



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, October 18, 2016	7:00 P.M.	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approve Regular Joint Meeting minutes – October 4, 2016
2. Accept Monthly Report – September 2016

F. FINANCIAL REPORTS

1. Approval of Voucher List – October 18, 2016

G. ADJOURNMENT

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (**Administration at 832-1573**) at least 48 hours in advance

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 4, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:00 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Jim Pleuss, and Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Mary Baxter, Administration; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

**Motion (Nooyen/Sherman) to approve the agenda as printed. Motion carried.**

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – September 20, 2016

**Motion (Sherman/Pleuss) to approve the consent agenda. Motion carried.**

FINANCIAL REPORTS

Approval of Voucher Lists – October 4, 2016  
San 1, 2, 3 & East Side – \$45,606.97; ACH – \$499,207.95  
Accept Budget Statements – August 2016

**Motion (Thyssen/Sherman) to approve the voucher list and accept the budget statements. Motion carried.**

ADJOURNMENT

**Motion (Thyssen/Sherman) to adjourn. Motion carried.**

Meeting adjourned 7:01 p.m.

These minutes were taken at a regular meeting held on October 4, 2016 and entered in this record book, October 5, 2016 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk  
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

**INITIAL DRAFT**



*Sanitary District No. 1 & 2  
Monthly Report  
SEPTEMBER 2016*

UTILITY LOCATES .....395

SERVICE CONNECTION PERMITS

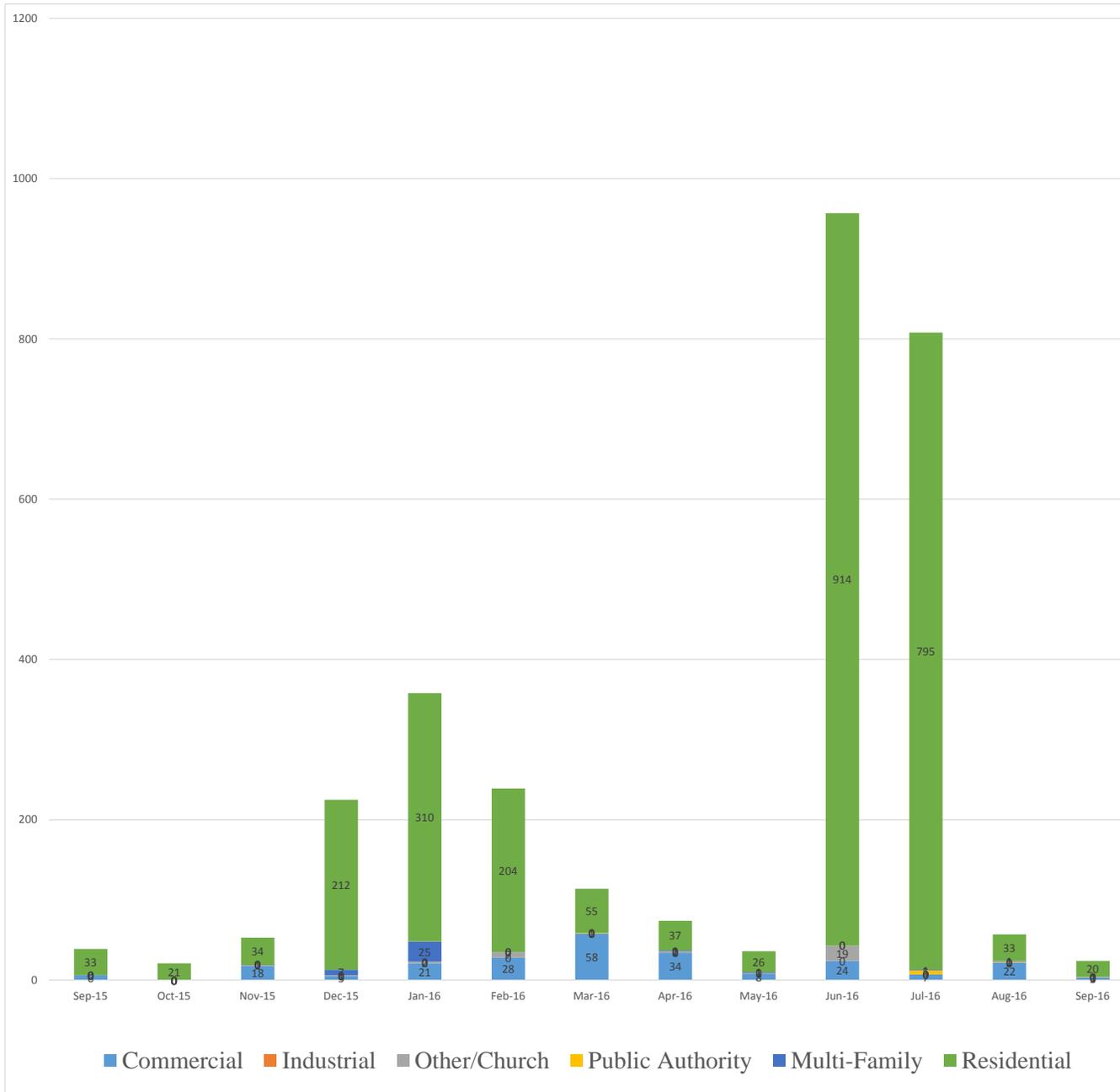
WATER.....8  
SEWER.....8  
STORM .....7

FT. OF VACTORING .....2,850

QUARTERLY BILLS.....4,621  
(Sections 3) (Does not include final bills)

MISC. MAINTENANCE:

# SENSUS METER INSTALLATION PROGRESS



# SENSUS METER INSTALLATION PROGRESS

	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16
Commerical														
Industrial	2	6	0	18	5	21	28	58	34	8	24	7	22	3
Other/Church	0	0	0	1	0	0	0	0	0		0	0	0	0
Public Authority	0	0	0	0	1	2	7	0	2	1	19	0	0	1
Residential Multi-Family	1	0	0	0	0	0	0	1	0	0	0	5	1	0
Residential	0	0	0	0	7	25	0	0	1	1	0	1	1	0
	45	33	21	34	212	310	204	55	37	26	914	795	33	20

Dave Schowalter, President: \_\_\_\_\_

Jeff Nooyen, Commissioner: \_\_\_\_\_

Travis Thyssen, Commissioner: \_\_\_\_\_

Bruce Sherman, Commissioner: \_\_\_\_\_

Jim Pleuss, Commissioner: \_\_\_\_\_

Karen L. Weinschrott, Secretary: \_\_\_\_\_

Julie M. Wahlen, Treasurer: \_\_\_\_\_

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
<b>61</b>						
90750	10/18/2016	GRAND CHUTE UTILITIES	100416-33026	STORMWATER BILL 102 E FIRST AVE	61-01-82300-344	19.97
Total 90750:						19.97
90759	10/18/2016	MCPMAHON	903760	INTEGRITY WAY TO MICHAELS DR WATER MAIN C	61-00-10700	1,396.10
Total 90759:						1,396.10
Total 61:						1,416.07
<b>62</b>						
90749	10/18/2016	GRAND CHUTE MENASHA WE	3963	PLANT DEPRECIATION	62-02-40300-000	117,271.28
Total 90749:						117,271.28
90750	10/18/2016	GRAND CHUTE UTILITIES	100416-33028	STORMWATER BILL 1680 W CAPITOL DR	62-02-83200-390	6.74
Total 90750:						6.74
Total 62:						117,278.02
<b>63</b>						
90735	10/18/2016	US POSTMASTER	10052016	UTILITY BILL POSTAGE	63-03-82000-311	1,729.98
Total 90735:						1,729.98
90745	10/18/2016	DORNER INC	PAY CERT #2	CAPITOL DRIVE ROAD AND UTILITY CONSTRUCT!	63-00-10700	62,688.90
Total 90745:						62,688.90
90759	10/18/2016	MCPMAHON	903627	ECOLOGICAL SERVICES BLUEMOUND SOUTH PO	63-00-10700	6,284.25
90759	10/18/2016	MCPMAHON	903670	HICKORY FARM STORM SEWER CONSTRUCTION	63-00-10700	215.30
90759	10/18/2016	MCPMAHON	903791	UNPS PLANNING GRANT	63-03-82000-210	18,402.00
90759	10/18/2016	MCPMAHON	903792	LANSER LANE DESIGN AND WDNR PERMITS	63-00-10700	2,363.72
90759	10/18/2016	MCPMAHON	903793	AMBERWOOD LANE DITCHING SERVICES THROU	63-00-10700	841.10
90759	10/18/2016	MCPMAHON	903794	BENTWOOD ESTATES POND REDESIGN SERVICE	63-00-10700	246.40
Total 90759:						28,352.77
90767	10/18/2016	PRECISION SEALCOATING IN	100316	STREET SWEEPING	63-03-82000-290	5,916.00
Total 90767:						5,916.00
Total 63:						98,687.65
Grand Totals:						217,381.74

Check issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
<b>63</b>					
09/29/2016	NICOLET NATIONAL BANK	092916	E-CORP TRANSFER 2009 DEBT PRINCIPAL	63-00-22309	165,000.00
	Total 160929001:				165,000.00
10/03/2016	DTCC	100316	2009 DEBT INTEREST	63-03-43000-620	10,312.50
	Total 161003001:				10,312.50
10/04/2016	PSN	100416	OCTOBER BILLING	63-03-82000-290	49.95
	Total 161004001:				49.95
	Total 63:				175,362.45
	Grand Totals:				175,362.45

Karen L. Weinschrott, Secretary:



Date:

10/12/16