

The Board Members of the Town of Ledgeview along with the Commissioners of Ledgeview Sanitary District #2 held a joint meeting on Tuesday, September 17, 2013 at the Municipal Building located at 3700 Dickinson Road.

Acting Chairman Hess called the meeting to order at 6:02p.m.

Roll Call: Present were Marc Hess, Phil Danen, Renee Van Rossum, Steve Jauquet, Andy Schlag and Dennis Watermolen. Ken Geurts and Richard Huxford were excused. Also present were Sarah Burdette, Luann Pansier, Scott Brosteau and Mark Pansier.

Act On Agenda: Motion was made by Hess, seconded by Danen to approve the agenda. All aye – motion carried.

Public Comment: None.

Communications: None.

Committee Business:

1. Discussion/possible action:

- a. Review Draft Phase 2 Developers Agreement between the Town of Ledgeview and Radue Homes, Inc.

Brosteau provided an overview of the proposed draft. L. Pansier also provided an update on the proposed financing that he has explored with Greenleaf Bank. The quoted rates for a 3 year and a 5 year note were 1.5% and 2.05%, respectively. L. Pansier recommended that the Town do the borrowing for the entire project rather than the Town borrowing their related expenses and the Sanitary District borrow their related expenditures. Brosteau also gave an update on the WisDNR permitting process and roadway location as it relates to pockets of wetland areas. The board and commission concurred with the format and content of the proposed agreement and ask that it be put into final format for the October 7<sup>th</sup> meetings. No action required.

- b. Review Final 2014 capital budget.

Scott Brosteau, Town Engineer, and Mark Pansier, Public Works, provided an overview of 2013 road expenditures to date as well as reviewed the proposed 5-year capital improvement budget – specifically related to road work. The changes that were highlighted at a past joint meeting have been incorporated into the final version.

Motion made by Jauquet, seconded by Danen to approve the final 2014 Capital Budget as presented. The motion carried unanimously.

- c. The Board and Commission may go into closed session to discuss the recommendation from the Personnel Committee on the 2014 employee salary and wage issues pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The Board and the Commission will then reconvene back into open session.

Motion made by Danen, seconded by Hess to go into closed session at 6:30p.m. Roll Call Vote taken: Hess – aye; Danen – aye; Schlag – aye; Van Rossum – aye; Jauquet – aye; Watermolen – aye.

Discussion in closed session took place.

Motion made by Jauquet, seconded by Van Rossum to return into open session at 6:47 p.m. . Roll Call Vote taken: Hess – aye; Danen – aye; Schlag – aye; Van Rossum – aye; Jauquet –aye; Watermolen – aye.

a. Other recommendations resulting from closed session discussions  
Motion made by Hess, seconded by Jauquet to approve the recommendation of the Personnel Committee for 2014 salary and wages and maintaining the salary of the Fire Chief at current levels. The motion carried unanimously.

Adjourn: Motion was made by Danen, seconded by Schlag to adjourn at 6:48p.m. All aye – motion carried unanimously.

*Sarah K. Burdette*  
*Clerk/Administrator, Town of Ledgeview*