

The Commissioners of Ledgeview Sanitary District #2 held a meeting on Wednesday, **February 19, 2014** at the Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 4:30 p.m.
2. **Roll call:** Present were Steve Jauquet, Ken Geurts and Dennis Watermolen. 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. **Public comment:** None.
5. **Belle Isle Meadows Developer’s Agreement:** Pansier told the commissioners that the draft agreement will be on the Town’s March 3rd agenda. If approved, the District can sign the agreement at their March 5th meeting and engineering can proceed.
6. **Proposal from Schenck to complete a 2014 Sewer Rate study:** Pansier said she’s working on different variations of the sewer formula, but may need assistance from Schenck. They’ve put in a proposal to complete a rate study at a cost of \$3,250. Different methods of giving credit for outside use were discussed and the commission opted to stay with the current residential method of not applying a fee on use over 45,000 gallons per quarter. Motion was made by Geurts, seconded by Jauquet, to grant authority to Pansier to enlist Schenck to complete a sanitary sewer rate study if she feels the need. All aye – motion carried.
7. **2013 B-318 Tax Sale – to write off receivables for interest placed on the 2009 – 2012 tax rolls:** Brown County has taken ownership of this parcel due to non-payment of taxes. In doing so, the County has eliminated all special assessments from the roll. When the County sells the property, any amount received over and above the “tax” portion, will be turned over to the municipality. If that does occur, Bellevue will need to forward that dollar amount to Ledgeview. Motion was made by Geurts, seconded by Watermolen, to write off the interest amounts due from Parcel B -318 that were placed on the 2009 through 2012 tax rolls, totaling \$44,659.72 for water and \$66,916.28 for sewer. All aye – motion carried.
8. **Adjourn:** Motion was made by Jauquet, seconded by Watermolen, to adjourn the meeting at 4:50 p.m. All aye – motion carried.