



LEDGEVIEW TOWN BOARD AGENDA

February 7, 2022 at 6:00 p.m.

or as soon thereafter as possible

Ledgeview Community Center

3700 Dickinson Road, De Pere, WI 54115

The Town Board may discuss and act on the following:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. January 18, 2022 Town Board Minutes
2. Routine Reports:
 - a. Progress report on the Town of Ledgeview Strategic 5-Year Department Plan Update, adopted June 19, 2018.
3. Committee/Commission Reports:
 - a. Approval of 2022 Beautification Sub-Committee Work Plan
4. Operator's Licenses: January 16, 2022 thru February 5, 2022
5. Other Committee Minutes:
 - a. December 15, 2021 CBCWA Board Minutes
 - b. November 10, 2021 Zoning and Planning Minutes
 - c. December 15, 2021 Zoning and Planning Minutes
 - d. October 25, 2021 Park, Recreation and Forestry Committee Minutes
 - e. October 18, 2021 Beautification Sub-Committee Minutes
 - f. November 15, 2021 Beautification Sub-Committee Minutes
 - g. December 20, 2021 Beautification Sub-Committee Minutes
 - h. December 1, 2021 Sanitary District Meeting Minutes
 - i. September 9, 2021 Personnel & Finance Committee Minutes
 - j. January 27, 2022 Wisconsin Town's Association - Brown County Branch Meeting Minutes
6. Pay Requests: None
7. Special Event & Street Closure Permits: None

Town Board

Philip J. Danen, Chairman

Renee Van Rossum, Supervisor

Mark Danen, Supervisor

Sachin Shivaram, Supervisor

Alan Matzke, Supervisor

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.

PUBLIC COMMENT:

PUBLIC HEARING:

1. Request by Nathan Van Pay, JV Recycling Resources for a **Conditional Use Permit** to allow recycling of concrete, blacktop, brush, and fill materials at parcels D-246, D-247, 2551 Dutchman Road.

ZONING & PLANNING:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request from Sanitary District on the use of American Rescue Plan Act (ARPA) funds.
2. Request for approval of Resolution R-2022-06 – purchase of park property.
3. Recommendation from Park, Recreation and Forestry Committee for Donation of Flag Pole at Scray Hill Park.
4. Request for the approval of the 2022, 2023 and 2024 Muskrat Control Agreement.
5. Request for approval of Mead & Hunt's 2022 rates.
6. Recommendation from Personnel and Finance to approve a proposal for Employee Assistance Program (EAP) services from Employee Resource Center (ERC).
7. Authorization to release RFP for services to conduct an update to the Town of Ledgeview Strategic Plan.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation Director, Public Works, Fire Chief, and Board Comments.

APPROVAL OF THE VOUCHERS

CLOSED SESSION:

1. The Town Board may convene 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 employment offer for the Administrative Assistant position. The Town Board may then reconvene into open session to take action on items discussed in closed session.
2. The Town Board may convene into closed session pursuant to WI State Statute §19.85(1)(e) for 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 for the purpose of discussing Fund 200-The Fire Department Fundraising Account Funds. The Town Board will then reconvene into open session to take action on items discussed in

closed session, specifically Resolution R-2022-01 related to the transfer of town funds from the Fire Department Fundraising Account to the Ledgeview Fire Fighters Association.

ADJOURNMENT.

NEXT REGULAR MEETING February 22, 2022 AT 4:30 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennifer Broich

Jennifer Broich, Town Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: February 3, 2022

Notice is hereby given that the Ledgeview Town Board may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Town Board on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk at (920) 336-3360, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made. *Those who wish to monitor the meeting via telephone may also contact the Town Clerk twenty-four (24) hours in advance of the meeting time to request access*