



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, December 5, 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 – November 21, 2017

F. FINANCIAL REPORTS

1. Approval of Voucher List – December 5, 2017

G. 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 21, 2017

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; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Tom Marquardt, Director of Public Works; Karen Heyrman; Deputy Public Works Director; Brent Braun and Sam Sok, IT; Matt Kasriel, Assistant Fire Chief; Mike DeBruler, Assistant Fire Chief; Mike Patza, Town Planner; Attorney Rossmeissl, Herrling Clark Law Offices; Carl Sutter, McMahon Associates

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – November 7, 2017
Accept Monthly Report – October 2017

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

FINANCIAL REPORTS

Approval of Voucher Lists – November 21, 2017
San 1, 2, 3 & East Side – \$224,964.20; ACH – \$49.95

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

NEW BUSINESS

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

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

RESOLUTIONS

SD1-04-2017 Sanitary District No. 1 adopting the local mil rate for 2017 of ~~0.25212810~~ 0.2513172 per \$1,000 assessed valuation.

Motion (Nooyen/Pleuss) to adopt revised version via Roll Call vote: Nooyen – Aye; Pleuss – Aye; Thyssen – Aye; Sherman – Aye; Schowalter – Aye. Motion carried.

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 21, 2017

ESD-01-2017 East Side Utility District adopting the local mil rate for 2017 of 1.0575942 per \$1,000 assessed valuation.

Motion (Pleuss/Sherman) to adopt ESD-01-2017 via Roll Call vote: Nooyen – Aye; Pleuss – Aye; Thyssen – Aye; Sherman – Aye; Schowalter – Aye. Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:06 p.m.

These minutes were taken at a regular meeting held on November 21, 2017 and entered in this record book, November 22, 2017 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						
92065	12/05/2017	FEHR GRAHAM	79507	2017 ANNUAL SAFETY TRAINING	61-01-93000-330	1,277.25
Total 92065:						1,277.25
92074	12/05/2017	MCPMAHON	0908040PW	WREN DRIVE TO CTH A WATER MAIN DESIGN SE	61-00-10700	568.50
92074	12/05/2017	MCPMAHON	0908041PW	PERKINS STREET WATER MAIN REPLACEMENT D	61-00-10700	188.40
92074	12/05/2017	MCPMAHON	0908059PW	WHITE HAWK MEADOWS NORTH 4 WATER MAIN	61-00-10701	233.10
Total 92074:						990.00
Total 61:						2,267.25
62						
92074	12/05/2017	MCPMAHON	0908057PW	WHITE HAWK MEADOWS NORTH 4 SANITARY SE	62-00-10701	214.20
Total 92074:						214.20
92077	12/05/2017	PJK CO INC	10020081	BI ANNUAL SERVICE	62-02-83400-390	1,635.00
Total 92077:						1,635.00
Total 62:						1,849.20
63						
92056	12/05/2017	CALNIN & GOSS INC	17167	TOPSOIL	63-03-82000-340	28.50
Total 92056:						28.50
92058	12/05/2017	CITY OF NEENAH	36457	HEALTH INSURANCE	63-03-82000-134	105.04
Total 92058:						105.04
92061	12/05/2017	CONNECTING POINT	QUOTE 04888	PROJECTORS	63-00-37200	1,234.50
Total 92061:						1,234.50
92068	12/05/2017	HEARTLAND BUSINESS SYST	553093 53741	PHONE SYSTEM	63-00-37200	10,885.08
92068	12/05/2017	HEARTLAND BUSINESS SYST	HBS00553931	HP SERVERS	63-00-37200	10,271.13
92068	12/05/2017	HEARTLAND BUSINESS SYST	HBS00554050	DESK TOP CHARGER	63-00-37200	28.29
Total 92068:						21,184.50
92071	12/05/2017	LAKE AND POND SOLUTIONS	28869	FORESTVIEW FOUNTAIN MAINTENANCE	63-03-82000-340	250.00
Total 92071:						250.00
92074	12/05/2017	MCPMAHON	0908056PW	WHITE HAWK MEADOWS NORTH 4 STORM SEWE	63-00-10701	404.80
Total 92074:						404.80
Total 63:						23,207.34
Grand Totals:						27,323.79

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
11/21/2017	JP MORGAN CHASE	NOV17-302	CC-BATTERIES PLUS #0502RETURNED BATTERY	62-02-83200-390	45.95-
11/21/2017	JP MORGAN CHASE	NOV17-303	CC-VZWLSS*APOCC VISBSAN2 OCTOBER VERIZON BILL (50%)	62-02-85100-221	12.56
11/21/2017	JP MORGAN CHASE	NOV17-304	CC-IRON MOUNTAINIRON MOUNTAIN REFUND - SAN2 (50%)	62-02-85100-290	333.30-
11/21/2017	JP MORGAN CHASE	NOV17-305	CC-GEOGRAPHIC INFORMATIONSPPLIT - BLOCK OF 30 HOURS OF ES	62-02-85100-290	1,250.00
11/21/2017	JP MORGAN CHASE	NOV17-306	CC-CDW GOVT #KMG8161SAN2 - 62-02-85100-290 - 10% (10%)	62-02-85100-290	12.80
11/21/2017	JP MORGAN CHASE	NOV17-307	CC-OFFICEMAX/OFFICEDEPT#6LABELS FOR LABEL MAKER	62-02-85100-310	44.86
11/21/2017	JP MORGAN CHASE	NOV17-308	CC-FREDPRYOR CAREERTRACKSEMINAR (25%)	62-02-85100-330	74.75
Total 171121100:					7,007.71
Total 62:					7,007.71
63					
11/21/2017	JP MORGAN CHASE	NOV17-309	CC-CDW GOVT #KMX0360IPADS - SAN3 (10%)	63-00-37200	37.80
11/21/2017	JP MORGAN CHASE	NOV17-310	CC-CDW GOVT #KMC7616IPAD - SAN3 (10%)	63-00-37200	24.80
11/21/2017	JP MORGAN CHASE	NOV17-311	CC-CDW GOVT #KLT7776IPADS - SAN3 (10%)	63-00-37200	1,289.40
11/21/2017	JP MORGAN CHASE	NOV17-312	CC-GEOGRAPHIC INFORMATIONSPPLIT - BLOCK OF 30 HOURS OF ES	63-03-82000-290	1,250.00
11/21/2017	JP MORGAN CHASE	NOV17-313	CC-CDW GOVT #KMG8161SAN3 - 63-03-82000-290 - 10% (10%)	63-03-82000-290	12.79
11/21/2017	JP MORGAN CHASE	NOV17-314	CC-OFFICEMAX/OFFICEDEPT#6FILE FOLDERS	63-03-82000-310	19.99
11/21/2017	JP MORGAN CHASE	NOV17-315	CC-FREDPRYOR CAREERTRACKSEMINAR (25%)	63-03-82000-330	74.75
11/21/2017	JP MORGAN CHASE	NOV17-316	CC-PAYPAL *FOXWOLFWATEPOND MAINTENANCE SEMINAR	63-03-82000-330	165.00
Total 171121100:					2,874.53
Total 63:					2,874.53
Grand Totals:					752,049.60

Karen L. Weinschrott, Secretary:



Date:

11/28/17

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
11/20/2017	CITY OF APPLETON	112017	2900 N ONEIDA ST WATER VOLUME	61-01-60200-390	737,845.77
Total 171120001:					737,845.77
11/21/2017	JP MORGAN CHASE	NOV17-256	CC-CDW GOVT #KMX0360IPADS - SAN1 (10%)	61-00-39110	37.80
11/21/2017	JP MORGAN CHASE	NOV17-257	CC-CDW GOVT #KMC7616IPAD - SAN1 (10%)	61-00-39110	24.80
11/21/2017	JP MORGAN CHASE	NOV17-258	CC-CDW GOVT #KLT7776IPADS - SAN1 (10%)	61-00-39110	1,289.40
11/21/2017	JP MORGAN CHASE	NOV17-259	CC-PACKER CITY INT TRKS IDIESEL TREATMENT FOR BOOSTER #1	61-01-62400-390	4.72
11/21/2017	JP MORGAN CHASE	NOV17-260	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (15.43%)	61-01-66500-291	20.41
11/21/2017	JP MORGAN CHASE	NOV17-261	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (15.72%)	61-01-66500-291	20.41
11/21/2017	JP MORGAN CHASE	NOV17-262	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (16.75%)	61-01-66500-291	20.96
11/21/2017	JP MORGAN CHASE	NOV17-263	CC-UFIRST *LAUNDRY SVCSUNIFORMS WATER (5.3%)	61-01-66500-291	20.41
11/21/2017	JP MORGAN CHASE	NOV17-264	CC-MCCCLEAN STONE	61-01-67300-390	236.67
11/21/2017	JP MORGAN CHASE	NOV17-265	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
11/21/2017	JP MORGAN CHASE	NOV17-266	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
11/21/2017	JP MORGAN CHASE	NOV17-267	CC-LINCOLN CONTRACTORLOCATING PAINT (50%)	61-01-67300-390	386.46
11/21/2017	JP MORGAN CHASE	NOV17-268	CC-DAVIES WATER #1476VALVE BOX RISERS	61-01-67300-390	672.55
11/21/2017	JP MORGAN CHASE	NOV17-269	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	135.00
11/21/2017	JP MORGAN CHASE	NOV17-270	CC-DAVIES WATER #14761" STOP BOX COVERS	61-01-67500-390	70.20
11/21/2017	JP MORGAN CHASE	NOV17-271	CC-VZWRLLS*APOCC VISBSAN1 OCTOBER VERIZON BILL (50%)	61-01-92100-221	12.56
11/21/2017	JP MORGAN CHASE	NOV17-272	CC-MILLS FLEET FARM 100COFFEE MAKER	61-01-92100-310	99.99
11/21/2017	JP MORGAN CHASE	NOV17-273	CC-IRON MOUNTAINIRON MOUNTAIN REFUND - SAN1 (50%)	61-01-92300-290	333.30
11/21/2017	JP MORGAN CHASE	NOV17-274	CC-GEOGRAPHIC INFORMATIONSPPLIT - BLOCK OF 30 HOURS OF ES	61-01-92300-290	1,250.00
11/21/2017	JP MORGAN CHASE	NOV17-275	CC-CDW GOVT #KMG8161SAN 1 - 61-01-92300-290 - 10% (10%)	61-01-92300-290	12.80
11/21/2017	JP MORGAN CHASE	NOV17-276	CC-LEXISNEXIS RISK SOL EPPEOPLE SEARCH (50%)	61-01-92300-290	25.00
11/21/2017	JP MORGAN CHASE	NOV17-277	CC-FREDPRYOR CAREERTRACKSEMINAR (25%)	61-01-93000-330	74.75
Total 171121100:					4,321.59
Total 61:					742,167.36
62					
11/21/2017	JP MORGAN CHASE	NOV17-278	CC-CDW GOVT #KMX0360IPADS - SAN2 (10%)	62-00-39110	37.80
11/21/2017	JP MORGAN CHASE	NOV17-279	CC-CDW GOVT #KMC7616IPAD - SAN2 (10%)	62-00-39110	24.80
11/21/2017	JP MORGAN CHASE	NOV17-280	CC-CDW GOVT #KLT7776IPADS - SAN2 (10%)	62-00-39110	1,289.40
11/21/2017	JP MORGAN CHASE	NOV17-281	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (15.43%)	62-02-82700-291	20.41
11/21/2017	JP MORGAN CHASE	NOV17-282	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (15.72%)	62-02-82700-291	20.41
11/21/2017	JP MORGAN CHASE	NOV17-283	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (16.75%)	62-02-82700-291	20.96
11/21/2017	JP MORGAN CHASE	NOV17-284	CC-UFIRST *LAUNDRY SVCSUNIFORMS SEWER (5.3%)	62-02-82700-291	20.41
11/21/2017	JP MORGAN CHASE	NOV17-285	CC-MILLS FLEET FARM 100TOOLS FOR TRUCK	62-02-82700-340	98.02
11/21/2017	JP MORGAN CHASE	NOV17-286	CC-DAVIES WATER #1476PVC SEWER CAP	62-02-82800-390	61.04
11/21/2017	JP MORGAN CHASE	NOV17-287	CC-SHERWIN INDUSTRIESMASTIC PLEXI MELT	62-02-83100-390	1,742.00
11/21/2017	JP MORGAN CHASE	NOV17-288	CC-LINCOLN CONTRACTORLOCATING PAINT (50%)	62-02-83100-390	386.46
11/21/2017	JP MORGAN CHASE	NOV17-289	CC-BALL AUTO PARTS 000202NAPAKOOL	62-02-83100-390	11.88
11/21/2017	JP MORGAN CHASE	NOV17-290	CC-DAVIES WATER #1476PARTS FOR BERG LIFT STATION	62-02-83200-390	96.24
11/21/2017	JP MORGAN CHASE	NOV17-291	CC-DAVIES WATER #1476PVC SEWER CAP BERG LIFT STATION	62-02-83200-390	96.60
11/21/2017	JP MORGAN CHASE	NOV17-292	CC-DAVIES WATER #1476RETURNED COUPLINGS	62-02-83200-390	19.31
11/21/2017	JP MORGAN CHASE	NOV17-293	CC-MILLS FLEET FARM 100INVERTER	62-02-83200-390	599.00
11/21/2017	JP MORGAN CHASE	NOV17-294	CC-WW GRAINGERPARTS FOR WILLIAMS STREET LIFT STATION	62-02-83200-390	34.71
11/21/2017	JP MORGAN CHASE	NOV17-295	CC-THE HOME DEPOT #4903PARTS FOR TRIPARK IFT STATION	62-02-83200-390	31.00
11/21/2017	JP MORGAN CHASE	NOV17-296	CC-BALL AUTO PARTS 000202TEST STRIPS	62-02-83200-390	75.18
11/21/2017	JP MORGAN CHASE	NOV17-297	CC-WW GRAINGERSTROBE LIGHT FOR LIFT STATION	62-02-83200-390	223.28
11/21/2017	JP MORGAN CHASE	NOV17-298	CC-FOX VALLEY SAFTEY & TRTEST GAS METER	62-02-83200-390	245.00
11/21/2017	JP MORGAN CHASE	NOV17-299	CC-BATTERIES PLUS #0502BATTERIES FOR LIFT STATIONS GENERA	62-02-83200-390	539.90
11/21/2017	JP MORGAN CHASE	NOV17-300	CC-FOX VALLEY SAFTEY & TRGAS MONITOR DETECTOR	62-02-83200-390	75.00
11/21/2017	JP MORGAN CHASE	NOV17-301	CC-BATTERIES PLUS #0502BATTERIES FOR LIFT STATION GENERAT	62-02-83200-390	261.80