



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, February 6, 2018	Immediately following 6:30 Public Hearing	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 – January 16, 2018

F. FINANCIAL REPORTS

1. Approval of Voucher List – February 6, 2018

G. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website 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 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.

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 16, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by Dave Schowalter, presiding officer.

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

EXCUSED: Jim Pleuss, Jeff Nooyen

STAFF: Tim Bantes, Fire Chief; Bob Buckingham, Community Development Director; Bob Heimann, IT Director; Greg Peterson, Police Chief; Tom Marquardt, Director of Public Works; Julie Wahlen, Finance Director; Karen Heyrman; Deputy Public Works Director; Brent Braun, IT; Mike Patza, Town Planner; Attorney Rossmeissl, Herrling Clark Law Offices; Carl Sutter, McMahon Associates

OTHERS: 13 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – January 2, 2018
Accept Monthly Report – December 2017

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

FINANCIAL REPORTS

Approval of Voucher Lists – January 16, 2018
San 1, 2, 3 & East Side – \$179,847.51; ACH – \$49.95

Motion (Sherman/Thyssen) to approve the voucher list. Motion carried.

RECESS

Motion to recess until after the Joint Town Board and Sanitary District Commission closed session.

Motion (Sherman/Thyssen) to recess. Motion carried. Meeting recessed at 6:33 p.m.

Motion (Schowalter/Thyssen) to approve the land acquisition from Stroess in the amount of \$150,000. Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:11 p.m.

These minutes were taken at a regular meeting held on January 16, 2018 and entered in this record book,

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 16, 2018

January 17, 2018 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk

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

DRAFT

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
92280	02/06/2018	MCAHON	0908689PW	AMBERWOOD DITCHING DESIGN SERVICES THR	63-00-10700	7,790.40
92280	02/06/2018	MCAHON	0908690PW	BENTWOOD ESTATES POND DESIGN SERVICES T	63-00-10700	2,815.50
92280	02/06/2018	MCAHON	0908691	MISTY POND FOR SPENCER STREET PROJECT W	63-00-10700	836.85
92280	02/06/2018	MCAHON	0908781PW	1ST ADDN TO WHISPERING GROVE GC CENTER D	63-00-10700	932.62
92280	02/06/2018	MCAHON	0908809PW	WHITE HAWK MEADOWS NORTH IV STORM SEWE	63-00-10701	174.61
92280	02/06/2018	MCAHON	0908865PW	NORTH GILLET RETENTION POND	63-00-10700	1,508.17
Total 92280:						14,058.15
92295	02/06/2018	SYSTEMS TECHNOLOGIES	670574	COUNTER CAMERAS/SECURITY DOOR	63-00-37200	1,739.76
Total 92295:						1,739.76
92299	02/06/2018	TRI CITY GLASS & DOOR	103059016	DOOR SECURITY BTWN BOARD ROOM & BACK HA	63-03-82000-290	223.26
Total 92299:						223.26
Total 63:						44,197.39
Grand Totals:						100,720.31

