



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, January 14th, 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 10th, 2018
4. Treasurer's Report
 - a) Approve December 2018 Financial Report
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Discussion and Action regarding Operator License applications for:
Amy Marie Mahoney – Ixonia Pub
Trisha Fadroski – Station Ixonia – BP
Fabian Ramirez – Station Ixonia – BP
Benjamin Pinnt – Ixonia Pub
7. Discussion and Action regarding 2018 Budget Amendments for Fire Department
8. Discussion and Action regarding Resolution 2019-01 – Resolutions for Speed Restrictions
9. Discussion and Action regarding clarification on sections of Employee Handbook including, overtime pay, work week, holiday hours, disability and Holidays
10. Highway Department
 - a) Discussion and possible Action regarding pay application #2 for 2018 road program
11. Fire Department:
 - a) Monthly report for Fire & EMS
 - b) Discussion and Action regarding contract with LifeQuest for Fire & EMS billing
 - c) Discussion and Possible Action regarding recommended rate increases for Fire & EMS charge rates
 - d) EMT Basic Amy Ernest has completed her six-month probation and was taken off probationary status and is now a full member of the Ixonia Fire & EMS Department.
 - e) Firefighter Matthew Petrie has turned in his resignation from the Ixonia Fire & EMS Department effective 01-01-2019. FF Petrie leaves the Department after completing 15 years of service with Ixonia.

- f) Review and possible action by the Town Board of the Pay Scales SOG'S 15 & 51 to reflect the salary increases for the Officer Staff, breakdown of call compensation for firefighters and inclusion of the Fire Duty Officer. In addition, review and possible action of Fire/EMS Shift Stipend SOG 65 to reflect duty hours of the Fire Duty Officer and clarification of expectations of scheduled fire shifts for firefighters.
- g) The Department will be committing to a group purchasing agreement with Western Lakes Fire Department to lower the cost of the SCBA replacement for this year. The purchase of the new equipment will be through Air One Equipment. Savings that will be realized by this agreement is approximately \$34,835.00. The Department is actively seeking the 2018 FEMA grant for this purchase that if awarded will commit the Town to paying 5% of the total amount or approximately \$7,600.00.
- h) Review and possible action on the 2019 Ixonia Fire & EMS Officer Elections held on 12-17-19.
 - Assistant Fire Chief – Joshua Nettesheim
 - Fire Captain – Calvin Sauer
 - Fire Lieutenant – Patrick Schultz
 - EMS Captain – James Graf, Jr.
 - EMS 1st Lieutenant – Kelly Raether
 - EMS 2nd Lieutenant – Bryan Fisher
 - Department Secretary – Nick Weissenborn
 - Jefferson County Firefighter Association Representatives – Ethan Brockway & Patrick Schultz
 - 2018 EMT of the Year – EMT-P Amber Christian
- i) Ixonia FD Officer Meeting will be Thursday, January 17th @ 1830 hours.

12. Utility District:

- a) Discussion and Action regarding Continuing Professional Services Agreement with Donohue & Associates, Inc. for Chloride Progress Report and/or Chloride and Phosphorus Report

13. Upcoming Meetings:

Town Board Meeting – January 28, 2019 @ 7:00 pm
Town Board Meeting – February 11, 2019
Plan Commission – January 23, 2019
Recycling Committee Meeting – February 12, 2019
Park & Recreation Committee – January 22, 2019
Ixonia Fire Dept. Officer's Meeting – January 17, 2019

14. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
January 10, 2019

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.