

VIRTUAL JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE
UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 15, 2020

CALL TO ORDER/ROLL CALL

Virtual meeting called to order at 6:30 p.m. by Dave Schowalter, presiding officer.

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

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Katie Schwartz, Director of Public Works; Brent Braun, IT Director; Karen Heyrman; Deputy Public Works Director; Mike Patza, Town Planner; Attorney Rossmeissl, Herrling Clark Law Offices; Nick Vande Hey, McMahon Associates

OTHERS: 2 signed attendance 7 virtual

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve regular joint meeting minutes – December 1, 2020

Accept Monthly Report – November 2020

Motion (Gehring/Ings) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – December 15, 2020

San 1, 2, 3 & East Side – \$84,680.65 ACH – \$166,354.93

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

NEW BUSINESS

Approve Agreement for Technical Services and Task Order No. 20-01 with Strand Associates, Inc., for replacement of the riser expansion joint and required general maintenance oversight for the Misty Water Tower, in the amount of \$7,400.

Motion (Thyssen/Gehring) to approve. Motion carried.

Approve solution for drainage concern of wooded wetland located east of Whispering Groves First Addition Subdivision.

Dir. Schwartz explained that staff recommendation was to go with option #5 (no construction). Many of the options come with complications and limitations. Most of the watershed is coming from undeveloped land upstream. Community Development is working on future developments. Stormwater management can be added during these potential future construction projects.

Motion (Thyssen/Nooyen) to suspend the rules to allow discussion prior to a motion. Motion carried.

The Town Board discussed various options on regional ponds and when would be the best time to address this issue. The Board would like to keep the communication open with the property owners. They discussed

VIRTUAL JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 15, 2020

waiting to see if future development will be moving forward and would like to bring this topic back in the future. They do not want to wait too long if there will not be any future development for quite some time.

Dir. Schwartz explained that she feels four-six months would give them adequate time to see if future development will be moving forward.

Motion (Nooyen/Thyssen) to postpone this item until the first meeting in June 2021. Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:05 p.m.

These minutes were taken at a regular meeting held on December 15, 2020 and entered in this record book, December 16, 2020 by:

Angie Cain, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: January 5, 2021