

**TOWN OF GREENVILLE
TOWN BOARD
MEETING MINUTES**

DATE: Monday, June 26, 2017

TIME: Immediately following the Sanitary District #2 meeting.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:40 pm.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

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

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum. Motion carried 5-0.

4. CONSENT AGENDA

a. Review and possible approval of Temporary Class "B" Beer/Wine License for Greenville Lions, on July 7-8, 2017 at Lions Park for the Catfish Races and concert.

b. Approval of the Greenville Lions Catfish Races and concert Special Event application for July 7-8, 2017.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

a. Review and possible approval of New Tandem Dump Truck with winter maintenance equipment and a rear cross conveyor.

Packer City provided the low proposal, but did not meet critical specs. Dean Schiller recommended purchasing a Freightliner from Truck Country. They are building this truck to last 20 years versus the typical 15. Motion by Dean Culbertson, second by Andy Peters to accept the recommendation and proposal utilizing funds in a 2018 borrowing package. Motion carried 5-0.

b. Review and possible approval of demolition proposal for the old floral shop.

Safety and aesthetics are an issue with the remains of the old floral shop. Dean Schiller stated that there was little outside interest in the spancrete. In order for Town employees to do the work, we would need to rent equipment and there would be disposal costs. Motion by Jack Anderson, second by Dean Culbertson to not approve the proposal from an outside company and have Town staff perform the work. Motion carried 5-0.

c. Review of claim received regarding property located at N2494 Timothy Lane.

The wrong address was listed on the agenda, should be N2479 Timothy Lane. Kathleen Matthees, N2479 Timothy Lane requested to have the claim invalidated and recall the decision made at a previous Town Board meeting regarding her property. Discussion was held in review of the intent of her original email and Chris Pagels provided a review of the meeting he had with Ms. Matthees at her

property. Motion by Jack Anderson, second by Mike Woods to table the agenda item. Motion carried 4-0.

Dean Culbertson left at 7:11 pm.

- d. Request to reconsider and possible change to the Intergovernmental Agreement for Election Equipment Procurement with Outagamie County.

Motion by Jack Anderson, second by Mark Strobel to reconsider the agreement and choose to pay in full with no financing through the county. Motion carried 4-0.

- e. Review and possible approval of a Resolution supporting the Hwy. 15 Bypass Project.

Motion by Jack Anderson, second by Mark Strobel to approve the Resolution. Motion carried 4-0.

7. ANNOUNCEMENTS

- a. Appointment of Joel Gregozeski as Town Administrator.

Jack Anderson introduced Joel Gregozeski as the new Town Administrator. Joel will begin work with the Town on July 24, 2017.

8. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0. Meeting adjourned at 7:19 pm.

Wendy Helgeson, Town Clerk