

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

DATE: Monday, May 14, 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 7:12 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 Dean Culbertson to approve the agenda. Motion carried 5-0.

**3. PUBLIC COMMENT FORUM**

Motion by Mark Strobel, second by Jack Anderson to close the public comment form. 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, April 9, 2018
- b. Approval of May Sanitary District #1 Vouchers.
- c. Routine Reports.
  - i. Water Superintendent
  - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Jack Anderson, second by Mike Woods to approve the consent agenda, removing 4cii. Motion carried 5-0.

**5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)**

- i. 4cii. Fox West Regional Sewerage Commission Minutes.

Graphic Composition had been turned into the DNR resulting in some testing being performed by Badger Labs. Graphic Composition is disputing the bill, leaving the commission to pay the bill. Due to timing, our half of the bill was not placed on their tax bill for collection last year, but will be this year. Motion by Jack Anderson, second by Mark Strobel to approve the FWRSC Minutes. Motion carried 5-0.

**6. NEW BUSINESS**

- a. Discussion & Possible Action: Change Order Well #5 Test Drilling.  
Motion by Jack Anderson, second by Andy Peters to approve the Mud Drilling Change order for the drilling of Well 5 test well. Motion carried 5-0.
- b. Discussion & Possible Action: Award of Contract to Immel Excavating for Water & Sewer Main extension to Well #5.

Motion by Mark Strobel, second by Andy Peters to approve the contract award to Immel Excavating for Well #5 Water and Sewer Main extension for an amount of \$579,212.50. Motion carried 5-0.

- c. Discussion & Possible Action: Agreement of Services for Pilot Test of Well #5. Motion by Andy Peters, second by Dean Culbertson to approve the acceptance of the of pilot plant testing proposal by Water Surplus for \$6,000. Motion carried 5-0.
- d. Discussion & Possible Action: Purchase of Seven MDS SD4 Radios. Motion by Dean Culbertson, second by Mark Strobel to approve the purchase of a Seven MDS - SD4 Radios for the amount of \$8,050.00. Motion carried 5-0.
- e. Discussion & Possible Action: Agreement of Services with Municipal Well & Pump to provide In-Situ Chemical Treatment to Well #3. Motion by Jack Anderson, second by Mark Strobel to approve the disinfecting and treatment of Well #3. Motion carried 5-0.

**7. ADJOURNMENT**

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 5-0.  
Meeting adjourned at 7:26p.m.

Wendy Helgeson, Town Clerk  
Approved: