The Ledgeview Town Board held a meeting on Monday, June 4, 2018 at 6:00 p.m. at the Municipal Building located at 3700 Dickinson, 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 Danen, Supervisors Renee Van Rossum, Cullen Peltier, and Mark Danen. Supervisor Ken Geurts was excused.

Staff present were Administrator Sarah Burdette, Engineer Scott Brosteau, Planner Dustin Wolff, Public Works Superintendent Andy Tenor, and Clerk Charlotte Nagel.

D. AGENDA APPROVAL
MOTION by Peltier/Van Rossum to approve the agenda. No further discussion. Motion carried in a voice vote, 4-0.

CONSENT AGENDA
1. Regular Board Meeting Minutes:
   a. May 7, 2018 Town Board Minutes
   b. May 29, 2018 Public Hearing Meeting Minutes
2. Routine Reports: None.
3. Committee/Commission Reports: None.
5. Other Committee Minutes. Accept and place on file: None.
6. Pay Requests:
   a. Community Center/Fire Station #1 Boldt Invoice 16200-007 in the amount of $387,496.91.
   b. Community Center/Fire Station #1 Boldt Invoice 16200-008 in the amount of $129,249.47.
7. Special Event & Street Closure Permits: None.

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/Peltier to approve the Consent Agenda. No further discussion. Motion carried in a voice vote, 4-0.

PUBLIC COMMENT:
Chairman Danen advised that anyone can speak on any item on or off the agenda but it should be noted that the public hearing held May 29, 2018 and this was not to be a repeat of the public hearing. Chairman Danen invited anyone who had anything new to add to the record to please do so and that comments would be limited to 3 minutes.

Jeff Pansier, 2025 Heritage Road – Mr. Paniser is a family member of Ledgeview Farms owners. Mr. Paniser feels this is a personal attack on his family in efforts to choke out the farming community. He stated his family feels they’re being portrayed as horrible people and bad neighbors when in fact they’re good people who

Approved at the June 19, 2018 Town Board Meeting
served and continue to serve on the Ledgeview Volunteer Fire Department for years. He stated that the manure pit is required by the DNR and the EPA, and his family is working with the DNR on a schedule to complete it. Mr. Pansier stated that the farm was here long before the subdivision behind it and that the property owners should have done their homework before building in that subdivision. In his opinion, the ordinance change made last year changed the rules and feels the Town going after local businesses.

Tim Drewiske, 2224 Heritage Road – Worked for Ledgeview Farms and the Pansier Family in the past and that they are good people. His opinion is that this is a personal attack on the Pansier family and that the family is trying to follow the rules, but the rules were changed by adopting last year’s ordinance changes.

Ronald Dane 6584 Lake Road – The Pansier’s are clients of Mr. Dane in the ag-business. States there’s a government push for all farms to keep the environment and water clean which is hurting the farming community. Denial of the conditional use permit will only strap Ledgeview Farms further.

Linda Borley, 2350 Dollar Lane – The Pansiers are good God fearing, hardworking people, and she is proud to call them neighbors.

Jeanette Brittain, 2226 Meadow Ridge Drive – Never heard a bad word spoken about the Pansier Family, this is more about community health. The farm was much smaller when she first bought her home and the expansion of the farm has taken place without any notification to anyone. Discussion needs to take place so the community as a whole is notified, but this is not a personal attack on the family.

Atty. Eric McLeod, 33 E. Main Street, Madison – Representing Ledgeview Farms. Atty. McLeod believes this is a simple matter. Since the Board is a quasi-judicial body, the law must be applied to the application according to the current statewide standards. Atty. McLeod urged The Board to consider the law, apply the facts, and make the right decision.

Tricia Adams, 608 Marble Rock Circle – Believes this is not an emotional decision. This is about public safety and welfare.

Public comment was closed at 6:14 PM.

**PUBLIC HEARING:** None.

**ZONING & PLANNING:** None.

**NEW TOWN FACILITIES:** None.

**NEW BUSINESS:**

1. Discuss and act on the request by Jason Pansier, owner, for a conditional use permit and livestock facility siting approval relating to property located at 3499 Lime Kiln Road and 3875 Dickinson Road.

   The Board had an opportunity to review all submitted documentation whether for or against the conditional use permit/livestock siting application. A public hearing on the matter took place on May 29, 2018, with the opportunity for additional submittals to be given to the Board.

   **MOTION** by Peltier/M. Danen to deny the conditional use permit application. Discussion was had.
The denial was based on the Board’s privy to do so, there is an appeal process for the petitioner to pursue if they choose, and alternatives were not presented. This is a case where development meets farming, a situation that lends itself to conflicts. This is not a personal attack on the family and the town doesn’t want to get rid of farming. Both sides knew what they were getting into when development occurred.

There is the issue of non-compliance with required permitting on behalf of Ledgeview Farms. The farm grew internally from a family farm to a Concentrated Animal Facility Operations (CAFO) without the proper permitting despite all the contacts with DNR, EPA, Brown County, and Town.

No further discussion. Chairman Danen called the question. Motion carried in a voice vote, 4-0.

A written findings fact and determination will be issued to Ledgeview Farms on June 5, 2018.

2. Recommendation from Park & Recreation Committee to approve the Town of Ledgeview Community Identity Guide.
   Since 2016, the Park, Recreation and Forestry Committee has been developing a Community Identity Guide based on an update to the CTH GV Corridor Amenity Study (2011). The purpose of the Community Identity Guide is to guide the implementation of a consistent and cohesive signage and identification system over time.

   MOTION by Van Rossum/M. Danen to approve the Community Identity Guide. No further discussion. Motion carried in a voice vote, 4-0.

3. Recommendation from Park & Recreation Committee to approve Community Sponsorship Guide.
   This document summarizes the evaluation of sponsorship opportunities within Ledgeview, highlighting key aspects of developing a sponsorship program and considerations for program design and implementation.

   MOTION by Van Rossum/M. Danen to approve the Community Sponsorship Guide. No further discussion. Motion carried in a voice vote, 4-0.

OLD BUSINESS: None.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS:
Administrator:
- Staff is wrapping up edits to the strategic plan document update. The final draft will be presented to the Board at the next meeting.
- The new town facilities work is going well. Estimated move in is June 25th - July 6th. Existing building demolition will occur starting July 9th. Substantial completion will be August 8th.
- Final sign bid package is near complete and bids advertisement will occur soon.
- Central Brown County Water Authority hired a new employee to replace the retiring manager.
- The Circuit Court process of vacating the small piece of land on Ava Hope will take place on June 25th.
- There was a smooth transition with the Building Inspection Services.
- Update on the Hwy. 57 pedestrian trail was given.
Clerk:
• Dollar Hill Equestrian Center Rodeo incident was discussed. Future rodeos will require the owner to contact with Brown County Sheriff for security services.
• Liquor License Public Hearing and renewal will be on the next agenda.
• Special Election for Wards 4-7 for the 1st Senate District will be held June 12th.

Engineer:
• Status updates were given on the following projects:
  o Oak Ridge Circle Urbanization Project – Waiting on wetland delineation
  o Scray Hill Road Sewer and Water Extension
  o Olde School Square Park starting
  o Curb & gutter starting in Grand Ridge Second Addition

Planner:
• Will be attending Glenmore meeting regarding Van Straten Family Park.

Public Works: None.

Code Enforcement:
• Establishment of a fireworks permit was discussed. The Board is not interested.

APPROVAL OF THE VOUCHERS:
MOTION by Van Rossum/M. Danen to approve the vouchers. No further discussion. Motion carried in a voice vote, 4-0.

CLOSED SESSION:
1. The Town Board may convene into closed session pursuant to WI State Statute §19.85 (1).
   The Board did not go into closed for this item.

2. The Town Board may remain in closed session pursuant to WI State Statute §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   MOTION by P. Danen/Peltier for the Board to go into closed session pursuant to WI State Statute §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. No further discussion.

   Roll call vote: Van Rossum – Aye, P. Danen – Aye, Peltier – Aye, M. Danen – Aye. Motion carried in a roll call vote, 4-0.

   At 7:02 PM the Town Board entered into closed session.

   MOTION by Van Rossum/Peltier for the Town Board to reconvene into open session. No further discussion. Motion carried in a voice vote, 4-0.

3. The Board may then reconvene into open session to take action on items discussed in closed session.
MOTION by Van Rossum/Peltier to direct the staff begin working on an amendment to Tax Incremental District #1. No further discussion. Motion carried in a voice vote, 3-0-1 with P. Danen abstaining from all discussion or action regarding this item.

ADJOURNMENT:
MOTION by P. Danen/M. Danen to adjourn. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 7:19 PM.

Charlotte K. Nagel, Clerk
Town of Ledgeview, Brown County, WI