

The Ledgeview Town Board held a meeting on **Tuesday, April 21, 2015, at 8:06 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 8:06 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, Supervisors Andy Schlag, Renee Van Rossum, Ken Geurts, and Cullen Peltier.

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

D. AGENDA APPROVAL

MOTION by Geurts/Van Rossum to approve the agenda. No further discussion. Motion carried in a voice vote, 5-0.

CONSENT AGENDA

1. Regular Board meeting minutes:
 - a. April 6, 2015 Town Board Meeting.
2. Routine Reports:
 - a. None.
3. Committee/Commission Reports:
 - a. None.
4. Operator's Licenses:
 - a. April 3, 2014 - April 15, 2014.
5. Other Committee minutes. Accept and place on file.

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/Schlag to approve the consent agenda. No further discussion. Motion carried in a voice vote, 5-0.

PUBLIC HEARING: None.

PUBLIC COMMENT: None.

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS: None.

OLD BUSINESS: None.

Approved at the May 4, 2015 Town Board Meeting.

NEW BUSINESS:

1. **Award contract A-2015, Ledgeview Road and Oak Ridge Circle Reconstruction to Ed Gersek Inc in the amount of \$318,379.40.**

Contract for Ledgeview Road and Oak Ridge Circle Reconstruction which is a town project being done in conjunction with the GV-10 Highway project. Three bids were received, Ed Gersek was the lowest. GV-10 has started. MOTION by Geurts/Schlag to award contract A-2015, Ledgeview Road and Oak ridge Circle Reconstruction to Ed Gersek Inc in the amount of \$318,379.40. No further discussion. Motion carried in a voice vote, 5-0.

2. **Recommendation to approve application from the Ledgeview Fire Department for a Temporary Class "B" Retailer's License for the sale of fermented malt beverages at the Ledgeview Fire Department's Booyah & Bake Sale to be held on Sunday, May 3, 2015 in the Fire Station and Meeting Room of the Ledgeview Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.**

The Town of Ledgeview Fire Department is a volunteer organization. All proceeds from the event will go towards equipment for the department. The Booyah & Bake Sale is an annual event and has been held at the Fire Department and Meeting Room of the Municipal Building in the past. A licensed bartender will be on site at all times to supervise the distribution of fermented malt beverages. The fire department has met all the necessary requirements for the approval of the temporary license. MOTION by Van Rossum/Peltier to approve the temporary liquor license for the Fire Department Booyah & Bake Sale to be held Sunday, May 3rd at the Municipal Building. No further discussion. Motion carried in a voice vote, 5-0.

REPORTS:**Clerk/Administrator:**

- Postcards for the Wisconsin Town Association Brown County Unit Meeting scheduled for Thursday, April 23rd at 7:30 PM.
- Park Plan and Comprehensive Plan is on target to be ready for board review in June, with public hearing and adoption in July.

Deputy Clerk:

- Wisconsin Towns Association 2015 Town Officials Workshops is scheduled for Wednesday, May 6th from 8:00 a.m. – 3:00 p.m. in Green Bay.

Engineer:

- Brown County would like an answer regarding the Trestle Trail vacation. With a traffic count of 100, the recommendation is to not vacate Trestle Trail. The board concurred.

Treasurer:

- Received the March Cash Flow Report.

Fire Department:

- Booyah & Bake Sale on Sunday, May 3rd.
- New Tendor is having small issue, will be going in for repair.
- Looking to advertise for sealed bids for the old Tendor in the summer newsletter.

Board Comments:

- Welcome to newly elected Town Board Supervisor Cullen Peltier.

- With Administrative Assistant Day this week, the board would like to treat the office to a lunch at a day that suites their schedule.

APPROVAL OF THE VOUCHERS:

There are no vouchers to approve at this meeting.

ADJOURNMENT:

MOTION by Danen/Schlag to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 8:17 p.m.

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