



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, August 4, 2020	6:30 p.m.	VIRTUAL MEETING 1900 W. Grand Chute Blvd.

****VIRTUAL MEETING PARTICIPATION OPTIONS****

Web Access:

<https://grandchute.my.webex.com/grandchute.my/j.php?MTID=m97ee0d5a3c80813cd8b499a8e4907f9b>

Access Code: 620 057 177

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 620 057 177

Meeting Password: 1900

PLEASE STAY CONNECTED AFTER THE SAN MEETING FOR THE TOWN BOARD MEETING

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA/ORDER OF THE DAY
- C. PUBLIC INPUT **No public comment** will be permitted at this meeting out of a concern for fairness and safety as many attendees will be attending remotely without any meaningful ability to participate.
- D. 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 – July 21, 2020
- E. FINANCIAL REPORTS
 - 1. Approval of Voucher List – August 4, 2020
- F. ADJOURNMENT

PLEASE STAY CONNECTED AFTER THE SAN MEETING FOR THE TOWN BOARD MEETING

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 – JULY 21, 2020

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:34 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Brad Gehring, Jeff Ings, Jeff Nooyen, Travis Thyssen, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Brent Braun, IT Director; Katie Schwartz, Director of Public Works; Julie Wahlen, Finance Director; Sarah Ziemba, HR Director; Mike Patza, Town Planner; Karen Heyrman, Deputy Director of Public Works; Kelly Hanink and Matt Kasriel, Assistant Fire Chiefs; Atty. Rossmeissl, Herring Clark Law Offices; and Nick Vande Hey, McMahon

OTHERS: 32 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Nooyen/Gehring) to approve the agenda as printed. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – July 7, 2020

Accept Monthly Report – June 2020

Accept and file the Compliance Maintenance Annual Report (CMAR) for 2019.

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

FINANCIAL REPORTS

Approval of Voucher Lists – July 21, 2020

San 1, 2, 3 & East Side – \$210,125.21 ACH – \$49.95

Accept Monthly Budget Statements – June 2020

Motion (Thyssen/Gehring) to approve the voucher list and accept the budget statements. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:35 p.m.

These minutes were taken at a regular meeting held on July 21, 2020 and entered in this record book, July 22, 2020 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: _____

Brad Gehring, Commissioner: _____

Jeff Ings, Commissioner: _____

Angie Cain, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
95659	07/23/2020	GRAND CHUTE UTILITIES	063020-BS3	STORM WATER CHRГ - BOOSTER STATION 3	61-01-82300-344	19.97
95659	07/23/2020	GRAND CHUTE UTILITIES	063020-LS1	STORM WATER CHRГ - LIFT STATION 1	62-02-82100-220	6.74
Total 95659:						26.71
95666	08/06/2020	ACC AUTOMATED COMFORT	26932	SERVICE/REPAIR BOOSTER STATION 3	61-01-83100-360	634.76
Total 95666:						634.76
95667	08/06/2020	AMERICAN CONSERVATION &	11375	AQUAHAWK V12.06 8/1/2020 - 9/1/2020	62-02-85100-290	468.75
95667	08/06/2020	AMERICAN CONSERVATION &	11375	AQUAHAWK V12.06 8/1/2020 - 9/1/2020	61-01-92300-290	468.75
Total 95667:						937.50
95671	08/06/2020	FOX WEST REGIONAL SEWER	4797	OPERATIONS & MAINT - SEWERAGE JUNE 20	62-02-82601-290	65,975.47
95671	08/06/2020	FOX WEST REGIONAL SEWER	4797	EQUIPMENT REPLACEMENT-SEWERAGE - JUNE 2	62-02-40301-000	9,720.08
95671	08/06/2020	FOX WEST REGIONAL SEWER	4797	DEBT SERVICE - SEWERAGE - JUNE 20	62-02-40400-000	46,952.94
95671	08/06/2020	FOX WEST REGIONAL SEWER	4797	DEPRECIATION-SEWERAGE JUNE 20	62-02-40300-000	7,409.96
Total 95671:						130,058.45
95672	08/06/2020	GREEN BAY HIGHWAY PRODU	36798	CULVERT MATERIALS FOR HEATHER AVE	63-03-82000-360	2,257.98
Total 95672:						2,257.98
95673	08/06/2020	HERRLING CLARK HARTZHEI	071020	QUARTERLY BILLING	61-01-92300-210	385.00
Total 95673:						385.00
95676	08/06/2020	MCC INC	227943	1 1/4" & 3/4" DENSE CRUSHER RUN	61-01-87300-390	199.50
95676	08/06/2020	MCC INC	230543	3/4" CLEAN STONE	61-01-87300-390	120.61
Total 95676:						320.11
95678	08/06/2020	MI T FENCE LLC	0002514	REPLACED 3' OF CHAINLINK FENCING	63-03-82000-360	250.00
Total 95678:						250.00
95682	08/06/2020	PRECISION SEALCOATING IN	01192	STREET SWEEPING 6-29-20 THRU 7-3-20	63-03-82000-290	8,806.50
Total 95682:						8,806.50
95683	08/06/2020	PUBLIC SERVICE COMMISSIO	2006-I-02310	PSC DIRECT ASSESSMENT	61-01-92301-210	3,463.62
Total 95683:						3,463.62
95691	08/06/2020	UNITED LABORATORIES	INV292785	LIBERATOR BACTERIAL TREATMNT	62-02-83200-390	780.64
Total 95691:						780.64
Grand Totals:						147,921.27

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
Total :					.00
Total :					.00
Grand Totals:					.00

Angie Cain, Secretary: Angie Cain

Date: 7/28/2020