



**Town of Greenville, Outagamie County, WI
SANITARY DISTRICT #1 MEETING MINUTES**

DATE: Monday, March 25, 2019
TIME: Immediately Following the Planning Commission
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1. Call to Order/Roll Call

The meeting was called to order at 7:20 p.m.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods

PRESENTATIONS & PUBLIC FORUM:

2. Public Hearings: NONE

3. Presentations: NONE

4. Public Comment Forum:

*Members of the public are welcome to address the Sanitary District/Storm Water Utility. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment Forum segment of the meeting. **This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Sanitary District/Storm Water Utility.** Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. Once the public input segment ends there will be no additional discussion from the audience. The Board may suspend this rule if deemed necessary.*

Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum.
Motion carried 5-0.

SANITARY DISTRICT #1 BUSINESS AGENDA:

Notice is hereby given that the Greenville Town Board may take action on any item listed within this agenda.

5. 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.)

6. Unfinished Business for Discussion & Possible Action: NONE

7. New Business for Discussion & Possible Action:

- a. Review Bids and Award Contracts for Well #5 Building.

Director of Public Works, Brian Rickert received correspondence from Schroeder Construction who was to receive the award for foundations and footings that they no longer wish to perform the work. Therefore, he is asking that the Town Board award the bid to the next lowest bidder, DeArtaga.

Motion by Jack Anderson, second by Andy Peters to award the bids as recommended by staff including the substitution of DeArtaga for foundations and footings. Motion carried 5-0.

- b. Utility Services Extension and Easement with WE Energies for Well #5 Building. Motion by Dean Culbertson, second by Mike Woods to approve the easement and cost of \$6,739.44 for WE energies to run electric and gas services to Well 5 treatment building. Motion carried 5-0.
- c. Purchase of Utility Van. Motion by Andy Peters, second by Mark Strobel to approve the purchase of the 2019 Ford Transit Van from Ewald Automotive Group for \$26,524.00. Motion carried 5-0.
- d. Purchase of Equipment for Utility Van. Motion by Jack Anderson, second by Mark Strobel to approve the purchase of Adrian storage and shelving for the Ford Transit Van from Monroe Truck Equipment for \$6,761.00. Motion carried 5-0.

CLOSING:

8. Adjournment

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0.

Meeting adjourned at 7:28 p.m.

Wendy Helgeson, Town Clerk
Approved: