

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **August 5, 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 engineer Scott Brosteau, systems operator Mark Pansier and clerk/treasurer Luann Pansier.
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 of July 1, 2015:** Watermolen noted that “suite” should be “suit” in the second bullet point of item 6(a).
Motion was made by Geurts, seconded by Jauquet, to approve the minutes of July 1, 2015 with the above correction. Geurts and Jauquet – aye, Watermolen abstained because he was excused that meeting. Motion carried.
5. **Public comment:** None.
6. **Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:**
 - a. Reserve at Meadow Ridge
*Final Pay Request #10 in the amount of \$8,356.57 for Contract C-2013 to Dorner Inc.
Motion was made by Jauquet, seconded by Geurts, to approve Pay Request #10 to Dorner, Inc. All aye – motion carried.
 - b. Dollar Road / Dollar Lane – sewer/water service
*Design - Brosteau informed the Commission that the project to the north of Dollar Road, known as Crossing at Dollar Creek, is progressing forward, therefore it would be advantageous to get the sewer and water services in this fall before the ground freezes. In doing so, the services could also be extended along Dollar Road and up Dollar Lane as was discussed the past couple years. However, the temporary lift station would not be placed on Dollar Road, but would be installed in the new subdivision to push that region up to Dollar and to the east until the second phase of the subdivision goes in. At that time it will be relocated to incorporate phase two. The Commissioners agreed with the plan. Brosteau said he’s hoping to have bid opening before the Town’s second meeting in September.

**Preliminary Resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for sanitary sewer and water main installation including engineering and administration on Dollar Lane and on Dollar Road 750 feet west of Dollar Lane, proceeding easterly along Dollar Road approximately 1,380 feet in the Town of Ledgeview, Brown County, Wisconsin.*
Motion was made by Geurts, seconded by Watermolen, to approve the Preliminary Resolution above for the Dollar Road / Dollar Lane sewer and water extension project. All aye – motion carried.

c. Crossing at Dollar Creek subdivision

*Developers Agreement – 4 lots along Dollar Road

Brosteau said Steve and Ryan Radue want to start developing the 4 lots along Dollar Road and agree to pay the cost for services to each lot as they are sold or within 2 years. Motion was made by Jauquet, seconded by Watermolen, to approve and sign the Developers Agreement with Radue Homes for the four lots along Dollar Road. All aye – motion carried.

Brosteau said the Developers Agreement for the remainder of the subdivision known as Crossing at Dollar Creek will be discussed with the Town Board.

d. Jossart / WEL Access Road

*Pay Request #1 in the amount of \$95,575.89 for Contract B-2014 to Jossart Brothers Inc.

Brosteau informed the Commission that we've not received an irrevocable letter of credit to draw from for this project. Because Jossart is constructing his own project, he's asking us to amend the Developers Agreement to reflect that they agree to pay the Town directly from a line a credit that they hold with their bank. Therefore, we would hold this payment until we bill and receive the funds from them.

Motion was made by Geurts, seconded by Watermolen, to approve Pay Request #1 to Jossart Brothers Inc in the amount of \$95,575.89 for Contract B-2014 contingent upon receipt from the developer of same amount plus reimbursement for other expenses incurred to date for this same project, and contingent upon the draft Amendment to the Developers Agreement being signed by the developers. All aye – motion carried.

e. Glenmore Road – sewer and water extension north of I-43

Brosteau told the Commission that a developer has approached the Town to put a multi-family development on the northeast side of Glenmore Road and I-43. If approved, sewer and water would need to be extended under I-43 along Glenmore Road from the intersection at Mayline Road. The developers will be submitting a request for the extension of services.

f. Misc. updates – Brosteau said the Town is currently repaving Bower Creek Road and Winding Waters.

7. **Staff Reports:**

a. Systems Operator –

- M Pansier said the dive inspection of the water tower has been done. For the most part it looks good; however some scaling is starting to occur in several places. There's a food based epoxy coating that could be used to touch up those areas at a cost of about \$3,000 that would last approximately 5 – 7 years. Or, we could wait until 2020 when we're required to drain the tower to do a dry inspection. At that time we could blast and recoat the entire thing. Pansier will contact the surrounding communities to see if there's anyone else that will be painting their towers to possibly piggy back on the contract for better pricing.
- He also said the sewer cleaning and televising work for this year was recently completed and they found three leaks that need to be repaired; one on Oak Ridge Circle and two on Angels Path. They will be done next week.

- The Commissioners were mailed a copy of Wendy Anderson’s DNR inspection report. M Pansier said the DNR does an inspection of our system and record keeping every three years. This was an outstanding report with no deficiencies.
- b. Clerk/Treasurer – L Pansier told the Commissioners they were invited by the CBCWA to tour the Scray Hill Road facilities and have lunch on Tuesday, August 12th. None of them are available to attend that day.
- She also said staff has started to work on the 2016 budget. CBCWA is projecting a “true up” charge to Ledgeview of \$67,810. That’s much less than last year’s \$182,000.
8. **Act on vouchers:** Motion was made by Jauquet, seconded by Geurts, to approve the vouchers itemizing payments made from July 1, 2015 through today. All aye – motion carried.
9. **Adjourn:** Motion was made by Watermolen, seconded by Jauquet, to adjourn this meeting at 7:01 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer