

The Ledgeview Town Board held a meeting on **Monday, January 6, 2014, at 6:00 p.m.** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

A. CALL TO ORDER

The meeting was called to order by Supervisor Danen at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

C. ROLL CALL

Members present were Supervisors Renee Van Rossum, Philip J. Danen, Richard Huxford and Andy Schlag. Chairman Marc Hess was excused.

Staff present were Sarah Burdette, Clerk/Administrator, Scott Brosteau, Engineer, Luann Pansier, Treasurer, and Charlotte Nelson, Deputy Clerk.

D. AGENDA APPROVAL

MOTION by Van Rossum to approve the agenda. Motion was seconded by Huxford. No further discussion. Motion carried in a voice vote, 4-0.

CONSENT AGENDA

1. Regular Board meeting minutes:
 - a. December 17, 2013 Regular Town Board Meeting.
2. Routine Reports:
 - a. None.
3. Committee/Commission Reports:
 - a. None
4. Operator's Licenses:
 - a. None.
5. Other Committee minutes. Accept and place on file.
 - a. November 20, 2013 Central Brown County Water Authority.
 - b. December 2, 2013 Sanitary District Meeting.

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Town Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda is approved.

MOTION Danen to approve the consent agenda. Motion was seconded by Schlag. No further discussion. Motion carried in a voice vote, 4-0.

PUBLIC COMMENT:

Ken Geurts, 1962 Old Valley Court – Mr. Geurts would like the board to open the floor for public comment for item 1 under old business, the discussion of GV-10 Project. The board agreed to comply with the request.

PUBLIC HEARINGS/ACTION:

6:00 p.m. or as soon thereafter:

1. **Hear comment on the request by Kelly Schmitz of Wireless Planning, agent for Cellcom, owner, for a conditional use permit for Cellcom to add height and additional antennas to the existing antenna located at 2171 Dickinson Road.**

The public hearing was opened at 6:03 p.m. Burdette explained that Zoning & Planning recommended approve of the extension of the height of the Cellcom antenna with conditions prior to the issuance of Building permit. A Conditional Use Permit is required because a cell tower is involved.

No comments were heard after three calls for public comments.

6:05 p.m., MOTION by Danen to close the public hearing. Motion was seconded by Schlag. No further discussion. Motion carried in a voice vote, 4-0.

COMMUNICATIONS: None

ZONING AND PLANNING COMMISSION ITEMS:

1. **Review and approve the request by Kelly Schmitz of Wireless Planning, agent for Cellcom, owner, for a conditional use permit for Cellcom to add height and additional antennas to the existing antenna located at 2171 Dickinson Road.**

Burdette explained the memo and resolution by Town Planner Dustin Wolff which outlines the following conditions be met prior to issuance of any building permits:

- Services area coverage map/master plan provided for the facility.
- Map illustrating the location of all structures and wireless communications facilities which are 80 feet or more in height within two (2) miles of the proposed facility.
- Fence slats installed to screen the base of the tower and compound.
- Landscape plan indicating type and location of plantings for screening.
- Letter from the FCC and FAA verifying that the tower addition meets all federal requirements.
- Certification of plans by a licensed professional engineer.
- Provide a letter from Wisconsin Public Service (WPS) approving the tower addition.

The existing antenna height is currently 100 feet. Cellcom will be adding 15 feet of antenna height, installing 3 panel antennae, and replacing the existing coax with 18 lines of 1 5/8 inch coax. The existing 5-foot of lightening rod will be relocated on top of the addition, resulting in a total height of 120 feet. There was discussion that the resolution was missing the condition to provide a letter from Wisconsin Public Service (WPS) approving the tower addition which was an oversight. **MOTION by Schlag to approve the Cellcom tower with the resolution as amended to include the condition of WPS approval of the tower addition. Motion was seconded by Danen. No further discussion. Motion carried in a voice vote, 4-0.**

OLD BUSINESS:

1. **Discussion only regarding Brown County Public Works Department Letter dated December 12, 2013, referencing the option of resurfacing CTH GV from CTH G to CTH X in 2014.**

As agreed, **MOTION by Danen to open the meeting up for public comment. Motion was seconded by Van Rossum. No further discussion. Motion carried in a voice vote, 4-0.**

Prior to allowing any public comment, Danen read Chairman Hess's memo to the board indicating that he added this item to the agenda for discussion only for the purposes of initiating some dialogue on Brown County's proposal to resurface GV-10 as opposed to expanding GV-10 to a four lane divided highway.

Ken Geurts, 1962 Old Valley Court – Mr. Geurts canvassed residents along GV-10 who realize their property value is going to go down if the GV-10 project is not completed. Should the GV-10 project not be completed, the southern bypass bridge is not going to go through as planned and previously agreed to be constructed as 4-lanes, and the town will lose a ton of business to more developed communities. The money is borrowed, the plans are set, there are two connections, and the additional crossovers are agreed to, revisiting this again is not

moving forward. Mr. Geurts also spoke with residents on Oak Ridge Circle who want the sidewalk which is part of the GV-10 project. All the affected residents have only positive comments on the project, years of time and efforts have been invested in this project, don't let one person from Brown County Public Works stop the project. The town will lose more in the long run with just resurfacing the two lanes, and it's not logical to stop the project when all the affected property owners are welcoming it.

