

The Commissioners of Ledgeview Sanitary District #2 held a meeting on Monday, **December 2, 2013** at the Ledgeview Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 4:33 p.m.
2. **Roll Call:** Present were Steve Jauquet, Dennis Watermolen and Ken Geurts (arrived at 4:40). Also present were engineer Scott Brosteau and clerk/treasurer Luann Pansier.
3. **Approve or amend the agenda:** Motion was made by Watermolen, seconded by Jauquet, to approve the agenda as is. All aye – motion carried.
4. **Act on minutes:** Motion was made by Watermolen, seconded by Jauquet, to approve the minutes of October 30, 2013. All aye – motion carried.
5. **Public Comment:** None.
6. **Requests from property owners, customers, other:** None.
7. **Mead & Hunt, Inc.** – Award Projects, Pay Requests, Project Updates, Change Orders:
 - a. **Radue Development – Reserve at Meadow Ridge:**
 - **Change Order #1** – To change sanitary sewer service branches and risers from schedule 35 to schedule 40.
Motion was made by Jauquet, seconded by Watermolen, to approve change order #1 to Contract C-2013 with Dorner, Inc. All aye – motion carried.
 - **Pay Request #1** - Motion was made by Jauquet, seconded by Watermolen, to approve Contract C-2013 pay request #1 from Dorner, Inc. in the amount of \$174,695.04 which is for the combined total of \$14,656.12 for water, \$111,709.93 for sewer and \$48,328.99 for street and storm sewer. All aye – motion carried.
 - b. **GV Update** – Nothing new.
 - c. **Brown County Sewer Service Area Update** – Within the process of updating the Sewer Service Area Plan, the County is granting Ledgeview an additional 605 acres to the serviceable area. They've asked us to identify how we wish to apply them by specifically outlining new areas on a map or banking acres for future application. There is zero cost to apply the acres with this update, so the Commissioners gave their thoughts to where most of the acres should be applied and gave Brosteau direction to calculate the acres and respond back to the County. The map needs to be back to the Brown County Planning office by December 20th.
8. **Systems Operation:** Nothing to report.
9. **Clerk/Treasurer:** Pansier just reminded the board that once New Water (GBMSD) commences with the 2014 rates with the inclusion of flat assessments, we'll need to revise our sewer rates. She said De Pere and Howard are going through sewer rate cases and she'll report whether they end up increasing the meter fees and/or just the rate per thousand gallons used. Hopefully all communities will treat the Met's new rate structure in the same manner.

10. **Act on vouchers:** Motion was made by Watermolen, seconded by Geurts, to approve the vouchers itemizing payments made since October 30, 2013. All aye – motion carried.
11. **Adjourn:** Motion was made by Jauquet, seconded by Geurts, to adjourn the meeting at 4:54 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer