



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	THURSDAY, August 9, 2018	6:30 p.m.	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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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 are only allowed to speak only about agenda items and must fill out a "Request to Speak" form and submit to the Town Clerk prior to the start of the meeting in order to 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.

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 – July 17, 2018

F. FINANCIAL REPORTS

1. Approval of Voucher List – August 9, 2018

G. ADJOURNMENT

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**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://www.grandchute.net) 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

**Special Accommodations:** Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

**Notice of Possible Quorum:** A quorum of the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals, Community Development Authority, and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.

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JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JULY 17, 2018

CALL TO ORDER/ROLL CALL

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

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

EXCUSED: Eric Davidson

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Katie Schwartz, Public Works Director; Karen Heyrman, Deputy Director of Public Works; Julie Wahlen, Finance Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Brent Braun, IT; Matt Kasriel, Mike DeBruler, Brian Schommer, Fire Department; Carl Sutter, McMahon Associates; Atty. Rossmeissl, Herrling Clark Law Offices

OTHERS: 2 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 – June 19, 2018

Accept Monthly Report – June 2018

**Motion (Thyssen/Sherman) to approve the consent agenda. Supv. Nooyen voted present. Motion carried.**

FINANCIAL REPORTS

Approval of Voucher Lists – July 17, 2018  
San 1, 2, 3 & East Side – \$60,282.63; ACH – \$415,055.92

Accept June 2018 Budget Statement

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

NEW BUSINESS

Award of bid, Contract 2018-06 Arrowhead Park Pond Outlet, to Advance Construction Inc. in the amount of \$135,486.

**Motion (Sherman/Thyssen) to award contract 2018-06. Motion carried.**

ADJOURNMENT

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JULY 17, 2018

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

Meeting adjourned 7:02 p.m.

These minutes were taken at a regular meeting held on July 17, 2018 and entered in this record book, July 18, 2018 by:

*Karen L. Weinschrott*

Karen L. Weinschrott, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

**INITIAL DRAFT**

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

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

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

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

Eric Davidson, 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>						
92865	08/09/2018	AMERICAN CONSERVATION &	8456	AQUAHAWK	61-01-92300-290	904.00
Total 92865:						904.00
92891	08/09/2018	MCMAHON	0910479	SPENCER ST WATER MAIN-DESIGN/BIDDING/CON	61-00-10700	1,602.50
92891	08/09/2018	MCMAHON	0910562	PERKINS ST WATER MAIN REPLACEMENT-BIDDIN	61-00-10700	1,371.53
92891	08/09/2018	MCMAHON	0910611	WREN DR TO CTH A WATER MAIN-BIDDING/CONS	61-00-10700	1,009.86
Total 92891:						3,983.89
92899	08/09/2018	PARKER'S	07102018	TREE REMOVAL-BOOSTER STATION #3	61-01-63100-360	450.00
Total 92899:						450.00
Total 61:						5,337.89
<b>62</b>						
92882	08/09/2018	FOX WEST REGIONAL SEWER	4153	DEPRECIATION-SEWERAGE	62-02-40300-000	129,349.48
Total 92882:						129,349.48
92891	08/09/2018	MCMAHON	0910585	WREN DRIVE SANITARY SEWER-CONSTRUCTION	62-00-10700	606.80
Total 92891:						606.80
92901	08/09/2018	RC EXCAVATING	2018-01 (#1)	N GILLETT ST URBANIZATION - PAY APP #1	62-00-10700	230,992.89
Total 92901:						230,992.89
92921	08/09/2018	UNITED LABORATORIES	INV228352	LIBERATOR BACTERIAL TREATMENT	62-02-83100-390	738.95
Total 92921:						738.95
Total 62:						361,688.12
<b>63</b>						
92860	07/31/2018	WE ENERGIES	07182018	UTILITIES - STORM WATER PONDS	63-03-82000-220	7,243.14
Total 92860:						7,243.14
92863	08/09/2018	ADVANCE CONSTRUCTION	07052018	CASALOMA DRIVE URBANIZATION-PAY REQ #1	63-00-10700	52,200.18
Total 92863:						52,200.18
92866	08/09/2018	ARCHAEOLOGICAL RESEARC	1225	MISTY LANE POND ARCHAEOLOGICAL INVESTIGA	63-00-10700	1,843.55
Total 92866:						1,843.55
92870	08/09/2018	BAYCOM INC	SRVCE00000	CHANGE IP ADDRESS BTWN TH AND WATER TOW	63-03-82000-221	46.89
Total 92870:						46.89
92874	08/09/2018	CIVIC SYSTEMS	CVC16755	SEMI ANNUAL SUPPORT FEES	63-03-82000-290	4,347.00

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 92874:						4,347.00
92875	08/09/2018	CONNECTING POINT	495643A-IN	LED TV, MOUSE, KEYBOARD	63-00-37200	686.70
Total 92875:						686.70
92884	08/09/2018	HERRLING CLARK HARTZHEI	071218	QUARTERLY BILLING	63-03-82000-210	1,824.90
Total 92884:						1,824.90
92891	08/09/2018	MCPAHON	0800372	W. SPENCER ST DESIGN SERVICE	63-00-10700	486.00
92891	08/09/2018	MCPAHON	0910521	WET POND DESIGN/MISTY POND-SPENCER ST	63-00-10700	6,045.40
92891	08/09/2018	MCPAHON	0910567	AMBERWOOD LANE STORM SEWER-CONSTRUCTI	63-00-10700	2,214.26
92891	08/09/2018	MCPAHON	0910577	BENTWOOD ESTATES-CONSTRUCTION ADMIN	63-00-10700	421.20
92891	08/09/2018	MCPAHON	0910579	1ST ADD-WHISPERING GROVES DESIGN	63-00-10700	333.00
92891	08/09/2018	MCPAHON	0910582	STORM WATER MANAGEMENT OPTIONS-FORMER	63-03-82000-210	340.20
92891	08/09/2018	MCPAHON	0910590	APPLE CREEK RD BOX CULVERT-DESIGN & PERM	63-00-10700	2,673.84
92891	08/09/2018	MCPAHON	0910598	FRENCH RD BOX CULVERT	63-00-10700	1,886.28
Total 92891:						14,400.18
92896	08/09/2018	OMNI ASSOCIATES	M1493A18-5	ENGINEERING SVCS-ARROWHEAD PARK POND O	63-00-10700	2,658.00
Total 92896:						2,658.00
92898	08/09/2018	OUTAGAMIE COUNTY TREAS	07052018	HWY/SWEEPINGS 6/7/18-7/5/18	63-03-82000-290	305.62
Total 92898:						305.62
92900	08/09/2018	PRECISION SEALCOATING IN	01241	STREET SWEEPING 6/25/18-6/30/18	63-03-82000-290	6,290.00
Total 92900:						6,290.00
92912	08/09/2018	SYSTEMS TECHNOLOGIES	689721	GENETEC ADVANTAGE RENEWAL	63-03-82000-290	1,132.53
Total 92912:						1,132.53
92923	08/09/2018	WISNET	13168	ANNUAL INTERNET BILL	63-03-82000-290	2,250.00
Total 92923:						2,250.00
Total 63:						95,228.69
Grand Totals:						462,254.70

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
<b>61</b>					
07/27/2018	DTCC	072718	2008 GO NOTE	61-00-23208	410,000.00
Total 180727001:					410,000.00
Total 61:					410,000.00
Grand Totals:					410,000.00

Karen L. Weinschrott, Secretary:



Date:

8/2/18