

**Ledgeview Sanitary District #2 COMMISSION
MINUTES**

**Wednesday, December 1, 2021 at 4:30 PM
or as soon thereafter as possible
Ledgeview Community Center
Community Room
3700 Dickinson Road, De Pere, WI 54115**

ledgeviewwisconsin.com

The Ledgeview Sanitary District #2 Commission, held a meeting on Wednesday, December 1, 2021 at 4:30 p.m. at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

CALL TO ORDER

The meeting was called to order by President Ken Geurts at 4:30pm.

ROLL CALL

Members present were President Ken Geurts and Commissioners Dennis Watermolen and Luann Pansier.

Staff present were Renae Peters (Clerk/ Treasurer), Greg Potts (Public Works Director), Andy Tenor (Water Operator), and Scott Brosteau (Engineer).

AGENDA APPROVAL

MOTION by Watermolen, seconded by Pansier to approve the agenda as posted. No further discussion. Motion carried in a voice vote unanimously.

APPROVAL OF MINUTES:

Motion made by Watermolen, seconded by Pansier to approve the minutes from October 27, 2021. No further discussion. Motion carried in a voice vote unanimously.

PUBLIC COMMENT: None.

PUBLIC HEARING: None

COMMUNICATIONS: None.

OLD BUSINESS:

1. **Water connection at 3307 Lime Kiln Rd.** Peters gave a brief summary of the issue reminding the Commission of their action at the October 27, 2021 meeting of requiring water connection by the December 4th quarter billing to avoid the \$300/ service/ quarter penalty. The Commission allowed comment by the homeowner, Joe Schlag, who is concerned that connection will cause low pressure and stale water. Mr. Schlag also notes that the October 2007 Minutes state that the water system would be extended or looped prior to his being required to connect. The Commission stated that, since the Stone Fence Preserve subdivision is built, the water system in the area is complete and won't be extended or looped. Due to this completion, the District's agreement with CBCWA requires residents to connect if services are available. Staff also added that changes in the testing routine allow for monthly flushing of the line and a pressure test done earlier this year showed pressures within DNR-required ranges. After further discussion the Commission asked that staff brainstorm options for connection for this property and report back at the January meeting.

Motion made by Pansier, seconded by Geurts to rescind the motion made at the October 27, 2021 meeting regarding this matter and table the item until the January 5, 2022 meeting. Motion carried in a voice vote unanimously.

NEW BUSINESS: None

MEAD & HUNT, INC.: Updates: None.

STAFF REPORTS:

1. **Public Works Director/ Water Operator:** Potts submitted a written report and gave a brief summary at the meeting.
2. **Clerk/ Treasurer:** Peters submitted a written report.

VOUCHERS: Motion made by Geurts, seconded by Watermolen to approve payments made since October 27, 2021. Motion carried in a voice vote unanimously.

ADJOURNMENT:

MOTION by Watermolen, seconded by Geurts adjourn. No further discussion. Motion carried in a voice vote unanimously. Meeting adjourned at 5:01pm.

Respectfully submitted,



Renae Peters, Clerk/ Treasurer
Ledgeview Sanitary District #2, Brown County, WI