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
61						
92135	01/18/2018	ECWRPC	121917	ECWRP REVIEW FEE	61-00-10700	35.00- V
Total 92135:						35.00-
92259	02/06/2018	CORE & MAIN	1245135	SENSUS METERS	61-00-10700	32,833.50
Total 92259:						32,833.50
92262	02/06/2018	DONALD HIETPAS & SONS IN	2100 W COLL	REPAIR OF WATER MAIN BREAK	61-01-67300-390	1,706.19
Total 92262:						1,706.19
92266	02/06/2018	ECWRPC	01292018	ECWRP REVIEW FEE	61-00-10700	35.00
Total 92266:						35.00
92280	02/06/2018	MCMAHON	0908801PW	WREN DRIVE TO CTH A WATER MAIN DESIGN SE	61-00-10700	1,522.18
92280	02/06/2018	MCMAHON	0908802PW	PERKIN STREET WATER MAIN REPLACEMENT DE	61-00-10700	208.70
Total 92280:						1,730.88
92285	02/06/2018	OUTAGAMIE COUNTY HIGHW	PERMIT #M-2-	ROW PERMIT FOR CTH JJ AND CTH A AND WREN	61-01-67300-390	291.00
Total 92285:						291.00
Total 61:						36,561.57
62						
92279	02/06/2018	MCC INC	14814	ASPHALT PAVING PATCHES	62-02-83100-390	19,678.75
Total 92279:						19,678.75
92280	02/06/2018	MCMAHON	0908787PW	PROFESSIONAL SERVICES FOR WREN DR	62-00-10700	282.60
Total 92280:						282.60
Total 62:						19,961.35
63						
92246	01/23/2018	WE ENERGIES	0475-274-330	FVTC POIND #3	63-03-82000-220	8,607.46
Total 92246:						8,607.46
92251	02/06/2018	ARCHIVESOCIAL	4239	SOCIAL MEDIA ARCHIVING	63-03-82000-290	716.40
Total 92251:						716.40
92257	02/06/2018	CITY OF NEENAH	36545	INSURANCE	63-03-82000-134	102.36
Total 92257:						102.36
92267	02/06/2018	ENVIRONMENTAL SYSTEMS	93398564	GIS SOFTWARE	63-03-82000-290	18,750.00
Total 92267:						18,750.00

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
Total 63:					194.29
Grand Totals:					7,327.72

Karen L. Weinschrott, Secretary:



Date:

