



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, February 12th, 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 – January 8 & January 29, 2018
4. Treasurer's Report
 - a) Update on Financials
 - b) Presentation of Revenue and Expense Report for January 2018
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Discussion and Action regarding a request from Neumann Companies for Letter of Credit reduction for Autumn Ridge Phase III per recommendation from Town Engineer
7. Discussion and Action regarding Direct Seller's Permit for Aaron Koykkari – Edward Jones
8. Discussion and Action regarding Operator's License for James Foust – Ixonia Pub and Jeremy Wagie – Perna's of Ixonia
9. Discussion and Action regarding Letter of Engagement for Ehlers to file Continuing Disclosure documents for borrowing.
10. Discussion and Action regarding Resolution 2018-03 Providing for the Sale of Approximately \$1,835,000 General Obligation Promissory Notes, Series 2018A
11. Discussion and Possible Action regarding job ad and job requirements for newly created Park & Recreation employee
12. Discussion and Possible Action regarding Carry-over 2017 funds for Transfer Site to designated fund for future cement upgrades at Recycling Center
13. Discussion and Possible Action regarding Resolution 2018-02 – "No Parking " designations
14. Highway Department
 - a) Discussion on adopting the WISLR map boundaries for Northside Drive in conjunction with Town of Concord for continuing maintenance from CTH E to CTH P

- b) Discussion and possible action regarding 2018 Road projects and authorize to go for bids including seal coating and road construction
- c) Discussion regarding upgrading Town of Ixonia Street lights to LED – cost and savings to implement

15. Fire Department:

- a) January 2018 Monthly Activity report for Fire & EMS
- b) Discussion and possible Action regarding Fire Recruit application Mark Wackt
- c) Update on Firefighter 1 Ethan Brockway and EMT McKenna Meyers finished probation period and members of the department
- d) Discussion and possible Action to institute a “Lift Assist” charge for patients that only require life assist with no injuries or illness
- e) Discussion and possible Action regarding allowing Ixonia EMS to begin exploratory work implementing 2017 Wisconsin Act 97

16. Upcoming Meetings:

Town Board Meeting – March 12, 2018 @ 7:00 pm
Plan Commission – February 28, 2018 @ 7:00 pm
Recycling Committee Meeting – February 13th, 2018 @ 1:00 pm
Park & Recreation Committee – February 27th, 2018 @ 7:00 pm
Ixonia Fire Dept. Officer’s Meeting – February 15th, 2018 @ 6:30 pm
Spring Primary Election – Tuesday, February 20th, 2018 – 7:00 am – 8:00 pm

17. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
February 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.