



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, August 16, 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 – August 4, 2016
2. Accept Monthly Report – July 2016

F. FINANCIAL REPORTS

1. Approval of Voucher List – August 16, 2016
2. Budget Statement – July 2016

G. NEW BUSINESS

1. Award of Bid, Contract 2016-110 Sanitary Sewer Repairs, to Visu-Sewer Inc., in the amount of \$12,570.
2. Award of Bid, Contract 01-2016 Michaels Drive to Integrity Way Water Main, to Robert J. Immel Excavating, Inc., in the amount of \$114,982.35.

H. RESOLUTIONS

1. Final Resolution SD1-05-2016 for Integrity Way to Michaels Drive declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for water main installation.

I. 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 – AUGUST 4, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:01 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; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Karen Heyrman, Deputy Director of Public Works; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herring Clark Law Offices

OTHERS: 9 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT

Brian Flanagan, 2751 E. Broadway Drive, stated he is a resident that lives in the area of the Lanser Lane project. He would like the road left alone and just have the culverts replaced. He questioned how they will be assessed for the project.

Roy Conrad, 6025 N. Lanser Lane, stated they were originally told that Phase 1 would not be charged to the homeowners. He is now hearing that some of it may be charged to the homeowners.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – July 19, 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – August 4, 2016  
San 1, 2, 3 & East Side – \$194,868.54; ACH – \$26,969.54

Accept Budget Statement – June 2016

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

NEW BUSINESS

Award bid for Lanser Lane Culvert Replacement contract 2016-04 to Freedom Excavating at a cost estimated at \$88,558.25.

Dir. Marquardt stated the Lanser Lane Culvert project was brought to the attention of the Town because the new flood insurance study noted that the elevation of Lanser Lane was below the 100-year floodplain. If any of the homes burned down that were below the 100-year floodplain, they would not be rebuilt because they would not have dry land access to their property. The Town is going to replace the culverts, which will triple the

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

capacity, and bring the floodplain down. The road will also be raised out the floodplain. They want to add 2.5" of asphalt on this year's project and then finish raising the road with next year's project. The roadway throughout the subdivision is worn out. At this time, staff recommends not to charge the property owners for the culvert replacements. The section between the culvert and the pavement will be new asphalt. Phase 2 would be assessable to the homeowners.

**Motion (Pleuss/Thyssen) to approve. Motion carried.**

ADJOURNMENT

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

Meeting adjourned 7:13 p.m.

These minutes were taken at a regular meeting held on August 4, 2016 and entered in this record book, August 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  
JULY 2016*

UTILITY LOCATES .....353

SERVICE CONNECTION PERMITS

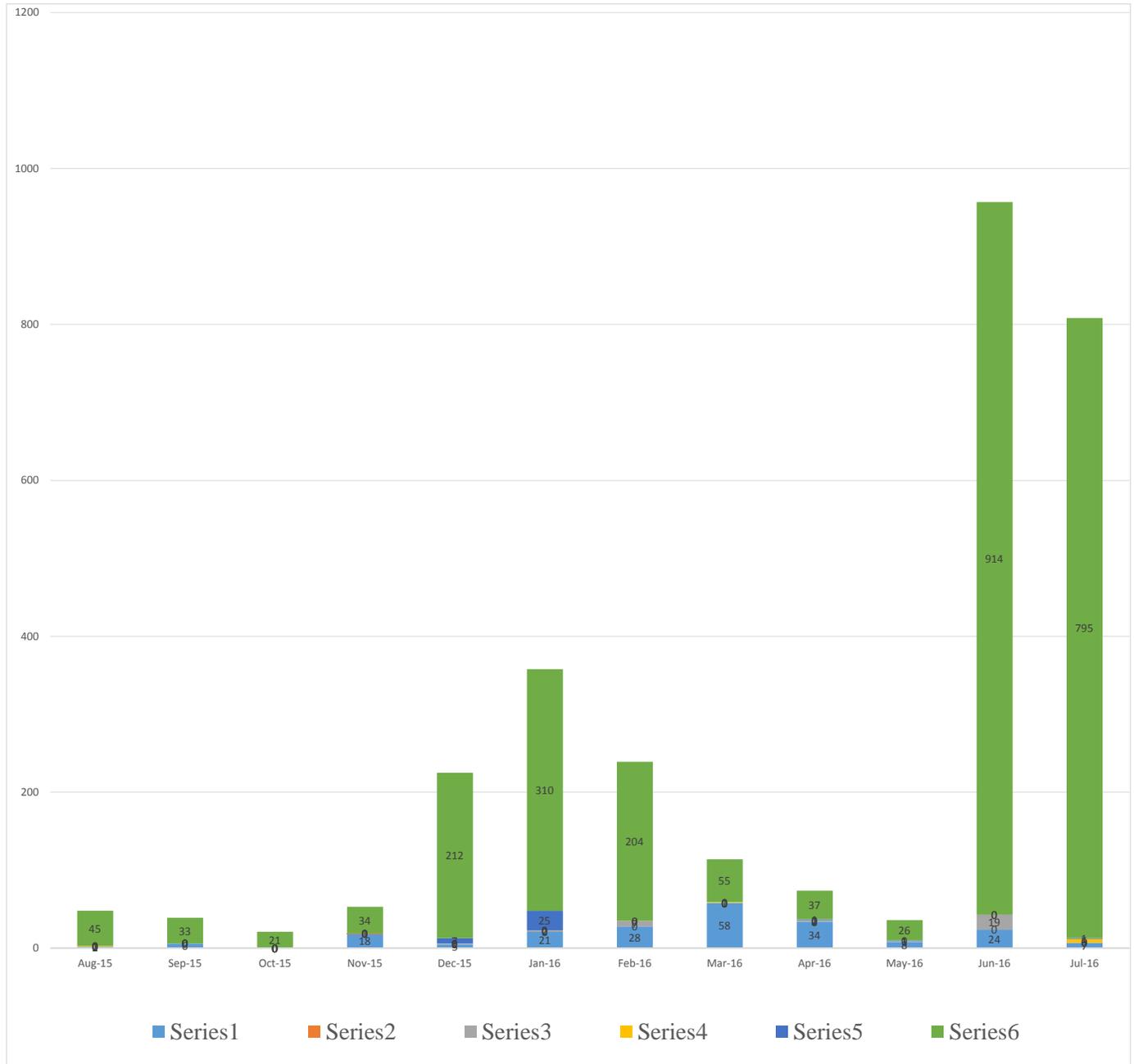
WATER.....7  
SEWER.....7  
STORM .....5

FT. OF VACTORING.....23,050

QUARTERLY BILLS.....3,197  
(Sections 1) (Does not include final bills)

MISC. MAINTENANCE:

# SENSUS METER INSTALLATION PROGRESS



# SENSUS METER INSTALLATION PROGRESS

Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16
21	6	2	6	0	18	5	21	28	58	34	8	24	7
0	0	0	0	0	1	0	0	0	0	0		0	0
3	1	0	0	0	0	1	2	7	0	2	1	19	0
1	2	1	0	0	0	0	0	0	1	0	0	0	5
0	2	0	0	0	0	7	25	0	0	1	1	0	1
372	83	45	33	21	34	212	310	204	55	37	26	914	795

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
<b>63</b>						
90523	08/16/2016	US POSTMASTER	08032016	UTILITY BILL POSTAGE	63-03-82000-311	932.86
Total 90523:						932.86
90539	08/16/2016	LAKE AND POND SOLUTIONS	24737	FOREST VIEW POND FOUNTAIN	63-03-82000-290	8,519.40
Total 90539:						8,519.40
Total 63:						9,452.26
Grand Totals:						9,452.26

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

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

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

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

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

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

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

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
<b>61</b>					
07/29/2016	NICOLET NATIONAL BANK	072916	2008 DEBT PRINCIPAL PAYMENT	61-00-22308	395,000.00
	Total 160729001:				395,000.00
	Total 61:				395,000.00
<b>63</b>					
08/01/2016	DTCC	080116	2008 DEBT INTEREST	63-03-43000-620	24,000.00
	Total 160801001:				24,000.00
08/05/2016	PSN	135447	PSN 63-03-82000-290	63-03-82000-290	49.95
	Total 160805001:				49.95
	Total 63:				24,049.95
	Grand Totals:				419,049.95

Karen L. Weinschrott, Secretary:



Date:

8/11/16

**TOWN OF GRAND CHUTE  
SANITARY DISTRICT #1  
2016 BUDGET STATEMENT  
JULY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
<b>EXPENSES</b>					
PERSONNEL	515,980	62,064	277,045	54%	238,935
OPERATIONS AND MAINTENANCE	5,479,370	34,664	1,465,018	27%	4,014,352
Subtotal-Operating Expense	5,995,350	96,728	1,742,063	29%	4,253,287
DEBT SERVICE	470,000	235,000	275,000	59%	195,000
CAPITAL IMPROVEMENTS	1,016,920	88,535	394,488	39%	622,432
Subtotal-Capital Expenses	1,486,920	323,535	669,488	45%	817,432
<b>TOTAL EXPENSE</b>	<b>7,482,270</b>	<b>420,263</b>	<b>2,411,551</b>	<b>32%</b>	<b>5,070,719</b>
<b>REVENUES</b>					
Operating Revenues	6,627,826	79,974	2,507,193	38%	4,120,633
Capital Revenues	1,012,000	-	3,267	0%	1,008,733
<b>TOTAL REVENUES</b>	<b>7,639,826</b>	<b>79,974</b>	<b>2,510,460</b>	<b>33%</b>	<b>5,129,366</b>
Operating Net Income	632,476		765,130		

**TOWN OF GRAND CHUTE  
SANITARY DISTRICT #2  
2016 BUDGET STATEMENT  
JULY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
<b>EXPENSES</b>					
PERSONNEL	352,570	39,746	194,434	55%	158,136
OPERATIONS AND MAINTENANCE	2,369,855	144,896	910,240	38%	1,459,615
Subtotal-Operating Expense	2,722,425	184,642	1,104,675	41%	1,617,750
DEBT SERVICE	375,000	-	-	0%	375,000
CAPITAL IMPROVEMENTS	658,800	(4,068)	34,136	5%	624,664
Subtotal-Capital Expenses	1,033,800	(4,068)	34,136	3%	999,664
<b>TOTAL EXPENSE</b>	<b>3,756,225</b>	<b>180,574</b>	<b>1,138,810</b>	<b>30%</b>	<b>2,617,415</b>
<b>REVENUES</b>					
Operating Revenues	3,160,750	68,568	1,352,141	43%	1,808,609
Capital Revenues	612,000	-	1,351	0%	610,649
<b>TOTAL REVENUES</b>	<b>3,772,750</b>	<b>68,568</b>	<b>1,353,493</b>	<b>36%</b>	<b>2,419,257</b>
Operating Net Income	438,325		247,467		

**TOWN OF GRAND CHUTE  
SANITARY DISTRICT #3  
2016 BUDGET STATEMENT  
JULY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
<b>EXPENSES</b>					
PERSONNEL	264,780	31,070	137,038	52%	127,742
OPERATIONS AND MAINTENANCE	823,957	39,896	184,311	22%	639,646
Subtotal-Operating Expense	1,088,737	70,967	321,349	30%	767,388
DEBT SERVICE	905,000	160,000	255,000	28%	650,000
CAPITAL IMPROVEMENTS	1,525,250	(1,400)	159,299	10%	1,365,951
Subtotal-Capital Expenses	2,430,250	158,600	414,299	17%	2,015,951
<b>TOTAL EXPENSE</b>	<b>3,518,987</b>	<b>229,567</b>	<b>735,647</b>	<b>21%</b>	<b>2,783,340</b>
<b>REVENUES</b>					
Operating Revenues	3,055,800	84,412	1,276,270	42%	1,779,530
Capital Revenues	3,437,500	-	429	0%	3,437,071
<b>TOTAL REVENUES</b>	<b>6,493,300</b>	<b>84,412</b>	<b>1,276,698</b>	<b>20%</b>	<b>5,216,602</b>
Operating Net Income	1,967,063		954,921		

**TOWN OF GRAND CHUTE  
EAST SIDE UTILITY DISTRICT  
2016 BUDGET STATEMENT  
JULY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
<b>EXPENSES</b>					
PERSONNEL	8,000	-	-	0%	8,000
OPERATIONS AND MAINTENANCE	30,000	-	6,237	21%	23,763
Subtotal-Operating Expense	38,000	-	6,237	16%	31,763
<b>CAPITAL IMPROVEMENTS</b>					
Subtotal-Capital Expenses	-	-	-	0%	0
<b>TOTAL EXPENSE</b>	<b>38,000</b>	<b>-</b>	<b>6,237</b>	<b>16%</b>	<b>31,763</b>
<b>REVENUES</b>					
Operating Revenues	44,685	5,693	29,554	66%	15,131
<b>TOTAL REVENUES</b>	<b>44,685</b>	<b>5,693</b>	<b>29,554</b>	<b>66%</b>	<b>15,131</b>
Operating Net Income	6,685	5,693	23,317		



**AGENDA REQUEST**  
**8/16/2016**

TOPIC: Approve bid for project 2016-110, Sanitary Sewer Repairs.

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 2
Department Reporting: Public Works	Submitted By: Karen Heyrman, P.E., <i>Kmh</i> Deputy Director of Public Works

**ISSUE:** Deficiencies in sewer pipes and manholes were identified during the 2016 sanitary sewer televising performed in spring. Repairs are required to maintain the system and reduce inflow and infiltration (I&I) into the sanitary sewer.

**BACKGROUND/ANALYSIS:** The Town of Grand Chute Department of Public Works received bids for Project 2016-110 Sanitary Sewer Repairs on August 2, 2016. This work is for removal of mineral deposits, internal pipe grouting of leaks and chemical grouting of manholes. The Department of Public Works received four bids as follows:

Visu-Sewer, Inc.	\$12,570.00
Hydro-Klean, LLC	\$27,142.93
Michaels Corporation	\$38,274.00
National Power Rodding Corp.	\$55,068.00

**RECOMMENDATION:** The staff's recommendation is to award the bid to Visu-Sewer, Inc. in the amount of \$12,570.00.

**FISCAL IMPACT:**     BUDGET

The budget includes funds for repair and maintenance to complete this work.

**ATTACHMENTS:**

- Attachment No. 1 – 2016-110 Bid Tabulation
- Attachment No. 2 – 2016-110 Notice of Award

**PROJECT 2016-110 Sanitary Sewer Repairs**

**BID TAB**

				BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3		BIDDER NO. 4	
				Visu-Sewer, Inc.		Hydro-Klean, LLC		Michels Corporation		National Power Rodding Corp.	
ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
SP-01	Removal of Mineral Deposits	LF	15	\$20.00	\$300.00	\$450.00	\$6,750.00	\$950.00	\$14,250.00	\$320.00	\$4,800.00
SP-02	Internal Grouting Pipe	EA	3	\$ 590.00	\$1,770.00	\$ 1,130.98	\$3,392.93	\$ 1,193.00	\$3,579.00	\$ 4,926.00	\$14,778.00
SP-03	Chemical Grouting Manhole	EA	15	\$700.00	\$10,500.00	\$1,133.33	\$17,000.00	\$1,363.00	\$20,445.00	\$2,366.00	\$35,490.00
<b>TOTAL AMOUNT BID</b>					<b>\$12,570.00</b>		<b>\$27,142.93</b>		<b>\$38,274.00</b>		<b>\$55,068.00</b>

**SECTION 00 51 00  
NOTICE OF AWARD**

VISU-SEWER, INC.  
W230 N4855 Betker Drive  
Pewaukee, WI 53072

Project Description: Project 2016-110, Sanitary Sewer Repairs

The Grand Chute Sanitary District #2 has considered the bid submitted by you for the above-described project in response to its Advertisement for Bid dated August 2, 2016.

You are hereby notified that the Grand Chute Sanitary District #2 has accepted your bid in the amount of \$12,570.00.

You are required to execute the agreement and furnish the required Performance Bond, Payment Bond, and Certificates of Insurance within fifteen (15) calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said bond and affidavits within fifteen (15) days from the date of this notice, said Town will be entitled to consider all your rights arising out of the Town's acceptance of your bid as abandoned and as a forfeiture of your Bid Bond. The Town will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the Town.

Dated this 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Town of Grand Chute Department of Public Works  
By \_\_\_\_\_  
Title \_\_\_\_\_

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

\_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
By: \_\_\_\_\_  
Title \_\_\_\_\_



May 24, 2016

Grand Chute Sanitary District #1  
Attn: Karen Weinschrott, Clerk  
1900 West Grand Chute Boulevard  
Grand Chute, WI 54130

**RECEIVED**  
**MAY 31 2016**  
**TOWN CLERK**

Re: Grand Chute Sanitary District #1  
Contract 2016-01  
Michael's Drive to Integrity Way Water Main  
Letter Of Recommendation  
McM. No. G0007-9-16-00128

On May 24, 2016 bids were received at the Grand Chute Sanitary District #1 for the above referenced project. Five (5) bids were received, ranging in price from \$114,982.35 to \$146,990.50 (bid tabulation enclosed).

Based upon the bids received, we recommend awarding Contract G0007-9-16-00128 to the low bidder, Robert J. Immel Excavating, Inc., in the amount of \$114,982.35.

If you agree with our recommendation, please date and sign the enclosed Notices of Award, and return all copies to our office for incorporation into the contract documents.

If you have any questions, please feel free to contact me.

