

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

DATE: Monday, November 13, 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 6:54 p.m.

2. POSTING OF AGENDA/APPROVAL OF AGENDA

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods
Motion by Mark Strobel, second by Mike Woods to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

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

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, October 9, 2017.
- b. Approval of November 2017 Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Jack Anderson, second by Dean Culbertson to approve the consent agenda.
Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Review and possible approval to award the State Highway 15 Sanitary & Water Main Reconstruction Project to Robert J. Immel Exc. in an amount not to exceed \$211,206.80.

The State is requiring us to relocate the utility services for the future reconstruction project of State Highway 15. Motion by Mark Strobel, second by Andy Peters to accept the low bid by Robert J. Immel Exc. Motion carried 5-0.

7. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0.
Meeting adjourned at 7:02 p.m.

Wendy Helgeson, Town Clerk

Approved: