



SANITARY DISTRICT #1 MEETING MINUTES

DATE: Monday, October 8, 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 8:12 p.m.

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

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods
Motion by Mark Strobel, second by Mike Woods 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, September 10, 2018
- b. Approval of Sanitary District #1 Meeting Minutes, September 24, 2018
- c. Approval of October Sanitary District #1 Vouchers.
- d. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Mark Strobel, second by Mike Woods to approve the consent agenda. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. OLD BUSINESS

- a. Discussion & Possible Action: Sewer Credit for Lawn Irrigation.
Motion by Andy Peters, second by Dean Culbertson to continue the October 6, 2015 water conservation policy. Motion carried 5-0.

7. NEW BUSINESS

- a. Discussion & Possible Action: Water & Sewer Lead Operator Position
Description & Authorization to Proceed with Recruitment/Hiring of Position.
Motion by Jack Anderson, second by Mark Strobel to approve the advertising and hiring of a Water & Sewer Lead Operator as recommended by the Town Administrator. Motion carried 5-0.
- b. Discussion & Possible Action: Update on Crestview Water/Sewer Utilities.
Currently, the revenues for Crestview Water/Sewer Utilities are operationally accounted for separately, but the assets are not being depreciated separately. In the next few weeks, the Town will be working with the auditors on the separation.

8. ADJOURNMENT

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 5-0.
Meeting adjourned at 8:21 p.m.

Wendy Helgeson, Town Clerk
Approved: