

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – AUGUST 4, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:01 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; Karen Heyrman, Deputy Director of Public Works; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herring Clark Law Offices

OTHERS: 9 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT

Brian Flanagan, 2751 E. Broadway Drive, stated he is a resident that lives in the area of the Lanser Lane project. He would like the road left alone and just have the culverts replaced. He questioned how they will be assessed for the project.

Roy Conrad, 6025 N. Lanser Lane, stated they were originally told that Phase 1 would not be charged to the homeowners. He is now hearing that some of it may be charged to the homeowners.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – July 19, 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – August 4, 2016  
San 1, 2, 3 & East Side – \$194,868.54; ACH – \$26,969.54

Accept Budget Statement – June 2016

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

NEW BUSINESS

Award bid for Lanser Lane Culvert Replacement contract 2016-04 to Freedom Excavating at a cost estimated at \$88,558.25.

Dir. Marquardt stated the Lanser Lane Culvert project was brought to the attention of the Town because the new flood insurance study noted that the elevation of Lanser Lane was below the 100-year floodplain. If any of the homes burned down that were below the 100-year floodplain, they would not be rebuilt because they would not have dry land access to their property. The Town is going to replace the culverts, which will triple the

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capacity, and bring the floodplain down. The road will also be raised out the floodplain. They want to add 2.5" of asphalt on this year's project and then finish raising the road with next year's project. The roadway throughout the subdivision is worn out. At this time, staff recommends not to charge the property owners for the culvert replacements. The section between the culvert and the pavement will be new asphalt. Phase 2 would be assessable to the homeowners.

**Motion (Pleuss/Thyssen) to approve. Motion carried.**

ADJOURNMENT

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

Meeting adjourned 7:13 p.m.

These minutes were taken at a regular meeting held on August 4, 2016 and entered in this record book, August 5, 2016 by:

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Karen L. Weinschrott, Town Clerk  
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District  
APPROVED: August 16, 2016