

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

DATE: Monday, February 12, 2018

TIME: Immediately Following Town Board Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:39 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Dean Culbertson to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel 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 Sanitary District #1 Meeting Minutes, January 8, 2018.
- b. Approval of Sanitary District #1 Meeting Minutes, January 22, 2018.
- c. Approval of February Sanitary District #1 Vouchers.
- d. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion & Possible Action: Resolution to amend the Town of Greenville. Sanitary District #1 boundaries to include 9.4676 Acres as part of CSM 6865 LOT 1 (PLATTED OUT OF THE N1/2 NW SE SEC34-22-16) in the Town of Ellington. Parcel number 080-08700.

Gerald Helf of Virtue Homes, was present to answer questions. Since the CSM has not yet been approved by the Town of Ellington, concerns about approving the Resolution and options for conditional approval were discussed. Motion by Dean Culbertson, second by Mark Strobel to approve Resolution #1-18 to amend the Sanitary District #1 boundaries to include 9.4676 Acres as part of CSM 6865 LOT 1, with the condition that the Town not issue an Order until the CSM has been approved by the Town of Ellington and recorded. Motion carried 5-0.

b. Discussion & Possible Action: Award of Contract to Midwest Well Services, dba Municipal Well & Pump to drill Well #5.
Motion by Jack Anderson, second by Mart Strobel to award Midwest Well Service dba Municipal Well & Pump the contract to drill Well #5 for the amount of \$325,403.00.
Motion carried 5-0.

7. **ADJOURNMENT**

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.
Meeting adjourned at 6:57 p.m.

Wendy Helgeson, Town Clerk
Approved: