

**Town of Ixonia  
Town Board  
Minutes  
March 19, 2018**

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

Chairman Goetsch called the meeting of the Town of Ixonia Town Board at 7:00 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.

Also Present: Deputy Clerk/Treasurer Jodi Jaeger, Highway Superintendent Dennis Lillge, Utility Plant Manager Jeff Wegner, R.A. Smith Engineer Brandon Foss, and Donahue Operations Specialist Jeremy Cramer

**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 regarding Ixonia Utility Treatment Plant Study**

Jeff Wegner stated that the current Ixonia Utility plant is at capacity and cannot handle the phosphorus requirements being imposed by the DNR. Jeremy Cramer told the Board that the plant has been granted 3 variances for phosphorus levels and cannot be given any more. Engineer Brandon Foss recommended the board do a Facilities Plan to analyze the need for a new plant. The plant needs to be running and meeting phosphorus requirements by 2023.

**Supervisor Derge moved to go forward with the facilities plan. Supervisor Jaeger seconded the motion and carried unanimously.**

**4. Discussion and Possible Action regarding LaBelle/Oosty Lift Station**

Engineer Brandon Foss of R.A. Smith presented the Board with four possible options on how to deal with the flooding that occasionally occurs at the Lac La Belle/Oosty Lift Station. First option would be to install a beehive catch basin and 50 linear feet of 4" suction piping. Second option would be to raise the wet-well another 24". Third option would be to raise the generator another 24" and the fourth option would be to raise the control panel another 24".

After discussion, it was decided to check with Attorney Riffle on the responsibility of the Town in the event the Town chooses to go with one of these options and flooding still occurs.

**5. Discussion and Possible Action regarding Employee benefit time – holiday, vacation, sick and work week schedule**

Discussion took place regarding the new seasonal employee. It was decided that as a seasonal employee there will be no paid holidays, paid vacation or sick time. The seasonal employee will work 1000-1100 hours from April through October. An evaluation of the hours worked will take place at the end of the year. Discussion also took place regarding the work week schedule.

**Supervisor Mark made a motion to change the work week from Monday to Sunday to now be Saturday to Friday for all employees, seconded by Supervisor Taylor and carried unanimously.**

**6. Update on 2018 Road Projects**

Highway Superintendent Lillge stated that we will be working with the Town of Concord on Northside Drive and working on Overland Drive with the Town of Watertown. We are just waiting for the signed agreements.

**7. Discussion and Possible Action regarding purchase of trailer for Park Department to haul lawn mower and other equipment using Funds from Designated Fund**

Highway Superintendent Lillge informed the Board that the Park & Rec is in need of a trailer for hauling the lawn mower and other equipment between parks. The Highway Department and Utility District could occasionally make use of this trailer and would be willing to share in the cost.

**Supervisor Mark moved to approve the purchase of a trailer to cost not more than \$2500.00 with Park & Rec paying 50% from designated funds, Highway Department 25% and Utility District 25%, seconded by Supervisor Derge and carried unanimously.**

**8. Motion to convene into Closed Session: The Town Board of the Town of Ixonia will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation or performance evaluation data of any and all public employees over with the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss the Seasonal Park Maintenance applications and discuss compensation package to be offered to an applicant for the position of Seasonal Park Maintenance employee.**

**Chairman Goetsch moved to convene to close session, seconded by Supervisor Mark and carried unanimously. Roll call vote was taken.**

**9. Reconvene into Open Session and Possible Action regarding Seasonal Park Maintenance Position.**

**Chairman Goetsch moved to reconvene to open session, seconded by Supervisor Mark and carried unanimously.**

**Supervisor Mark moved to hire Andrew Beaudette as the Seasonal Park Maintenance employee to work not more than 1000 hours at the rate of \$20.00 per hour, seconded by Supervisor Jaeger and carried unanimously.**

**10. Motion to Adjourn**

**Supervisor Derge moved, seconded by Supervisor Taylor to adjourn the March 19, 2018 meeting at approximately 9:05 p.m. Motion carried.**

Respectfully submitted,

Jodi J. Jaeger  
Deputy Clerk/Treasurer