Respectfully,

McMAHON

Carl C. Sutter, P.E., CCS  
Senior Vice President

CCS:jlh

Enclosures: Notice of Awards (3 copies each)  
Bid Tabulation

**SECTION 00 51 00.00**

**NOTICE OF AWARD**

Dated: \_\_\_\_\_

To: ROBERT J. IMMEL EXCAVATING, INC.  
N1870 Municipal Drive  
P.O. Box 135  
Greenville, WI 54942

Contract No. 2016-01

Project: MICHAEL'S DRIVE TO INTEGRITY WAY WATER MAIN CONSTRUCTION  
McM No. G0007-9-16-00128  
GRAND CHUTE SANITARY DISTRICT #1 | Outagamie County, Wisconsin

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You are notified that your Bid, dated May 24, 2016, for the above Contract has been considered. You are the apparent successful Bidder and have been awarded a Contract for Michael's Drive to Integrity Way Water Main Construction for the Grand Chute Sanitary District #1, Outagamie County, Wisconsin.

The Contract Price of your Contract is One Hundred Fourteen Thousand Nine Hundred Eighty Two & 35/100 Dollars (\$114,982.35).

You must comply with the following conditions precedent within **15-days** of the date of this Notice of Award, that is by \_\_\_\_\_.

1. You must deliver to the OWNER three (3) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (bonds), as specified in the Instructions to Bidders, General Conditions (Paragraph 5.1) and Supplementary Conditions.
3. You must deliver Insurance Certification complying with the General Conditions and Supplemental Conditions of the Contract Documents.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

One (1) fully signed counterpart of the Agreement, with the Contract Documents attached, will be returned to you within 15-days after you comply with the above noted conditions.

**TOWN OF GRAND CHUTE SANITARY DISTRICT #1 | Outagamie County, Wisconsin**

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(title)

Witness: \_\_\_\_\_

**BID TABULATION**

**Owner:** GRAND CHUTE SANITARY DISTRICT #1  
**Project Name:** Michael's Drive to Integrity Way Water Main Construction 2016-01  
**Contract No.:** G0007-9-16-00128  
**Bid Date:** May 24, 2016  
**Bid Time:** 1:00 p.m., local time  
**Project Manager:** Carl C. Sutter, P.E., CCS

**Engineer:** McMAHON  
 1445 McMahon Drive  
 P.O. Box 1025  
 Neenah, WI 54956 / 54957-1025

ROBERT J. IMMEL EXCAVATING, INC.  
 N1870 Municipal Drive  
 P.O. Box 135  
 Greenville, WI 54942

FEAKER & SONS COMPANY, INC.  
 1669 Fort Howard Avenue  
 P.O. Box 5817  
 De Pere, WI 54115

ROGER BOWERS CONSTRUCTION, INC.  
 W1486 Kelso Road  
 P.O. Box 346  
 Kaukauna, WI 54130

