

**Ledgeview Sanitary District #2 COMMISSION  
MINUTES**

**Wednesday, October 27, 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, October 27, 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 Geurts, seconded by Watermolen to approve the amended agenda as posted. No further discussion. Motion carried in a voice vote unanimously.

**APPROVAL OF MINUTES:**

Motion made by Pansier, seconded by Watermolen to approve the minutes from October 6, 2021. No further discussion. Motion carried in a voice vote unanimously.

**PUBLIC COMMENT:** None.

**PUBLIC HEARING:** The Commissioners of the Ledgeview Sanitary District #2 held a public hearing to hear comment on the proposed 2022 Budget and 2021 Levy. Geurts opened the public hearing at 4:32pm. Peters gave an overview of the 2022 Budget noting a decrease in the water expense for CBCWA and an increase in the sewer expense for NEW Water. Peters also mentioned revenues were conservatively calculated and the water rates are eligible for a simplified rate case increase. The Commission then discussed the proposed 2021 Levy and resulting tax rate. Since the sewer debt payments for 2022 will be paid by cash on hand and assessments received, the Commission has an opportunity to decrease the District's levy. The Commission considered future capital projects (large secondary sewer pipe, Hidden Valley siphon, etc.), the current debt payment schedule, and future debt issue opportunities and decided to levy \$361,550 for a mil rate of .35/ \$1,000 of assessed value. Geurts asked for comment three times; no comment was heard. Geurts closed the public hearing at 5:06pm. There was no further discussion amongst the Commission.

Motion made by Pansier, seconded by Watermolen to approve a 2021 Levy in the amount of \$361,550 with a resulting mil rate of .35/ \$1,000 of assessed value. Motion carried in a voice vote unanimously.

Motion made by Geurts, seconded by Watermolen to approve the 2022 Budget as proposed. Motion carried in a voice vote unanimously.

**COMMUNICATIONS:** None.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Water connection at 3307 Lime Kiln Rd.** In October 2007, the Commission granted Joe Schlag an extension to connect to water service “until such time that services are extended closer to this home or looped in such fashion as to provide fresh water.” The construction of Stone Fence Preserve subdivision has completed any possible construction around the home and connection to water was requested by the District in February 2021 with a connect date of October 8, 2021. The Commission discussed the situation noting that Public Works takes samples, preventing stale water, and a pressure test was done to show adequate pressure to the home.

Motion made by Pansier, seconded by Geurts that the home at 3307 Lime Kiln Rd must be connected to water service by the end of the 4<sup>th</sup> quarter 2021 or face a penalty of \$300/ quarter until connected. Motion carried in a voice vote unanimously.

2. **Private Water & Sewer System Agreements.** With the passage of the new private system ordinance, additional agreements have been submitted back to the District. The Commission reviewed the agreements for Wandering Brook Estates (Bigelow Rentals), Happy Tails, LLC and Caraton Commons.

Motion made by Pansier, seconded by Geurts to approve the submitted Private System Agreements. Motion carried in a voice vote unanimously.

**MEAD & HUNT, INC.: Updates:** None.

**STAFF REPORTS:**

1. **Public Works Director/ Water Operator:** Potts informed the Commission that the crew is operating valves, temporary meters have been removed for the season, and the broken valve on Swanstone is being replaced.
2. **Clerk/ Treasurer:** Peters reviewed the Town Board agendas for the October 4<sup>th</sup> and 19<sup>th</sup> meetings.

**VOUCHERS:** Motion made by Geurts, seconded by Watermolen to approve payments made since October 6, 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 5:42pm.

Respectfully submitted,



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