



## SANITARY DISTRICT #1 MEETING MINUTES

**DATE:** Monday, August 13, 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 7:03 p.m.

**2. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA**

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

ABSENT: Mark Strobel

Motion by Jack Anderson, second by Dean Culbertson to approve the agenda. Motion carried 4-0.

**3. PUBLIC COMMENT FORUM**

Motion by Jack Anderson, second by Andy Peters to close public comment forum.  
Motion carried 4-0.

**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, July 9, 2018
- b. Approval of August Sanitary District #1 Vouchers.
- c. 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 4-0.

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

**6. NEW BUSINESS**

- a. Discussion and Possible Action: Approval of payment No. 5 to Midwest Well Services, Inc. in an amount of \$87,858.66 for the drilling of Well 5.  
Motion by Mike Woods, second by Jack Anderson to approve the No.5 payment of \$87,858.66 for the drilling of well 5. Motion carried 4-0.
- b. Discussion/Possible Action: Crestview Back-up Generator.  
Ryan McClure, N972 Quarry Rim Road; since the subdivision is not fed off of a water tower, any sort of power outage for an extended period would have a

significant impact such as a boil order being put in place and the potential for back-up issues. Additional discussion was held as to creating a contingency plan for continuity of service in case of an emergency and revenue accounts associated with the sanitary service.

Motion by Jack Anderson, second by Mike Woods to approve the purchase of a Generac backup generator for \$26,111. Chairman Anderson would like for staff to review the accounts associated with the subdivision to make sure that the funding comes from the appropriate account. Motion carried 4-0.

**7. ADJOURNMENT**

Motion by Jack Anderson, second by Mike Woods to adjourn. Motion carried 4-0.

Meeting adjourned at 7:20 p.m.

Wendy Helgeson, Town Clerk  
Approved: