

**Town of Ixonia
Town Board
Minutes
April 9, 2018**

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

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

Roll call was taken with the following in attendance: Chairman Perry Goetsch, Supervisor Brian Derge, Supervisor Carl Jaeger, Supervisor Peter Mark and Supervisor Jeff Taylor.

Also Present: Attorney Stan Riffle 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.

Chairman Goetsch asked for a moment of silence in remembrance of former Town Clerk Mary Geszvain who passed away on March 19, 2018.

3. Approval of Minutes – March 12, 2018 Minutes

Supervisor Mark moved, seconded by Supervisor Derge to approve the March 12, 2018 minutes as presented. Motion carried.

4. Treasurer's Report

- a) Update on Financials
- b) Presentation of Revenue and Expense Report for February 2018

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the Financial Report as presented. Motion carried.

5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report

County Supervisor Amy Rinard addressed the board stating the Jefferson County Economic Consortium is sending out a survey to all municipalities in the County regarding sewer capacity and available sites. She asked when the survey comes to please complete and send back to the County.

6. Plan Commission:

- a) Discussion and Possible Action regarding a request by St. Paul's Evangelical Lutheran Church to rezone from A-1 to A-2 PINs 012-0816-0831-001 at W1949, W1955 and W1969 Gopher Hill Road and 012-0816-0824-001 at W1956 Gopher Hill Road

- b) Discussion and Possible Action regarding a request by St. Paul's Lutheran Church for conditional use on the above noted addresses and PINs to bring into compliance a church, parsonage and school and allow a daycare facility.

John Kopas – St. Paul's Church was present. He noted the congregation has given the go ahead to pursue the daycare.

Chairman Goetsch explained the county is recommending A2 zoning, but upon further review it is not as clear that this is allowable with a conditional use. He has contacted the county and they stated the

board can make a recommendation and they will give it consideration.

Attorney Riffle noted when completing the Decision Sheet to indicate the board approve of the use and based on our analysis the board would recommend R2 but is supportive of any zoning.

Supervisor Jaeger moved to approve the request for rezoning and conditional use and to complete the decision form noting the board is supportive of the use and the recommendation of R2, but will be supportive of the county's final decision for zoning. Supervisor Mark seconded the motion. Motion carried.

7. Discussion and Action regarding the approval of Class B Beer & Wine License – 6 month for Ixonia Snappers: Michael Christman, Agent and Ixonia Youth Baseball, Kevin Kendellen, Agent for the term of 4-15-2018 thru 10-15-2018.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the 6 month applications for Class B Beer & Fermented Malt as presented for Ixonia Snappers and Ixonia Youth Baseball. Motion carried.

8. Discussion and Action regarding Operator's License for Dustin Hoeft – Ixonia Youth Baseball

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Operator Application for Dustin Hoeft. Motion carried.

9. Discussion and Action regarding approval of the bids to rent the Town of Ixonia land for 2018 season

The Town received 2 bids for land rent. Joe Mallow for the land by the Utility Plant and Roger Degner for the land by the Town Hall.

Supervisor Mark moved, seconded by Supervisor Taylor to accept the two bids to rent the Town of Ixonia land for 2018. Motion carried.

10. Discussion and Action regarding a request for a Direct Sellers application received from Jamison Sterken – Kona Ice Lake Country for the sale of tropical shaved ice at various locations within the Town of Ixonia

Supervisor Taylor moved, seconded by Supervisor Derge to approve the application for a Direct Sellers Permit for Kona Ice Lake Country. Motion carried.

11. Discussion and Action regarding a request received from Silver Circle Sports Events for a Special Event permit for the Lake Country Marathon on September 2, 2018 – which will cross into the Town of Ixonia

Sean Osborne – Silver Circle Sports Event was present. He explained they have taken over the Lake Country ½ marathon. This event will utilize a section of Ski Slide Road to Lange Road in the Town of Ixonia from approximately 7:30 am to 8:45 am on September 2nd.

It was noted that Ski Slide Road is scheduled for road work this summer and the exact dates have not been determined. Mr. Osborne noted he will keep in contact with the Town Hall staff on the progress of the road repairs.

Supervisor Taylor asked if someone cleans up after the runners go through. Mr. Osborne stated they do have a clean up crew that follows behind the runners. Supervisor Jaeger asked that they instruct the

runners to obey the rules of the road. Traffic on Ski Slide moves quickly. Mr. Osborne noted they work with the Sheriff's Department and will also have signs in place.

Supervisor Taylor moved, seconded by Supervisor Mark to approve the Special Event permit for Silver Circle Sports for September 2, 2018. Motion carried.

12. Discussion and Possible Action regarding the Agreement for the Improvement and Maintenance of Northside Lane aka Northside Drive – from County Highway E west to County Highway P

Chairman Goetsch noted the Town of Concord signed this agreement, but he wanted the board approval before signing. This agreement has been amended to be the section of Northside Drive between County Hwy E west to County Hwy P.

Supervisor Derge moved, seconded by Supervisor Mark to enter into the agreement with the Town of Concord for maintenance of Northside Drive from County Highway E to County Highway P. Motion carried.

13. Discussion and Possible Action regarding Trash & Recycling contracts for Town Hall and Ixonia Firemen's Park

Clerk/Treasurer Zastrow explained currently there is no contract for the dumpster at the Town Hall. She has received quotes from 3 haulers with the lowest bid coming from Choice Disposal. Supervisor Jaeger explained that he is working with the renter of the Firemen's Hall to see if a joint agreement can be worked out for dumpster. Discussion followed.

Supervisor Mark moved to approve the bid from Choice Disposal contract for garbage. Supervisor Jaeger seconded the motion. Attorney Riffle suggested sending an e-mail to Kristy from Chivaree on Park to outline the contract and to have a mutual understanding in writing. Discussion followed. The topic of recyclables was brought up. Supervisor Mark withdrew his motion and Supervisor Jaeger withdrew his second. This will be brought back for further discussion at the May meeting after information on recycling is obtained.

No action taken.

14. Recycling Committee:

a) Discussion and Action regarding proposed user fee increase for recyclables

Transfer Committee Chairman Vic Karaliunas addressed the board. He stated at the March committee meeting the committee took action to increase some of the fees. He noted an increase for appliances with freon would increase from \$2 to \$7 per unit. This increase covers the actual fees the town pays to have the items removed. The other fee increase will be the minimum charge for recyclables from \$2 to \$3. Discussion followed.

Supervisor Jaeger moved, seconded by Supervisor Taylor to approve the recommended fee increase for appliances with freon to \$7 per unit and User fee for recyclables to \$3. Supervisor Derge questioned if there is no cost to the transfer site for the removal of oil, why are they charging users. Mr. Karaliunas stated the market is ever changing and currently they do not have to pay to get rid of oil filters, but this could change at any time – so they continue to collect for the removal and utilize the funds to offset other costs. Motion carried.

b) Discussion regarding sending letter to residents of Ixonia/Concord informing them of the Transfer Site to possibly help with declining use of the center

Mr. Karaliunas explained there is declining use of the transfer site. He noted that they can track the users by the amount collected in the New Equipment Fund. The following information was shared:

2015	\$7,785
2016	\$7,400
2017	\$6,391
Current 2018	\$849

Mr. Karaliunas noted the committee is looking for ways to let residents know we are here, the committee is wondering if sending a letter notifying residents of the transfer site would help bring awareness to the transfer site. They are looking for guidance from the Town Board. Discussion followed.

Supervisor Jaeger noted when Badgerland came into the community with a much lower price many residents utilize the curbside service. Supervisor Taylor doesn't think the committee needs to spend money on mailings. Supervisor Mark noted the Transfer Site budget does not have any advertising budget and he would recommend including this in next years budget. Supervisor Derge noted he thinks this is a sign of changing times – people's lives are busy and it is easier for them to have curbside pick-up instead of taking the refuse/recycling to the transfer site.

No formal action was taken.

15. Park & Recreation:

a) Discussion and Action regarding Youth Football agreement for 2018

Supervisor Mark explained he took the old agreement with Oconomowoc Youth Football and rewrote it for the new Youth Football program. The contract basically says they will have the rights to use the Ski Slide Park during the week for practice. He also noted they would have exclusive rights to the pavilion during this time. Discussion followed.

The board asked to bring back a clean copy and to take out the exclusive rights for the pavilion. This will allow other residents to rent the pavilion when the football program is not using the park. This will be brought back at a future meeting for discussion and approval.

16. Highway Department:

a) Update on purchase of trailer for Park & Rec

Highway Superintendent Lillge has ordered the trailer and should be delivered in 30 days from the date of the order. The bid is lower than the approved \$2,500.

No formal action was taken.

17. Fire Department:

a) January 2018 Monthly Activity report for Fire & EMS

The monthly report was presented with the agenda packet.

18. Upcoming Meetings:

Open Book – April 17th from 2:30 – 4:30 pm
Annual Meeting – April 17, 2018 @ 7:00 pm
Town Board Meeting – May 8th, 2018 @ 7:00 pm
Plan Commission – April 25th, 2018 @ 7:00 pm
Recycling Committee Meeting – April 10th 2018 @ 1:00 pm
Park & Recreation Committee – April 24th, 2018 @ 7:00 pm
Ixonia Fire Dept. Officer's Meeting – April 12th, 2018 @ 6:30 pm

19. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the April 9th meeting at approximately 8:07 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer