

The Commissioners of Ledgeview Sanitary District #2 held a meeting on **Wednesday, October 29, 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 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. **PUBLIC HEARING on the proposed 2014 Levy / 2015 Budget:** Steve Jauquet opened the hearing at 6:01 p.m. One person was in attendance. Pansier explained the purpose for the levy and gave an overview of the proposed budget. Jauquet asked if anyone had questions.

Emily Griebink, 1633 Swan Rd, Apt 11, said she attended to get a better understanding of the process because she and her husband are considering the purchase of a lot in Ledgeview. She did not have any questions regarding the levy or budget, but asked if sewer and water was being planned for the area on the west end of Dollar Road. The board told her this could be part of the project along Dollar Road and Dollar Lane that is being considered for next year. The current owners of the parent parcel have not approached the Town with a CSM for this property, so we cannot determine a cost at this point for the services.

Jauquet asked two more times if anyone had any questions regarding the proposed levy or budget. There were none.

Motion was made by Jauquet, seconded by Geurts, to close the Public Hearing at 6:34. All aye – motion carried.

5. **Act on the proposed 2014 Levy:** Motion was made by Geurts, seconded by Watermolen, to set Ledgeview Sanitary District #2's 2014 Tax Levy at **\$338,956**. All aye – motion carried.
6. **Act on the proposed 2015 Budget:** Motion was made by Geurts, seconded by Watermolen, to adopt the 2015 Budget as presented. All aye – motion carried.
7. **Act on minutes:** Watermolen said a correction needs to be made to the minutes of the 5:16 p.m. meeting held on October 1, 2014. Item #3 "Therefore, other options were looked" should be changed to "Therefore, other options were reviewed".
Motion was made by Geurts, seconded by Watermolen, to approve the two minutes of October 1, 2014 with the above noted correction. Jauquet abstained because he was excused from the meetings of October 1st. Geurts and Watermolen – aye, motion carried.
8. **Public comment:** None.
9. **Requests from property owners, customers, other:** None.
10. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. Radue – Reserve at Meadow Ridge

*Pay Request #6 to Dorner Inc. for Contract C-2013
Brosteau said the contractor did not submit the pay request yet, so no action is needed. He also said the contractor is suggesting they gravel Phase II but hold off on the curb/gutter and first lift because the area is too spongy from all the rain. This will be discussed with the developer and Town Board.

b. GV10 – sewer/water extensions, adjustments and road reconstruction

Brosteau said sewer and water construction will begin late November.
The Commissioners said to schedule the Public Hearing for December 3, 2014.

c. Jossart/WEL road extension off Swan Rd

This project is being held up a little because the DNR discovered about 900 sq. ft. of wetland that needs to be mediated.

d. Dollar Lane / Dollar Road service extension update

*Ken & Sue Leanna, 2049 Dollar Rd – Agreement for services.
The agreement was mailed to them October 16th but a signed copy has not been received back yet. No action taken.

e. Belle Isle Meadows

*Pay Request #3 for Contract A-2014 to Jossart Brothers –
Motion was made by Jauquet, seconded by Watermolen, to approve Jossart Brothers Pay Request #3 for Contract A-2014 in the amount of \$171,781.98. All aye – motion carried.
Brosteau said sewer, water and storm sewer are all in. Curb and gutter should start on Friday, but there's been a cement shortage due to fewer ships coming in and large projects go on, such as Hwy 41 and the CBCWA construction, so we'll see.
Pansier said the water lines were flushed and water samples taken today.

11. **Systems Operation:** None.

12. **Clerk/Treasurer:**

a. Banking RFP discussion and recommendation:

Pansier said staff has decided to keep the operating accounts for the Town and District at Wells Fargo Bank. The overall fees for services were within reason and lowest offered for most categories. On the investment side, we will keep enough funds there for operational purposes through next year, but move some of the investment funds to First Business Bank where we can gain a slightly higher interest rate.

13. **Act on vouchers:** Motion was made by Watermolen, seconded by Geurts, to approve the vouchers itemizing payments made since October 1, 2014. All aye – motion carried.

14. **Adjourn:** Motion was made by Geurts, seconded by Jauquet, to adjourn this meeting at 6:57 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer