



# Town of Ixonia

## AGENDA

Town of Ixonia  
Town Board

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Ixonia Town Hall

Monday, February 11<sup>th</sup>, 2019  
7:00 p.m.

W1195 Marietta Avenue  
Ixonia, WI 53036

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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 – January 14, 2019
4. Treasurer's Report
  - a) Approve Thirteenth Month - 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:  
William Wyatt Whitley III – Ixonia BP
7. Discussion and Action regarding Resolution 2019-03 - 2018 Budget Amendments for Chivaree on Park Repairs
8. Highway Department
  - a) Discussion and Action regarding speed limit signage in subdivisions
9. Fire Department:
  - a) Monthly report for Fire & EMS
  - b) Discussion and Possible Action regarding 2019 Mutual Aid agreement with City of Watertown
  - c) Ixonia FD Officer Meeting will be Wednesday, February 20, 2019 @ 1830 hours.
10. Utility District:
  - a) Discussion and Action regarding approval to advertise for bid for a stand alone generator at Preserve at Deer Creek Lift Station
11. Park & Recreation
  - a) Discussion and Action regarding recommendation from Park & Recreation to purchase John Deere Z997R Diesel mower from Mid-State Equipment
  - b) Discussion and possible Action regarding authorizing staff to advertise Kubota mower on Wisconsin Surplus
  - c) Discussion and Action regarding amendment to IYB 2019 Contract – locking in fee until 2024 for \$1,000 annual payment

- d) Discussion and Action regarding recommendation from Park & Recreation regarding approval of part-time summer staff – Jon Lehmann

12. Upcoming Meetings:

Town Board Meeting – February 18<sup>th</sup> @ 7:00 pm  
Town Board Meeting – March 11<sup>th</sup> @ 7:00 pm  
Plan Commission – February 27<sup>th</sup> @ 7:00 pm  
Recycling Committee Meeting – February 12, 2019 @ 1:00 pm  
Park & Recreation Committee – February 26<sup>th</sup>, 2019 @ 7:00 pm  
Ixonía Fire Dept. Officer's Meeting – February 21<sup>st</sup>, 2019 @ 6:30 pm

13. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer  
February 7, 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 Ixonía @ 920-261-1588.