

The Ledgeview Town Board held a meeting on **Monday, January 6, 2020 at 6:00 PM** in the Community Room located at Ledgeview Community Center, 3700 Dickinson Road, De Pere, WI 54115.

CALL TO ORDER

The meeting was called to order by Chairman Philip J. Danen at 6:00 PM.

ROLL CALL

Members present were Chairman P. Danen, Supervisors Cullen Peltier, Renee Van Rossum, Mark Danen, and Al Cheslock.

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

AGENDA APPROVAL

Chairman P. Danen advised there are no changes to the agenda.

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

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. December 17, 2019 Town Board Meeting.
2. Routine Reports:
3. Committee/Commission Reports: None.
4. Operator's Licenses: December 17, 2019 – January 3, 2020
5. Other Committee Minutes. Accept and place on file:
 - a. December 4, 2019 Sanitary District Commission Minutes.
6. Pay Requests:
 - a. Approve pay request #4 for Contract C-2019, Monroe Road – Brayden Lane Connection, for \$169,602.95 to Advance Construction
 - b. Approve Pay request #2 for Contract D-2019, Red Hawk Landing, \$334,225.60 to Jossart Brothers Inc.
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 Peltier/Van Rossum to approve the Consent Agenda as written. No further discussion. Motion carried in a voice vote, 5-0.

PUBLIC COMMENT:

Chad Allen, 3801 Creamery Road – Expressed concerns with stormwater draining onto his property, especially with last year's flooding and the expected thaw. Town Engineer is looking at the overall drainage in that area and will work with Mr. Allen directly.

After three calls, no additional comments were heard. Public Comment was closed at 6:07 PM

PUBLIC HEARING: None.

Approved at the January 21st, 2020 Town Board Meeting.

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Act on Wisconsin Department of Transportation invitation to become a Participating Agency in the Tier 1 Environmental Impact Study for the South Bridge Connector.

The Federal Highway Administration (FHWA), Wisconsin Department of Transportation (WisDOT) and Brown County, as joint-lead agencies, are initiating the South Bridge Connector Tier 1 Environmental Impact Statement (EIS) study in Brown County, WI. The Tier 1 EIS will identify the most appropriate corridor and associated transportation improvements for addressing existing and future transportation demand generated by the planned development in the southern part of the Green Bay Metro area.

The Town has been identified as an agency that may have interest in the study or have information or expertise concerning potential issues. Therefore, the Town has been invited to become a participating agency with the lead agencies in the development of the Tier 1 EIS. This designation does not imply that the Town supports the proposal or will be asked to evaluate the project beyond your level of expertise.

The Town's role in the development of the Tier 1 EIS would include the following as they relate our area of expertise:

- Provide input on defining the purpose and need, determining the range of alternatives to be considered, and the methodologies and level of detail require in the alternative's analysis.
- Participate in agency coordination meetings.
- Timely review and comment on the EIS.

MOTION by Peltier/M. Danen to approve the invitation to become a Participating Agency in the Tier 1 Environmental Impact Study for the South Bridge Connector. No further discussion. Motion carried in a voice vote, 5-0.

2. Act on Code Enforcement recommendation for the Annual Quarry and Blasting Permit Renewals.

These are the Annual Quarry and Blasting Permit Renewals. All applications are the same as last year. All meet the Town's requirements.

MOTION by Van Rossum/Peltier to approve the Annual Quarry and Blasting Permit Renewals. No further discussion. Motion carried in a voice vote, 5-0.

COMMUNICATIONS:

ORDINANCES: None.

REPORTS:

Administrator:

- Status update on the snowplowing contract
- Brown County Sheriff's Department Incident Report for December 2019.

Clerk:

- Ready to book the Annual Volunteer Appreciation Event with Green Bay Booyah!

Approved at the January 21st, 2020 Town Board Meeting.

- Updated the Public Works Webpage, working on updating Sanitary District webpage.
- Nomination papers are due by 5:00 PM Tuesday, January 7th. So far there are three candidates: Renee Van Rossum, Mark Danen, and Jeff Pansier.

Engineer:

- Working on Scray Hill Road Urbanization Project.
- Bower Creek Road Urbanization Project.
- Dallas Road Urbanization Project.
- Stormwater Drainage issues in Mystery Valley area.

Public Works:

- Christmas Tree Pickup started today. The Crew is about half-way done. For the first year of the Town offering this service and it's going very well.

Board Comments: None.

APPROVAL OF THE VOUCHERS:

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

CLOSED SESSION:

1. **The Town Board may enter into closed session pursuant to WI State Statute §19.85 (1)(g), for conferring with legal counsel who is rendering oral or written advice concerning strategy with respect to potential litigation regarding Ledgeview Farms' livestock siting application.**

MOTION by P. Danen/Van Rossum for the Town Board to enter into closed session pursuant to WI State Statute §19.85 (1)(g), for conferring with legal counsel who is rendering oral or written advice concerning strategy with respect to potential litigation regarding Ledgeview Farms' livestock siting application. No further discussion.

Roll call vote: M. Danen – Aye, Peltier – Aye, Van Rossum – Aye, P. Danen – Aye, Cheslock – Aye. Motion carried in a roll call vote, 5-0.

The Town Board convened into closed session at 6:14 PM.

MOTION by P. Danen/Van Rossum for the Town Board to reconvene into open session. No further discussion. Motion carried in a voice vote, 5-0. At 6:32 PM the Town Board reconvened into open session.

No action was taken in open session.

2. **The Town Board may remain in closed session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The purpose is to make recommendation on the Public Works Director position.**

MOTION by P. Danen/Peltier for the Town Board to enter into closed session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The purpose is to make recommendation on the Public Works Director position. No further discussion.

Roll call vote: M. Danen – Aye, Peltier – Aye, Van Rossum – Aye, P. Danen – Aye, Cheslock – Aye. Motion carried in a roll call vote, 5-0.

The Town Board convened into closed session at 6:33 PM.

MOTION by P. Danen/M. Danen for the Town Board to reconvene into open session. No further discussion. Motion carried in a voice vote, 5-0. At 7:00 PM the Town Board reconvened into open session.

MOTION by Van Rossum/P. Danen to accept the resignation of the Public Works Director. No further discussion. Motion carried in a voice vote, 5-0.

3. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

See above items for Town Board action in open session.

ADJOURNMENT:

MOTION by P. Danen/Cheslock to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 7:03 PM.

Charlotte Nagel, Clerk

Town of Ledgeview, Brown County, WI