VIRTUAL JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – FEBRUARY 18, 2021

CALL TO ORDER/ROLL CALL

Virtual meeting called to order at 6:32 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Brad Gehring, Jeff Ings, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Katie Schwartz, Director of Public Works; Brent Braun, IT Director; Sue Brinkman, HR Director; Karen Heyrman; Deputy Public Works Director; Todd Prahl, Public Works Superintendent; Attorney Rossmeissl, Herrling Clark Law Offices; Nick Vande Hey, McMahon Associates

OTHERS: 3 signed attendance and 3 virtual

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA
Approve regular joint meeting minutes – February 2, 2021
Accept Monthly Report – January 2021

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

FINANCIAL REPORTS

Approval of Voucher Lists – February 18, 2021
San 1, 2, 3 & East Side – $20,513.47 ACH – $24,637.01
Accept Monthly Budget Statement – December 2020 (before year-end accruals)

Motion (Thyssen/Ings) to approve the voucher list and accept the budget statement. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:35 p.m.

These minutes were taken at a regular meeting held on February 18, 2021 and entered in this record book, February 19, 2021 by:

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Angie Cain, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: March 2, 2021