

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

DATE: Monday, August 28, 2017

TIME: Immediately Following SANITARY DISTRICT #2 Regular Meeting

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

Agenda

1. CALL TO ORDER

Present: Jack Anderson, Andy Peters, Mike Woods, Mark Strobel, Dean Culbertson
Sanitary District #1 meeting was called to order at 7:25pm.

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion to approve the agenda made by Jack Anderson, Mark Strobel second. Motion carried 5-0.

3. NEW BUSINESS

- a. Discussion & Possible Action: Resolution to amend the Town of Greenville Sanitary District #1 boundaries to include Sec. 35, T22N, R16E CSM 3510 Lot 3 Less HY (PLATTED OUT OF PRT W1/2 SW SEC35-22-16) 3.75AC M/L, N2514/N2518 State Road 76, Town of Ellington. Parcel number 080-089305. This parcel is located just West of the Greenville water tower on Hwy JJ. The Ellington resident would only have to accept laterals as the main runs along Hwy JJ in front of this property. This would not decrease service for other users so long as it is only the lateral. Dean Culbertson notes that we do not have any agreement with Ellington for sewer and water service on boarder properties.

Motion to approve the resolution to amend the Sanitary District #1 boundaries made by Mike Woods, no second. Motion fails for lack of second.

Motion to deny the resolution to amend the Sanitary District #1 boundaries made by Mark Strobel, Andy Peters second. Motion carried 4-1/Mike Woods.

- b. Discussion & Possible Action: 100-Year Flood Study for Lin Property with McMahan Associates, Inc.

Dean Culberston, Dean Schiller, Joel Gregozeski and the Town Attorneys met with Even Lin in response to correspondence received from Scott Koehnke at the WIDNR and Tim Roach at Outagamie County. In order to apply for the Conditional Use Permit and Chapter 30 permit required for the restoration work, the Town will be required to create a 100 yr flood study. McMahan was asked to propose a quote for the study. The Town would like to discuss cost share with the property owner as this project will be benefiting them in the future. Motion to approve the quote from McMahan to proceed with the 100 yr flood study made by Jack Anderson, Mark Strobel second. Motion carried 4-0/Mike Woods abstain. Mark Strobel would like to raise the manholes in this area by 2 feet to protect them. Joel will be looking into that cost and bring it back to the Board. On Sept. 11th, the geological group studying this area will make a presentation stating their findings. McMahan will also be there to answer any questions.

4. ADJOURNMENT

Motion to adjourn the Sanitary District #1 meeting made by Mark Strobel, Dean Culbertson second. Motion carried 5-0, meeting was adjourned at 7:51pm.