

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 3, 2015

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, Jim Pleuss, Bruce Sherman, 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; Mike Patza, Town Planner; Mary Baxter, Administration; Todd Prah, Street Superintendent; Bob Grode, John Urban, Public Works; several Police and Fire personnel; Carl Sutter, McMahon Associates; Attorney Roger Clark, Herrling Clark Law Offices

OTHERS: 4 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 – October 20, 2015

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

FINANCIAL REPORTS

Approval of Voucher Lists – November 3, 2015
San. 1, 2, 3 & East Side – \$42,001.59; ACH – \$11,155.11

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

NEW BUSINESS

Change Order #1, Contract 01-2015 Horizon Pond, increasing contract by \$39,414.40 with a completion date of November 6, 2015.

Motion (Thyssen/Sherman) to approve.

Dir. Marquardt explained the original project was delayed due to DNR permits.

Supv. Thyssen asked that a memo of explanation be included with all future change orders.

Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:06 p.m.

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These minutes were taken at a regular meeting held on November 3, 2015 and entered in this record book, November 4, 2015 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
November 4, 2015
APPROVED: November 17, 2015