

MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Thursday, April 4, 2019	6:30 p.m.	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. SPECIAL PRESENTATION - Urban Nonpoint Source & Storm Water Management Planning Grant & 2018 Annual MS4 Report by Nick Vande Hey, McMahon Associates

E. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a "Request to Speak" form and submit to the Town Clerk prior to the start of the meeting in order to 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.

F. 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 – March 19, 2019

G. FINANCIAL REPORTS

1. Approval of Voucher List – April 4, 2019
2. Accept Budget Statement – February 2019

H. RESOLUTIONS

1. Final Resolution SD3-04-2019 for W. Evergreen Drive (Richmond Street – Haymeadow Avenue) as located in the Town of Grand Chute, authorizing special assessments for storm sewer installation, and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al, Police Powers, Wis. Stats., 2017-2018 as amended.
2. Resolution SD3-05-2019 – Support for Runoff Management Grant – authorizing submittal and support of an Urban Non-Point Source & Storm Water Planning Grant Application to the Wisconsin Department of Natural Resources (WDNR).
3. Resolution SD3-06-2019 – Responsibility for Runoff Management Grant - authorizing grant authority for WDNR Urban Nonpoint Source & Storm Water Planning Grant for 2020-2021.

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, Community Development Authority, 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 – MARCH 19, 2019

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:40 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Eric Davidson, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Brent Braun; IT Director; Julie Wahlen, Finance Director; Katie Schwartz, Director of Public Works; Karen Heyrman; Deputy Public Works Director; Mike Patza, Town Planner; several firefighters; Mick Magalski, McMahan 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 (Thyssen/Sherman) to approve the agenda as printed. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – March 5, 2019

Accept Monthly Report – February 2019

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

FINANCIAL REPORTS

Approval of Voucher Lists – March 19, 2019

San 1, 2, 3 & East Side – \$163,235.14 ACH – \$4,244.95

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

Accept Budget Statement – December 2018 (Before Audit) and January 2019

Motion (Nooyen/Sherman) to approve the budget statement. Motion carried.

RESOLUTIONS

Final Resolution SD12-01-2019 for W. Elsner Road (N. Gillett Street – Richmond Street) as located in the Town of Grand Chute, authorizing special assessments for water and sewer main installation, and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al, Police Powers, Wis. Stats., 2017-2018 as amended.

Motion (Davidson/Nooyen) to approve SD12-01-2019. 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 – MARCH 19, 2019

Final Resolution SD3-03-2019 for W. Elsner Road (N. Gillett Street – Richmond Street) as located in the Town of Grand Chute, authorizing special assessments for storm sewer installation, and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al, Police Powers, Wis. Stats., 2017-2018 as amended.

Motion (Davidson/Sherman) to approve SD3-03-2019. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:44 p.m.

These minutes were taken at a regular meeting held on March 19, 2019 and entered in this record book, March 20, 2019 by:

Angie Cain

Angie Cain, 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: _____

Eric Davidson, Commissioner: _____

Angie Cain, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
93802	03/27/2019	FERGUSON WATERWORKS	0267044	1-1/2 DI MTR FLG GASKET	61-01-66300-390	145.71- V
Total 93802:						145.71-
93838	04/04/2019	AMERICAN CONSERVATION &	9406	AQUAHAWK MONTHLY BILLING	61-01-92300-290	468.75
93838	04/04/2019	AMERICAN CONSERVATION &	9406	AQUAHAWK MONTHLY BILLING	62-02-85100-290	468.75
Total 93838:						937.50
93866	04/04/2019	MARCO INC NW7128	6168936	APRIL PLOTTER MAINTENANCE	61-01-92300-290	22.00
93866	04/04/2019	MARCO INC NW7128	6168936	APRIL PLOTTER MAINTENANCE	62-02-85100-290	22.00
93866	04/04/2019	MARCO INC NW7128	6168936	APRIL PLOTTER MAINTENANCE	63-03-82000-290	22.00
Total 93866:						66.00
93868	04/04/2019	MARTENSON & EISELE INC	57970	ROW WETLANDS MCCARTHY ROAD	61-00-10700	34.64
93868	04/04/2019	MARTENSON & EISELE INC	57970	ROW WETLANDS MCCARTHY ROAD	63-00-10700	303.09
Total 93868:						337.73
93869	04/04/2019	MCMAHON	0913454	CONSTRUCTION ADMIN SPENCER ST WATERMAIN	61-00-10700	669.32
Total 93869:						669.32
93872	04/04/2019	RC EXCAVATING	2018-01-6	PAY APP #6 N GILLETT ST URBANIZATION	63-00-10700	10,702.28
Total 93872:						10,702.28
93873	04/04/2019	ROBERT J IMMEL EXC. INC	17395	WATERMAIN REPAIR AT 2129 CORTLAND	61-01-67300-390	3,183.40
Total 93873:						3,183.40
93875	04/04/2019	UNITED LABORATORIES	INV249384	LIBERATOR BACTERIAL TREATMENT	62-02-83100-390	380.39
Total 93875:						380.39
93876	04/04/2019	US POSTMASTER	161	FEE FOR FIRST CLASS PRESORT OF UTILITY BILLI	61-01-90300-311	58.75
93876	04/04/2019	US POSTMASTER	161	FEE FOR FIRST CLASS PRESORT OF UTILITY BILLI	62-02-85100-311	58.75
93876	04/04/2019	US POSTMASTER	161	FEE FOR FIRST CLASS PRESORT OF UTILITY BILLI	63-03-82000-311	58.75
Total 93876:						176.25
93882	03/28/2019	WE ENERGIES	0475-274-330	GAS/ELECTRIC BOOSTER STATIONS	61-01-62300-344	4,088.73
93882	03/28/2019	WE ENERGIES	0475-274-330	GAS/ELECTRIC BOOSTER STATIONS	61-01-62600-344	272.70
93882	03/28/2019	WE ENERGIES	0475-274-330	GAS/ELECTRIC WATER TOWERS	61-01-67200-349	508.12
93882	03/28/2019	WE ENERGIES	0475-274-330	GAS/ELECTRIC LIFT STATIONS	62-02-82100-220	2,932.56
93882	03/28/2019	WE ENERGIES	0475-274-330	GAS/ELECTRIC STORMWATER PONDS	63-03-82000-220	414.65
Total 93882:						8,216.76
Grand Totals:						24,523.92

