

The Annual Meeting was called to order by Chairman P. Danen at 6:00 PM on Tuesday, July 21st, 2020. Chairman Danen explained that due to COVID-19, and under the guidance of the Wisconsin Towns Association, 2019 Wisconsin Act 185, Towns were allowed to postpone the Annual Meeting to a future date and time more conducive for residents to attend. Under the guidance, the date was to be within 60 days of the expiration of Executive Order #72 Declaring a State of Emergency. Thus, the Annual Meeting was rescheduled to today's date at 6:00 PM.

Board members present were Chairman Phil Danen, Supervisors Renee Van Rossum, Cullen Peltier, Mark M. Danen, and Al Cheslock. Ledgeview Sanitary District Members present were Luann Pansier and Dennis Watermolen. Town Staff present were Administrator Sarah Burdette, Treasurer Renae Peters, Town Engineer Scott Brosteau, Park & Recreation Director Stephanie Schlag, Public Works Crew Superintendent Andy Tenor, and Clerk Charlotte Nagel. There was a total of 16 electors present including Town Board Members and staff. There was one Anonymous attendee via phone monitoring.

The 2019 Annual meeting minutes were posted on the Town website and paper copies were made available at the sign-in table as residents walked in. MOTION by Renee Van Rossum (845 Lone Oak Road) to dispense of the reading of the 2019 Annual Meeting Minutes and to accept the minutes as written. Motion was seconded by Andy Tenor (3851 Dickinson Road). No further discussion. Motion carried unanimously in a voice vote.

Paper copies of the 2019 Annual Report were posted on the Town's website and were available on the sign-in table for residents to take as they walked into the meeting. Town Treasurer Renae Peters gave an overview of the report and answered any questions. She also advised that if anyone had any additional questions regarding the report they should contact her at ext. 101 and she would be happy to answer any questions. MOTION by Dan Kerkoff (3848 Dickinson Road) to accept the Annual Report as written. The motion was seconded by Andy Schlag (2247 Scray Hill Road). No further discussion. MOTION carried unanimously in a voice vote.

Staff explained that Brown County matches the amount of money the Town puts into the County Bridge Fund and that the fund can be used to finance replacement of culverts 36 inches in diameter or greater. With that said, Chairman P. Danen advised that this had already been done by the Town Board at their May 4th, 2020 Meeting for Brown County budgetary reasons. The amount of \$50,702.80 was contributed on the Town's behalf to replace three culverts on Bower Creek Road.

The meeting was opened for public input and action at 6:08 PM.

Rebecca Afshar, 4437 Heritage Height – Inquired on the Town's policy or ordinances with regards to subdivision development. Discussed specifically were items as they related to the development of Grand Ridge Second Addition and the impact on the residents of Heritage Heights financially with assessments, aesthetically with the viewshed, and overall added pedestrian and vehicle traffic on Heritage Heights.

The Board and staff answered Ms. Afshar's questions and informed her that at this time there hasn't been any activity on that development. Ms. Afshar was advised to watch the agendas on the website for further activity on the development.

Dennis Watermolen, 4180 Oak Ridge Circle – Would like to see a stop sign at the corner of Oak Ridge Circle and Willow Brook Road if feasible. Stated there is a lot of speeding that takes place on Oak Ridge Circle and with the topography he understands why. However, feels with the stop sign at the intersection of Grand Ride Drive and Oak Ridge Circle perhaps one at Willow Brook would help curb the speeding.

Mr. Watermolen also spoke on possibly lower the speed on Dickinson Road. Stated with the development around Ledgeview Golf Course, it would become hazardous as well. Mr. Watermolen also inquired if the dump truck were going to be maneuver around the round about at Dickinson Road and Scray Hill Road.

The Board advised that rumble strips on Dickinson Road were discussed to bring driver awareness to the golf course area and the roundabout. Lowering the speed limit in that area was also discussed, however, Dickinson Road is a County Highway and therefore under the jurisdiction of Brown County. However, the Town is working with Brown County on options they are willing to give to the Town since the area is becoming more densely development. It's becoming an urbanized area.

The dump truck traffic is no longer allowed on Scray Hill Road to Dickinson Road.

Larry Vanden Avond, 1903 Dollar Road – Mr. Vanden Avond asked about sidewalks on Dollar Road to the east. Stated there are many people who use the roadway as a pedestrian right of way. Would like to see sidewalks there to make that road safer for all to use.

Mr. Vanden Avond also inquired on the South Bridge Connector. The Board advised that right now there is an Environmental Study that all affected municipalities have commented to the process. There was a couple of public hearings held on the preferred route. That public hearing is in the public comment stage in which anyone can submit a comment. The preferred routing is from Interstate 41 to Monroe Road in Ledgeview. There is movement in the process but not quick movement.

After three additional calls for comments for other Town business as permitted by law, none were heard. At 6:21 PM, Public Input and Action was closed.

MOTION by Phil Danen (4548 Stillmeadow Circle) to set the 2021 Annual Meeting for Tuesday, April 20, 2021 at 6:00 PM. Seconded by Andy Tenor (3851 Dickinson Road). MOTION carried unanimously in a voice vote.

Chairman Danen recognized Clerk Charlotte Nagel for her work in conducting a successful Election on April 7th with all the changes that took place with COVID-19 Pandemic.

The newly elected officials were sworn into office. They are Supervisors Renee Van Rossum and Mark Danen. All are serving for a two-year term, ending April 2022.

MOTION by Phil Danen (4548 Stillmeadow Circle) to adjourn. Motion was seconded by Andy Schlag (2247 Scray Hill Road). Motion carried unanimously in a voice vote. Meeting adjourned at 6:25 PM.

Respectfully submitted,

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