JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 18, 2024

CALL TO ORDER/ROLL CALL
The meeting was called to order at 6:30 p.m. by President Van Eperen.

PRESENT: Commissioner English, Commissioner Gehring, President Van Eperen

EXCUSED: Commissioner Wolff and Commissioner Bantes

STAFF: 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; Jordan Jolma, Public Works Director; Greg Koch, Deputy Public Works Director; Steve Denzien, Fire Chief; Dave Maas, Police Captain; Nick Vande Hey, McMahon Engineer, and Attorney Rossmeissl, Herrling Clark Law.

OTHERS: 8 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 – June 4, 2024.
Accept monthly report – May.
**Motion (Gehring/English) to approve items one and two of the consent agenda. Motion carried, with no negative votes.**

FINANCIAL REPORTS
Accept paid vouchers – June 18, 2024.
**Motion (English/Gehring) to accept the financial reports. Motion carried, with no negative votes.**

NEW BUSINESS
Award of Bid, Contract 2024-13 Wisconsin Avenue Utility Improvements (West) to PTS Contractors in the amount of $3,530,109.00.

Director Jolma explained that this project (west and east) were bid out separately to accelerate the project timeline and to get better costs. The project is necessary due to watermain breaks and the aging infrastructure of the system. The project is being completed ahead of the DOT project in 2026. The bids came in higher than the estimate by about $1 million due to unexpected requirements from the DOT for permitting. Namely that no lane closures may be done during the day so they will be doing all night work which will increase the costs for wages. They are also requiring borings near the I41 overpass location.

Chair Van Eperen asked if the night work requirement was something new.

Deputy Director Koch stated it was something new from the DOT and largely due to the I41 project.

Engineer Vande Hey stated that they will be using Wisconsin Avenue to push traffic during a two-week period while the Capitol Drive overpass girders are being put in place. No daytime lane closures helps ensure traffic can still move.

Supervisor English asked if splitting the work up between two contractors' causes any complications they need to be aware of.

Engineer Vande Hey stated it allows the work to move forward more expeditiously because they will essentially have two teams working on the project at the same time. He also stated that PTS is more of a utility contractor and they received the west side which fits their skill set very well. Similarly, Vinton received the east side which is more pavement restoration so that fits their skill set a little better. They were pleased with how the bidding turned out.

**Motion (Gehring/English) to approve 2024-13 Wisconsin Avenue Utility Improvements Contract to PTS Contractors. Motion carried, with no negative votes.**

Award of Bid, Contract 2024-14 Wisconsin Avenue Utility Improvements (East) to Vinton Construction Inc. in the amount of $2,835,278.31.

**Motion (English/Gehring) to approve Award of Bid, Contract 2024-14 Wisconsin Avenue Utility Improvements to Vinton Construction. Motion carried, with no negative votes.**

ADJOURNMENT

**Motion (Gehring/English) to adjourn. Motion carried, with no negative votes.**

Meeting adjourned at 6:37 p.m.

These minutes were taken at a regular meeting held on June 18, 2024.

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Kayla Raatz, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
**Approved July 2, 2024**