



**Town of Greenville, Outagamie County, WI
SANITARY DISTRICT #1 MEETING MINUTES**

DATE: Monday, February 11, 2019
TIME: Immediately Following Town Board
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1. Call to Order/Roll Call

The meeting was called to order at 6:50 p.m.

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

EXCUSED: Mark Strobel

PRESENTATIONS & PUBLIC FORUM:

2. Public Hearings: NONE

3. Presentations: NONE

4. Public Comment Forum:

*Members of the public are welcome to address the Sanitary District/Storm Water Utility. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment Forum segment of the meeting. **This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Sanitary District/Storm Water Utility.** Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. Once the public input segment ends there will be no additional discussion from the audience. The Board may suspend this rule if deemed necessary.*

Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

Motion by Jack Anderson, second by Andy Peters to close the public comment forum.

Motion carried 4-0.

SANITARY DISTRICT #1 BUSINESS AGENDA:

Notice is hereby given that the Greenville Town Board may take action on any item listed within this agenda.

5. 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, January 14, 2019
- b. Approval of February 2019 Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.
- d. Pay Request #2 –Iron and Radium Removal Plant at Well 5, Water Surplus.

- e. Pay Request #2 - Lin Stream Restoration, Radtke Contractors.

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

6. Unfinished Business for Discussion & Possible Action: NONE

7. New Business for Discussion & Possible Action:

- a. Change Order #4 – Midwest Well for the upgrade to 1000 gallon per-minute pump for Well 5 in an amount of \$32,970.00.

Motion by Dean Culbertson, second by Mike Woods to approve the change order for the upgrade to a 1000 gallon per-minute pump for Well 5. Motion carried 4-0.

CLOSING:

8. Adjournment

Motion by Jack Anderson, second by Mike Woods to adjourn. Motion carried 4-0.
Meeting adjourned at 6:54 p.m.

Wendy Helgeson, Town Clerk
Approved: