

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
SEPTEMBER 24, 2026
5:30 P.M.
TAYCHEEDAH TOWN HALL

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

Call to order. President Diederich called the meeting to order at 5:32 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 8/20/25 and 8/26/26 monthly meetings. The minutes of the August 20th meeting are have not yet been prepared. Motion by Katherine Diederich, second by Mark Haensgen, to approve the minutes of the August 26th, 2026, meeting as distributed. Motion carried (3-0).

Approval of the bills. Motion by Brian Mand, second by Mark Haensgen, to approve the bills (order #67-75), for a total of \$4,259.55. Motion carried (3-0).

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

- Transfer \$6,200.00 from the Operations/User Charge Account to the regular checking account.

Motion carried (3-0).

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 August pump-run time reports for all lift stations were reviewed. Speedy Clean will clean all lift stations on October 22nd.
 - c. Grinder stations. John Rickert received a call from the Trefferts regarding their station alarm has been ringing for a couple of days. John originally thought the call-out system was failing. On Monday he asked Al, Sabel Mechanical, to check on the system as John was out of town. Thursday John made a follow-up call to Sabel Mechanical. Sabel had yet to go to the site; they plan to go tomorrow morning. At this point, he still doesn't know the cause of the problem. Crane Engineering cannot address issues with the Omni system. District will investigate options for service.
 - d. Clearwater elimination. Nothing to report at this time.
 - e. Televising. Nothing to report at this time.
 - f. Other maintenance and operational issues. John Rickert ordered riser rings for four manholes that need attention.

Unfinished Business:

1. Discuss purchasing the remaining capacity owner by the Town of Taycheedah. Katherine Diederich contacted Eric Otte for the details. Otte estimates the purchase price of the capacity held by the Town is \$117,000. The three sanitary districts are invited to attend the Taycheedah Town Board meeting on October 12th, at 6:30 pm, to discuss their future needs.
2. Possible reconsideration of CD investment. Brenda Schneider attempted to open a new CD at Bank First as directed by the Commission. She was informed that the District must have an active account with at least two direct deposits per month in order to qualify for the highest interest rate currently offered. Schneider did not open the CD. Of the bank options remaining for a new CD, Horicon Bank is the only one that does not require an active account. Motion by Katherine Diederich, second by Brian Mand, to rescind the action on August

26th to invest \$500,000 with Bank First and to alternatively invest \$500,000 with Horicon Bank for a term of 18 months at a rate of 3.58%. Motion carried (3-0).

Motion by Katherine Diederich, second by Mark Haensgen, to confirm the reinvestment of \$584894.37, for a term of 19 months at a rate of 4.0%, with Fox Valley Savings Bank and in conjunction with the renewal to add Brenda Schneider as a cosigner and to change the mailing address to W2695 Loehr Street, Malone, WI 53049. Motion carried (3-0).

New Business: No new business.

Schedule the next meeting. The next meeting was tentatively scheduled for Thursday, October 22nd, at 5:30 pm, at the Taycheedah Town Hall.

Comments from the public pertaining to District business. No public comments were presented.

Adjournment. Motion by Mark Haensgen, second by Brian Mand, to adjourn the meeting at 6:03 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary