

A joint meeting of the Town Board and Sanitary District Commissioners for the Town of Ledgerview was held on Monday, **October 7, 2013** at the Municipal Building located at 3700 Dickinson Road.

Chairman Marc Hess called the meeting to order at 5:05 p.m.

Roll Call: Town Board members present were Marc Hess, Renee Van Rossum, with Phil Danen arriving at 5:09 p.m. and Richard Huxford arriving at 5:24 p.m. Andy Schlag was excused. Sanitary District Commissioners present were Steve Jauquet, Ken Geurts and Dennis Watermolen. Also present were engineer Scott Brosteau, Clerk/Administrator Sarah Burdette, Public Works Systems Operator Mark Pansier, Treasurer Luann Pansier, and Deputy Clerk Charlotte Nelson.

Agenda Approval: Motion was made by Van Rossum, seconded by Geurts, to approve the agenda. All aye – motion carried.

Public Comment: None.

Communications: None.

Joint Business:

1. Update from Dave Vaclavik, Manager of the Central Brown County Water Authority, on 2014 CBCWA budget, system optimization plan and other related CBCWA items.
Mr. Vaclavik gave an update on business for 2013, 2005 Bond Issue, the goals of the CBCWA for calendar year 2014, and the 2014 budget. A copy of the presentation can be obtained from by contacting the Clerk's Office.

Discussion was had on the proposed future water storage facilities at 1901 Scray Hill Road. The storage facilities consist of an additional 8 million gallon ground storage unit and an additional 3 million gallon elevated storage unit. The storage tanks will help with pump pressure on the overall water system. The 3 million gallon storage tank will be approximately the same diameter as the existing storage tank. The 8 million gallon storage tank will be about the same diameter however substantially taller than the existing tank. The storage facility near Heritage Hill on Webster Street was used as a comparison. Most of the design work is completed for the new storage facilities, with construction anticipated to begin in spring of 2014 or spring of 2015, depending on when the bond and approval through the Clean Water Drinking Fund is approved. A public informational meeting is being scheduled for late October/early November. Zoning & Planning to address the site plan in November. M. Pansier recommended the taller tank to be painted a cream color so it blends in with the aesthetics. No action taken.

Adjournment: Motion was made by Hess, seconded by Van Rossum, to adjourn the meeting at 5:25 p.m. All aye – motion carried.

Charlotte K. Nelson, WCMC
Deputy Clerk