

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – FEBRUARY 18, 2016

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, 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; several Police Officers; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 3 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – January 19, 2016

Accept Monthly Report – January 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – February 2, 2016 and February 18, 2016

February 2, 2016: San. 1, 2, 3 & East Side – \$31,569.63; ACH – \$12,998.56

February 18, 2016: San. 1, 2, 3 & East Side – \$77,903.06; ACH – \$24,049.95

Accept Budget Statement – August 2015

Motion (Pleuss/Thyssen) to approve the voucher lists and accept budget statement. Motion carried.

NEW BUSINESS

Authorization to purchase ¾ ton pick-up with plow for Sanitary Districts No. 1 & 2 in the amount of \$28,873.50 (State Bid and 2016 budget).

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

Special assessment methodology for Hickory Farm storm sewer.

Dir. Marquardt explained the assessment methodology was based on the front footage. The maximum they will assess is \$40 per square foot. The property owners will pay about 30% of the project.

Motion (Sherman/Nooyen) to approve the methodology for Hickory Farm storm sewer. Motion carried.

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Award of Bid, Contract 2016-02, Hickory Farm Lane Storm Sewer to Kruczek Construction, Inc., in the amount of \$117,117.17.

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

RESOLUTIONS

Preliminary Resolution SD1-02-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for Integrity Way to Michaels Drive water main loop.

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

Preliminary Resolution SD3-01-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the storm sewer installation – Gillett Street – Capitol Drive to Elsner Road.

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

Preliminary Resolution SD12-01-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the water and sewer main installation – Capitol Drive - Casaloma Drive to Capitol Court.

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

ADJOURNMENT

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

Meeting adjourned 7:07 p.m.

These minutes were taken at a regular meeting held on February 18, 2016 and entered in this record book, February 23, 2016 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
February 23, 2016
Approved: March 1, 2016