

VIRTUAL JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 19, 2021

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; Sue Brinkman, HR Director; Karen Heyrman; Deputy Public Works Director; Mike Patza, Town Planner; Attorney Rossmeissl, Herrling Clark Law Offices; Nick Vande Hey, McMahon Associates

OTHERS: 2 virtual

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 – December 15, 2020

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

FINANCIAL REPORTS

Approval of Voucher Lists – January 19, 2021

San 1, 2, 3 & East Side – \$238,117.90 ACH – \$7,400.30

Accept Monthly Report – December 2020

Motion (Ings/Thyssen) to approve the voucher list and accept the monthly report. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:33 p.m.

These minutes were taken at a regular meeting held on January 19, 2021 and entered in this record book, January 20, 2021 by:

Angie Cain, Town Clerk

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

Approved: February 2, 2021