

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MARCH 6, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by Jeff Nooyen, presiding officer.

PRESENT: Jeff Nooyen, Travis Thyssen, Bruce Sherman, and Jim Pleuss

EXCUSED: Dave Schowalter

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Bob Heimann, IT Director; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Brent Braun, IT; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 7 signed attendance

PLEDGE OF ALLEGIANCE

Vice President Nooyen led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Thyssen/Sherman) to approve the agenda as printed. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – February 22, 2018

Motion (Thyssen/Sherman) to approve the consent agenda. Motion carried. Pleuss voted present.

FINANCIAL REPORTS

Approval of Voucher Lists – March 6, 2018
San 1, 2, 3 & East Side – \$17,864.32; ACH – \$844,116.65

Accept September, October, November and December (before year end journal entries) Budget Statements

Motion (Thyssen/Sherman) to approve the voucher list and accept the budget statements. Motion carried.

ADJOURNMENT

Motion (Pleuss/Sherman) to adjourn. Motion carried.

Meeting adjourned 6:33 p.m.

These minutes were taken at a regular meeting held on March 6, 2018 and entered in this record book, March 7, 2018 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: March 20, 2018