

**Town of Ixonia
Town Board
Minutes
January 29, 2018**

1. Call to Order, Roll Call and Pledge of Allegiance

Chairman Goetsch called the meeting of the Town of Ixonia Town Board 6:30 p.m.

Roll call was taken with the following in attendance: Chairman Perry Goetsch, Supervisor Brian Derge, Supervisor Carl Jaeger, Supervisor Jeff Taylor and Supervisor Peter Mark (arrived at 6:45 pm).

Also Present: Deputy Clerk/Treasurer Jodi Jaeger, Highway Superintendent Dennis Lillge, Utility Plant Manager Jeff Wegner, Park & Recreation Chairman Wes Kehl and Clerk/Treasurer Nancy J. Zastrow.

2. Proof of Posting and Notice

The agenda was posted at the Town Hall, Post Office and Ixonia Bank and published in the Watertown Daily Times and also posted on the website.

3. Discussion and Possible Action to rescind the motion to borrow from the State Land Trust and to authorize staff to proceed with application for borrowing with Bankers Bank in the amount of \$1.8 million for 3 years for Road Repairs/Improvements per the recommendation of Financial Advisor

Clerk/Treasurer Zastrow explained that at the January 8th meeting the board authorized staff to proceed with borrowing with State Trust Fund. On January 11th the State Trust Fund raised the interest rates. The increase rate would result in additional interest of approximately \$18,000 over three years. Greg Johnson from Ehler's has contacted Bankers Bank and they have provided us with interest rate substantially lower than the State Trust Fund. The board will need to rescind the previous motion and approve staff working with Bankers Bank for the borrowing.

Supervisor Jaeger moved to rescind the January 8th motion to authorize the State Land Trust Fund for borrowing and approve staff working with Bankers Bank. Supervisor Derge seconded the motion and carried. Supervisor Mark was not present for this vote.

4. Park & Recreation Commission

a) Discussion and Possible Action regarding job description for Park & Recreation employee

Park & Rec Chairman Kehl explained the committee reviewed the job description. He stated he is willing to train the person regarding working with the different teams and groups that want to use the parks. He is willing to help the new person get acclimated to the position.

Supervisor Jaeger stated they talked about the new persons involvement with teams booking dates already in January. He feels this position should be full-time. Supervisor Derge does not feel a full-time person is needed he feels the town should try a part-time person is all that is needed. Chairman Kehl stated the parks would need someone from April 1 – November 10th. Discussion followed.

Supervisor Taylor moved to approve the job description as written. Supervisor Mark seconded the motion and carried.

b) Discussion and update regarding the timeline and use of Park Impact Fees collected and possible qualifying expenditures for the funds

Park & Rec Chairman Kehl stated the committee discussed prioritizing expenses for Park Impact Fees. Their top priority would be to purchase the Moungey property when they are ready to sell. The second priority is improvement of the current hamburger stand in the Ixonia Firemen's Park, make building bigger and include bathrooms and last would be improving the Ski Slide Park parking lot. Staff found the file on the Impact Fee and the need to spend down the funds are not as urgent as they were prior. It was found that funds from the impact fee were used to pay a portion of the purchase price of the Ixonia Firemen's Hall & Park. It was also found that the last payment of \$26,000 was not paid back to the general fund. Staff will take care of this transaction. No action was taken – informational only.

c) Discussion and Action regarding placement of batting cage at Ski Slide Park per the recommendation of the Park & Recreation Commission

The Ixonia Youth Baseball program would like to build a batting cage at the Ski Slide Park. The cage would have a concrete floor and silicone fencing. They presented three locations to the Park & Rec committee.

Supervisor Mark noted the power source in the preferred location is more readily available. This would be a 20 x 70 cement pad.

Supervisor Taylor moved, seconded by Supervisor Jaeger to approve the location for the batting cage as recommended. Motion carried.

5. Utility District

a) Discussion and Action regarding approving the contract for installation of Valve Actuators for Utility District #1

Utility Plant Manager Wegner explained he did not receive any additional bids for the installation of the valve actuators. He is still recommending Ahern at a cost of \$18,020 and FLYGT/Xyleum for the SCADA installation.

Supervisor Derge moved to approve Ahern & FLYGT for the installation of the valve actuators and the integration with SCADA for \$18,020 for installation and \$3,798.92 for SCADA integration and if any changes it would need to come before the board for any change orders on the project. Supervisor Taylor seconded the motion and carried.

b) Approval of additional work to integrate new actuators with SCADA by Xyleum Flygt

This was approved in the above motion.

6. Highway Department

a) Motion to Remove from table - Discussion and Action regarding approval of purchase of Truck for Highway Superintendent

Chairman Goetsch moved to remove from the table the discussion and action regarding approval of purchase of truck for Highway Superintendent, Supervisor Derge seconded the motion and carried.

Highway Superintendent Lillge explained the quote in the packet for a 2 – door pick up truck. He explained the add-ons he would like to have included.

Supervisor Taylor clarified the quote presented is for a two-door truck. Supervisor Jaeger stated that the previous meeting a different vehicle was presented. Lillge explained the previous truck presented was a four-door crew cab. Supervisor Jaeger asked the difference in price between the 2 door and 4 door crew cab. It is listed to be approximately \$3,155 difference in price. Discussion followed.

Supervisor Derge stated a 6' truck bed is not a work truck. Supervisor Mark stated there is not a crew cab truck with an 8' bed with the tool box. Supervisor Derge stated he is in favor of the 2-door truck.

Supervisor Jaeger stated Lillge needs to justify the 4-door crew cab truck.

Supervisor Mark asked the condition of the current truck. Lillge stated it currently has 128,000 miles, 6 cylinders, it has had body work done on it. The current truck would then be used by the Park & Recreation employee. The current truck is eleven years old and the transmission was replaced at 95,000 miles. Supervisor Jaeger stated the day he rode with Lillge to check on a complaint, Lillge had to move all kinds of equipment from the passenger seat in order for him to ride. He feels the crew cab with the storage box would give him more room to carry the necessary equipment in his truck.

Supervisor Mark stated there are funds appropriated from the borrowing designated for the truck purchase.

Supervisor Mark moved to purchase the 4-door crew cab RAM 2500 Tradesmen, Supervisor Jaeger seconded the motion. Supervisor Mark, Jaeger and Taylor voted in favor, Supervisor Derge and Chairman Goetsch opposed. Motion carried.

b) Discussion and Action regarding 2018 Road Construction & Repair projects

Town Engineer Chris Stamborski and Highway Superintendent Lillge examined the town roads last week. Lillge explained Shady Lane, Leiger Lane, Overland Drive, Northside Drive and River Road may be candidates to use cold mix blacktop. This is a savings on blacktop. Lillge explained he will bring a solid plan for the February meeting.

Lillge asked if the board wanted a separate roads meeting or if it was okay in conjunction with the February 12th meeting. The board agreed to discussion at the next board meeting, but the board will be given a list of the roads for them to examine if they want prior to the meeting.

No action was necessary.

7. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Jaeger to adjourn the January 29, 2018 meeting at approximately 7:20 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer