

**Town of Ixonia
Town Board
Minutes
April 10th, 2017**

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

Chairman Goetsch called the meeting of the Town of Ixonia Town Board 7:01 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: Attorney Stan Riffle, Deputy Clerk/Treasurer Jodi Jaeger, Highway Superintendent Dennis Lillge 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.

3. Approval of Minutes – March 13th and March 29th, 2017

Supervisor Derge moved to approve the March 13th and March 29th, 2017 minutes as presented. Supervisor Jaeger seconded the motion and carried unanimously.

4. Treasurer's Report

a) *Presentation of Revenue and Expense Report for March 2017*

Supervisor Derge moved, seconded by Supervisor Jaeger to accept the Revenue and Expense report for March 2017. Motion carried.

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

There were no reports.

6. Discussion and Possible Action Ordinance 2017-03 – Board of Review

Attorney Riffle explained this ordinance is for privacy of information for property owners utilizing the income method to determine valuation on their properties. This ordinance protects the property owner's privacy of their information.

Supervisor Mark moved, seconded by Supervisor Derge to approve Ordinance 2017-03 as presented. Motion carried.

7. Update on renting/leasing of Ixonia Firemen's Hall

Chairman Goetsch reported he has participated in showing the hall to four interested parties. To date he has received two proposals. There is one other possible interested party and he will know in the next week to ten days. Supervisor Taylor asked if a special meeting would be held when all the proposals come in. Chairman Goetsch was planning an additional meeting at the end of April if necessary.

8. Discussion and Possible Action regarding an amendment to the Successor Agreement for the Operation of the Lake Country Municipal Court for Western Waukesha County

Attorney Riffle explained immediately after the last Town Board meeting in March an amendment to the agreement was submitted. He noted that all approvals to the proposal must be identical and he recommends approval.

Supervisor Mark moved, seconded by Supervisor Derge to approve the amendment to the Successor Agreement as presented. Motion carried.

9. **Discussion and Possible Action regarding Inter-municipal Agreement between Mary Lane Area Sanitary District, Town of Oconomowoc, Waukesha County and Village of Lac La Belle, Waukesha County**

Chairman Goetsch explained he received a request from George Stumpf asking to consider a combined operating board for the Mapleway Bowl lift station and interceptor pipe. The decision to create or not needs to be done with formal action from the board.

Attorney Riffle stated this is a policy decision by the board. Considerable discussion followed.

Supervisor Derge moved, seconded by Supervisor Mark to deny the request to create a combined operating board for the Mapleway Bowl lift station and interceptor pipe. Motion carried.

10. **Discussion and Possible Action regarding an application for Direct Sellers received from Kona Ice Lake Country – Sterken Family LLC**

Deputy Clerk Jaeger explained this is a renewal request for a Direct Sellers permit. Kona Ice Lake Country sets up at the Ski Slide Park during the baseball games.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the application for Direct Sellers permit for Kona Ice Lake Country – Sterken Family LLC. Motion carried.

11. **Discussion and Possible Action regarding Operator Licenses for: Deborah Quinn – Cruisin 16 BP; Michael Borgman, Tracy Borgman and Robert Carey – Ixonia Youth Baseball; Roberta Burgess – Knights Baseball**

Clerk Zastrow presented the following applicants for Operator License approval. Staff recommends approval.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Operator Licenses as presented. Motion carried.

12. **Discussion and Possible Action regarding Special Event application received from St. Paul's Ixonia – Adam Small application for street closing for 5K Fund Raising Event**

Adam Small of St. Paul's Lutheran School explained this would be a fund raiser for their school. He noted the kids embraced cross country and this would be 3.1 miles all on town roads. The event would begin at 8:00 a.m. and the roads would be closed off for approximately two hours. Mr. Small noted the School Board President Joel Griebenow and himself would talk to all property owners along the route to make them aware of the event.

Supervisor Jaeger asked how they were planning to mark the roads. They noted they will need assistance with barricades for the route. It was also noted they need to make sure Ebert's are aware of the event for their patrons. Discussion followed.

Supervisor Mark moved, seconded by Supervisor Taylor to approve the Special Event application for St. Paul's Lutheran School Fund Raiser to be held on June 17, 2017 contingent on keeping in touch with the Town Hall and Highway Superintendent Lillge and working with Lillge on any conditions the Highway Department deems necessary. Motion carried. Highway Superintendent Lillge noted the committee should contact the Griswold Farm to make them aware of the event.

13. Discussion and Possible Action approving land rent bids for Town owned land

Bids for Lane Rent were presented and opened. The bid for the land by the Town Hall was received from Roger Degner in the amount of \$80 per acre. The bid for land by the Utility Plant was received from Joe Mallow for \$50 per acre.

Supervisor Mark moved, second by Supervisor Jaeger to accept the bids for land rent for 2017. Motion carried.

14. Park & Recreation:**a. Discussion and Possible Action on recommendation for Summer Help employees for 2017**

Supervisor Mark explained phone interviews were performed to fill the summer help positions. The interview committee is recommending Dan Zautner and Dave Krueger to mow the parks in April, May, September and October. It was noted the wage budgeted is \$10.46 per hour. Mr. Krueger has agreed to prepare the fields and check bathrooms until the summer help reports. Mr. Zautner will only perform mowing. Supervisor Mark noted it would be the recommendation to pay them the same rate the two men are making at the Transfer Site and mowing for the Highway Department which is \$13.40. It was noted the \$10.46 is budgeted and to explain it is the budget amount.

Supervisor Mark stated the interview committee recommends Jonathan Lehmann and Matthew Swanson for the remaining summer hours. They will mow, prepare the fields and do the cleaning of the parks and rest rooms. They will work between 30 – 40 hours a week and be paid \$10.00 per hour. Supervisor Taylor inquired about who they would be reporting to. They will need to work with the Highway Department on equipment and with Chairman Kehl on games and field preparation.

Supervisor Mark is asking approval for all four employees.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve Dan Zautner, Dave Krueger, Jonathan Lehmann and Matthew Swanson as Summer Park & Recreation employees. Motion carried.

15. Fire Department:**a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord**

No action was required.

16. Highway Department:**a) Discussion and Possible Action regarding bids for road projects**

Highway Superintendent Lillge presented the bids for 2017 road projects. He noted the bids came within the budget amount for the projects. Payne & Dolan bid for road construction was \$278,875.00 and Scott Construction for seal coating was \$45,500.00. Lillge asked for approval as presented.

Supervisor Derge moved, seconded by Supervisor Mark to approve the 2017 road bids as presented – Payne & Dolan - \$278,875.00 and Scott Construction - \$45,500.00. Motion carried.

17. Utility District:

- a) *Discussion and Possible Action regarding quotes for equipment*
No action or information was available for this item.

18. Upcoming Meetings:

- a) Annual Town Board Meeting – April 18th @ 7:00 p.m.
- b) Town Board Meeting – May 8th, 2017 @ 7:00 p.m.
- c) Plan Commission – April 26th, 2017 @ 7:00 p.m.
- d) Recycling Committee Meeting – April 11th, 2017 @ 1:00 p.m.
- e) Park & Recreation – April 25th, 2017 @ 7:00 p.m.
- f) Ixonia Fire Dept. Officer’s Meeting – April 20th, 2017 @ 6:30 p.m.

19. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the April 10th, 2017 meeting at approximately 7:40 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer