JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – APRIL 4, 2024

CALL TO ORDER/ROLL CALL
The meeting was called to order at 6:32 p.m. by President Van Eperen.

PRESENT: Commissioner Ings, Commissioner English, Commissioner Gehring, President Van Eperen

EXCUSED: Commissioner Wolff

STAFF: Richard Downey, Town Administrator; Greg Peterson, Police Chief; Mike Patza, Community Development Director; Tom Watson, Finance Director; Kayla Raatz, Town Clerk; Brent Braun, Information Technology Director; Sue Brinkman, Human Resources Director; Greg Koch, Interim Public Works Director; Steve Denzien, Fire Chief; Kelly Hanink, Assistant Fire Chief; Matt Kasriel, Assistant Fire Chief; and Attorney Curtis, Herrling Clark Law.

OTHERS: 20 signed attendance.

PLEDGE OF ALLEGIANCE
President Van Eperen led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY
Motion (Gehring/English) to approve the agenda and order of the day. Motion carried, with no negative votes.

PUBLIC INPUT – There was no public comment.

CONSENT AGENDA
Approve regular joint meeting minutes – March 19, 2024.
Motion (Gehring/English) to approve agenda item one in the consent agenda. Motion carried, with no negative votes.

FINANCIAL REPORTS
Accept paid vouchers – April 4, 2024.
$599,243.14; (100601 – 100631)
Motion (English/Ings) to accept the financial reports. Motion carried, with no negative votes.

RESOLUTION
SD1-02-2024 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
Motion (Ings/Gehring) to approve SD1-02-2024. Motion carried, with no negative votes.

SD2-01-2024 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
Motion (English/Ings) to approve SD2-01-2024. Motion carried, with no negative votes.

ADJOURNMENT
Motion (Gehring/English) to adjourn. Motion carried, with no negative votes.
Meeting adjourned at 6:36 p.m.

These minutes were taken at a regular meeting held on April 4, 2024 and entered in this record book, April 5, 2024 by:

_____
Kayla Raatz, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: April 16, 2024