DE GROOT, INC.  
 4201 Champion Road  
 Green Bay, WI 54311

ADVANCE CONSTRUCTION, INC.  
 2141 Woodale Avenue  
 Green Bay, WI 54313

Item	Qty	Unit	Description	Unit Price	Total								
1.	812	L.F.	8 Inch Water Main	\$45.00	\$36,540.00	\$49.00	\$39,788.00	\$65.00	\$52,780.00	\$64.11	\$52,057.32	\$54.00	\$43,848.00
2.	600	L.F.	Directional Drill 8 Inch Water Main	\$59.75	\$35,850.00	\$75.00	\$45,000.00	\$75.00	\$45,000.00	\$73.19	\$43,914.00	\$80.00	\$48,000.00
3.	15.5	L.F.	8 Inch Hydrant Lead	\$40.00	\$620.00	\$49.00	\$759.50	\$40.00	\$620.00	\$38.65	\$599.08	\$50.00	\$775.00
4.	73.5	L.F.	1 Inch Water Service	\$28.50	\$2,094.75	\$40.00	\$2,940.00	\$40.00	\$2,940.00	\$33.40	\$2,454.90	\$41.00	\$3,013.50
5.	2	Ea.	Hydrant with Auxiliary Valve	\$3,920.00	\$7,840.00	\$4,680.00	\$9,360.00	\$4,350.00	\$8,700.00	\$4,141.00	\$8,282.00	\$4,300.00	\$8,600.00
6.	1	Ea.	8 Inch Tapping Valve and Sleeve	\$4,375.00	\$4,375.00	\$6,000.00	\$6,000.00	\$3,500.00	\$3,500.00	\$3,684.48	\$3,684.48	\$3,100.00	\$3,100.00
7.	3	Ea.	8 Inch Valve	\$1,275.00	\$3,825.00	\$1,700.00	\$5,100.00	\$1,350.00	\$4,050.00	\$1,487.73	\$4,463.19	\$1,220.00	\$3,660.00
8.	3	Ea.	1 Inch Corporation Stop, Curb Stop and Stop Box	\$320.00	\$960.00	\$450.00	\$1,350.00	\$275.00	\$825.00	\$539.34	\$1,618.02	\$430.00	\$1,290.00
9.	10	L.F.	Remove and Replace Curb and Gutter	\$50.00	\$500.00	\$95.00	\$950.00	\$50.00	\$500.00	\$50.50	\$505.00	\$50.00	\$500.00
10.	308	S.Y.	Remove and Replace Asphalt Pavement	\$44.70	\$13,767.60	\$33.50	\$10,318.00	\$55.00	\$16,940.00	\$49.95	\$15,384.60	\$48.00	\$14,784.00
11.	1,320	S.Y.	Restoration	\$5.50	\$7,260.00	\$4.60	\$6,072.00	\$4.00	\$5,280.00	\$6.06	\$7,999.20	\$6.00	\$7,920.00
12.	2	Ea.	Inlet Protection	\$75.00	\$150.00	\$60.00	\$120.00	\$100.00	\$200.00	\$50.50	\$101.00	\$100.00	\$200.00
13.	30	L.F.	Ditch Check	\$15.00	\$450.00	\$5.00	\$150.00	\$10.00	\$300.00	\$15.15	\$454.50	\$10.00	\$300.00
14.	1	L.S.	Traffic Control	\$750.00	\$750.00	\$1,125.00	\$1,125.00	\$1,000.00	\$1,000.00	\$1,515.00	\$1,515.00	\$1,000.00	\$1,000.00

**TOTAL (Items 1 through 14, Inclusive)**      **\$114,982.35**      **\$129,032.50**      **\$142,635.00**      **\$143,032.29**      **\$146,990.50**

**Bid Security**      Yes      Yes      Yes      Yes      Yes  
**Addendum Acknowledgement**      N/A      N/A      N/A      N/A      N/A

**Engineer's Estimate:** \$166,000.00

TOWN OF GRAND CHUTE  
SANITARY DISTRICT NO. 1  
(OUTAGAMIE COUNTY, WISCONSIN)

FINAL RESOLUTION SD1-05-2016

INTEGRITY WAY  
(INTEGRITY WAY TO MICHAELS DRIVE)  
WATER MAIN INSTALLATION

A FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS FOR WATER MAIN INSTALLATION LOCATED ON INTEGRITY WAY TO MICHAELS DRIVE, IN SECTION 30, T21N, R17E AS LOCATED IN THE TOWN OF GRAND CHUTE, AND LEVYING SPECIAL ASSESSMENTS AGAINST SPECIALLY ABUTTING PROPERTY OWNERS OR ON AN AREA WIDE BASIS TO SPECIFICALLY BENEFITING PROPERTY OWNERS UNDER CHAPTER 60 AND 66.0703(1)(b), ET AL, POLICE POWERS, WIS. STATS., 2013-14 AS AMENDED.

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 1, Outagamie County, Wisconsin, did pass a Preliminary Resolution 02 Series of 2016, on the 18th day of February, 2016, declaring its intention to exercise special assessment powers under Wisconsin Statutes, Chapters 60 and 66, for the construction and installation of water main as shown on Exhibit "A" and did publish the required statutory Notice of Public Hearing on Special Assessments on the Town's website and posted at Town Hall, and did further mail a copy of said Notice of Public Hearing to abutting property owners or area wide property owners within the required statutory time, including a scale map of the project; and,

WHEREAS, the specially abutting property owners or area wide specifically benefiting property owners affected by the water main installation are those owners of real estate within the area described in the preceding paragraph; and,

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 1, Outagamie County, Wisconsin, did hold a Public Hearing at the Town of Grand Chute Town Hall, 1900 W. Grand Chute Blvd., Grand Chute, Outagamie County, Wisconsin, on the 4th day of August, 2016, at 7:00 p.m., pursuant to the published Notice of Public Hearing and a mailing of said Notice to abutting property owners or area wide benefiting property owners, for the purpose of informing and hearing all interested persons concerning the Preliminary Resolution and the Report of the District Engineers on the proposed improvements of water main installation, and did hear all persons desiring audience at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Grand Chute Sanitary District No. 1, Outagamie County, Wisconsin, as follows:

1. That the Report of the District Engineers for said Town of Grand Chute Sanitary District No. 1 pertaining to the construction and installation of the above-described public improvements, being of water main installation, and all plans and specifications thereto, as modified, is hereby approved and adopted, and that the properties being assessed are specially benefited by this project.
2. That the Town of Grand Chute Sanitary District No. 1 is hereby directed and delegated to carry out the work of said improvements in accordance with the Report of the District Engineers.

