

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

DATE: March 14, 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 7:24 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 Andy Peters, seconded 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 #2 (Storm Water) Meeting Minutes, February 8, 2016.

b. Approval of March 2016 Storm Water Utility Vouchers.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

A rain garden meeting was held and there is a great interest in participating. Dean would like to look at an incentive for those participating such as a utility reimbursement; either a portion or entire fee waived.

Chris Pagels provided an update and provided information regarding the Outagamie County FFA Consultants requirement and what that means for the Town's implementation policy for ponds. The requirement would mean that the Town would take ownership of those regional ponds and assume unfunded liabilities. This is above and beyond what has ever been done in the past. It was suggested that the Town Board members sit down with the Outagamie County Zoning Committee to discuss.

Chris also provided an update on the five acre parcel the Town owns along Hwy. 76. He did an elevation study and it is functioning like a detention basin. It was constructed in early 2000's. Later this month the Army Corps. of Engineers will reassess the site.

7. NEW BUSINESS

a. Review and possible approval of the Town of Greenville 2015 Stormwater Annual Report to the DNR.

Dean Schiller reviewed the required information provided in the report. Motion by Jack Anderson, seconded by Andy Peters to approve the annual report. Motion carried 4-0.

8. ADJOURNMENT

Motion by Mike Woods, seconded by Jack Anderson to adjourn. Motion carried 4-0.
Meeting adjourned at 7:41 p.m.

Wendy Helgeson, Town Clerk