

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

DATE: February 8, 2016

TIME: Immediately Following Sanitary District #1 Regular Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:04 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 #2 (Storm Water) Meeting Minutes, January 11, 2016.

b. Approval of February 2016 Storm Water Utility Vouchers.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Dean Schiller provided an update on the Everglade dredging project. The ditch had not been cleaned since the 60's. Chris Pagels will hold stakeholder meeting towards the end of February to provide an update to affected residents. Towering Pines West subdivision and the Jennerjohn Field of Dreams subdivision projects have had a few issues regarding obtaining permits for the ponds, which may have an effect on development in the area. Topography survey has been done for the Probuild pond. A wetland delineation will be completed in the spring. The Hwy 15 pond topography will be done later this week.

7. NEW BUSINESS

a. Review and possible approval of the purchase of a ½ ton pick-up truck as previously budgeted.

Motion by Mike Woods, seconded by Andy Peters to approve the purchase of the truck. Motion carried 4-0.

b. Review and possible approval of phased plan for Pebble Ridge Stormwater Pond. Dean is asking for permission to obtain RFP's for the design of Pebble Ridge Pond which is located on the corner of Design and Craftsmen. Motion by Dean

Culbertson, seconded by Mike Woods to allow Public Works to obtain RFP's.
Motion carried 4-0.

8. ADJOURNMENT

Motion by Andy Peters, seconded by Mike Woods to adjourn. Motion carried 4-0.
Meeting adjourned at 7:20 p.m.

Wendy Helgeson, Town Clerk

Dated: February 10, 2016

Posted: February 10, 2016