm, at the Taycheedah Town Hall.

Comments from the public pertaining to District business. Katherine Diederich announced Eric Otte will do the calculations to determine the value of the capacity currently held by Town.

Adjournment. Motion by Katherine Diederich, second by Brian Mand, to adjourn the meeting at 5:50 pm. Motion carried (2-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary