

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **June 4, 2014** at the 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 and Dennis Watermolen. Ken Geurts was excused. Also present were Scott Brosteau, engineer and Luann Pansier, clerk/treasurer.
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 May 7, 2014. All aye – motion carried.
5. **Public comment:** None.
6. **Requests from property owners, customers, other:**
  - a. Wayne VanderKinter, Shadow Ln/CTH R would like to extend the north and south boundary lines of D -324-1 to be from CTH R west to I-43, taking acreage from D -324 & D -325. The assessments on D -324-1 are paid, however the assessments on D -324 & 325 are deferred and Mr. VanderKinter is asking they remain deferred even though the combined acreage will fall below the eligible farmland requirement of 35 acres. He’s asking because ALL parcels within the project bringing services to BelGioioso were deferred until January 1, 2023 unless laterals were requested.  
Motion was made by Jauquet, seconded by Watermolen, to approve Wayne VanderKinter’s request to continue deferring the special assessments on Parcels D -324 and D -325 until January 1, 2023 with the exception that any amount applicable to footage being combined with D -324-1 be paid with this adjustment of acreage, and with the contingency that if either parcel is sold or subdivided again prior to January 1, 2023 the assessments become due. All aye – motion carried.
7. **Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:**
  - a. **Award Contract A-2014 for the construction of Belle Isle Meadows Subdivision** – Brosteau gave an overview of the bids and said if awarded this project will probably start sometime after July 4<sup>th</sup> due to wetland delineation issues being resolved.  
Motion was made by Jauquet, seconded by Watermolen, to award Contract A-2014 to Jossart Construction in the amount of \$1,070,308.25 contingent upon Town Board approval of the same and the amendment to the Developers Agreement for the project known as Belle Isle Meadows.
  - b. **Radue – Reserve at Meadow Ridge** – waiting for the DNR permit.
  - c. **GV10** – County is working on acquiring the right-of-way.
  - d. **Jossart/WEL road extension off Swan Rd** – Earmarking the location of the road.
  - e. **Misc Updates** – GBMSD Swan Road Interceptor Extension – Brosteau showed a map provided by GBMSD of the areas and acreage they feel will benefit from this extension.

Upon review Brosteau concluded approximately 12.94 acres in the “Ledgeview” territory is already served so only about 22.76 acres will gain service from this extension. He said this means Ledgeview’s portion will only entail about 6% of the total cost of the project or about \$18,000 to \$20,000. He will respond back to the Met.

CBCWA construction of reservoir and standpipe – Brosteau said a preconstruction meeting was held and the contractor will start pouring forms in September, but won’t bring in the big crane to set them until next spring.

8. **Systems Operation:** None.
9. **Clerk/Treasurer:**
  - a. **Service to Scray Hill Rd – Glenmore** – Pansier said she mailed the gentlemen requesting service a letter detailing the assessments and expenses to connect. At the bottom of the letter she put an area for him to sign and return if he wishes to proceed with municipal services. She has not heard from him since.
  - b. **Other** – Pansier said Wisconsin Act 274 Landlord-Tenant Delinquent Utility Bill Legislation has been approved. Renae Peters was sent to a conference today to learn more.
10. **Act on vouchers:** Motion was made by Jauquet, seconded by Watermolen, to approve the vouchers itemizing payments made since May 7, 2014. All aye – motion carried.
11. **Adjourn:** Motion was made by Jauquet, seconded by Watermolen, to adjourn the meeting at 6:25 p.m. All aye – motion carried.

Luann M. Pansier  
Clerk/Treasurer