

**Ledgeview Sanitary District #2 COMMISSION
MINUTES**

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

The Ledgeview Sanitary District #2 Commission, held a meeting on Wednesday, September 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), and Andy Tenor (Water Operator).

AGENDA APPROVAL

MOTION by Pansier, seconded by Watermolen to approve the agenda as written. 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 August 4, 2021. No further discussion. Motion carried in a voice vote unanimously.

PUBLIC COMMENT: None.

NEW BUSINESS:

1. **Discuss and take action on the agreement to allow the East Landfill to be a back-up leachate disposal site for the South Landfill.** Potts gave a brief overview of the draft of the Industrial Service Agreement proposed by Brown County Port & Resource Recovery for the use of the East Landfill, located on Heritage Rd/ CTH X, as a back-up leachate discharge site for the South Landfill. The City of De Pere (Enterprise site) will be the primary discharge location. Brown County and the District already have an agreement in place that Brown County may not exceed .24 CFS of capacity in the District's main and the new agreement is in line with this restriction. The Commission asked staff if they had reviewed the City of De Pere's agreement, how many trucks would be involved and how the testing would be done. The Commission also had questions regarding rates, cost and construction. Staff replied that they would gather this information for the Commission.

Motion made by Pansier, seconded by Watermolen to table action on the Brown County Port & Resource Recovery Industrial Service Agreement until the next meeting. Motion carried in a voice vote unanimously.

2. **Discuss and take action on the request by BASGIG for a service extension to Outlot 35 of the Red Hawk Landing subdivision.** Referencing the included map, Peters explained that proposed development in

Bellevue on Ledgeview's northern border at Bower Creek Rd. is causing the developers of Red Hawk Landing to ask for water and sewer services to be extended to Outlot 35. If services were extended, they would also become available to three Ledgeview residents on the east side of Bower Creek Rd. Extension would benefit the District by allowing Outlot 35 to be platted, adding more customers to the utility. It would also allow the Northerly Interceptor to stay as is without future relocation. Staff noted that financing would be difficult as there aren't ready funds to cover the initial cost of the project as assessments are usually paid over 10 years.

Motion made by Geurts, seconded by Pansier to approve extending utility services to Outlot 35 and the other residents contingent on finding suitable funding. Motion carried in a voice vote unanimously.

COMMUNICATIONS: None.

MEAD & HUNT, INC.: Updates: None.

STAFF REPORTS:

- 1. Public Works Director/ Water Operator:** Potts noted that both Mystery Ridge and Stone Fence Preserve construction is finished. The DNR survey was August 31st and, though the report isn't available yet, it went well.
Tenor reported that 45 hydrants have been painted, hydrant flow testing is being expanded for better record keeping, and hydrant flushing began.
The Commission asked for updates on the department's lawnmowing obligations and the stormwater issues that plagued the Town in the last few weeks of heavy rains.
- 2. Clerk/ Treasurer:** Beyond the submitted report, Peters informed the Commission that the new Clerk, Jen Broich, had started the previous week and was already doing a great job.

VOUCHERS: Motion made by Watermolen, seconded by Geurts to approve payments made since August 4, 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 5:15pm.

Respectfully submitted,

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