

**Town of Ixonia
Town Board
Minutes
May 8th, 2017**

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 Jeff Taylor and Supervisor Peter Mark.

Also Present: Attorney Stan Riffle, Deputy Clerk/Treasurer Jodi Jaeger, Utility Plant Manager Jeff Wegner 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 – April 10th, 2017

Supervisor Jaeger moved to approve the April 10th, 2017 minutes as presented. Supervisor Derge seconded the motion and carried unanimously.

4. Treasurer's Report

a) Presentation of Revenue and Expense Report for April 2017

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

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

Officer Brad Reisen was present. There were no updates from the Sheriff's Department and no concerns from residents.

6. Discussion and Possible Action regarding a request received at the 2017 Annual Meeting to create an ordinance referencing Manure Hauling and also creation of an Ad-Hoc committee to address the ordinance.

Chairman Goetsch asked the board what they would like to do with the motion which was presented at the Annual Meeting held in April. The motion was to create an Ad-Hoc committee to research an ordinance on manure hauling. Goetsch stated he would like the committee to consist of 5 – 7 members and the appointment of members would be brought back at the June board meeting.

Supervisor Taylor inquired what would the committee discuss and what the structure and authority of the committee be. He is concerned with what does the Town Board have authority over and what don't we have authority to do. Chairman Goetsch stated the committee would need to meet to address this and bring back their thoughts.

Supervisor Mark asked for clarification if the committee drafts an ordinance it still would need to come before the Town Board for approval. Chairman Goetsch noted this committee would BE advisory and the decision to adopt an ordinance or not comes from the Town Board.

Supervisor Derge asked Attorney Riffle if any other communities have this type of issue. Attorney Riffle noted this is the first time he has come across this with residents in a municipality. He noted

most community's welcome farms. Attorney Riffle also noted he and Chairman Goetsch have been in communication about the expansion and there is nothing the Town can do to stop it. This is authorized by the State. He suggested working with the operator to work out the issues. Attorney Riffle also noted he has not spent any time researching any part of this, but there are tons of examples available. Attorney Riffle did point out that a manure hauling ordinance would affect every farmer in the community.

Supervisor Mark stated if a committee is created he would like to see a specific time-line. He does not want to see the committee open ended.

Supervisor Derge moved to authorize the Town Chairman to create an Ad-Hoc Committee to review and bring back to the Town Board any recommendations on creation of a Manure Hauling ordinance and to see if they are able to bring something to the board. Supervisor Jaeger seconded the motion and carried.

7. Discussion and Possible Action regarding Six-Month Class "B" Beer and Fermented malt license for Ixonia Youth Baseball – Kevin Kendellen, Agent.

Clerk/Treasurer Zastrow explained the application had been submitted for the Six-Month Class "B" beer and fermented malt for the Ixonia Youth Baseball. She noticed on the form the Wisconsin Direct Sellers number was not listed and suggested approval be granted contingent on obtaining this number and a copy of the state withholding number.

Supervisor Taylor moved, seconded by Supervisor Derge to approve the Six-Month Class "B" Beer and Fermented malt license for Ixonia Youth Baseball – Kevin Kendellen, Agent, contingent on obtaining the Wisconsin Seller's Permit number as required on the application. Motion carried.

8. Discussion and Possible Action regarding Operator Licenses for: Scott Hammer, Ixonia Hardball Diamond; Mary Plutchack, Ixonia Hardball Diamond; Jane Carey, Ski Slide Park

Clerk/Treasurer Zastrow presented the following applications for Operator License expiring on June 30, 2017: Scott Hammer, Mary Plutchack and Jane Carey. Background checks were performed and staff recommends approval.

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

9. Discussion and Possible Action regarding Distribution Easement received from WE Energies for relocation of natural gas line on Elmwood Avenue located by Transfer Site and Utility District #1

Attorney Riffle explained he has reviewed the easement and approval of these documents authorizes WE Energy to move the current location of the natural gas line. This is required as part of the reconstruction of County Hwy P.

Supervisor Derge moved, seconded by Supervisor Mark to approve the distribution easements received from WE Energy. Motion carried.

10. Park & Recreation:

- a) *Discussion and Possible Action regarding wages for park maintenance employees – Dave Krueger and Dan Zautner*

Supervisor Mark explained these two employees currently work at the Recycling Center and are compensated at \$13.40 per hour. Mr. Zautner also currently mows at the Town Hall and is paid \$13.40 to mow. Supervisor Mark is asking the board to authorize Mr. Zautner and Mr. Krueger to be compensated at the same rate of pay as they are currently receiving.

Supervisor Derge feels the increase is worth it. These men are familiar with the equipment and the experience is worth the increase.

Supervisor Taylor moved, seconded by Supervisor Derge to pay Dave Krueger and Dan Zautner \$13.40 per hour for working for the Park & Recreation Department. Motion carried.

11. Fire Department:

- a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord

The monthly report was presented. No action was required.

- b) Discussion and Action regarding application for Firefighter Recruit Thomas J. Fenwick

Supervisor Jaeger moved, seconded by Supervisor Mark to approve Thomas Fenwick's application for Firefighter. Motion carried.

- c) Acceptance of resignation of Patrick Schultz as Captain – will remain active in department

Supervisor Mark moved, seconded by Supervisor Taylor to accept the resignation of Patrick Schultz as Fire Department Captain effective June 1st. Mr. Schultz will remain an active member of the department. Motion carried.

- d) Discussion and possible action regarding LifePak 12 Cardiac Monitor support expiring 01-01-2018

Chief Schilling and EMS Director Jim Graf wanted to make the board aware this Capital item will be on the upcoming meetings. This is a vital piece of equipment for the department and the support for the monitor will expire on January 1, 2018. No action was taken – informational only.

12. Highway Department:

- a) Accept bid for mowing Pipersville cemetery

The Highway Department received one bid for mowing the cemetery on Hwy E in Pipersville. Jaeger Lawn Care submitted a bid for \$120 per mowing.

Supervisor Taylor moved, seconded by Supervisor Mark to approve Jaeger Lawn Care to mow the Pipersville Cemetery at a rate of \$120 per mowing. Motion carried. Supervisor Jaeger abstained.

13. Utility District:

- a) Discussion and Possible Action regarding quotes for pump equipment

Utility Plant Manager Wegner explained he has researched replacing the current pump for Utility District #1. This would replace the existing pump that is old and worn out and not repairable. The new pump is used and has a 90-day warranty on it. He is recommending purchasing the pump from Lincoln Contractor Supply at a cost of \$26,000.

Chairman Goetsch explained this is a backup pump. Wegner noted they use this when pumping holding tanks.

Supervisor Mark moved, seconded by Supervisor Derge to accept the bid for a used pump and hoses not to exceed \$26,000. Motion carried.

14. **Upcoming Meetings:**

- Board of Review – May 16, 2017 @ 7:00 p.m. – 9:00 p.m.
- Town Board Meeting – June 12th, 2017 @ 7:00 p.m.
- Plan Commission – May 24th, 2017 @ 7:00 p.m.
- Recycling Committee Meeting – May 9th, 2017 @ 1:00 p.m.
- Park & Recreation – May 23rd, 2017 @ 7:00 p.m.
- Ixonia Fire Dept. Officer’s Meeting – May 11th, 2017 @ 6:30 p.m.

15. **Closed Session 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)(e), Wis. Stats: Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require closed session; RE: Specifically, to discuss proposals for lease of Ixonia Firemen’s Hall.**

Clerk/Treasurer Zastrow read the closed session item.

Motion to convene into closed session with a Roll Call vote

Jaeger	yes	Derge	yes
Mark	yes	Taylor	yes
Goetsch	yes		

Motion carried unanimously at 7:30 p.m. to convene into closed session.

16. **Reconvene into Open Session and Possible Action regarding Lease of Ixonia Firemen’s Hall.**

Motion to reconvene into closed session with a Roll Call vote

Jaeger	yes	Derge	yes
Mark	yes	Taylor	yes
Goetsch	yes		

Motion carried unanimously to reconvene into open session at approximately 7:46 p.m.

Supervisor Jaeger moved to approve the proposal presented by Kristi Zingsheim for leasing the Ixonia Firemen’s Hall and to authorize the Attorney to write up a lease between the Town and Ms. Zingsheim. Supervisor Mark seconded the motion and carried unanimously.

17. **Motion to Adjourn**

Supervisor Mark moved, Supervisor Derge seconded the motion to adjourn the May 8th, 2017 Town Board meeting at approximately 7:48 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer