

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – MARCH 15, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:10 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; Tom Marquardt, Public Works Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Mike Velie, Police; Dick Trilling, Matt Kasriel, Fire Department; several Fire Fighters; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 25 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 – March 1, 2016
Accept Monthly Report

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

FINANCIAL REPORTS

Approval of Voucher Lists – March 15, 2016
San 1, 2, 3 & East Side – \$155,799.19; ACH – \$156,642.36

Accept Budget Statement – November 2015

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

RESOLUTIONS

Preliminary Resolution SD1-03-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the Wren Drive Water Main Loop.

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

Final Resolution SD3-03-2016 for Hickory Farm Lane declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for storm sewer installation.

Motion (Thyssen/Schowalter) to approve.

Dir. Marquardt explained they are not urbanizing the road because it still has 10+ years of life left before it needs to be redone. The property in question is getting assessed because it is an abutting property. The

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storm sewer being put in is what they will need in the future for the urbanized road. There will not be any duplication of effort. This is consistent with the assessment policy.

Mr. Sutter explained the pipe will be buried and there will be no change to the ditches or the road.

Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:16 p.m.

These minutes were taken at a regular meeting held on March 15, 2016 and entered in this record book, March 16, 2016 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
March 15, 2016
APPROVED: April 7, 2016