

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
April 27, 2026 – 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 5:03 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 J. Huck, to approve the Agenda.

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

Approval of March 23, 2026, Regular Business Meeting Minutes

Motion: by J. Huck, second by M. Nett, to approve the March 23, 2026, Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed, and discussion was held.

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

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

Motion: by M. Nett, second by J. Huck, to reinvest the maturing CD at Fox Valley Savings Bank at a term and interest rate beneficial to the District.

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

Approval of Bills/Sign checks

Motion: by J. Huck, second by D. Weber, 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 April 2026 is on file.
- J. Rickert reported issues with the pumps at the Brookhaven Lift Station. He stated M. Haensgen was currently in the process of procuring a sump pump. The No. 1 pump was not running, and pump No. 2 had a blown seal. Sabel Mechanical was notified. He stated that a large truck has recently backed up to the lift station. Issues with a leak at N9132 Welling Beach were discovered by Speedy Clean during recent televising. The issue lies at the clean-out, which is on personal property. The District will wait for the report from Speedy Clean before taking action.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of April 2026 is on file.
- M. Haensgen stated Ziegelbauer Septic Service is scheduled Wednesday to be at the Brookhaven lift station. While procuring the sump pump for the Brookhaven lift station, J. Rickert had relayed the information of the issues with the pumps.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of April 2026 is on file.
- P. Yohann reported conducting the usual activities for the end of a quarter and sending letters to new customers of the District, submitting the Diggers Hotline proxy for the annual meeting, and receiving a notice from the WI DOT for proposed improvements to US HWY 151 and forwarded the request for a map to E. Otte.
- The August meeting date will be changed to August 31.

UNFINISHED BUSINESS

None to be reported.

NEW BUSINESS

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

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

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

2. Discussion and possible action on the Total Energy Systems estimates for repairs at the Gladstone and Winnebago lift stations.

Discussion was held. P. Yohann will follow-up with TES for if there are any issues with the Brookhaven lift station.

Motion: by J. Huck, second by D. Weber, to accept the Total Energy Systems estimates for repairs at the Gladstone and Winnebago lift stations.

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

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:50 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