3. That payment of said improvements be made by assessing the cost to the specially abutting property owners or to specifically benefiting property owners on an area wide basis under Chapters 60 and 66.0703(1)(b), et al, Wis. Stats., 2013-14 as amended.
4. That the Town of Grand Chute Sanitary District No. 1 has advertised for bids for this project, and that said Sanitary District is further directed to carry out the work for said improvements, all as aforementioned.
5. That all costs to specially benefiting area property owners shown on the Report of the District Engineers, as modified, are true and correct, have been determined on a reasonable basis, and are hereby confirmed. That all assessments are determined to specifically benefit the real estate in an area being served by the water main route.
6. That the assessments shall be paid in full at due date, or in installments as provided in Town of Grand Chute Special Assessment Policy with all deferred payments to bear interest at the current borrowing rate for this project of the Town of Grand Chute Sanitary District No. 1 plus two (2) percent for administrative charges, which resulting sum will be charged per annum on the unpaid balance. Installments or assessments not paid when due shall bear interest from the delinquent date at the rate of eighteen (18) percent per annum.
7. The Board of Commissioners of the Town of Grand Chute Sanitary District No. 1 is directed to publish this Resolution as a Class One (1) Notice in the Post-Crescent, Appleton, Wisconsin.
8. The Commission Secretary of the Town of Grand Chute Sanitary District No. 1 shall further mail a copy of this Final Resolution and a statement of the final assessment against specially abutting property owners or to area wide specifically benefiting property, to each property owner whose name appears on the assessment roll and whose post office address is known or can, with reasonable diligence, be ascertained. This assessment may be revised, where necessary, pursuant to Chapter 66, Wis. Stats.

Date introduced, approved and adopted this \_\_\_\_ day of \_\_\_\_\_, 2016.

TOWN OF GRAND CHUTE  
SANITARY DISTRICT NO. 1

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Dave Schowalter  
Commission President

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Karen L. Weinschrott  
Commission Secretary

# EXHIBIT A

## ASSESSMENT AREA DESCRIPTION:

A part of Lot 2 of Certified Survey Map No. 3009 as recorded in Volume 16 of Certified Survey Maps on Page 3009 as Document No. 1246591, all of Lot 1 of Certified Survey Map No. 3076 as recorded in Volume 16 of Certified Survey Maps on Page 3076 as Document No. 1257502, all of Lot 1 of Certified Survey Map No. 3108 as recorded in Volume 16 of Certified Survey Maps on Page 3108 as Document No. 1262775, and a part of the Northwest 1/4 of the Northwest 1/4, all in Section 30, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin containing 9.0 acres of land more or less and described as follows:

Beginning at the Northwest corner of Lot 1 of said Certified Survey Map No. 3108; thence Easterly, 495.98 feet along the North line of said Lot 1 to the Northeast corner thereof; thence Southerly, 443.17 feet along the East line of said Lot 1 to the Southeast corner thereof; thence Southerly, 66.00 feet to Northeast corner of Lot 2 of said Certified Survey Map No. 3009; thence Southerly, 317.33 feet along the East line of said Lot 2 to the Southeast corner thereof; thence Westerly, 26.31 feet along the South line of said Lot 2; thence Westerly, 283.73 feet along said South line to the Southeast corner of Lot 1 of said Certified Survey Map No. 3076; thence Westerly, 136.41 feet along the South line of said Lot 1 to the Southwest corner thereof; thence Northerly, 350.00 feet along the West line of said Lot 1 and its Northerly extension to the centerline of Integrity Way; thence Westerly, 49.53 feet along said centerline to the Southerly extension of the West line of said Lot 1 of Certified Survey Map No. 3108; thence Northerly, 476.17 feet along said Southerly extension and the West line of said Lot 1 to the Point of Beginning.

The above description shall be used for assessment purposes only.

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**McMAHON**  
ENGINEERS ARCHITECTS

Project No. G0007 9-16-00128.00 Date JAN. 2016 Scale \_\_\_\_\_

Drawn By CWK Field Book \_\_\_\_\_ Page \_\_\_\_\_

1445 McMAHON DRIVE NEENAH, WI 54956  
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025  
Tel: (920) 751-4200 Fax: (920) 751-4284

File No.