Steve Jauquet, 1874 Ledgeview Road - Mr. Jauquet was under the impression at the end of the last meeting there was a motion to move forward with the exception of one person. Mr. Jauquet quoted Benjamin Franklin, "where there is no vision, people perish." It's the Town Board's job to have vision and move the GV-10 project forward, not backwards.

Christine Belanger, 4340 Monroe Road - Ms. Belanger concurred with Mr. Geurts, that all affected property owners are in favor of four lane highway and want the project to move forward. Ledgeview needs to be prosperous and continue to attract new businesses to the town, not push them to other communities.

MOTION by Danen to close the meeting for public comment. Motion was seconded by Huxford. No further discussion. Motion carried in a voice vote, 4-0.

Huxford stated that he has researched the GV-10 project back to 1996 and is concerned that all the information on the project was not shared with the participating municipalities. Information such as cost sharing, construction sequencing, and construction schedule wasn't distributed by Brown County Planning. He feels that there is no record of this data ever given out. The corridor's Environmental Impact Statement (EIS) is only in draft form at this time, it's hoped that the report will be completed by the end of the year. GV could be built without any guarantee that the southern bypass project will be done. He is unaware that there will be any federal money involved in this project. He feels that as of today's date, there is nothing in the traffic studies and projections indicating there is a need for this project in the future. He concluded by stating there are too many pieces of information missing to move forward with the GV-10 project at this time.

No further discussion. No action taken; discussion only item.

NEW BUSINESS:

1. Discussion/possible action:

a. Joint Municipal Court Resolution from Code Enforcement Officer.

Burdette explained the memo from Code Enforcement Officer Mark Roberts to the board. There are provisions in the state statutes for court cost adjustments to be made on an annual basis. This keeps the court costs uniform with the Joint Municipal Court with the City of De Pere. ***MOTION by Danen to approve the Joint Municipal Court Resolution. Motion was seconded by Van Rossum. No further discussion. Motion carried in a voice vote, 4-0.***

b. Easement Agreement between Town of Ledgeview and Central Brown County Water Authority (CBCWA) for the purposes of allowing access to the placement of certain facilities and equipment upon the easement area.

Town Engineer Scott Brosteau explained the easement. The easement provides the water authority with access to the new storage tank site. The easement area is depicted on the map attached to the back of the easement. This easement was included in the planning of the new storage tank site. The tank site will be gated back at the property line. There is no impact to the town's use of the area.

MOTION by Huxford to approve the easement agreement between the Town of Ledgeview and Central Brown County Water Authority for the purposes of allowing access to the placement of certain facilities

and equipment upon the easement area. Motion was seconded by Schlag. No further discussion. Motion carried in a voice vote, 4-0.

- c. **Pay request #2 from Dorner Inc. for \$61,899.35 for Contract C-2013 – Reserve at Meadow Ridge.** Brosteau explained this is the second pay request for completed sewer and water thus far. The pond is constructed, and phase 2 is waiting on DNR approvals. **MOTION by Schlag to approve pay request #2. Motion was seconded by Danen. No further discussion. Motion carried in a voice vote, 4-0.**

REPORTS:

Sarah Burdette, Clerk/Administrator

- Park committee meets next week and will begin working on park plan revisions.
- Zoning & Planning meets next week and will be addressing the final plat for Belle Isle, the Comprehensive Plan Update, review of the official zoning map for any changes, and the proposed CBRF west of Angels Touch.
- Personnel Committee meets next week and will be finalizing the recommendation for a full-time public works employee.
- Burdette was appointed President of the Central Brown County Water Authority for a two year term. With that being said, advised the board with the severe cold, there is some freezing conditions that the authority is monitoring in Lake Michigan. Emergency back-up systems are in place and can be activated at a moment's notice.

Scott Brosteau, Town Engineer

- Brown County is looking at an aerial flight this spring. The information gathered will provide additional mapping for the sewer and water utilities.
- The cabinet for the GV trail lighting was installed. The trail lights should be illuminated in about a week.

Board Comments

Huxford informed the board that he scheduled meeting for tomorrow, Tuesday, January 7, 2014, at 1:00 p.m. with Brown County Planning for the purpose of obtaining answers to his questions regarding the GV-10 corridor project. Huxford informed the board that he advised Brown County Planning that he was attending this meeting as a Ledgeview Town Board Supervisor.

APPROVAL OF THE VOUCHERS:

MOTION by Schlag to approve the vouchers. Motion was seconded by Van Rossum. No further discussion. Motion carried in a voice vote, 4-0.

ADJOURNMENT:

MOTION by Danen to adjourn. Motion was seconded by Schlag. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 6:46 p.m.

Charlotte K. Nelson, Deputy Clerk
Town of Ledgeview, Brown County, Wisconsin