JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – FEBRUARY 4, 2020

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Eric Davidson, Jeff Nooyen, Bruce Sherman, Travis Thyssen, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Brent Braun, IT Director; Katie Schwartz, Director of Public Works; Julie Wahlen, Finance Director; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Matt Kasriel, Assistant Fire Chief; Atty. Rossmeissl, Herrling Clark Law Offices; and Mick Magalski, McMahon Associates.

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – January 21, 2020

Motion (Thyssen/Nooyen) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – February 4, 2020
San 1, 2, 3 & East Side – $194,234.37 ACH – $0.

Motion (Davidson/Thyssen) to approve the voucher list. Motion carried.

NEW BUSINESS

Award of Bid, Contract 2019-22 Sewer Cleaning, Televising, and Grouting, to Northern Pipe in the amount of $91,617.72.

Motion (Thyssen/Sherman) to approve.

Discussion took place regarding the difference in the prices of the bids. Deputy Director Heyrman confirmed that she spoke with the low bidder to make sure that they were able to complete the job with their low bid.

Motion carried.

ADJOURNMENT

Motion (Thyssen/Davidson) to adjourn. Motion carried.

Meeting adjourned 6:35 p.m.

These minutes were taken at a regular meeting held on February 4, 2020 and entered in this record book, February 5, 2020 by:

_____
Angie Cain, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: February 20, 2020