



SANITARY DISTRICT #2 REGULAR MEETING MINUTES

DATE: Monday, August 13, 2018
TIME: Immediately Following Sanitary District #1 Meeting
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:20 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 Mike Woods, second by Dean Culbertson to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mike Woods to close the 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 Regular Sanitary District #2 Meeting Minutes, July 9, 2018.
- b. Approval of August 2018 Sanitary District #2 Vouchers.
- c. Routine Reports.
 - i. Stormwater Superintendent

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion/Possible Action: Rain Garden Retrofits Project Awarding.
Motion by Dean Culbertson, second by Jack Anderson to approve awarding 2018 Street Rain Garden Retrofits Contract to Vinton and authorize Change Order #1 to remove Schedule A (Municipal Garage Rain Gardens) for \$391,710.91. Motion carried 4-0.



- b. Discussion/Possible Action: Crestview Second Phase Storm Sewer Pipe and Re-Install.

Ryan McClure, N972 Quarry Rim Road; the pipe runs through an easement on his property. Before he purchased the lot, it was made known to the previous PW Supervisor that there were elevation issues. He supports the project and would like to see the issue corrected.

Motion by Jack Anderson, second by Dean Culbertson to approve Crestview Second Phase Storm Sewer Pipe Reinstall as described for \$6,900. Motion carried 4-0.

- c. Discussion/Possible Action: Crestview Mini Storm Extension.

Motion by Mike Woods, second by Andy Peters to approve the installation of the Crestview South Mini-Storm Sewer Extension for a cost to the Utility of \$4,000. Motion carried 4-0.

7. **ADJOURNMENT**

Motion by Andy Peters, second by Jack Anderson to adjourn. Motion carried 4-0.
Meeting adjourned at 7:34 p.m.

Wendy Helgeson, Town Clerk
Approved: