

**TOWN OF GREENVILLE
SANITARY DISTRICT #2 - STORM WATER UTILITY
REGULAR MEETING AGENDA**

DATE: Monday, May 22, 2017

TIME: Immediately Following Planning Commission Meeting

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER
2. POSTING OF AGENDA/APPROVAL OF AGENDA
3. PUBLIC COMMENT FORUM

Members of the public are welcome to address the Town Board. 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 Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. 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.

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 (Storm Water) Meeting Minutes, April 24, 2017.
5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)
6. SUPERINTENDENT REPORTS
7. NEW BUSINESS
8. ADJOURNMENT

Wendy Helgeson, Town Clerk

Dated/Posted: May 18, 2017

April/May Erosion and Stormwater Update

From April 20th May17th

7 new residential permit issued

2 new commercial:

85 total erosion inspections. 30 failed and 55 passed

Airport Zone: There continues to be new development and changes to interpretations and implementation to the Airport Circular that Outagamie County had codified in the Airport Zoning District. This decision/action is and will continue to reverberate throughout the development community in the Airport Zone. The Town will also see some significant impacts in the form of much higher construction costs for any stormwater project we must undertake to conform to DNR/EPA mandated water quality performance standards we must meet.

Update: Outagamie County approved Town (s) recommendations to Stormwater Ordinance and will make separate changes to other code sections as needed.

Update: Outagamie County has come out with guidance (attached) to give clarity for a path forward.

Update: Had first meeting with county to discuss guidance and implementation.

TIF (proposed)/Existing Business Park: Looking at possible solutions to deal with stormwater from proposed new and existing development to help the Town meet DNR/EPA guidelines to reduce sediment and phosphorus into waterways. Initial discussions with multiple government agencies will take place over the weeks ahead. I'm hoping to have a clearer picture in February.

Update: Staff are discussing options.

Update: Staff seeking board permission to develop Stormwater Options (agenda item)

Update: looking to start environmental assessment to guide potential concepts

Fox Highlands (aka:Greenridge Estates): Working out last few details for drainage of lot 27 (PUD).

Update: Working with all parties after proposed ditch was staked in field. SW pond will now divert the first 3" of rainfall to NW pond. NW pond is now piped to constructed ditch. Pre-Construction meeting will be held on April 7th with construction tentatively starting Monday April 10th

Update: Met all parties on-site and construction has started with road off of School Road for Tracking pad. Northwest Pond has been started, and once complete, ditch on Ebben property will be constructed.

Update: Under construction, Easement complete, but needs to green up. Southwest pond to be constructed in a week or so.

Jennerjohn Field of Dreams Subdivision: Review complete, awaiting for developer to finalize all stormwater conditions before starting construction. There are some outstanding issues to resolve before construction can begin.

Update: Developer is inquiring about a Town cost share of the lands treated outside of the Jennerjohn Field of Dreams.

Update: Barn area trash picked up and re-graded/seeded.

Savannah Heights: Subdivision was tabled at the County Planning and Zoning Meeting for concerns west of the proposed development. I'm working with all parties to bring a resolution to this area and allow the development to proceed. I'll keep the board informed of my progress.

Update: On-going discussions.

Waterlefe Subdivision: Issues resolved. Construction on-going.

Culvert replacements/Drainage/Ditching:

Replaced 18" North Spring Drive @ Spring Road with aluminized pipe

Stormwater Ponds and Outfalls: On-going updates to GIS database and inspections of private and Town infrastructure.

Update: As a part of routine inspections I have encountered another dry detention (flood control) basin that was never constructed or removed off HWY 15 west of Julius Drive. I will be making contact with the property owner and work to have this facility re-installed by late summer/fall of 2017. This site currently drains and is part of the Upper Rat River. This current owner is not the original developer of the land.

Everglade Watershed Drainage Project Phase II: Wetland delineation completed on dredge spoil location. Awaiting DNR concurrence to formally submit permit application to DNR for phase II.

Update: This project will be slated to start anywhere from December 2017 into the spring of 2018. Once I get DNR and County permits, this project will go out for Bids for Town Board to review and to give approval to proceed to construction.

Everglade (future phases): I'm already working on these to keep the process moving forward. To keep costs under control, all projects seek to locate dredged soil disposal locations in close proximity to the dredged stream areas. It's a little more front end work, but from a project management standpoint is the most efficient and best use of Town resources. Once DNR issues a permit, it is good for three years. The intent is to have projects permitted and in que ready for construction. This will aid in budgeting/time management of staff.

Update: DNR will be coming to look at all selected sites for jurisdictional determinations. Additional wetland evaluations will be conducted in April/May.

Everglade Watershed Maintenance: On an annual basis there will be areas where significant soil deposition occurs that the Town will remove to maintain overall drainage system function. This will help maintain overall drainage performance during low flows that had in recent history been backed up and also aid in larger floods.

Community Park: The Town will be removing debris/sediment near Highway 15/76 storm sewer outfalls. Excessive amounts of silt have built up in this location. Additional work to correct design/installation of rip/rap in the streambed will take place. I'll also be getting additional elevations of an existing ditch (found on old air photos) and does exist in sections. This is proposed to be cleaned out to aid in drainage of the western ballfields of Community Park and the newly installed sand filter for stormwater management.

Update: This project will occur after the June 15th fish spawning restrictions of working in streams. This project is working in the roadway right of way. Approval is given by DOT/DNR concurrence.

DNR Permitting (Various Dredging Projects): Working on permit requirements/additional DNR information. Projects must be approved by Town Board before proceeding to a bid process or Town employees performing work. Project completion most likely to be staged over multiple years.

Update: I'll be renting a GPS for elevation studies of various locations throughout Town for upcoming projects or seek answers to longstanding drainage issues. I anticipate one to two day's rental. This will be dependent on weather or lack of significant snowfall. If there is significant snow on the ground, I may wait until spring of 2017.

Update: As soon as conditions allow, town staff will be renting GPS equipment for elevations in April to early May.

Everglade Neighborhood (Near Greenville North Elementary School) Development Plan: On-going.

Rain Garden Grant: In design. Public Works site going out for bid. Will be meeting with interested parties in the coming couple of weeks to go out for bid at a later date.

Update: project will go out for bid in the next month or so for the Public Works and Roadway ditch Rain Gardens.

Update: I'll be setting up a meeting with the interested owners to discuss timetable.

Mayflower Road Storage Condos Pond: Meeting December 8th, to discuss pond remediation. Discussions will be centered on what has been done to date from my initial recommendations and what has yet to be completed.

Update: The owners have a bid for a bentonite liner. But it sounds like the owners are leaning to use on-site clay west of the existing construction. A geo-tech soil report will be needed for the clay liner.

Julius/School Road: I'm evaluating the drainage area in its current form. There are longstanding complaints/issues. As mentioned above, I'll be renting GPS equipment to get elevation data this year or next spring depending on weather.

Update: I have elevation data. Will be working with all property owners to come up with a long term drainage solution.

Update: Drainage areas with a history of issues are being evaluated during the engineering process.

Update: Evaluating plans designed by SEH.

GPS Rental: Will be using GPS 5-18 and 5-19 to get various elevation information for project:

1. Lions Park (install storm, parking and correct drainage issue)
2. Community Park (drainage issue)
3. Town Hall Rain Garden (correct drainage issue)
4. Future dredging projects
5. Misc other locations for upcoming projects

Chris Pagels 05/17/2017

**TOWN OF GREENVILLE
TOWN BOARD CONTAINS CLOSED SESSION
MEETING AGENDA**

DATE: Monday, May 22, 2017

TIME: Immediately following the Sanitary District #2 meeting.

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

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- a. Review and possible approval to purchase flags for Am Vets Post 30 in the amount of \$342.50.
- b. Review and possible approval of Resolution #7-17, authorizing the construction of bike lanes as part of the Julius Road reconstruction.
- c. Request to approve an extension until August 20, 2017 for the Fire Department to utilize the Field of Dreams house for training.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Review and possible approval of Facilities Committee recommendation to hire an architectural/engineering firm for Phase 1 design work for future fire station.
- b. Review and possible approval of the 2017 ultrathin Overlay contract.
- c. Review and possible approval of the 2017 Asphalt Paving contract (Community Park, Crestview subdivision and Lions Park).
- d. Motion to go into closed session per State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to reviewing candidates for the Town Administrator position.
- e. Motion to reconvene into open session.

7. ADJOURNMENT

Wendy Helgeson, Town Clerk

Dated/Posted: May 18, 2017

#7-17

Greenville Town Board Resolution

Julius Road Bike Lanes

WHEREAS The Town of Greenville was awarded funding from the Wisconsin DOT Town Road Discretionary Improvement Program (TRID) in the 2016-17 Biennium for a total of \$373,676.77;

WHEREAS This TRID funding is to be used towards the reconstruction of Julius Road between School Road and Spring Road and will include the construction of bike lanes;

WHEREAS WI State Statutes require a Town Board Resolution authorizing construction of bike lanes when built as part of a TRID reconstruction project;

NOW, THEREFORE BE IT RESOLVED THAT:

The Town Board of Greenville does officially authorize the construction of bike lanes as part of the Julius Road reconstruction project partially funded with TRID money from the Wisconsin Department of Transportation in the 2016-17 biennium.

Adopted, approved and recorded May 22, 2017.

Jack Anderson
Chairperson

ATTEST:

Wendy Helgeson
Town Clerk

(SEAL)

BID TABULATION

Town of Greenville 2017 Paving Program

Project Number:1-0073-010

Ultrathin Overlay

Date : Thursday, May 4, 2017; 10:00 AM

Engineer: Michael S. Siewert, P.E.



Item	Description	Quantity	Northeast Asphalt, Inc. Greenville, WI		MCC, Inc. Appleton, WI	
			Unit Bid Cost	Total Amount	Unit Bid Cost	Total Amount
Ultrathin Overlay						
1	L.S. Traffic Control	1.00	\$1,200.00	\$1,200.00	\$439.18	\$439.18
2	L.S. Mill Butt Joints	1.00	\$1,490.00	\$1,490.00	\$2,384.89	\$2,384.89
3	Square Yards Ultrathin Overlay	3,756.00	\$2.85	\$10,704.60	\$3.71	\$13,934.76
		Total		\$13,394.60		\$16,758.83

BID TABULATION

Town of Greenville 2017 Paving Program

Project Number:1-0073-010

Date : Thursday, May 4, 2017; 10:00 AM

Engineer: Michael S. Siewert, P.E.



Item	Description	Quantity	MCC, Inc. Appleton, WI		Northeast Asphalt, Inc. Greenville, WI	
			Unit Bid Cost	Total Amount	Unit Bid Cost	Total Amount
Community Park Finish Paving						
1	L.S. Traffic Control	1.00	\$144.81	\$144.81	\$1,800.00	\$1,800.00
2	Ton 1-1/2" Asphaltic Pavement	250.00	\$65.67	\$16,417.50	\$58.90	\$14,725.00
	Total Community Park			\$16,562.31		\$16,525.00
Crestview Finish Paving						
1	L.S. Traffic Control	1.00	434.42	\$434.42	\$2,500.00	\$2,500.00
2	Each Manhole Adjustments	12.00	306.37	\$3,676.44	\$325.00	\$3,900.00
3	Ton 1-1/2" Asphaltic Pavement	850.00	56.89	\$48,356.50	\$55.10	\$46,835.00
4	Ton Shouldering	230.00	27.81	\$6,396.30	\$20.00	\$4,600.00
	Total Crestview			\$58,863.66		\$57,835.00
Lions Park Paving						
1	L.S. Traffic Control	1.00	434.42	\$434.42	\$750.00	\$750.00
2	S.Y. Fine Grading	7,700.00	1.54	\$11,858.00	\$1.10	\$8,470.00
3	Ton CABC	100.00	16.86	\$1,686.00	\$10.50	\$1,050.00
4	Ton 3-1/2" Asphaltic Pavement	1,660.00	51.08	\$84,792.80	\$56.70	\$94,122.00
	Total Lions Park			\$98,771.22		\$104,392.00
2017 Paving Program Total				\$174,197.19		\$178,752.00