

The Ledgeview Town Board held a meeting on **Monday, January 5, 2015, at 6:00 p.m.** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

A. CALL TO ORDER

The meeting was called to order by Chairman Danen at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

C. ROLL CALL

Members present were Chairman Philip J. Danen, and Supervisors Renee Van Rossum, Andy Schlag, and Ken Geurts. Supervisor Huxford was excused.

Staff present were Clerk/Administrator Sarah Burdette, Treasurer Luann Pansier, and Deputy Clerk Charlotte Nelson.

D. AGENDA APPROVAL

MOTION by Danen/Schlag to approve the agenda. No further discussion. Motion carried in a voice vote, 4-0.

CONSENT AGENDA

1. Regular Board meeting minutes:
 - a. December 16, 2014 Town Board Minutes.
2. Committee/Commission Reports: None.
3. Operator's License Issued 12-16-14 to 01-05-15
4. Other Committee minutes. Accept and place on file.
 - a. December 3, 2015 Ledgeview Sanitary District #2 Meeting Minutes.
5. Pay Request:
 - a. Pay request #8 for Dorner on Reserve at Meadow Ridge.
 - b. Pay request #4 for Jossart on Belle Isle Meadows

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Town Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda is approved.

MOTION by Van Rossum/Geurts to approve the consent agenda. No further discussion. Motion carried in a voice vote, 4-0.

PUBLIC HEARING:

The purpose of the public hearing is to solicit and consider comments on the following proposed ordinances:

1. Ordinance 2014-022 to Amend Chapter 135 Zoning, Section 16 Swimming Pools, Hot Tubs, and Spas;
2. Ordinance 2014-024 to Amend Chapter 135 Zoning, Section 15 Fences, Paragraph F (1)(a) Swimming Pool Fences, and Paragraph F (5)(b) Outdoor Alcohol Licensed Premises.

The public hearing for Ordinance 2014-022 to Amend Chapter 135 Zoning, Section 16 Swimming Pools, Hot Tubs, and Spas was opened by Chairman Danen at 6:03 p.m. After three calls for comments, none were heard. At 6:04 p.m., the public hearing was closed by Chairman Danen. There were no board comments. **MOTION** by Van Rossum/Schlag to approve. No further discussion. Motion carried in a voice vote, 4-0.

The public hearing for Ordinance 2014-024 to Amend Chapter 135 Zoning, Section 15 Fences, Paragraph F (1)(a) Swimming Pool Fences, and Paragraph F (5)(b) Outdoor Alcohol Licensed Premises was opened

by Chairman Danen at 6:06 p.m. After three calls for comments, none were heard. Chairman Danen closed the public hearing at 6:07 p.m. There were no board comments. MOTION by Schlag/Van Rossum to approve. No further discussion. Motion carried in a voice vote, 4-0.

PUBLIC COMMENT: None.

COMMUNICATIONS: None.

OLD BUSINESS:

1. Recommendation to approve the request by Steve Bieda of Mau & Assoc., agent for Joel & Rose Ament, owners, for a Certified Survey Map (CSM) to create Lot 2 from parcel D-663.

Burdette explained that surveyor is still making modifications to the CSM and asked for this item to be tabled. Huxford did the original CSM on for this property which notes restriction on driveway placement. Brown County has since released the restrictions. The board wanted the neighboring property owners notified of the restrictions being removed. There were also questions on the restrictions above and below the escapement. MOTION by Danen/Geurts to table until next meeting. No further discussion. Motion carried in a voice vote, 4-0.

2. Recommendation to affirm WI Statute Section 349.16 referring to local jurisdiction's ability to post special or seasonal postings on highways or portion of highways under their jurisdiction (2013 Wisconsin Act 377) also known as Implements of Husbandry.

This item was tabled for more information from the December 16th meeting. The Act changed the definition, size, and weight limits, and local options and no fee permits for farm equipment on public roadway. The new law increased the allowable weights by 15% going from 80,000 lbs GVW to 92,000 lbs GVW. There are six options for municipalities to choose from; Option F is recommended option. Option F allows for equipment over the new limits to get a no fee permits which is valid for one year. This permit can be renewed annually after the first year of submission for subsequent calendar years. The permit can be denied. A denial must be in writing and a reasonable structurally based explanation as to why the road or section of road cannot be used. If the application is made for a Category B IoH, the denial must include an approved alternative route or map of routes for operation.

The following communities have adopted Option F: Village of Wrightstown, Town of Lawrence, Village of Hobart, Village of Suamico, Town of Morrison, Town of Scott, and Town of Green Bay.

By choosing Option B there is no weight limit or control by the Town of what equipment can be used where on Town roadways. This does not affect Town's ability to put temporary weight restrictions on town roads. The board was looking for consistency for public knowledge and enforcement. MOTION by Schlag/Geurts for the town to adopt Option F. No further discussion. Motion carried in a voice vote, 4-0.

NEW BUSINESS:

1. Recommendation to approve Key Bridge Foundation American with Disabilities Act Mediation Program Resolution Agreement between Town of Ledgeview and Ralph R. Zellner.

This resolution agreement is confirming the terms of the mediation are fulfilled and satisfactory to both parties. MOTION by Schlag/Van Rossum to approve the Resolution Agreement. No further discussion. Motion carried in a voice vote, 4-0.

REPORTS:

Clerk/Administrator:

- Special Zoning & Planning Commission workshop on Tuesday to work on the Comprehensive Plan Update. A survey was given to the board members to provide feedback.
- Zoning & Planning Commission meets on January 14, 2015 for its regular meeting.
- Staff continues to work on year end closeout items. A budget resolution will be forthcoming.
- Staff is working on organizing the new storage room.

Approved at the January 20, 2014 Town Board Meeting.

- Mr. Gerber's is no longer interested in signing the settlement agreement, more information to follow.
- Staff is working with each committee and board to establish their goals and objectives for 2015. Staff will present them to the board for calendar planning.

Treasurer:

- Worker's Comp. audit will be taking place this week.
- Working on S&P Report for bonding.

APPROVAL OF THE VOUCHERS:

MOTION by Van Rossum/Schlag to approve the vouchers. No further discussion. Motion carried in a voice vote, 4-0.

ADJOURNMENT:

MOTION by Danen/Schlag to adjourn. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 6:27 p.m.

Charlotte K. Nelson, Deputy Clerk
Town of Ledgeview, Brown County, WI