

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

DATE: Monday, October 10, 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 7:08 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mike Woods, second by Jack Anderson to approve the agenda. Motion carried 5-0.

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, September 12, 2016.

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

Motion by Jack Anderson, second by Mark Strobel to approve the consent agenda.

Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

a. Grand Chute Menasha West Sewerage Commission Minutes.

7. NEW BUSINESS

a. Public Hearing and possible approval of a Final Resolution Authorizing the Neighborhood A Sanitary Sewer Interceptor Running from Churchill Road Eastward to STH 76, Under STH 76, Continuing Eastward to Alexandra Road and Levying Special Assessments Against Benefitted Properties.

The public hearing was called to order at 7:10 p.m. Dave Ebben, W6619 School Road asked for information as to how this action (assessment) was initiated. They have been in agriculture and plan to continue to do so. Dave Tebo explained that the interceptor was put in at Churchill, across the road from the old Ulman property to link up with the Towering Pines subdivision. A study was conducted regarding future development in Neighborhood A and how to serve the neighborhood with sewer. Options considered were a lift station or a gravity flow interceptor, which was found to be more cost effective. An assessment district was created to cover the costs of the interceptor to serve future development. The Town Attorney added that the projects' intent was to serve approximately 300 acres of land with 150 of the acres now being developed or will be in the short term. The gravity flow interceptor eliminates the need for expensive lift stations and the costs associated with them. Attorney Carlson also reviewed the terms outlined in the Final Resolution. Pat Ebben, W6691 School Road was concerned as to why the west side of Hwy. 76 wasn't included in the assessment. Discussion

was held regarding the coverage area and options for the parcels affected by the assessment. Jack Anderson requested that the item be tabled so that the affected property owners have an opportunity to talk about concerns, ideas and allow time to meet with staff to further discuss options available. Motion by Mark Strobel, second by Mike Woods to close the public hearing. Motion carried 5-0, public hearing closed at 7:38 p.m. Motion by Jack Anderson, second by Mike Woods to table the item. Motion carried 5-0.

8. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.
Meeting adjourned at 7:39 p.m.

Wendy Helgeson, Town Clerk