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
03/20/2019	CITY OF APPLETON	032019	WATER SERVICES	61-01-60200-390	379,139.27
Total 190320002:					379,139.27
Total 61:					379,139.27
Grand Totals:					379,139.27

Angie Cain, Secretary: Angie Cain

Date: 3/28/19

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #1
2019 BUDGET STATEMENT
FEBRUARY 2019**

	2019 BUDGET	CURRENT MONTH	2019 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	598,360	36,291	70,059	12%	528,301
OPERATIONS AND MAINTENANCE	5,697,577	(211,198)	(169,611)	-3%	5,867,188
Subtotal-Operating Expense	6,295,937	(174,907)	(99,552)	2%	6,395,489
DEBT SERVICE	310,000	40,000	40,000	13%	270,000
CAPITAL IMPROVEMENTS	1,371,405	22,008	24,608	2%	1,346,797
Subtotal-Capital Expenses	1,681,405	62,008	64,608	4%	1,616,797
TOTAL EXPENSE	7,977,342	(112,899)	(34,943)	0%	8,012,285
REVENUES					
Operating Revenues	6,548,891	863,208	755,378	12%	5,793,513
Capital Revenues	85,625	427	658	1%	84,967
TOTAL REVENUES	6,634,516	863,635	756,035	11%	5,878,481
Operating Net Income	252,954		854,929		

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #2
2019 BUDGET STATEMENT
FEBRUARY 2019**

	2019 BUDGET	CURRENT MONTH	2019 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	422,170	27,491	46,682	11%	375,488
OPERATIONS AND MAINTENANCE	2,682,120	24,747	191,730	7%	2,490,390
Subtotal-Operating Expense	3,104,290	52,238	238,412	8%	2,865,878
DEBT SERVICE	50,000	-	-	0%	50,000
CAPITAL IMPROVEMENTS	440,405	5,999	5,999	1%	434,406
Subtotal-Capital Expenses	490,405	5,999	5,999	1%	484,406
TOTAL EXPENSE	3,594,695	58,237	244,411	7%	3,350,284
REVENUES					
Operating Revenues	3,358,900	444,615	249,322	7%	3,109,578
Capital Revenues	84,625	166	198	0%	84,427
TOTAL REVENUES	3,443,525	444,782	249,520	7%	3,194,005
Operating Net Income	254,610		10,909		

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #3
2019 BUDGET STATEMENT
FEBRUARY 2019**

	2019 BUDGET	CURRENT MONTH	2019 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	326,490	19,944	33,641	10%	292,849
OPERATIONS AND MAINTENANCE	1,036,793	16,807	37,115	4%	999,678
Subtotal-Operating Expense	1,363,283	36,751	70,757	5%	1,292,526
DEBT SERVICE	600,000	95,000	95,000	16%	505,000
CAPITAL IMPROVEMENTS	3,964,155	58,618	101,611	3%	3,862,544
Subtotal-Capital Expenses	4,564,155	153,618	196,611	4%	4,367,544
TOTAL EXPENSE	5,927,438	190,369	267,368	5%	5,660,070
REVENUES					
Operating Revenues	3,117,600	500,485	241,694	8%	2,875,906
Capital Revenues	193,735	63	63	0%	193,672
TOTAL REVENUES	3,311,335	500,548	241,757	7%	3,069,578
Operating Net Income	1,754,317		170,938		

TOWN OF GRAND CHUTE
EAST SIDE UTILITY DISTRICT
2019 BUDGET STATEMENT
FEBRUARY 2019

	2019 BUDGET	CURRENT MONTH	2019 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	9,700	-	-	0%	9,700
OPERATIONS AND MAINTENANCE	29,870	(1,508)	(1,508)	-5%	31,378
Subtotal-Operating Expense	39,570	(1,508)	(1,508)	-4%	41,078
CAPITAL IMPROVEMENTS					
Subtotal-Capital Expenses	-	-	-	0%	0
TOTAL EXPENSE	39,570	(1,508)	(1,508)	-4%	41,078
REVENUES					
Operating Revenues	44,066	16,532	17,306	39%	26,760
TOTAL REVENUES	44,066	16,532	17,306	39%	26,760
Operating Net Income	4,496	18,040	18,814		



AGENDA REQUEST
4/4/2019

TOPIC: Final Resolution SD3-04-2019 for W. Evergreen Drive (Richmond Street – Haymeadow Avenue) as located in the Town of Grand Chute, authorizing special assessments for storm sewer installation, and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al, Police Powers, Wis. Stats., 2017-2018 as amended.

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 3
Department Reporting: Public Works	Submitted By: Katie Schwartz, P.E., Director P.W.

ISSUE: Shall the Sanitary Commission approve Final Resolution SD3-04-2019 for W. Evergreen Drive (Richmond Street – Haymeadow Avenue) as located in the Town of Grand Chute, authorizing special assessments for storm sewer installation, and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al, Police Powers, Wis. Stats., 2017-2018 as amended.

BACKGROUND/ANALYSIS: On February 19, 2019, the Town Board approved the special assessment methodology for the 2019 W. Evergreen Drive urbanization project, including storm sewer. The approved schedule for the street portion is 50% residential (100% commercial).

RECOMMENDATION: Staff recommends approval of SD3-04-2019.

FISCAL IMPACT: CIP

ATTACHMENTS:
Attachment No. 1 - SD3-04-2019 with exhibits

**TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 3
(OUTAGAMIE COUNTY, WISCONSIN)**

FINAL RESOLUTION SD3-04-2019

**W. EVERGREEN DRIVE
(Richmond Street – Haymeadow Avenue)**

A FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS FOR STORM SEWER INSTALLATION LOCATED ON W. EVERGREEN DRIVE (RICHMOND STREET – HAYMEADOW AVENUE), IN SECTIONS 11 AND 14, T21N, R17E AS LOCATED IN THE TOWN OF GRAND CHUTE, AND LEVYING SPECIAL ASSESSMENTS AGAINST SPECIFICALLY ABUTTING PROPERTY OWNERS OR ON AN AREA WIDE BASIS TO SPECIFICALLY BENEFITING PROPERTY OWNERS UNDER CHAPTER 60 AND 66.0703(1)(b), ET AL, POLICE POWERS, WIS. STATS., 2017-2018 AS AMENDED.

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 3, Outagamie County, Wisconsin, did pass a Preliminary Resolution SD3-16-2018, on the 16th day of October 2018, declaring its intention to exercise special assessment powers under Wisconsin Statutes, Chapters 60 and 66, for the construction and installation of storm sewer as shown on Exhibit "A" and did publish the required statutory Notice of Public Hearing on Special Assessments on the Town's website and did post said notice at the Grand Chute Town Hall, and did further mail a copy of said Notice of Public Hearing to abutting property owners or area wide property owners within the required statutory time, including a scale map of the project; and,

WHEREAS, the specially abutting property owners or area wide specifically benefiting property owners affected by the storm sewer installation are those owners of real estate within the area described in the preceding paragraph; and,

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 3, Outagamie County, Wisconsin, did hold a Public Hearing at the Town of Grand Chute Town Hall, 1900 W. Grand Chute Blvd., Grand Chute, Outagamie County, Wisconsin, on the 19th day of March, 2019, at 6:30 p.m., pursuant to the published and posted Notice of Public Hearing and a mailing of said Notice to abutting property owners or area wide benefiting property owners, for the purpose of informing and hearing all interested persons concerning the Preliminary Resolution and the Report of the District Engineers on the proposed improvements of storm sewer installation, and did hear all persons desiring audience at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Grand Chute Sanitary District No. 3, Outagamie County, Wisconsin, as follows:

- 1. That the Report of the District Engineers for said Town of Grand Chute Sanitary District No. 3 pertaining to the construction and installation of the above-described public improvements, being of storm sewer installation, and all plans and specifications thereto, as modified, is hereby approved and adopted, and that the properties being assessed are specially benefited by this project.**
- 2. That the Town of Grand Chute Sanitary District No. 3 is hereby directed and delegated to carry out the work of said improvements in accordance with the Report of the District Engineers.**

3. That payment of said improvements be made by assessing the cost to the specially abutting property owners or to specifically benefiting property owners on an area wide basis under Chapters 60 and 66.0703(1)(b), et al, Wis. Stats., 2017-2018 as amended.
4. That the Town of Grand Chute Sanitary District No. 3 has advertised for bids for this project, and that said Sanitary District is further directed to carry out the work for said improvements, all as aforementioned.
5. That all costs to specially benefiting area property owners shown on the Report of the District Engineers, as modified, are true and correct, have been determined on a reasonable basis, and are hereby confirmed. That all assessments are determined to specifically benefit the real estate in an area being served by the stormwater conveyance route.
6. That the assessments shall be paid in full at due date, or in installments as provided in Town of Grand Chute Special Assessment Policy with all deferred payments to bear interest at the current borrowing rate for this project of the Town of Grand Chute Sanitary District No. 3 plus two (2) percent for administrative charges, which resulting sum will be charged per annum on the unpaid balance. Installments or assessments not paid when due shall bear interest from the delinquent date at the rate of eighteen (18) percent per annum.
7. The Commission Secretary of the Town of Grand Chute Sanitary District No. 3 is directed to post this Resolution and publish on the Town's website and shall further mail a copy of this Final Resolution and a statement of the final assessment against specially abutting property owners or to area wide specifically benefiting property, to each property owner whose name appears on the assessment roll and whose post office address is known or can, with reasonable diligence, be ascertained. This assessment may be revised, where necessary, pursuant to Chapter 66, Wis. Stats.

Date introduced, approved and adopted this ____ day of _____, 2019.

**TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 3**

Dave Schowalter
Commission President

Angie Cain
Commission Secretary

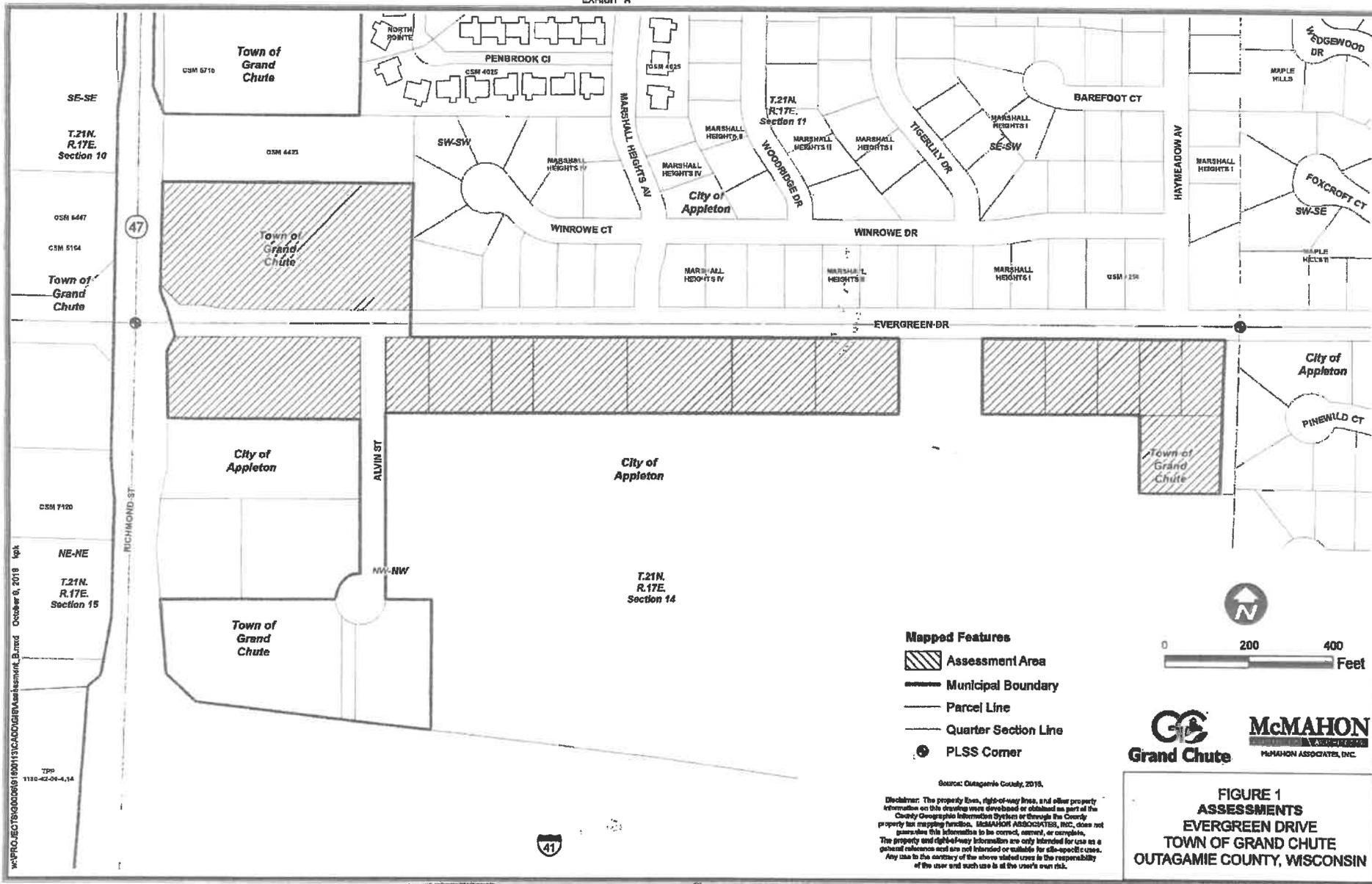
EXHIBIT "A"

Town of Grand Chute Assessment Map
Evergreen Drive East of STH 47
McM. No. G0006-9-18-00113.02

A part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 11 and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 14 all in Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin.

Beginning at the Southwest corner of said Section 11;
Thence North 330 feet along the West line of said Southwest $\frac{1}{4}$;
Thence East 660 feet;
Thence South 363 feet to the said South line of W. Evergreen Drive;
Thence East 1947 feet to the Northeast corner of Tax Parcel 0519-3;
Thence South 370 feet along the East line of the Tax Parcels 0519-3 and 0519-6 to the Southeast corner of Tax Parcel 0519-6;
Thence West 191.78 to the Southwest corner of tax parcel 0519-6;
Thence North 190 feet to the Northwest corner of said tax parcel;
Thence West 375.00 feet to the Southwest corner of Tax Parcel 0519-5;
Thence North 180 feet along the West line of said tax parcel to the South line of W. Evergreen Drive;
Thence West 200 feet along the South line of W. Evergreen Drive to the East line of Tax Parcel 0521;
Thence South 180 feet along the East line of Tax Parcel 0521 to the Southeast corner thereof;
Thence West 1,225.0 feet along the South line of Tax Parcel 0521 and its Westerly extension to the Southwest corner of Tax Parcel 0527 on the East line of Alvin Street;
Thence North 180 feet to the Northwest corner of Tax Parcel 0527;
Thence West 60.00 feet to the Northeast corner of Tax Parcel 0524-6;
Thence South 196.0 feet to the Southeast corner of said tax parcel;
Thence West 539.46 feet along the South line of Tax Parcel 0524-6 to the West line of the Northwest $\frac{1}{4}$ of said Section 14;
Thence North 229 feet to the point of beginning.
Excepting the right-of-way of Richmond Street and W. Evergreen Drive.

EXHIBIT "A"



W:\PROJECTS\90000000\91800113\CADD\GIS\Assessment_Bound October 6, 2018 kpt
 TWP 118-42-04-4-14

**Town of Grand Chute
Evergreen Drive Urbanization
STH 47 to Haymeadow Avenue
McM No.: G0006-9-18-00869
Schedule of Assessments (50% Assessment on AGD)**

Project Cost

Storm Sewer:

Description	Unit	Estimated Quantity	Unit Price	Amount	AGD Zoning Assessable Amount	Other Zoning Assessable Amount
4"-6" San Lateral	LF	32	\$125.00	\$4,000.00	\$0.00	\$0.00
72" RCP Class IV Storm Sewer	LF	233	\$375.00	\$87,375.00	\$7,922.00	\$16,310.00
72" RCP Cl V Storm Sewer (Jacked)	LF	200	\$750.00	\$150,000.00	\$6,800.00	\$14,000.00
60" Storm Sewer	LF	605	\$300.00	\$181,500.00	\$20,570.00	\$42,350.00
24" RCP Class IV Storm Sewer	LF	78	\$140.00	\$10,920.00	\$2,652.00	\$5,460.00
15" Storm Sewer	LF	436	\$85.00	\$37,060.00	\$14,824.00	\$30,520.00
12" Class IV Storm Sewer	LF	212	\$150.00	\$31,800.00	\$7,208.00	\$14,840.00
6" Storm Lateral	LF	619	\$75.00	\$46,425.00	\$21,046.00	\$43,330.00
12" Inlet Lead	LF	382.5	\$65.00	\$24,862.50	\$13,005.00	\$24,862.50
Storm Manhole	VF	48.31	\$140.00	\$6,763.40	\$2,705.36	\$6,763.40
Tee-Line Storm Manhole	VF	7.31	\$875.00	\$6,396.25	\$409.36	\$3,198.13
8' Dia. Manhole	VF	17.09	\$780.00	\$13,330.20	\$957.04	\$7,476.88
10' Dia. Manhole	VF	9.15	\$1,160.00	\$10,614.00	\$512.40	\$4,003.13
8' Dia. MH w/Orifice (AD-208)	Each	1	\$12,000.00	\$12,000.00	\$56.00	\$437.50
10' Dia. MH w/Orifice (AD-110)	Each	1	\$15,000.00	\$15,000.00	\$56.00	\$437.50
Storm Manhole Casting	Each	8	\$550.00	\$4,400.00	\$1,760.00	\$2,200.00
"E" Inlet W/Frame	Each	22	\$1,500.00	\$33,000.00	\$13,200.00	\$16,500.00
Pavement Markings Yellow (4")	LF	1700	\$0.90	\$1,530.00	\$612.00	\$765.00
Pavement Markings White (4")	LF	3400	\$0.85	\$2,890.00	\$1,156.00	\$1,445.00
Silt Fence	LF	365	\$2.10	\$766.50	\$306.60	\$383.25
Sediment Log	LF	488	\$8.00	\$3,904.00	\$1,561.60	\$1,952.00
Type "D" Inlet Protection	Each	26	\$90.00	\$2,340.00	\$936.00	\$1,170.00
Temporary Traffic Control	LS	1	\$7,000.00	\$7,000.00	\$2,800.00	\$3,500.00
Extra: Message Board	LS	1	\$2,300.00	\$2,300.00	\$920.00	\$1,150.00
Extra	LS	1	\$5,391.00	\$5,391.00	\$2,156.40	\$2,695.50
Temporary Asphalt	LS	1	\$51,500.00	\$51,500.00	\$20,600.00	\$25,750.00
Type D Inlet Protection	Each	26	\$90.00	\$2,340.00	\$936.00	\$1,170.00
Adjust Storm Manhole Casting	Each	10	\$250.00	\$2,500.00	\$1,000.00	\$1,250.00
Adjust Sanitary Manhole Casting	Each	7	\$250.00	\$1,750.00	\$0.00	\$0.00
Adjust Inlet Casting	Each	22	\$250.00	\$5,500.00	\$2,200.00	\$2,750.00
Remove Inlet/Manhole	Each	2	\$387.00	\$774.00	\$309.60	\$387.00

Abandon Inlet/Lead	Each	2	\$387.00	\$774.00	\$309.60	\$387.00
Type C Inlet W/Casting	Each	2	\$2,342.00	\$4,684.00	\$1,873.60	\$2,342.00
Yard Drain	Each	1	\$2,202.00	\$2,202.00	\$880.80	\$1,101.00
Storm Inlet Lead	LF	78	\$98.70	\$7,698.60	\$3,079.44	\$3,849.30
Sanitary Manhole Seal (0"-12")	Each	2	\$425.00	\$850.00	\$0.00	\$0.00
Sanitary Manhole Seal (12"-18")	Each	3	\$510.00	\$1,530.00	\$0.00	\$0.00
Sanitary Manhole Seal (18"+)	Each	2	\$575.00	\$1,150.00	\$0.00	\$0.00
			Subtotal:	\$784,820.45	\$155,320.80	\$284,736.08
			Contingencies (15%):	\$117,723.07	\$23,298.12	\$42,710.41
			Engineering:	\$7,848.20	\$7,766.04	\$14,236.80
			Subtotal:	\$910,391.72	\$186,384.96	\$341,683.29
			Administration (5%):	\$45,519.59	\$9,319.25	\$17,084.16
			Total:	\$955,911.31	\$195,704.21	\$358,767.45

Street:

Description	Unit	Estimated Quantity	Unit Price	Amount	AGD Zoning Assessable Amount	Other Zoning Assessable Amount
HMA Pavement 3MT 58-28S (Lower Layer)	Ton	2069	\$57.50	\$118,967.50	\$34,990.44	\$118,967.50
HMA Pavement 4MT 58-28S (Upper Layer)	Ton	1182	\$64.10	\$75,766.20	\$31,197.85	\$75,766.20
3" Asphalt Pavement	SY	255	\$41.92	\$10,689.60	\$4,401.60	\$10,689.60
12" Stone Base	SY	10240	\$7.47	\$76,492.80	\$30,783.69	\$76,492.80
Excavation	CY	12082	\$14.87	\$179,659.34	\$72,301.93	\$179,659.34
Geogrid	SY	10240	\$2.00	\$20,480.00	\$8,241.95	\$20,480.00
6" Pedestrian Curb & Gutter	LF	50	\$25.00	\$1,250.00	\$0.00	\$0.00
30" Curb & Gutter	LF	230	\$28.95	\$6,658.50	\$3,329.25	\$6,658.50
5" Concrete Driveway	SF	2720	\$4.85	\$13,192.00	\$6,596.00	\$13,192.00
5" Concrete Sidewalk	SF	25500	\$4.89	\$124,695.00	\$0.00	\$0.00
4" Concrete Sidewalk	SF	11600	\$4.93	\$57,188.00	\$0.00	\$0.00
7" Concrete Handicap Ramp	SF	930	\$6.05	\$5,626.50	\$0.00	\$0.00
Truncated Dome	SF	184	\$30.00	\$5,520.00	\$0.00	\$0.00
5" Private Concrete Driveway	SF	590	\$4.85	\$2,861.50	\$1,430.75	\$2,861.50
3" Private Asphalt Driveway	SF	4100	\$7.75	\$31,775.00	\$15,887.50	\$31,775.00
Concrete Pavement Removal	SY	135	\$3.00	\$405.00	\$202.50	\$405.00
Asphalt Pavement Removal	SY	6795	\$1.50	\$10,192.50	\$5,096.25	\$10,192.50
Concrete Curb & Gutter Removal	LF	390	\$3.00	\$1,170.00	\$585.00	\$1,170.00
Driveway Apron Removal	SF	5070	\$0.50	\$2,535.00	\$1,267.50	\$2,535.00
Handicap Ramp Removal	SF	100	\$1.50	\$150.00	\$0.00	\$0.00
Sidewalk Removal	SF	1202	\$0.70	\$841.40	\$0.00	\$0.00
Private Concrete Driveway Removal	SF	180	\$0.50	\$90.00	\$45.00	\$90.00
Private Asphalt Driveway Removal	SF	4100	\$0.50	\$2,050.00	\$1,025.00	\$2,050.00
Full Depth Sawcut	LF	875	\$2.50	\$2,187.50	\$1,093.75	\$2,187.50
Horizontal Curb Head Sawcut	LF	50	\$20.00	\$1,000.00	\$0.00	\$0.00
Drill Tie Bars	Each	95	\$8.00	\$760.00	\$380.00	\$760.00
Terrace Restoration	SY	6450	\$6.30	\$40,635.00	\$20,317.50	\$40,635.00

Seed, Fertilizer, & Mulch	SY	6450	\$0.75	\$4,837.50	\$2,418.75	\$4,837.50
Remove Culvert	Each	16	\$200.00	\$3,200.00	\$1,600.00	\$3,200.00
Remove Existing Pavement Marking	LF	1856	\$2.15	\$3,990.40	\$1,995.20	\$3,990.40
Remove Existing Pavement Marking Arrows	Each	9	\$82.50	\$742.50	\$0.00	\$0.00
Pavement Marking Epoxy 4"	LF	2700	\$0.77	\$2,079.00	\$1,039.50	\$2,079.00
Pavement Marking Epoxy 6" (Bike Lanes)	LF	9250	\$0.94	\$8,695.00	\$4,347.50	\$8,695.00
Pavement Marking Epoxy 6" (Crosswalks)	LF	490	\$7.10	\$3,479.00	\$1,739.50	\$3,479.00
Pavement Marking Epoxy 8"	LF	750	\$1.05	\$787.50	\$393.75	\$787.50
Pavement Marking Epoxy 12"	LF	430	\$11.25	\$4,837.50	\$2,418.75	\$4,837.50
Pavement Marking Epoxy 18"	LF	395	\$16.80	\$6,636.00	\$3,318.00	\$6,636.00
Pavement Marking Epoxy (Arrows/Symbols/Words)	Each	32	\$225.00	\$7,200.00	\$3,600.00	\$7,200.00
Conduit Nonmetal, Sch 80, 2"	LF	2903	\$6.05	\$17,563.15	\$0.00	\$0.00
Conduit Nonmetal, Sch 80, 3"	LF	25	\$7.70	\$192.50	\$0.00	\$0.00
Concrete Base, Type 5	Each	16	\$825.00	\$13,200.00	\$0.00	\$0.00
Concrete Base, City, Type 1 (12.75" Bolt Circle)	Each	4	\$715.00	\$2,860.00	\$0.00	\$0.00
Concrete Bases, Cabinet Basement, Type 10	Each	1	\$1,650.00	\$1,650.00	\$0.00	\$0.00
Notify Property Owners	LS	0.1	\$5,500.00	\$550.00	\$275.00	\$550.00
Traffic Control	LS	0.1	\$45,000.00	\$4,500.00	\$2,250.00	\$4,500.00
Street Lights	LS	1	\$25,000.00	\$25,000.00	\$12,500.00	\$25,000.00
			Subtotal:	\$904,838.39	\$277,069.41	\$672,359.34
			Contingencies (15%):	\$135,725.76	\$41,560.41	\$100,853.90
			Engineering:	\$9,048.38	\$2,770.69	\$6,723.59
			Subtotal:	\$1,049,612.53	\$321,400.51	\$779,936.83
			Administration (5%):	\$52,480.63	\$16,070.03	\$38,996.84
			Total:	\$1,102,093.16	\$337,470.54	\$818,933.68

Setting Assessment Rates:

Storm Sewer:

AGD Zoning	
Assessable Amount:	\$195,704.21
Town Assessable Amount:	\$88,066.89
Town Allocated Assessable Amount:	\$75,493.25
Assessable Frontage:	2290.80 feet
Assessment Rate:	\$32.95 per foot
Maximum Assessment Rate:	\$20.00 per foot

Other Zoning

Assessable Amount:	\$358,767.45
Town Assessable Amount:	\$161,445.35
Town Allocated Assessable Amount:	\$23,050.16
Assessable Frontage:	381.54 feet
Assessment Rate:	\$60.41 per foot
Maximum Assessment Rate:	\$40.00 per foot

Street:

AGD Zoning	
Assessable Amount:	\$337,470.54
Town Assessable Amount:	\$151,861.74
Town Allocated Assessable Amount:	\$130,179.87
Assessable Frontage:	2290.80 feet
Assessment Rate:	\$56.83 per foot

Other Zoning	
Assessable Amount:	\$818,933.68
Town Assessable Amount:	\$368,520.15
Town Allocated Assessable Amount:	\$52,615.00
Assessable Frontage:	381.54 feet
Assessment Rate:	\$137.90 per foot

Schedule of Assessments:

Property Owner	Property Address	Parcel Number	Zoning	Total Evergreen Drive Street Frontage	AGD Zoning Storm Sewer Assessable Frontage	Other Zoning Storm Sewer Assessable Frontage	Storm Sewer Assessment	AGD Zoning Street Assessable Frontage	Other Zoning Street Assessable Frontage	Street Assessment	Total Assessment
TOWN OF GRAND CHUTE	W EVERGREEN DR	101041000	AGD	604.48	521.15	0.00	\$10,423.00	521.15	0.00	\$29,615.52	\$40,038.52
JOHNSON, JAMES J	109 W EVERGREEN DR	101051901	AGD	100.00	100.00	0.00	\$2,000.00	100.00	0.00	\$5,682.73	\$7,682.73
MARQUARDT, LELAND K	111 W EVERGREEN DR	101051902	AGD	100.00	100.00	0.00	\$2,000.00	100.00	0.00	\$5,682.73	\$7,682.73
DUWAYNE JOHNSON IRREV TRUST	107 W EVERGREEN DR	101051903	AGD	102.98	102.98	0.00	\$2,059.60	102.98	0.00	\$5,852.07	\$7,911.67
MONTONATI, TRUMAN A	123 W EVERGREEN DR	101051904	AGD	125.00	125.00	0.00	\$2,500.00	125.00	0.00	\$7,103.41	\$9,603.41
RICHLING, JOSHUA J	275 W EVERGREEN DR	101051905	AGD	150.00	150.00	0.00	\$3,000.00	150.00	0.00	\$8,524.09	\$11,524.09
JOHNSON, JAMES J	W EVERGREEN DR	101051906	AGD	197.53	0.00	0.00	\$0.00	0.00	0.00	\$0.00	\$0.00
HEIN, KRISTINE A	335 W EVERGREEN DR	101052000	AGD	200.00	200.00	0.00	\$4,000.00	200.00	0.00	\$11,365.45	\$15,365.45
HELMS, ANTHONY V	325 W EVERGREEN DR	101052100	AGD	200.00	200.00	0.00	\$4,000.00	200.00	0.00	\$11,365.45	\$15,365.45
VANASTEN, RYAN J	465 W EVERGREEN DR	101052401	AGD	225.00	225.00	0.00	\$4,500.00	225.00	0.00	\$12,786.13	\$17,286.13
ALBRIGHT, WILLIAM J	445 W EVERGREEN DR	101052402	AGD	250.00	250.00	0.00	\$5,000.00	250.00	0.00	\$14,206.81	\$19,206.81
GRISHABER MAIN STREET PARTNERSHIP LLP	3992 N RICHMOND ST	101052406	CL	464.87	0.00	381.54	\$15,261.60	0.00	381.54	\$52,615.00	\$67,876.60
DUWAYNE JOHNSON IRREV TRUST	W EVERGREEN DR	101052500	AGD	100.00	100.00	0.00	\$2,000.00	100.00	0.00	\$5,682.73	\$7,682.73
JANSSSEN, DAVID	535 W EVERGREEN DR	101052600	AGD	150.00	150.00	0.00	\$3,000.00	150.00	0.00	\$8,524.09	\$11,524.09
DUWAYNE JOHNSON IRREV TRUST	W EVERGREEN DR	101052700	AGD	100.00	66.67	0.00	\$1,333.40	66.67	0.00	\$3,788.67	\$5,122.07
				3069.86	2290.80	381.54	\$61,077.60	2290.80	381.54	\$182,794.88	\$243,872.48

Note: AGD zoned parcels are assessed as RES

Note: Based on Elsner low bid and using 4-1/2" for AGD and 5-1/2" For Other Zoning



AGENDA REQUEST
4/4/2019

TOPIC: Resolution SD3-05-2019 – Support for Runoff Management Grant – authorizing submittal and support of an Urban Non-Point Source & Storm Water Planning Grant Application to the Wisconsin Department of Natural Resources (WDNR).

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 3
Department Reporting: Public Works	Submitted By: Katie Schwartz, P.E., Director P.W.

ISSUE: Shall the Sanitary Commission approve Resolution SD3-05-2019 – Support for Runoff Management Grant – authorizing submittal and support of an Urban Non-Point Source & Storm Water Planning Grant Application to the Wisconsin Department of Natural Resources (WDNR).

BACKGROUND/ANALYSIS:
 The Urban Nonpoint Source & Storm Water (UNPS&SW) Management Grant Program offers competitive grants to local governments for the control of pollution from diffuse urban sources that is carried by storm water runoff. Grants from the UNPS&SW Program reimburse costs of planning or construction projects controlling urban nonpoint source and storm water runoff pollution.

Cities, villages, towns, counties, regional planning commissions, tribal governments and special purpose lake, sewage, or sanitary districts may apply. The local government must have either jurisdiction over the project area or be required to control storm water discharge with an inter-governmental agreement between the municipality and the Department of Natural Resources.

Application materials for **UNPS Planning** projects beginning in **2020** are due **April 15, 2019**. Staff are currently working with McMahon to finalize the grant application, provide an estimated grant score, and determine what cost share will make the application most competitive. Department of Natural Resources staff score and rank the applications, and available funds are allocated to the top scoring applications. Grant award announcements are made in the fall.

RECOMMENDATION: Staff recommends that the Sanitary Commission approve SD3-05-2019.

FISCAL IMPACT: BUDGET

The Town's cost share of the grant, if awarded, will be budgeted in 2020 and 2021 for SAN 3.

ATTACHMENTS:

Attachment No. 1 - SD3-05-2019

TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 3
(OUTAGAMIE COUNTY, STATE OF WISCONSIN)
RESOLUTION SD3-05-2019

SUPPORT FOR RUNOFF MANAGEMENT GRANT

WHEREAS, the Town of Grand Chute Sanitary District Commission recognizes that urban non-point source pollution has the potential to degrade surface water quality and impact designated uses for Apple Creek, Bear Creek, Fox River and Mud Creek; and

WHEREAS, the Apple Creek, Bear Creek, Fox River and Mud Creek are 303(d) listed water bodies that are impaired by excess total suspended solids (TSS) and total phosphorus (TP) pollutants; and

WHEREAS, the Town of Grand Chute Sanitary District Commission desires to conduct the following stormwater planning activities in order to reduce pollutants from urban non-point sources and improve water quality in these impaired water bodies:

- Update existing post-construction stormwater management ordinance and program based on Bear Creek Total Maximum Daily Load (TMDL) and new Municipal Separate Storm Sewer System (MS4) Permit requirements,
- Develop a parking control ordinance for the street sweeping program,
- Develop a dedicated revenue source, which consists of a buy-in cost for Town-owned regional ponds,
- Update existing MS4 storm sewer system mapping, including requirements contained in new MS4 Permit,
- Update existing stormwater quality analysis and TMDL implementation plan for the Town's entire developed urban area based on Bear Creek TMDL and new MS4 Permit requirements,
- Perform stormwater quantity (hydrologic and hydraulic) analysis for portions of Town's developed urban area,

WHEREAS, the local-share funds for the project are already included specifically in the Town's adopted budget;

THEREFORE, BE IT RESOLVED, that the Town of Grand Chute Sanitary District Commission hereby supports submittal of an Urban Non-Point Source & Storm Water (UNPS&SW) Planning Grant Application to the Wisconsin Department of Natural Resources (DNR) for these planning activities.

Passed and approved this _____ day of _____, 2019

SANITARY DISTRICT NO. 3

By: David A. Schowalter
President

By: Angie Cain
Secretary



AGENDA REQUEST
4/4/2019

TOPIC: Resolution SD3-06-2019 – Responsibility for Runoff Management Grant - authorizing grant authority for WDNR Urban Nonpoint Source & Storm Water Planning Grant for 2020-2021.

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 3
Department Reporting: Public Works	Submitted By: Katie Schwartz, P.E., Director P.W.

ISSUE: Shall the Sanitary Commission approve Resolution SD3-06-2019 – Responsibility for Runoff Management Grant - authorizing grant authority for WDNR Urban Nonpoint Source & Storm Water Planning Grant for 2020-2021.

BACKGROUND/ANALYSIS:

The Urban Nonpoint Source & Storm Water (UNPS&SW) Management Grant Program offers competitive grants to local governments for the control of pollution from diffuse urban sources that is carried by storm water runoff. Grants from the UNPS&SW Program reimburse costs of planning or construction projects controlling urban nonpoint source and storm water runoff pollution.

Cities, villages, towns, counties, regional planning commissions, tribal governments and special purpose lake, sewage, or sanitary districts may apply. The local government must have either jurisdiction over the project area or be required to control storm water discharge with an inter-governmental agreement between the municipality and the Department of Natural Resources.

Application materials for **UNPS Planning** projects beginning in **2020** are due **April 15, 2019**. Staff are currently working with McMahon to finalize the grant application, provide an estimated grant score, and determine what cost share will make the application most competitive. Department of Natural Resources staff score and rank the applications, and available funds are allocated to the top scoring applications. Grant award announcements are made in the fall. SD3-06-2019 - Responsibility for Runoff Management Grant - provides for delegation of authority and is required by the WDNR as part of the application submittal.

RECOMMENDATION: Staff recommends that the Sanitary Commission approve SD3-06-2019.

FISCAL IMPACT: BUDGET

The Town's cost share of the grant, if awarded, will be budgeted in 2020 and 2021 for SAN 3.

ATTACHMENTS:

Attachment No. 1 - SD3-06-2019

TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 3
(OUTAGAMIE COUNTY, STATE OF WISCONSIN)
RESOLUTION SD3-06-2019

RESPONSIBILITY FOR RUNOFF MANAGEMENT GRANT

WHEREAS, the Town of Grand Chute Sanitary District Commission is interested in acquiring a Grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing measures to control urban storm water runoff pollution sources (as described in the application & pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155); and,

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that the Town of Grand Chute Sanitary District Commission

HEREBY AUTHORIZES the Director of Public Works, Public Works Department to act on behalf of the Town of Grand Chute to:

- Sign and submit an application to the WDNR for any financial aid that may be available;
- Sign a grant agreement between the Town of Grand Chute and the WDNR;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Town of Grand Chute Sanitary District Commission shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Passed and approved this _____ day of _____, 2019

SANITARY DISTRICT NO. 3

By: David A. Schowalter
President

By: Angie Cain
Secretary