

Town of Ixonia
Jt Meeting with Town Board and Fire Department
Minutes
February 6th, 2017

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

Chairman Goetsch called the meeting of the Town of Ixonia Town Board along with the Ixonia Fire Department to order at approximately 7:00 p.m. Roll call was taken with the following in attendance: Chairman Perry Goetsch, Supervisor Brian Derge, Supervisor Carl Jaeger and Supervisor Peter Mark.

Absent: Supervisor Jeff Taylor

Also Present: Chief Dave Schilling, Asst. Chief Josh Nettesheim and 6 other Fire & EMS personnel.

2. Proof of Posting and Notice

The agenda was properly posted.

Motion by Supervisor Jaeger to remove from the table the following items. Supervisor Mark seconded the motion and carried.

3. Discussion and Possible Action regarding giving authorization to the Ixonia Fire Department to sell Squad 5

Discussion was conducted on the purpose and usefulness of Squad 5.

Supervisor Mark moved to authorize the Ixonia Fire Department to sell and list Squad 5. Supervisor Jaeger seconded the motion. Motion carried 3-1 Supervisor Derge opposed.

4. Discussion and Possible Action regarding giving authorization to the Ixonia Fire Department to sell the existing skid load on Brush 2

Considerable discussion was held on this. No formal action was taken.

5. Discussion and Possible Action regarding replacement of Brush Truck

Discussion was held regarding purchase of new Brush Truck.

Supervisor Jaeger moved to spend \$72,000 on a new brush truck per the specs provided. Supervisor Mark seconded the motion. Vote was 2-2, motion failed.

6. Motion to Adjourn

Supervisor Mark moved to adjourn the joint meeting of the Ixonia Town Board and Ixonia Fire Department at approximately 9:00 p.m. Supervisor Derge seconded the motion and carried 4-0.

Respectfully submitted,

Perry T. Goetsch
Town Chairman