



SANITARY DISTRICT #2 COMMISSION MINUTES

WEDNESDAY, May 3, 2023 at 4:30 p.m.

Ledgeview Community Center

3700 Dickinson Road, De Pere, WI 54115

A. CALL TO ORDER

The meeting was called to order by President Ken Geurts at 4:30 p.m.

B. ROLL CALL

Members present were President Ken Geurts and Commissioners Dennis Watermolen and Luann Pansier. Staff present were Clerk/ Treasurer Renae Peters, Public Works Director Greg Potts, Engineer Scott Brosteau and Water Operator Andy Tenor.

C. AGENDA APPROVAL

Motion by Watermolen to approve agenda as posted, **seconded by Pansier**. No further discussion. Motion carried in a voice vote.

D. APPROVAL OF THE MINUTES

Motion made by Geurts to approve the April 5, 2023 Sanitary District and March 22, 2023 CBCWA minutes as written, **seconded by Pansier**. No further discussion. Motion carried in a voice vote, unanimously.

E. PUBLIC COMMENT: None

F. PUBLIC HEARING: None

G. COMMUNICATIONS: None

H. OLD BUSINESS: None

I. NEW BUSINESS:

1. **Acknowledgement of Rescinded ARPA funds:** At the April meeting, Peters informed the Commission that ARPA funds cannot be reimbursed by special assessments. It is considered borrowing the funds, which is prohibited by the federal government. Due to this situation, the Town Board is rescinding its permission for the District to use the funds.

Motion made by Geurts to acknowledge the Town of Ledgeview rescinding its use of ARPA funds by the District for the Cottonwood Ln and Bower Creek Rd extension projects. **Motion seconded by Watermolen**. No further discussion. Motion carried in a voice vote unanimously.

2. **A136 Code Amendment- Private Well Drilling:** Potts gave an overview of the proposed amendments to code A136-Private Well Drilling. Changes include removing CBCWA permission for private well drilling and exchanging “and” for “or” in paragraph B.

Motion made by Pansier to approve the proposed amendments to code A136- Private Well Drilling. **Motion seconded by Watermolen.** No further discussion. Motion carried in a voice vote unanimously.

J. MEAD & HUNT, INC.:

1. **Updates:** Brosteau gave an update on the Water and Sewer Master Plans.

K. STAFF REPORT:

1. **Public Works Director / Water Operator:** Potts updated the Commission on meter replacement company, Metron Farnier, and received permission to do a “trial run” with 50 ¾” meters and one 4” meter. Potts also updated the Commission regarding the preliminary well pump test. The pump ran fine but there was vibration in the bearings. Potts is checking in with the WI-DNR for next steps. Potts also gave an overview of the water audit process.
2. **Clerk / Treasurer:** Peters gave a report on the Annual Meeting and answered questions about the new budgeting software, ClearGov.

L. APPROVAL OF VOUCHERS:


Motion made by Watermolen to approve the vouchers since April 5, 2023, **seconded by Pansier.** No further discussion. Motion carried unanimously in a voice vote.

M. ADJOURNMENT:

Motion made by Watermolen to adjourn, **seconded by Geurts.** No further discussion. Motion carried in a voice vote unanimously. Meeting adjourned at 4:55pm.

Next Regular Meeting: WEDNESDAY, JUNE 7, 2023

Respectfully submitted,

Rena Peters 

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

Approved at the June 7, 2023 Sanitary District Meeting.
Approved at the June 20, 2023 Town Board Meeting.