JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 4, 2021

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:42 p.m. by Jason Van Eperen, presiding officer.

PRESENT: Jason Van Eperen, Ron Wolff, Travis Thyssen, Brad Gehring, Jeff Ings, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Mike Patza, 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; Attorney Rossmeissl, Herrling Clark Law Offices; Nick Vande Hey, McMahon Associates

OTHERS: 1 signed attendance (8 in person)

APPROVAL OF AGENDA/ORDER OF THE DAY

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

<u>SPECIAL PRESENTATION</u> – MS4 Annual Report (Nick Vande Hey, P.E. from McMahon)

Nick Vande Hey, McMahon, presented the Board information regarding the following:

- Federal Clean Water Act US Environmental Proetection Agency requires each state to identify water bodies
 that are not fishable or swimmable and each state needs to identify the pollutants causing the water body
 impairment.
- Pollutants causing impairments in Grand Chute are sediment and phosphorus.
- Town received its initial Municipal Stormwater Permit from Wisconsin DNR in late 2006.
- DNR renewed the Town's Municipal Stormwater Permit in 2019.
- Grand Chute has four watersheds to include: Apple Creek, Bear Creek, Fox River, and Mud Creek.
- Permit requires public education, public involvement, illicit discharge detection and elimination, construction site pollutant control, post-construction stormwater management, municipal pollution prevention, and stormwater quality management.
- Best management practices included: street sweeping, grass swales/filters, biofilters/rain gardens, wetlands, stream stabilization and proprietary devices.
- Grand Chute is working towards the maximum daily loads and is average with surrounding communities. They are on track to meet the requirements in 20 years.

<u>PUBLIC INPUT</u> – There was no public input.

CONSENT AGENDA

Approve regular joint meeting minutes – April 20, 2021

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

FINANCIAL REPORTS

Approval of Voucher Lists – May 4, 2021 San 1, 2, 3 & East Side – \$39,988.28

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

ADJOURNMENT

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

Meeting adjourned 7:08 p.m.

These minutes were taken at a regular meeting held on May 4, 2021 and entered in this record book, May 5, 2021 by:

Angie Cain, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District Approved: May 18, 2021