W:\PROJECTS\G0007\91600128\00\ASSESSMENT EXHIBIT\INTEGRITY MAY 2016 ASSESSMENT EXHIBIT-DESCRIPTION.dwg, model, Plot Date: 1/22/2016 3:45 PM, xref(s): none

ckalkofen, W:\PROJECTS\G0007\91600128\00\ASSESSMENT EXHIBIT\INTEGRITY WAY 2016 ASSESSMENT EXHIBIT-MAP 1.dwg, model, Plot Date: 1/22/2016 3:43 PM, xrefs: none

MAYFLOWER ROAD

U.S.H. "10"

NW 1/4-NW 1/4

POINT OF BEGINNING

495.98'

476.17'

LOT 1  
CSM No.  
3108

443.17'

49.53'

INTEGRITY WAY

66.00'

350.00'

LOT 1  
CSM No.  
3076

LOT 2  
CSM No.  
3009

317.33'

136.41'

283.73'

26.31'

200 100 0 200



SCALE - FEET

PAGE 2 OF 2

**McMAHON**  
ENGINEERS ARCHITECTS

Project No. G0007 9-16-00128.00 Date JAN., 2016 Scale 1"=200'

Drawn By CWK Field Book \_\_\_\_\_ Page \_\_\_\_\_

1445 McMAHON DRIVE NEENAH, WI 54956  
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File No.

**Town of Grand Chute  
Michael's Drive to Integrity Way  
Water Main Construction  
Contract 2016-01  
G0007-9-16-00128**

**Project Cost (based on low bid):**

**Water Main:**

Description	Unit	Estimated Quantity	Unit Price	Amount	Assessable Amount
8-Inch Water Main	LF	812	\$45.00	\$36,540.00	\$16,875.00
Directional Drill 8-Inch Water Main	LF	600	\$59.75	\$35,850.00	\$0.00
6-Inch Hydrant Lead	LF	15.5	\$40.00	\$620.00	\$320.00
1-Inch Water Service	LF	73.5	\$28.50	\$2,094.75	\$2,094.75
Hydrant & Auxiliary Valve	Each	2	\$3,920.00	\$7,840.00	\$3,920.00
8-Inch Tapping Valve & Sleeve	Each	1	\$4,375.00	\$4,375.00	\$0.00
8-Inch Valve	Each	3	\$1,275.00	\$3,825.00	\$2,550.00
1-Inch Service Set	Each	3	\$320.00	\$960.00	\$960.00
Remove & Replace Curb & Gutter	LF	10	\$50.00	\$500.00	\$0.00
Remove & Replace Asphalt Pavement Restoration	SY	308	\$44.70	\$13,767.60	\$4,604.10
Inlet Protection	Each	2	\$75.00	\$150.00	\$37.50
Ditch Check	LF	30	\$15.00	\$450.00	\$450.00
Traffic Control	LS	1	\$750.00	\$750.00	\$375.00
			Subtotal:	\$114,982.35	\$36,113.35
			Engineering:	\$17,247.35	\$5,417.00
			Contingencies (15%):	\$17,247.35	\$5,417.00
			Subtotal:	\$149,477.06	\$46,947.36
			Administration (5%):	\$7,473.85	\$2,347.37
			<b>Total Project Cost:</b>	<b>\$156,950.91</b>	<b>\$49,294.72</b>

**Setting Assessment Rate:**

**Water Main:**

Project Cost:	\$49,294.72
Assessable Frontage:	1078.84 feet
Assessment Rate:	\$45.69 per LF

**Schedule of Assessments:**

<b>Property Owner</b>	<b>Address</b>	<b>Parcel Number</b>	<b>Total Frontage</b>	<b>Water Main Assessable Frontage</b>	<b>Water Main Assessment</b>
Larson, Douglas A.	5523 W. Integrity Way	10-1-1251-04	446.45	446.45	\$20,399.34
M&K Properties of Fox Valley	5601 W. Integrity Way	10-1-1251-05	136.41	136.41	\$6,232.89
SMI Leasing LLC	5522 W. Integrity Way	10-1-1251-06	495.98	495.98	\$22,662.49
			1078.84	1078.84	\$49,294.72

Workbook: Michael's to Integrity

Worksheet: Engineer's report

Disk: w\Projects\G0007\91600128\Documents\Spreadsheets

Date: July 29, 2016