

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **September 3, 2014** at the Ledgeview Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 6:00 p.m.
2. **Roll call:** Present were Steve Jauquet, Ken Geurts and Dennis Watermolen. Also present were Scott Brosteau, engineer, Mark Pansier, systems operator and 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 Geurts, seconded by Jauquet, to approve the minutes of July 2, 2014. Geurts and Jauquet – aye. Watermolen abstained because he was excused from the meeting of July 2<sup>nd</sup>. Motion carried.  
Motion was made by Watermolen, seconded by Geurts, to approve the minutes of August 6, 2014. Watermolen and Geurts – aye. Jauquet abstained because he was excused from the meeting of August 6<sup>th</sup>. Motion carried.
5. **Public Comment:** Ken Leanna approached the board to ask for municipal sewer and water service to 3 lots along Dollar Road. He also requests water to his present home because he receives water from a well on the homestead property and the family will be taking down the brick farmhouse and selling the lot as one of the three. It was pointed out that the water main is already installed servicing homes across the street. An eight inch sewer line could be installed; however, the end lot may need an ejector pump in the basement. The Commissioners will look into this request.
6. **Requests from property owners:**
  - a. Joel Ament, Parcel D-663 – Request for sewer/water service to north side of his parcel along Dickinson Road.  
The Commissioners reviewed the questionnaire responses that were returned this past month asking the neighbors if they would like the services. All returned “NO”.  
Motion was made by Geurts, seconded by Watermolen, to deny Joel Ament’s request for services due to the opposition of the owners of parcels that would also be served within this extension project. All aye – motion carried.
7. **Tax Increment Financing for Wisconsin Towns (TIF) – discussion regarding optional use:**  
The Commissioners all expressed willingness to learn more and pursue this option as a tool to encourage development. L Pansier reminded them that another joint Town/Zoning/District meeting is scheduled for September 10<sup>th</sup> at 5:00 p.m.
8. **Mead & Hunt, Inc. – award projects, pay requests, project updates and change orders:**
  - a. Radue – Reserve at Meadow Ridge – Brosteau said the road is being paved on Monday. Curb and gutter is installed.
  - b. GV10 – Plans are being drafted for the sewer/water extensions and bids could possibly be ready for approval at the October meeting.
  - c. Jossart/WEL road extension off Swan Rd –

1. Award Contract B-2014 to Jossart Brothers, Inc. in the amount of \$144,776 – Motion was made by Jauquet, seconded by Watermolen, to approve. All aye – motion carried.
  2. Amendment #1 to the Developer’s Agreement for Jossart/WEL – Brosteau informed the board that this amendment includes updated numbers received from the bid and states that a CSM must be done or, once constructed, the road and services will be removed due to the fact that a Town road cannot be on private property. Motion was made by Geurts, seconded by Watermolen, to approve Amendment #1 to the Jossart/WEL Developer’s Agreement. All aye – motion carried.
- d. Belle Isle Meadows
1. Pay Request #1 for Contract A-2014 to Jossart Brother for \$184,349.27 – Motion was made by Geurts, seconded by Jauquet, to approve. All aye – motion carried.
9. **Systems Operation:** M Pansier said a tower inspection is due again in 2015 and asked the Commissioners if they wish to paint the tower at that time or wait until 2020. The tower was pressure washed and touched up last year. They recommend waiting until 2020.
10. **Clerk/Treasurer:**
- a. Ordinance to repeal §A136-16, Ordinance no. 02-1, (mandating a jumper wire be installed across the water meter connecting the incoming line to the outgoing line so as to prevent electrical shock). Motion was made by Geurts, seconded by Watermolen to approve. All aye – motion carried.
  - b. Resolution to amend Resolution No. 2014-010 Designating Public Depositories and Authorizing Withdrawal of District Moneys – to include Johnson Bank and Community First Credit Union. Motion was made by Geurts, seconded by Watermolen, to approve. All aye – motion carried.
  - c. Budget discussion regarding the 2014 Levy and set the date for Budget Hearing – Some discussion was held regarding the budget comparison mailed to the Commissioners. L Pansier said she won’t have the manufacturing assessed values until October but the levy needs to be set by November 1<sup>st</sup>. The Commissioners agreed to move the November meeting up a week and schedule the Budget Hearing at that time on October 29<sup>th</sup>.
  - d. Banking RFP – no recommendation yet.
11. **Act on vouchers:** Motion was made by Geurts, seconded by Watermolen, to approve the vouchers itemizing payments made since August 6, 2014. All aye – motion carried.
12. **Adjourn:** Motion was made by Jauquet, seconded by Geurts, to adjourn the meeting at 6:55 p.m. All aye – motion carried.

Luann M. Pansier  
Clerk/Treasurer