



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, November 21, 2017	Immediately following the 7:00 p.m. Public Hearings	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 – November 7, 2017
2. Accept Monthly Report – October 2017

F. FINANCIAL REPORTS

1. Approval of Voucher List – November 21, 2017

G. NEW BUSINESS

1. Adoption of 2018 Annual Budgets for Sanitary Districts No. 1, No. 2, No. 3, and East Side Utility.

H. RESOLUTIONS

1. SD1-04-2017 Sanitary District No. 1 adopting the local mil rate for 2017 of 0.2521281 per \$1,000 assessed valuation.
2. ESD-01-2017 East Side Utility District adopting the local mil rate for 2017 of 1.0575942 per \$1,000 assessed valuation.

I. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.grandchute.net 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

Notice of Possible Quorum: A quorum of the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 7, 2017

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, Jim Pleuss, Bruce Sherman, and Angie Cain, Deputy Town Clerk

STAFF: Jim March, Town Administrator; Bob Heimann, IT Director; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Julie Wahlen, Finance Director; Tom Marquardt, Director of Public Works; Karen Heyrman, Deputy Director of Public Works; Robert Buckingham, Community Development Director; Mike Patza, Town Planner; Brent Braun, IT; Mary Baxter, HR/Administration; Matt Kasriel, Assistant Fire Chief; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 16 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 – October 17, 2017

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

FINANCIAL REPORTS

Approval of Voucher Lists – November 7, 2017
San 1, 2, 3 & East Side – \$92,774.14; ACH – \$184,896.43

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

ADJOURNMENT

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

Meeting adjourned 7:02 p.m.

These minutes were taken at a regular meeting held on November 7, 2017 and entered in this record book, November 8, 2017 by:

Angie Cain

Angie Cain, Deputy Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
INITIAL DRAFT



*Sanitary District No. 1 & 2
Monthly Report
OCTOBER 2017*

UTILITY LOCATES356

SERVICE CONNECTION PERMITS

 WATER..... 15

 SEWER..... 16

 STORM6

FT. OF VACTORING 13,955

QUARTERLY BILLS.....2,731
(Sections 1) (Does not include final bills)

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 92027:						2,778.26
92033	11/21/2017	OUTAGAMIE COUNTY TREAS	116147	STREET SWEEPING DISPOSAL	63-03-82000-290	1,213.60
Total 92033:						1,213.60
92036	11/21/2017	RC EXCAVATING	PAY CERT #3	GILLETT POND CONSTRUCTION PAY CERTIFICATI	63-00-10700	81,500.39
Total 92036:						81,500.39
Total 63:						93,558.74
Grand Totals:						224,964.20

Dave Schowalter, President: _____

Jeff Nooyen, Commissioner: _____

Travis Thyssen, Commissioner: _____

Bruce Sherman, Commissioner: _____

Jim Pleuss, Commissioner: _____

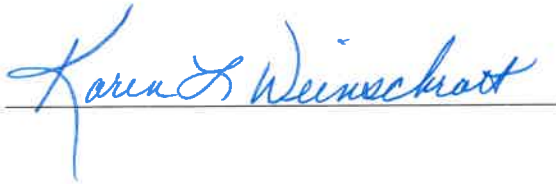
Karen L. Weinschrott, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
61						
92018	11/21/2017	GRAND CHUTE UTILITIES	101609500-11	STORM WATER BILL MISTY LANE WATER TOWER	61-01-67200-349	9.98
Total 92018:						9.98
Total 61:						9.98
62						
92015	11/21/2017	FOX WEST REGIONAL SEWER	4079	PLANT DEPRECIATION	62-02-40300-000	127,484.44
Total 92015:						127,484.44
92019	11/21/2017	HEARTLAND BUSINESS SYST	HBS00553300	SWITCH FOR NEW PHONE SYSTEM	62-00-39110	142.50
Total 92019:						142.50
92028	11/21/2017	MID-AMERICAN RESEARCH C	0620916-IN	SPEED WIPES	62-02-82700-340	78.08
Total 92028:						78.08
92035	11/21/2017	PJK CO INC	10020059	CENTURY FARM LIFT STATION PV REPLACEMENT	62-02-83400-390	3,513.46
Total 92035:						3,513.46
92044	11/21/2017	VALLEY SCREENPRINT INC	217632	T-SHIRTS LARGE	62-02-82700-291	177.00
Total 92044:						177.00
Total 62:						131,395.48
63						
91998	11/21/2017	US POSTMASTER	11022017	UTILITY BILL POSTAGE	63-03-82000-311	815.45
Total 91998:						815.45
92010	11/21/2017	D&D EXCAVATING	134043	SILT SOCK	63-03-82000-360	20.80
Total 92010:						20.80
92018	11/21/2017	GRAND CHUTE UTILITIES	101455001-11	UTILITY BILL 4640 W PROSPECT AVE	63-03-82000-220	86.19
Total 92018:						86.19
92019	11/21/2017	HEARTLAND BUSINESS SYST	HBS00553574	NEW PHONE EQUIPMENT	63-00-37200	6,587.70
Total 92019:						6,587.70
92026	11/21/2017	MARCO, INC	21581272	COPIER	63-03-82000-290	556.35
Total 92026:						556.35
92027	11/21/2017	MCPMAHON	0907856PW	ECOLOGICAL SERVICES HORIZON POND	63-03-82000-360	219.00
92027	11/21/2017	MCPMAHON	0907923PW	STORM WATER REVIEWS TOTALS	63-03-82000-210	65.00
92027	11/21/2017	MCPMAHON	0907968PW	AMBERWOOD DITCHING PROFESSIONAL SERVIC	63-00-10700	470.26
92027	11/21/2017	MCPMAHON	0907969PW	BENTWOOD ESTATES POND DESIGN SERVICES T	63-00-10700	78.50
92027	11/21/2017	MCPMAHON	0907970	STORMWATER ORDINANCE UPDATES	63-03-82000-211	1,945.50

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
63					
11/06/2017	PSN	110617	PSN 63-03-82000-290	63-03-82000-290	49.95
Total 171106001:					49.95
Total 63:					49.95
Grand Totals:					49.95

Karen L. Weinschrott, Secretary:



Date: _____

RESOLUTION SD1-04-2017

A RESOLUTION OF THE SANITARY DISTRICT NO. 1 COMMISSION OF THE
TOWN OF GRAND CHUTE, OUTAGAMIE COUNTY, WISCONSIN
ADOPTING THE LOCAL MIL RATE FOR 2017

WHEREAS, a specific duty of the Sanitary District Commission is levying a tax on all taxable property in the district; and

WHEREAS, the 2018 district budget has been adopted by the Sanitary District #1 Commission; and

WHEREAS, it is necessary to levy a tax for the year 2017; and

WHEREAS, a mil rate of \$0.2521281 per \$1,000 assessed valuation has been determined to be the amount needed to support 2018 Sanitary District #1 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE SANITARY DISTRICT #1 COMMISSION OF THE TOWN OF GRAND CHUTE, that the 2017 mil rate is \$0.2521281 per \$1,000 assessed valuation.

Approved and adopted this 21st day of November, 2017

TOWN OF GRAND CHUTE

BY: David A. Schowalter
President

BY: Karen L. Weinschrott
Secretary

NUMBER VOTED FOR: _____

NUMBER VOTED AGAINST: _____

RESOLUTION ESD-01-2017

A RESOLUTION OF THE EASTSIDE UTILITY DISTRICT COMMISSION OF THE
TOWN OF GRAND CHUTE, OUTAGAMIE COUNTY, WISCONSIN
ADOPTING THE LOCAL MIL RATE FOR 2017

WHEREAS, a specific duty of the East Side Utility District Commission is levying a tax on all taxable property in the district; and

WHEREAS, the 2018 district budget has been adopted by the East Side Utility District Commission; and

WHEREAS, it is necessary to levy a tax for the year 2017; and

WHEREAS, a mil rate of \$1.0575942 per \$1,000 assessed valuation has been determined to be the amount required to support the 2018 East Side Utility District budget.

NOW, THEREFORE, BE IT RESOLVED BY THE EAST SIDE UTILITY DISTRICT COMMISSION OF THE TOWN OF GRAND CHUTE, that the 2017 mil rate is \$1.0575942 per \$1,000 assessed valuation.

Approved and adopted this 21st day of November, 2017

TOWN OF GRAND CHUTE

BY: David A. Schowalter
President

BY: Karen L. Weinschrott
Secretary

NUMBER VOTED FOR: _____

NUMBER VOTED AGAINST: _____