

**TOWN OF GREENVILLE
SANITARY DISTRICT #1
REGULAR MEETING MINUTES**

DATE: Monday, October 9, 2017

TIME: Immediately Following Town Board Regular Meeting

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:02 pm.

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

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Andy Peters to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Dean Culbertson to close public comment forum. Motion carried 4-0.

4. 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.)

- a. Approval of Regular Sanitary District #1 Meeting Minutes, September 11, 2017.
- b. Approval of October 2017 Sanitary District #1 Vouchers.

Motion by Jack Anderson, second by Dean Culbertson to approve the consent agenda. Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA (as necessary)

6. SUPERINTENDENT REPORTS

- a. Fox West Regional Sewerage Commission Minutes.

7. NEW BUSINESS

- a. Consider Rescinding Prior Action on a Resolution to Amend the Town of Greenville Sanitary District #1 boundaries to include Sec. 35, T22N, R16E CSM 3510 Lot 3 Less HY (PLATTED OUT OF PRT W1/2 SW SEC35-22-16) 3.75AC M/L, N2514/N2518 State Road 76, Town of Ellington. Parcel number 080-089305.

John Griesbach – 1901 N. Racine Street, Appleton, would like to be accepted into the sewer and water district to allow their business to test equipment as necessary. Their request to be accepted was previously approved in 2012, but did not act at the time; they had a possible tenant that did not work out so no hook up was ever made. Town Administrator Joel Gregozeski added that the previous approval had conditions such as DNR and Public Service Commission approval.

Motion by Jack Anderson, second by Mike Woods to rescind prior action. Motion failed 2-2/Peters, Culbertson.

- b. Discussion and Possible Action: Replace flooring at Well #2.

Motion by Jack Anderson, second by Andy Peters to approve quote to replace the flooring at Well #2. Motion carried 4-0.

- c. Discussion and Possible Action: Repair water valves on CTH CB near the airport.
Motion by Jack Anderson, second by Dean Culbertson to approve the water valve repairs. Motion carried 4-0.
 - d. Discussion and Possible Action: Replace a copper water service to Parcel # 110126200 on Spencer Street.
Motion by Dean Culbertson, second by Andy Peters to approve the replacement of a copper water service to the parcel on Spencer Street. Motion carried 4-0.
8. ADJOURNMENT
Motion by Jack Anderson, second by Andy Peters to adjourn. Motion carried 4-0.
Meeting adjourned at 7:25p.m.

Wendy Helgeson, Town Clerk