



SANITARY DISTRICT #1 MEETING MINUTES

DATE: Monday, September 24, 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 8:30 p.m.

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

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods
Motion by Jack Anderson, 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. Pay Request #1 – Lin Stream Restoration, Radtke Contractors.
- b. Approval for Change Order #3 to McMahon in an Amount of \$4,722.36 for Lin Stream Restoration.
- c. Approval for Change Order for Well #5 Project in an Amount of \$6,990 for Temporary Well Exercising Pump.

Motion by Andy Peters, second by Dean Culbertson to approve the consent agenda.
Motion carried 4-0/Woods Abstain.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

7. ADJOURNMENT

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 5-0.
Meeting adjourned at 8:32 p.m.

Wendy Helgeson, Town Clerk
Approved: