

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

DATE: February 8, 2016

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 6:55 p.m.

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

EXCUSED: Tom Becher

2. POSTING OF AGENDA/APPROVAL OF AGENDA

The agenda has been properly posted. Motion by Mike Woods, seconded by Jack Anderson to approve the agenda. Motion carried 4-0.

3. 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 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 #1 Meeting Minutes, January 11, 2016.

b. Approval of February 2016 Sanitary District #1 Vouchers.

c. Grand Chute Menasha West Sewerage Commission Minutes.

Motion by Andy Peters, seconded by Dean Culbertson to approve the Consent Agenda.  
Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Dean Culbertson reminded to have Town staff keep track of hours spent at the pump house over by Crestview for reimbursement purposes. A meeting will be set up soon regarding the set-up of a Sanitary District for that area.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Andy Peters, seconded by Dean Culbertson to adjourn. Motion carried 4-0.  
Meeting adjourned at 7:03 p.m.

Wendy Helgeson, Town Clerk

Dated: February 10, 2016

Posted: February 10, 2016