

**Town of Ixonia
Town Board
Minutes
July 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: Deputy Clerk/Treasurer Jodi Jaeger, Fire/EMS Chief Dave Schilling, 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.

3. Approval of Minutes – June 11th, 2018

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the June 11th, 2018 minutes as presented. Motion carried.

4. Treasurer's Report

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

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the Financial Report as presented and to place on file until Audit. Motion carried.

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

There was no one in attendance from the Sheriff's Department or the County Supervisor.

6. Plan Commission

- a) Discussion and Possible Action regarding a request by Ronald & Barbara Griebenow to create a 1.6225 acre lot and a 1.7976 acre lot currently zoned A-2 – Residential – Unsewered on North Road as part of parcel 012-0816-1532-000

Jeff Frempter explained to the board he is looking to build on one lot now and the other at a later date. He is purchasing the lots from Ronald & Barbara Griebenow.

Supervisor Mark asked if the change is allowed by the Jefferson County Zoning. This is allowable per zoning. Plan Commission is recommending approval.

Supervisor Derge moved, seconded by Supervisor Mark to approve the request received by Ronald and Barbara Griebenow to create a 1.6225 acre lot and a 1.7976 acre lot currently zoned A-2 Residential – Unsewered on North Road as part of parcel 012-0816-1532-000. Motion carried.

- b) Discussion and Possible Action regarding a request by Randy Mitchell Family Trust to create a 1.14 acre A-3 zone at N7661 County Road E, as part of PIN 012-0816-3221-000

Angie Butler was present and explained she is Randy Mitchell's niece. They are proposing to create a lot to build a home. Plan Commission is recommending approval.

Supervisor Taylor moved, seconded by Supervisor Mark to approve a request by Randy Mitchell Family Trust to create a 1.14 acre A-3 zone at N7661 County Road E, as part of PIN 012-0816-3221-000. Motion carried.

- c) *Discussion and Possible Action regarding a Text Amendment to the Jefferson County Zoning Ordinance, Sec. 11.05, in order to comply with Wisconsin Statutes regarding conditional use permits, variances, substandard lots and non-conforming structures.*

Attorney Riffle explained this ordinance will bring the County Code into compliance with Wisconsin State Statute. This amendment will make it be a judicial action.

Supervisor Derge moved, seconded by Supervisor Mark to approve the Text Amendment to the Jefferson County Zoning Ordinance, Sec 11.05 in order to comply with Wisconsin Statutes regarding conditional use permits, variances, substandard lots and non-conforming structures. Motion carried.

7. Discussion and Action regarding 2018-2019 Operator License applications

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

8. Discussion and Action to approve two additional Election Workers – Carol Kujawa and Betty Subera

Supervisor Jaeger moved, seconded by Supervisor Derge to approve Carol Kujawa and Betty Subera as Election Inspectors for the remainder of 2018 and 2019 Elections. Motion carried.

9. Discussion and Action regarding Ordinance 2018-03 – Amending Health Officer Ordinance

Attorney Riffle explained at the Annual Meeting it was brought to the Town Board to review and possibly reinstate the Health Officer per the town ordinance. Attorney Riffle stated the town currently works with Jefferson County Health Department for any health violations or concerns. This ordinance repeals and recreates the Health Officer Ordinance.

Supervisor Derge moved, seconded by Supervisor Mark to approve Ordinance 2018-03 – Amending Health Officer ordinance. Denise O'Halloran addressed the board stating she thought there was no option. Attorney Riffle explained the town could have a Health Office but the County is providing the service. D. O'Halloran then asked if there are any health concerns coming from the CAFO farm residents would need to call the county. **Motion carried.**

10. Discussion and Action regarding advisory motions/matters from Town Annual Meeting

- a) *Discussion and Possible Action regarding Transportation of Manure ordinance*

Chairman Goetsch explained that at the Annual Meeting Janet Foust provided documents regarding manure hauling which included a log of the tankers. Denise O'Halloran also presented documents from two other municipalities regarding transportation of manure. Staff also obtained a sample ordinance from the Towns Association. Chairman Goetsch stated TAG Lane farms would like to pump manure in the Town r-o-w.

Attorney Riffle stated there are instances in place and the town could legally create a manure pumping ordinance. Chairman Goetsch noted he was told pumping manure in the r-o-w could control 800 trucks going past the homes.

John Pernat – TAG Lane Farms addressed the board and stated this would benefit the neighbors. He explained that one mile of supply hose costs approximately \$550,000, the power unit is \$250,000 and the drag line is \$725,000. For TAG Lane to use this method to haul would be quite expensive, but they would be able to spread manure over 60 acres and relieve 800 trucks on the road. He stated there would be a person using an ATV on the road to continually check the hose. This is not really more efficient for the farm, but saves the additional truck traffic on the town road. He stated that TAG Lane farms would like the town to consider adopting an ordinance that would allow them to utilize this method for spreading manure.

Supervisor Taylor explained his understanding is when they are done the hose is blown out and rolled until the next time and the hose would be run through a culvert.

Supervisor Derge noted TAG Lane Farms used this method on County Highway P this spring and he thought it worked well. Supervisor Mark asked who would pull the permit. J. Pernat stated TAG Lane Farms would apply for the permit. Discussion followed.

Gina Wiedenhoft – N9145 Gopher Hill Road addressed the board asking what happens if the hose has a blow out on private property. Attorney Riffle stated they cannot run the hose on private property without permission. This ordinance would allow them to place the hose in the town right-of-way. The ordinance would also set up time perimeters.

Janet Foust – W993 Gopher Hill Road addressed the board with concerns with the ordinance and anything CAFO related. She appreciates John Pernat addressing the concerns but past history when an ordinance is written it needs to be well researched. TAG Lane Farms will have to have perimeters to keep everybody safe.

Dyan Pasono – N9071 Ridge Lane addressed the board regarding the discussion with J. Pernat stating rarely is there a blowout. What if manure dumps on private property and not in the culvert area what are the property rights. Attorney Riffle stated clean up would be 100% to the farm and they would be required to have insurance and a letter of credit where the town can pull directly from a bank for clean-up. Discussion followed.

Mary Frankiewicz – W719 Gopher Hill Road addressed the board reiterating that J. Pernat stated the hose would go to the west to the property now owned by McNutt. She asked if it would be the Carl Jaeger farm, she is trying to figure out where it would go.

Donna Hann – W2011 County Hwy CW addressed the board wondering if a copy of the ordinance was available. Attorney Riffle stated there is no ordinance and the board is talking about if they want to direct the attorney to draft an ordinance. She asked if that is something that would be available before the meeting. If the ordinance proceeds it would be available the Friday before the town meeting where it is to be discussed and a copy can be obtained at the Town Hall.

Janet McConaughy – N8144 LaSalle Circle addressed the board asking what is the benefit to the township? She stated it sounds like the board is in favor of this. Supervisor Taylor responded and stated he is not in favor and it is not pre-determined. This is a discussion of the town board if they want to proceed.

Attorney Riffle stated the benefit would be to not beat up the town roads. Chairman Goetsch stated this was brought up at the Annual meeting and the board is addressing all the items asked at the annual meeting.

Supervisor Derge stated we do not have an answer and are looking at all possibilities. It was asked to discuss and he does not like being accused of pre-determining the ordinance. All he stated was that it worked well by him with the manure piping. He stated the board is doing what has been asked.

Supervisor Taylor stated if this was in front of his house it would roll down. He doesn't like this ordinance, but this is one option.

June Herman - N8347 Hustisford Road addressed the board stating she was confused if this ordinance is to minimize the truck traffic. She stated she did not realize what was happening on Hwy P, but did not see a reduction in truck traffic when hauling the manure.

Denise O'Halloran – N9246 Green Valley addressed the board wondering about the pump sounds? She also asked what is the percentage of 800 truck loads to the total number of trucks. She asked if the example of ordinances is for the family farm or CAFO farm. She also asked what if the hose line explodes and wrecks your well? Attorney Riffle reiterated they would be required to be indemnified.

Supervisor Jaeger stated if there is a break they are monitoring the lines using ATV's for monitor. Supervisor Taylor stated his well is important to him also.

Mary Frankiewicz – W719 Gopher Hill Road addressed the board stating she is in favor of the ordinance if the direction of the hose is completely away from her house. She stated it would resolve the truck issue.

Supervisor Jaeger reiterated, the board is studying the implementation of an ordinance.

J. Pernat stated they did a demonstration and he wants to investigate this process more to see if it is in the farm and towns favor to implement using this method to move manure. Supervisor Jaeger noted the pump and house are pressure regulated. J. Pernat stated there is more technology coming that would allow the system to work with electronics to monitor.

Scott Wiedenhoef – N9145 Gopher Hill Road addressed the board asking how many trucks over what period of time. Chairman Goetsch responded this is a one-year application.

Supervisor Jaeger stated residents are concerned about breakage, with power pressure it would regulate and stop leakage and along with the constant monitoring any breakage would be found/stopped quickly.

Chairman Goetsch stated this will be on next months agenda for continued discussion and answer question. He noted there is nothing at this time for Attorney Riffle to work on.

Chairman Goetsch also noted the town has adopted weight limits on roads with the Husbandry Ordinance.

11. Update on repairs at former Firemen's Hall

Supervisor Derge gave an update. He stated the refrigeration repairs on the upstairs coolers were done this week, new units and condensers were installed. Klecker Heating was called and they had their inspection dates of the units. The heat exchangers could have possible cracks, this will be looked at.

Chairman Goetsch stated the elevator/lift has been repaired and we will be putting 500 lb. capacity signs on the lift.

Highway Superintendent Lillge is working on the leak in the basement. He noted it has been reduced considerably since they fixed the steps a few weeks ago.

Supervisor Derge stated we have not heard anything back from Klecker yet on pricing for air conditioning units and maintenance rates. He explained to Klecker Heating the board will be required to go out for bids for the repair and installation of air conditioning. Supervisor Derge has also talked with WE Energy in Watertown regarding installation of 3-Phase power to the building. No formal action is required.

12. Update on lawsuit filed by Sara Manzke against the Town of Ixonia – Attorney Riffle

Attorney Riffle explained the Town of Ixonia has been named in a lawsuit filed by Sara Manzke. Rural Insurance has assigned an Attorney to the case. Attorney Riffle noted the town has no zoning authority. He will work with the assigned attorney and give him background on the case.

13. Highway Department

a) Discussion and Action regarding payment to Scott Construction for Seal Coating town roads in the amount of \$35,939.20

Highway Superintendent Lillge presented the bill from Scott's Construction with a \$8,950.00 change order. He stated the whole project with Scott's is \$190,106.20 they are asking for the seal coating amount of \$35,939.20.

Supervisor Mark moved, seconded by Supervisor Derge to approve change order and payment to Scott's Construction in the amount of \$35,939.20. Motion carried.

b) Update on Highway Superintendent Truck and Park & Recreation shared trailer delivery

Highway Superintendent Lillge stated the pick-up truck has been delivered and the former truck has been transferred to the Park Department. The trailer has been delivered and has been in constant use since delivery.

14. Fire Department:

a) June 2018 Monthly Activity report for Fire & EMS

Chief Schilling gave the monthly report. He noted there were no mutual aid calls in June.

b) Update on Probationary Firefighter Bryan Fisher

Chief reported Firefighter Bryan Fisher is off his probationary status.

c) Update on NREMT completion – Cory Schultz and Bryan Fisher

Cory Schultz and Bryan Fisher have passed the Advanced EMT classes. He stated with this completion there is only one basic EMT on staff. He noted there are six paramedics on staff and the remainder are Advanced EMT. The department is required to provide 24/7 Advanced EMT service. He noted the department has just completed 143 EMS calls and they are on pace for 280 EMS calls in 2018 and 130 fire calls. He noted a majority of the calls are daytime calls.

d) Discussion and Action regarding EMT Basic application received from Amy Ernest

Chief Schilling presented the application from Amy Ernest and asked for approval for her EMT-basic application. He noted she wants to become an Advanced EMT.

Supervisor Jaeger moved, seconded by Supervisor Taylor to approve the application received from Amy Ernest to become a member of Ixonia EMS as EMT-Basic. Motion carried.

e) Discussion and Action regarding submission of DNR Grant, which if awarded requires matching funds from the municipality

Chief Schilling explained they would like to apply for a 50% matching grant from the DNR. These funds would be used for radio replacement. If the department is awarded the grant the total replacement cost would be \$19,700 and the town portion would be \$9,890.

Supervisor Taylor asked if the board would know before budget if the grant was awarded. Chief Schilling noted they will be notified by the DNR in October and they will have 15 days to accept the grant.

Supervisor Derge moved, seconded by Supervisor Mark to authorize the department to apply for the grant. Motion carried.

f) Update on the 2018 FEMA – AFG grant for SCBA replacement

Chief Schilling stated the department is still in the running for the \$190,000 FEMA grant. The town would be responsible for 5% of the expense. The grant is for replacement of the SCBA gear.

15. Park & Recreation Board

a) POD Usage agreement with Ixonia Youth Baseball and Town of Ixonia

Supervisor Mark explained the agreement. The agreement is in effect through December 2018 and will be incorporated in the 2019 Park Usage agreement with the Ixonia Youth Baseball program. This agreement outlines the use of the POD and has been reviewed and updated by Attorney Riffle.

Supervisor Taylor moved, seconded by Supervisor Jaeger to approve the POD Usage agreement with Ixonia Youth Baseball and Town of Ixonia. Motion carried.

16. Upcoming Meetings:

Town Board Meeting – Audit Report – July 23rd, 2018 @ 7:00 pm
Town Board Meeting – August 13th, 2018 @ 7:00 pm
Plan Commission – July 25th, 2018 @ 7:00 pm
Recycling Committee Meeting – August 14th, 2018 @ 1:00 pm
Park & Recreation Committee – July 24th, 2018 @ 7:00 pm
Ixonia Fire Dept. Officer's Meeting – July 19th, 2018 @ 6:30 pm

17. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the June 8th, 2018 Town Board meeting at approximately 8:27 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer