

**TOWN OF GREENVILLE
SANITARY DISTRICT #1
REGULAR MEETING MINUTES**

DATE: Monday, March 13, 2017

TIME: Immediately Following Town Board Regular Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:28 pm.

PRESENT: Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods

EXCUSED: Jack Anderson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Mike Woods to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

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 #1 Meeting Minutes, February 13, 2017.

b. Approval of March 2017 Sanitary District #1 Vouchers.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

a. Grand Chute Menasha West Sewerage Commission Minutes.

7. NEW BUSINESS

a. Review and possible approval of contract to paint the Airport water tower.

Motion by Mark Strobel, second by Dean Culbertson to approve the contract with St. Germain Sandblasting. Motion carried 4-0.

b. Review and possible approval to order the replacement water treatment skid from Water Surplus.

Dan Klansky noted that this was a budgeted item. Motion by Andy Peters, second by Dean Culbertson to approve replacement of the water treatment skid. Motion carried 4-0.

c. Possible approval to have Speedy Clean start cleaning and televising the sewers for our annual maintenance program.

Motion by Andy Peters, second by Mark Strobel to approve Speedy Clean for the maintenance program. Motion carried 4-0.

8. ADJOURNMENT

Motion by Dean Culbertson, second by Mark Strobel to adjourn. Motion carried 4-0.
Meeting adjourned at 7:35 pm.

Wendy Helgeson, Town Clerk