

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

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:32 p.m. by Dave Schowalter, presiding officer.

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

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

OTHERS: 5 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – February 20, 2020

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

FINANCIAL REPORTS

Approval of Voucher Lists – March 3, 2020  
San 1, 2, 3 & East Side – \$225,607.15 ACH – \$821,737.44.

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

Accept November 2019 and December 2019 (Before Audit) Budget Statements

**Motion (Thyssen/Nooyen) to accept the budget statements. Motion carried.**

NEW BUSINESS

Authorization for DPW to purchase a John Deere 624L Wheel Loader at a State Bid cost of \$177,231.25 (budgeted item).

**Motion (Nooyen/Sherman) to approve. Motion carried.**

RESOLUTION

Resolution SD123-02-2020, adopting a change order policy.

**Motion (Sherman/Davidson) to approve SD123-02-2020. Motion carried.**

ADJOURNMENT

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

**Motion (Davidson/Nooyen) to adjourn. Motion carried.**

Meeting adjourned 6:35 p.m.

These minutes were taken at a regular meeting held on March 3, 2020 and entered in this record book, March 4, 2020 by:

---

Angie Cain, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

**Approved: March 18, 2020**