

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 17, 2015

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:02 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; Tom Marquardt, Public Works Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Mike DeBruler, Matt Kasriel, Dick Trilling, Fire Department; Aaron Schellinger, Police; 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 – November 3, 2015
Accept Monthly Report – October 2015

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

FINANCIAL REPORTS

Approval of Voucher Lists – November 17, 2015
San. 1, 2, 3 & East Side – \$343,991.95; ACH – \$184,051.62

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

NEW BUSINESS

Adoption of 2016 Annual Budgets for Sanitary Districts No. 1, No. 2, No. 3, and East Side Utility.

Motion (Thyssen/Sherman) to adopt 2016 Annual Budgets for Sanitary District No. 1, No. 2, No. 3, and East Side Utility. Motion carried.

RESOLUTIONS

SD1-02-2015 Sanitary District No. 1 adopting the local mil rate for 2015 of 0.2647050 per \$1,000 assessed valuation.

Motion (Nooyen/Pleuss) to approve. Motion carried.

ESD-01-2015 East Side Utility District adopting the local mil rate for 2015 of 1.0953230 per \$1,000 assessed valuation.

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

ADJOURNMENT

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

Meeting adjourned 7:05 p.m.

These minutes were taken at a regular meeting held on November 17, 2015 and entered in this record book, November 18, 2015 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
November 18, 2015
APPROVED: December 1, 2015