



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, January 3, 2017	7:00 p.m.	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approve Regular Joint Meeting minutes – December 20, 2016

F. FINANCIAL REPORTS

1. Approval of Voucher List – January 3, 2017

G. ADJOURNMENT

(A quorum of the Plan Commission, Park Commission, Police and Fire Commission, Board of Appeals, and Licensing Committee may be present at this meeting.)

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (**Administration at 832-1573**) at least 48 hours in advance

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 20, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:00 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Travis Thyssen, Bruce Sherman, and Karen Weinschrott, Town Clerk

EXCUSED: Jeff Nooyen, Jim Pleuss

STAFF: Jim March, Town Administrator; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Mike Patza, Town Planner; Karen Heyrman; Deputy Public Works Director; Attorney Rossmeissl, Herrling Clark Law Offices; Carl Sutter, McMahon Associates

OTHERS: 3 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – December 6, 2016.

Accept Monthly Report – November 2016.

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

FINANCIAL REPORTS

Approval of Voucher Lists – November 15, 2016

San 1, 2, 3 & East Side – \$485,185.45; ACH – \$138.95

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

ADJOURNMENT

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

Meeting adjourned 7:01 p.m.

These minutes were taken at a regular meeting held on December 20, 2016 and entered in this record book, December 21, 2016 by:

Karen L. Weinschrott

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

INITIAL DRAFT

Dave Schowalter, President: _____

Jeff Nooyen, Commissioner: _____

Travis Thyssen, Commissioner: _____

Bruce Sherman, Commissioner: _____

Jim Pleuss, Commissioner: _____

Karen L. Weinschrott, Secretary: _____

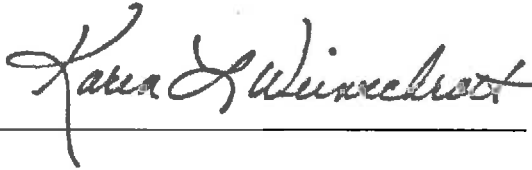
Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
61						
90973	01/03/2017	ROBERT J IMMEL EXC. INC	15693	WATERMAIN BREAK REPAIR HICKORY FARM LN	61-01-67300-390	1,502.50
	Total 90973:					1,502.50
	Total 61:					1,502.50
62						
90963	01/03/2017	GRAND CHUTE MENASHA WE	3987	VACTOR WASTE DISPOSAL 2016	62-02-83100-390	2,863.96
	Total 90963:					2,863.96
90969	01/03/2017	PETERS CONCRETE CO	PAYMENT CE	PAYMENT CERT #3 COLLEGE AVENUE NORTH FR	62-00-10700	17,332.97
	Total 90969:					17,332.97
90970	01/03/2017	PRECAST SOLUTIONS LLC	765	ADJUSTABLE MANHOLE RISERS	62-02-83100-390	473.90
	Total 90970:					473.90
90977	01/03/2017	UNITED LABORATORIES	INV174671	LIBERATOR BACTERIAL TREATMENT	62-02-83100-390	339.75
	Total 90977:					339.75
	Total 62:					21,010.58
63						
90964	01/03/2017	HEARTLAND BUSINESS SYST	I161101098	225 HR BLOCK	63-03-82000-290	7,762.50
	Total 90964:					7,762.50
90976	01/03/2017	TOWN OF GRAND CHUTE	2016 TAXES	101142800 GARBAGE	63-03-82000-390	259.70
	Total 90976:					259.70
90979	01/03/2017	WE ENERGIES	NOVEMBER 2	ELECTRIC BILL POND PUMPS	63-03-82000-220	7,120.93
	Total 90979:					7,120.93
	Total 63:					15,143.13
	Grand Totals:					37,656.21

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
12/20/2016	CITY OF APPLETON	122016	2800 W SECOND ST	61-01-60200-390	438,679.60
Total 161220002:					438,679.60
12/21/2016	JP MORGAN CHASE	DEC16-192	CC-DAVIES WATER #1476HOSE BIBS	61-00-10700	1,562.40
12/21/2016	JP MORGAN CHASE	DEC16-193	CC-CUSTOM COMFORT HEATINGFURNACE REPAIR BOOSTER #3	61-01-62400-390	164.49
12/21/2016	JP MORGAN CHASE	DEC16-194	CC-BALL AUTO PARTS 000202BOOSTER GENERATOR PARTS	61-01-62400-390	12.40
12/21/2016	JP MORGAN CHASE	DEC16-195	CC-BALL AUTO PARTS 000202PARTS BOOSTER GENERATOR	61-01-62400-390	16.74
12/21/2016	JP MORGAN CHASE	DEC16-196	CC-BALL AUTO PARTS 000202PARTS FOR BOOSTER	61-01-62400-390	47.57
12/21/2016	JP MORGAN CHASE	DEC16-197	CC-DAVIES WATER #1476METER COUPLERS RETURNED	61-01-66300-390	938.60-
12/21/2016	JP MORGAN CHASE	DEC16-198	CC-UFIRST *LAUNDRY SVCSUNIFORMS-WATER (5.06%)	61-01-66500-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-199	CC-UFIRST *LAUNDRY SVCSUNIFORMS-WATER (23.12%)	61-01-66500-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-200	CC-UFIRST *LAUNDRY SVCSUNIFORMS-WATER (16.84%)	61-01-66500-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-201	CC-UFIRST *LAUNDRY SVCSUNIFORMS-WATER (17.47%)	61-01-66500-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-202	CC-UFIRST *LAUNDRY SVCSUNIFORMS-WATER (5.45%)	61-01-66500-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-203	CC-THE HOME DEPOT #4903PARTS FOR HEATER TOWN HALL WATE	61-01-67200-349	49.91
12/21/2016	JP MORGAN CHASE	DEC16-204	CC-SUPERIOR CHEMICAL CORPNORTHWOODS PRODUCTS (19.27%)	61-01-67300-390	137.82
12/21/2016	JP MORGAN CHASE	DEC16-205	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	135.00
12/21/2016	JP MORGAN CHASE	DEC16-206	CC-LAWSON PRODUCTSNUITS AND BOLTS	61-01-67300-390	790.04
12/21/2016	JP MORGAN CHASE	DEC16-207	CC-MCCDENSE CRUSHER AND CLEAN STONE	61-01-67300-390	392.61
12/21/2016	JP MORGAN CHASE	DEC16-208	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
12/21/2016	JP MORGAN CHASE	DEC16-209	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
12/21/2016	JP MORGAN CHASE	DEC16-210	CC-DAVIES WATER #1476VALVE BOX COVERS	61-01-67300-390	86.00
12/21/2016	JP MORGAN CHASE	DEC16-211	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	135.00
12/21/2016	JP MORGAN CHASE	DEC16-212	CC-DAVIES WATER #1476WATERMAIN SLEEVES	61-01-67300-390	527.04
12/21/2016	JP MORGAN CHASE	DEC16-213	CC-FIRST SUPPLY LLC #1010COUPLINGS	61-01-67500-390	44.50
12/21/2016	JP MORGAN CHASE	DEC16-214	CC-FIRST SUPPLY LLC #1010COUPLINGS AND NIPPLES	61-01-67500-390	15.66
12/21/2016	JP MORGAN CHASE	DEC16-215	CC-DAVIES WATER #1476LEAK SURVEYING	61-01-67700-390	4,500.00
12/21/2016	JP MORGAN CHASE	DEC16-216	CC-LEXISNEXIS RISK SOL EPPEOPLE SEARCH (50%)	61-01-90300-390	36.75
12/21/2016	JP MORGAN CHASE	DEC16-217	CC-COMPLETE OFFICE OF WISMONITOR RISERS AND PENS	61-01-92100-310	86.06
12/21/2016	JP MORGAN CHASE	DEC16-218	CC-FRV INC.PRINTHEAD AND INK (25%)	61-01-92100-310	164.81
12/21/2016	JP MORGAN CHASE	DEC16-219	CC-OPC*WISCONSIN RURAL WTSYSTEM MEMBERSHIP DUES	61-01-93001-321	555.00
12/21/2016	JP MORGAN CHASE	DEC16-220	CC-OPC MSC*SERVICE FEE 02PROCESSING FEE	61-01-93001-321	14.15
Total 161221010:					8,865.65
Total 61:					447,545.25
62					
12/21/2016	JP MORGAN CHASE	DEC16-221	CC-UFIRST *LAUNDRY SVCSUNIFORMS-SEWER (5.06%)	62-02-82700-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-222	CC-UFIRST *LAUNDRY SVCSUNIFORMS-SEWER (23.12%)	62-02-82700-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-223	CC-UFIRST *LAUNDRY SVCSUNIFORMS-SEWER (16.84%)	62-02-82700-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-224	CC-UFIRST *LAUNDRY SVCSUNIFORMS-SEWER (17.47%)	62-02-82700-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-225	CC-UFIRST *LAUNDRY SVCSUNIFORMS-SEWER (5.45%)	62-02-82700-291	17.66
12/21/2016	JP MORGAN CHASE	DEC16-226	CC-FOX VALLEY SAFTEY & TROXYGEN SENSOR	62-02-83100-390	426.35
12/21/2016	JP MORGAN CHASE	DEC16-227	CC-QUALITY TRUCK CARE CENHEATERS FOR LIFT STATION GENER	62-02-83200-390	151.20
12/21/2016	JP MORGAN CHASE	DEC16-228	CC-BALL AUTO PARTS 000202LIFT STATION GENERATOR PARTS	62-02-83200-390	8.43
12/21/2016	JP MORGAN CHASE	DEC16-229	CC-FRV INC.PRINTHEAD AND INK (25%)	62-02-85100-310	164.81
Total 161221010:					839.09
Total 62:					839.09
63					
12/21/2016	JP MORGAN CHASE	DEC16-230	CC-MARTENSON AND EISELE IPROJECT MANAGEMENT (54.03%)	63-00-10700	6,052.45
12/21/2016	JP MORGAN CHASE	DEC16-231	CC-UWSP - PAYMENTTRAINING (50%)	63-03-82000-330	120.00

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
12/21/2016	JP MORGAN CHASE	DEC16-232	CC-FRV INC.PRINTHEAD AND INK (25%)	63-03-82000-330	164.81
Total 161221010:					6,337.26
Total 63:					6,337.26
Grand Totals:					454,721.60

Karen L. Weinschrott, Secretary:



Date:

12/28/16