

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **May 6, 2015** 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, 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. **Act on Minutes:**
Motion was made by Watermolen, seconded by Jauquet, to approve the minutes of April 1, 2015. Watermolen and Jauquet – aye, Geurts abstained because he was excused that evening. Motion carried.
Motion was made by Watermolen, seconded by Jauquet, to approve the minutes of April 7th and April 10th, 2015. All aye – motion carried.
5. **PUBLIC HEARING** – on proposed special assessments for sanitary sewer main and water main, including laterals, beginning at the intersection of CTH GV and CTH X and proceeding approximately 1,730 feet north along the southern end of CTH GV within the Town of Ledgeview, Brown County, Wisconsin.
Jauquet opened up the hearing at 6:01 p.m. Brosteau explained that this is the second hearing being held due to the addition of Seacrets Salon being added to the project and therefore added frontage to the parcel across the street. He said the overall assessment totals are down slightly from the original estimates.
Jauquet asked three times if anyone wanted to comment on this, but no one was in attendance for this issue, so he closed the hearing at 6:04 p.m.
6. **FINAL RESOLUTION** authorizing improvements and levying of special assessments against benefited property for sanitary sewer and water main installation including engineering and administration, beginning at the intersection of CTH GV and CTH X and proceeding approximately 1,730 feet north along CTH GV, in the Town of Ledgeview, Brown County, Wisconsin.
Motion made by Geurts, seconded by Watermolen, to approve this Final Resolution and the Special Assessment Policies for the sewer and water project along the southern end of CTH GV. All aye – motion carried.
7. **Public Comment:** Jeremy Belter, owner of a parcel on Dollar Lane, came the meeting to inquire again if sewer and water would be installed soon along Dollar Lane. Brosteau explained that there is a plat that's being submitted for the north side of Dollar Road and, if approved, would probably be installed this fall, and we would be looking at adding Dollar Lane to that project. Belter said he would like to build next spring but needs the services.

8. Requests from property owners, customers, other: None.
9. Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:
- a. GV10 – sewer/water extensions, adjustments and road reconstruction.
*Pay Request #4 in the amount of \$83,005.14 to PTS Contractors Inc. for Contract C-2014
Brosteau said the amount of the request was corrected to \$90,777.15 and explained that much of this is for the installation of sewer and water main going south from the intersection at Ledgeview Road.
Motion was made by Geurts, seconded by Watermolen, to approve Pay Request #4 in the amount of \$90,777.15 to PTS Contractors Inc. for Contract C-2014. All aye – motion carried.
- b. Belle Isle Meadows.
*Change Order #1 to Contract A-2014 in the amount of \$32,522.73.
Brosteau said several items make up this change order, but it's mainly to put a clay liner in the pond, additional excavation and dewatering required due to weak subbase and unstable soils, and steel marker posts installed by the curb stops and at dead ends.
Motion was made by Jauquet, seconded by Watermolen, to approve Change Order #1 to Contract A-2014 in the amount of \$32,522.73. All aye – motion carried.
- *Pay Request #5 in the amount of \$13,002.47 to Jossart Construction, Inc. for Contract A-2014. Motion was made by Geurts, seconded by Watermolen, to approve. All aye – motion carried.
- c. B-318 update and discussion. Brosteau said he's contacted the buyer of this parcel to inform him of the services that are installed within this parcel and of the assessments that are deferred until connection is requested. The buyer said he has an architect working on a plan for this parcel that could include a shooting range, pond and park, but nothing has been submitted to the Village of Bellevue yet. He indicated that he believes no assessments are due because he bought it as a tax deed.
- d. Other. Brosteau showed the Commissioners a preliminary plat that was submitted for review from Radue for the property north of Dollar Road. He said Radue would like to do a CSM for four lots where the current Leanna farm house is. If so, we could extend the sewer to provide service and water is already there. Radue would like to build on these four lots as soon as possible.
10. Staff Reports:
- a. Systems Operator – None.

b. Clerk/Treasurer.

*Water WPSC Simplified Rate Case – Discuss and Act.

Pansier gave the Commissioners a packet including water rate history and proposed application to the WPSC for a Simplified Rate Case. She said Ledgeview qualifies for the simplified rate case because our rate of return in 2014 was only 4.56%, probably down due to the water leaks and true up cost to CBCWA. This rate application would provide a 3% increase in our overall volume rate, meter fees and fire protection rate. The anticipated revenue generated from this increase would be approximately \$42,268 annually, however the new rates would go into effect on July 1st so about half that amount would be seen this year. She said any increase would help meet our debt obligations that we would be struggling with during the next couple years.

Motion was made by Geurts, seconded by Jauquet, to approve submittal of the Water Simplified Rate Application to the Wisconsin Public Service Commission. All aye – motion carried.

11. **Act on vouchers:** Motion was made by Jauquet, seconded by Watermolen, to approve the vouchers itemizing payments made since April 1, 2015. All aye – motion carried.

12. **Adjourn:** Motion was made by Watermolen, seconded by Geurts, to adjourn the meeting at 6:37 p.m. All aye – motion carried.



Luann M. Pansier

Clerk/Treasurer