

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

DATE: Monday, April 9, 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 6:54 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 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, March 12, 2018.
- b. Approval of April Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Mark Strobel, second by Jack Anderson to approve the consent agenda.

Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion & Possible Action: Agreement of Services with Ground Source for pump work at Crestview Subdivision.

Motion by Mark Strobel, second by Mike Woods to approve the pulling and replacement of the Crestview well pump with the addition of a VFD by Ground Source in an amount not to exceed \$8,125.00. Motion carried 5-0.

7. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 6:59 p.m.

Wendy Helgeson, Town Clerk

Approved: