

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

DATE: Monday, December 11, 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 6:55 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close 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, November 13, 2017.
- b. Approval of December 2017 Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Dan Klansky informed the commission that the Hwy. 15 project is suspended because funding was not approved in the state's budget; no future date has been set. Joel is hesitant to continue with the moving of the utilities (a project that was previously approved) because of the unknown details of when the project will proceed.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion and Possible Action: Purchasing of a Replacement Fleet Truck. This purchase was previously budgeted for. It will take approximately 4-6 months to receive the truck and will be paid for in 2018. Motion by Jack Anderson, second by Mark Strobel to approve the purchase of a replacement fleet truck. Motion carried 5-0.
- b. Discussion and Possible Action: Repair of Sewer Vault Located on Hwy. 76 & School Road.

Motion by Mark Strobel, second by Andy Peters to approve the repair of the sewer vault located on Hwy.76 and School Road. Motion carried 5-0.

7. **ADJOURNMENT**

Motion by Mark Strobel, second by Jack Anderson to adjourn. Motion carried 5-0.
Meeting adjourned at 7:05 p.m.

Wendy Helgeson, Town Clerk
Approved: