

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
October 28, 2024 – 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 D. Weber at 5:00 P.M. and the Pledge of Allegiance was recited.

Present: Commissioners: J. Huck, D. Weber
Administrative Clerk: Priscilla Yohann
Inspection: J. Rickert

Absent: Commissioner: M. Nett
Maintenance: M. Haensgen

Approval of Agenda

Motion: by D. Weber, second by J. Huck to approve the Agenda.

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

Approval of September 23, 2024, Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the September, 2024, Regular Business Meeting Minutes.

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

REGULAR BUSINESS

Financial Report

Financial statements were distributed.

Motion: by J. Huck, second by D. Weber, to approve the Financial Statements.

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

Approval of Bills/Sign checks

Motion: by D. Weber, second by J. Huck, 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 October, 2024, is on file.
- J. Rickert reported two 2-inch at \$72.09 each and one 1-inch at \$41.15 each riser rings were used by Taycheedah Sanitary District No. 3. The District will be remitting payment for the rings, and J. Rickert will replace the rings.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of October, 2024, is on file.
- The painters are working on the lift stations.
- Due to M. Haensgen's absence there was nothing else to report.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of October, 2024, is on file.
- P. Yohann reported on receiving the notice of Mercury Racing Dyno System Cleaning and the notice of proposed Hwy 151 improvements. The message for highway improvements was forwarded to E. Otte. Other items reported: a letter to OMG Capital, LLC with payment for one meter and installation was prepared; 73

Administrative Clerk's Report (Continued)

letters were sent to delinquent accounts; and notice of being out of the office February 27 through March 16, 2025 was given.

UNFINISHED BUSINESS

None to be reported.

NEW BUSINESS

None to be reported.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 5:16 PM.

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

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

Respectfully submitted by:

Priscilla Yohann
Administrative Clerk