

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **April 2, 2014** at the Ledgeview Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Ken Geurts called the meeting to order at 6:12 p.m.
2. **Roll Call:** Present were Ken Geurts and Dennis Watermolen. Steve Jauquet was excused. Also present was Luann Pansier, clerk/treasurer.
3. **Approve or amend the agenda:** Motion was made by Watermolen, seconded by Geurts, to approve the agenda as is. All aye – motion carried.
4. **Act on Minutes:** Motion was made by Watermolen, seconded by Geurts, to approve the minutes of March 5, 2014. All aye – motion carried.
5. **Public Comment:** None.
6. **Requests from property owners, customers, other:**
 - a. **Chad Bildings, Sportsman Dr.** – Request for private sanitary system or municipal extensions to serve one lot split from his Parcel D -400-5.
Mr. Bildings would like to split off approximately 1.5 acres from his current lot to build a new home. It would be approximately 400 feet south from where our existing sanitary sewer and water end now and is not in the sewer service area at this time. Because this area has had multiple narrow splits in the past with some environmental features to deal with, staff is recommending the Town require an ADP of the entire area from CTH X to Carter Lane.
Options to serve this lot split are:
 1. Allow private systems with the requirement that he support sewer and water extension and hook up when available.
 2. Extend the sanitary sewer and water to the south property line of Parcel D -400-5, but this would require assessing the lot across the street at approximately \$40,000 for each lot.
 3. Allow temporary service extensions to the proposed lot at an estimated cost of \$22,000 and require him to support and reconnect to the mains when available.Chad and his wife Michelle said they'd like to explore the temporary service option if this price is accurate. Pansier said she will have the engineer get a clearer cost, including clean outs required and minor sewer service amendment and put this on the next agenda.
 - b. **Jossart Bros., Swan Rd.** – Request for Land Development Agreement between Walters Excavating LLC and WEL Real Estate LLP and the Town of Ledgeview and the Ledgeview Sanitary District No. 2 to extend road and public improvements on Parcels D -56 and D -56-3 approximately 750 feet to the west.
Pansier said there are a few revisions being made to the draft agreement sent to the board, having to do with liability and also the irrevocable letter of credit wording. She asked if the board would be willing to hold a separate meeting to get this done when available and they agreed.
7. **Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Sanitary Sewer and Water Main Installation Including Engineering and Administration, Beginning at the Intersection of CTH GV and CTH X, and**

Proceeding Approximately 2000 Feet North Along CTH GV, in the Town of Ledgeview, Brown County, Wisconsin.

Motion was made by Geurts, seconded by Watermolen to approve the above resolution declaring intent to exercise special assessment powers for the sewer and water main extensions to be construction along CTH GV. All aye – motion carried.

8. Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:

Scott Brosteau was excused but passed on the following information to Pansier –

- a. Radue Development – Reserve at Meadow Ridge: They hope to have the wetland delineation cleared up by Memorial Day for the contractor to start phase II.
- b. Belle Isle Meadows – Working toward a possible May 4th bid out date.
- c. GV10 reconstruction – County is working on acquiring road right-of-way.

9. **Systems Operation:** Pansier said there was a water main break under the bridge on Creamery Road that needed to be bored and replaced. Also, Brent Bouchonville started his employment here and is doing well.

10. **Clerk/Treasurer:** Pansier sent the Commissioners a notice from the Central Brown County Water Authority of a member meeting to be held on Tuesday, April 29th regarding the refinancing of the Authority's 2005 bond issue. Maybe we can get Dave Vaclavik here to explain the refinancing before this date and possibly approve the Jossart agreement at this same meeting. Pansier will get back to the board with a date and time.

11. **Act on Vouchers:** Motion was made by Watermolen, seconded by Geurts, to approve the vouchers listing checks and amounts paid since March 5, 2014. All aye – motion carried.

12. **Adjourn:** Motion was made by Watermolen, seconded by Geurts, to adjourn this meeting at 7:06 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer