



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, January 8th, 2018
7:00 p.m.

W1195 Marietta Avenue
Ixonia, WI 53036

NOTICE IS HEREBY GIVEN that the Town Board, County of Jefferson, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proof of Posting and Notice
3. Approval of Minutes – December 11, 2017
4. Treasurer's Report
 - a) Update on Financials
 - b) Presentation of Revenue and Expense Report for December 2017
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Discussion and Action regarding approval of 2 Election Inspectors for 2018-2019 Election cycle
7. Discussion and Action regarding Operator License for Abbey Rockteacher – Ixonia Pub
8. Discussion and Possible Action authorizing staff to proceed with application for borrowing with State Land Trust in the amount of \$1.8 million for 3 years for Road Repairs/Improvements
9. Discussion and Possible Action regarding job description for Park & Recreation employee
10. Discussion and Possible Action regarding Ordinance 2018-01 – Authorizing by Resolution "No Parking" determinations
11. Discussion and direction regarding the timeline and use of Park Impact Fees collected and possible qualifying expenditures for the funds and give direction to Park and Recreation Committee
12. Utility District
 - a) Discussion and Action regarding trade-in of John Deere 3039R Tractor and tiller for a John Deere Utility Vehicle and John Deere Zero Turn Mower
 - b) Discussion and Action regarding approving Ahren contract for installation of Valve Actuators for Utility District #1 and approving integration with SCADA by Flygt
 - c) Authorize purchase of iPad for "On-Call" weekend staff for Utility District #1
 - d) Presentation of Door Hanger for Utility Districts as part of Chloride Reduction reporting requirements
13. Highway Department

- a) Motion to Remove from table - discussion and action regarding approval of purchase of Truck for Highway Superintendent
- b) Discussion and Possible Action regarding authorizing using \$70,000 from Fund Balance for the remaining balance of Excavator

14. Fire Department:

- a) December 2017 Monthly Activity report for Fire & EMS
- b) Update on purchase of Zoll X Series Defibrillator for a total cost of \$28,000.00 and using the 3-year interest free payment plan
- c) Review and Possible Action on IVSS applicant Warren Huebner
- d) Approve IFD Officer Staff and other Elected positions for 2018
- e) Discussion and Possible Action to place on Wisconsin State Surplus two items: 1000 watt Vanner 120 volt inverter and 12 unused Indian Wildland Fire Packs
- f) Discussion and Possible Action on revised Fire SOG-51 and EMS SOG-15
- g) Discussion and Possible Action authorizing Ixonia Fire Department to apply for a 2018 FEMA AFG grant to replace current inventory of SCBA's.

15. Upcoming Meetings:

Town Board Meeting – February 12, 2018
Plan Commission – No January meeting
Recycling Committee Meeting – January 9, 2018 @ 1:00 pm
Park & Recreation Committee – January 23, 2018 @ 7:00 pm
Ixonia Fire Dept. Officer's Meeting – January 18, 2018 @ 6:30 pm

16. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
January 8, 2018

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Ixonia @ 920-261-1588.