

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – APRIL 21, 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; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Mike Patza, Town Planner; Mike Simon, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 14 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – April 7, 2016

Accept Monthly Report – January 2016

Motion (Thyssen/Nooyen) to approve the minutes and accept the monthly report. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – April 21, 2016

San 1, 2, 3 & East Side – \$20,050.69; ACH – \$10,362.45

Accept Budget Statement – January 2016

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

RESOLUTION

Final Resolution SD12-04-2016 for Capitol Drive (Casaloma Drive – Capitol Court) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for water and sewer main installation.

Motion (Thyssen/Sherman) to suspend the rules for discussion purposes. Motion carried.

Supv. Sherman stated his recommendation is to change the assessments on this project. He would like this street assessed similar to what was done on Bluemound Drive where it is a 50/50 split, and the Town picks up any overbuild costs. He recommended capping the sewer assessment at \$5,812.27 and the water assessment at \$3,776.18. He also recommended deferring assessments until hook up is completed; every hook up on that road will be charged that amount. If a lot is split to three parcels, they will pay for three hook ups.

Director Marquardt stated that the Town is paying 60 percent on the street assessment (includes the overbuild)

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and an additional 25 percent on sewer and water.

Supv. Pleuss had concerns with the assessments being very large and disproportionate. He believes there is extra value to the Town for the water loop.

President Schowalter asked Director Marquardt to figure out the difference in costs for the Town.

Supv. Pleuss mentioned the interest charge is on the tax bill and would help with bookkeeping.

Supv. Thyssen stated that there should be a time limit placed on hook up; he suggested four to six years.

Supv. Sherman stated that we should charge everyone equally for hook up and not charge them until they hook up.

Director Marquardt provided the following revised figures: for sewer, we would collect \$145,000 vs \$201,000; for the street portion, we would have a 50/50 split; for water, we would collect \$94,000 vs \$128,000.

Admin. March ask for clarity on lots versus units. Supv. Sherman stated he is suggesting units because each unit is getting the benefit of water and sewer. Admin. March agrees with putting a time frame on connection.

Supv. Sherman requested that project estimates are included on the award of bid documents from the engineer.

Motion (Nooyen/Thyssen) to defer until the next meeting so the numbers can be revised.

The numbers being used are as Supv. Sherman suggested. Supv. Thyssen suggested providing two options: the first numbers and the revised numbers.

Motion carried.

NEW BUSINESS

Approval of the wetland compensatory mitigation credit purchase from the Wisconsin Department of Natural Resources for the Capitol Drive Reclamation project for an amount of \$37,200.

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

ADJOURNMENT

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

Meeting adjourned 7:35 p.m.

These minutes were taken at a regular meeting held on April 21, 2016 and entered in this record book, April 28, 2016 by:

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