1/31/18

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
01/23/2018	JP MORGAN CHASE	JAN18-101	CC-PAYPAL *WISCONSINSO61-01-93000-330 (25%)	61-01-93000-330	42.50
01/23/2018	JP MORGAN CHASE	JAN18-105	CC-THE HOME DEPOT #4903TORCH KIT	61-01-67500-390	42.97
01/23/2018	JP MORGAN CHASE	JAN18-115	CC-NCL OF WISCONSIN INCWATER SAMPLE TESTING SUPPLIES	61-01-67300-390	52.88
01/23/2018	JP MORGAN CHASE	JAN18-129	CC-UWSP - PAYMENT61-01-93000-330 (25%)	61-01-93000-330	60.00
01/23/2018	JP MORGAN CHASE	JAN18-132	CC-ROGANS SHOES INC APPLEWORK BOOTS (50%)	61-01-66500-291	62.50
01/23/2018	JP MORGAN CHASE	JAN18-133	CC-RED WINGS STOREWORK BOOTS (50%)	61-01-66500-291	62.50
01/23/2018	JP MORGAN CHASE	JAN18-163	CC-VORPAHL FIRE & SAFETYHI VIS JACKETS (15%)	61-01-66500-291	111.96
01/23/2018	JP MORGAN CHASE	JAN18-167	CC-PBI*LEASEDEQUIPMENT61-01-92300-290 SAN #1 - WATER - PI	61-01-92300-290	117.32
01/23/2018	JP MORGAN CHASE	JAN18-170	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
01/23/2018	JP MORGAN CHASE	JAN18-171	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
01/23/2018	JP MORGAN CHASE	JAN18-178	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	135.00
01/23/2018	JP MORGAN CHASE	JAN18-189	CC-DAVIES WATER #1476VALVE BOX LID	61-01-67500-390	180.00
01/23/2018	JP MORGAN CHASE	JAN18-191	CC-MCCDENSE CRUSHER	61-01-67300-390	198.19
01/23/2018	JP MORGAN CHASE	JAN18-234	CC-DAVIES WATER #1476HYDRANT MARKERS	61-01-67700-390	375.00
01/23/2018	JP MORGAN CHASE	JAN18-235	CC-DAVIES WATER #1476SS REPAIR CLAMPS	61-01-67300-390	387.44
01/23/2018	JP MORGAN CHASE	JAN18-244	CC-DAVIES WATER #1476SS CLAMPS	61-01-67300-390	554.68
01/23/2018	JP MORGAN CHASE	JAN18-272	CC-DAVIES WATER #1476SS REPAIR CLAMPS	61-01-67300-390	1,162.32
01/23/2018	JP MORGAN CHASE	JAN18-32	CC-VZWRLLSS*APOCC VISBSAN1 - VERIZON DECEMBER BILL (50%)	61-01-92100-221	12.57
01/23/2018	JP MORGAN CHASE	JAN18-51	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (16.45%)	61-01-66500-291	20.41
01/23/2018	JP MORGAN CHASE	JAN18-52	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (15.51%)	61-01-66500-291	20.41
01/23/2018	JP MORGAN CHASE	JAN18-53	CC-UFIRST *LAUNDRY SVCSUNIFORMS WATER (16.17%)	61-01-66500-291	20.41
01/23/2018	JP MORGAN CHASE	JAN18-65	CC-KALAHARI RESORTS61-01-93000-330 (25%)	61-01-93000-330	24.75
01/23/2018	JP MORGAN CHASE	JAN18-70	CC-LEXISNEXIS RISK SOL EPPEOPLE SEARCH (50%)	61-01-92300-290	25.00
01/23/2018	JP MORGAN CHASE	JAN18-9	CC-MIDWEST WORKWEAR INCRETURNED JACKET	61-01-66500-291	149.99
Total 180123001:					3,758.82
Total 61:					3,758.82
62					
01/23/2018	JP MORGAN CHASE	JAN18-102	CC-PAYPAL *WISCONSINSO62-02-85100-330 (25%)	62-02-85100-330	42.50
01/23/2018	JP MORGAN CHASE	JAN18-130	CC-UWSP - PAYMENT62-02-85100-330 (25%)	62-02-85100-330	60.00
01/23/2018	JP MORGAN CHASE	JAN18-134	CC-ROGANS SHOES INC APPLEWORK BOOTS (50%)	62-02-82700-291	62.50
01/23/2018	JP MORGAN CHASE	JAN18-135	CC-RED WINGS STOREWORK BOOTS (50%)	62-02-82700-291	62.50
01/23/2018	JP MORGAN CHASE	JAN18-168	CC-PBI*LEASEDEQUIPMENT62-02-85100-290 SAN #2 - SEWER - PI	62-02-85100-290	117.32
01/23/2018	JP MORGAN CHASE	JAN18-209	CC-VORPAHL FIRE & SAFETYHI VIS JACKETS (35%)	62-02-82700-291	261.24
01/23/2018	JP MORGAN CHASE	JAN18-266	CC-DAVIES WATER #1476FLG WAFER CHECK VALVE	62-02-83200-390	920.00
01/23/2018	JP MORGAN CHASE	JAN18-284	CC-SHERWIN INDUSTRIESPOLY PATCHER MACHINE RENTAL (87.47	62-02-83100-390	1,750.00
01/23/2018	JP MORGAN CHASE	JAN18-33	CC-VZWRLLSS*APOCC VISBSAN2 - VERIZON DECEMBER BILL (50%)	62-02-85100-221	12.57
01/23/2018	JP MORGAN CHASE	JAN18-54	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (16.45%)	62-02-82700-291	20.41
01/23/2018	JP MORGAN CHASE	JAN18-55	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (15.51%)	62-02-82700-291	20.41
01/23/2018	JP MORGAN CHASE	JAN18-56	CC-UFIRST *LAUNDRY SVCSUNIFORMS SEWER (16.17%)	62-02-82700-291	20.41
01/23/2018	JP MORGAN CHASE	JAN18-66	CC-KALAHARI RESORTS62-02-85100-330 (25%)	62-02-85100-330	24.75
Total 180123001:					3,374.61
Total 62:					3,374.61
63					
01/23/2018	JP MORGAN CHASE	JAN18-103	CC-PAYPAL *WISCONSINSO63-03-82000-330 (25%)	63-03-82000-330	42.50
01/23/2018	JP MORGAN CHASE	JAN18-131	CC-UWSP - PAYMENT63-03-82000-330 (25%)	63-03-82000-330	60.00
01/23/2018	JP MORGAN CHASE	JAN18-137	CC-PBI*LEASEDEQUIPMENT63-03-82000-290 SAN #3 - STORM - PI	63-03-82000-290	67.04
01/23/2018	JP MORGAN CHASE	JAN18-67	CC-KALAHARI RESORTS63-03-82000-330 (25%)	63-03-82000-330	24.75
Total 180123001:					194.29