

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

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

Chairman Goetsch called the meeting of the Town of Ixonia Town Board 7:00 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, Deputy Clerk/Treasurer Jodi Jaeger, Fire Chief Dave Schilling, 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 – June 7th and 12th, 2017

Motion made by Supervisor Taylor and seconded by Supervisor Derge to approve the June 7th and June 12th minutes as presented. Motion carried.

4. Treasurer's Report

Presentation of Revenue and Expense Report for June 2017

Supervisor Mark moved, seconded by Supervisor Derge to approve the June 2017 Revenue and Expense report as presented subject to audit. Motion carried.

Treasurer's Report – February & March - 2017

Clerk/Treasurer Zastrow gave the February and March 2017 report. No formal action was taken.

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

Amy Rinard, County Supervisor was present and gave an update on the Jefferson County Fair. She also stated she spoke with the Jefferson County Attorney regarding the CAFO farms and asked if he would be willing to attend a meeting in July or August and he stated he would be happy to attend a meeting.

Supervisor Derge and Chief Schilling asked Supervisor Rinard about the construction on Cty Hwy P. Chief stated the current condition of the road would not allow some of the fire equipment access to the residents and homes in the section under construction. The road was started on June 21 and then has sat basically idle for the past couple of weeks. Supervisor Rinard stated she will contact the Highway Department to get an explanation and update on the project.

6. Update on meeting with residents concerned with CAFO Farms

Chairman Goetsch gave an update on a recent meeting he and Supervisor Jaeger had with members of the Save Ixonia Countryside who are concerned with TAG Lane Farm. Members were allowed to voice their concerns and it was determined the residents should have their water tested to see if there are any levels of concern. They are to notify Chairman Goetsch when the results are back. No future meeting date was set at that meeting.

Diane Pasano stated wells have been tested and they are waiting for the results. She stated she is still hoping to have a committee set up.

7. Discussion and Possible Action regarding applications for Operator Licenses from July 1, 2017 – June 30, 2018 per the list provided in the agenda packet

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Operator License as presented for the following:

- Alison Salva Cruisin '16 BP Gas Station
- Steven Feldman Ixonia Pub
- Miranda Aleman Cruisin '16 BP Gas Station
- Timothy McClure Town & Country Days – Ixonia Lions Club
- Lolita Dunn Cruisin '16 BP Gas Station
- Matthew Zenoni Ixonia Pub
- James Quatro Lopyy's Hiawatha Inn

Temporary Operator Licenses

- Dan Zautner Town & Country Days – August 18 – 21, 2017
- Anne Adams Ebert's Ladies Night – August 3, 2017

Motion carried.

8. Discussion and Possible Action regarding Temporary Class "B" license for Ixonia Lion's Club to use with Ebert's Greenhouse Ladies Night on August 3, 2017

Supervisor Derge moved, seconded by Supervisor Carl to approve the temporary Class B license for Ixonia Lion's Club to use with Ebert's Greenhouse for Ladies Night on August 3, 2017. Motion carried.

9. Update, Discussion and Possible Action regarding lease agreement for Ixonia Firemen's Hall with Kristy Zingsheim

Supervisor Jaeger gave an update. He explained that Ms. Zingsheim has requested the parking lot be sealed. She was meeting with her attorney but it appears everything is a go.

Attorney Riffle asked if Supervisor Jaeger knew who her Attorney was. If there are no substantial changes to the contract the board could give permission for Chairman Goetsch and Attorney Riffle to sign the contract. The Personal Property will be a separate lease agreement.

Supervisor Mark made the motion to authorize Chairman Goetsch to sign the lease with minor changes if needed, but no substantial changes without board approval. Supervisor Jaeger seconded the motion and carried.

10. Discussion and Possible Action regarding Oconomowoc Youth Football pod at Ski Slide Park

Supervisor Mark explained the Oconomowoc Youth Football organization has decided to terminate the contract for using Ski Slide Park. They will not be renewing the contract. Around 2014/2015 the OYF organization was in need of additional storage and it was agreed they would give money to the town and the town would then purchase a POD unit for storage. This was brought to the board in February of 2015 and it was stated at that time it would be donated to Park & Rec but nothing was ever documented in writing. He stated Oconomowoc Youth Football would like to move this POD from Ski Slide Park. There is no need or use for the POD at this time.

Gary Wipperman was present on behalf of Oconomowoc Youth Football, he stated they have appreciated the working relationship with Ixonia Park & Rec and explained the Oconomowoc School District want to support a youth football program. If OYF did not partner with the school district they were going to begin their own program so it was in the best interest of the participants to only have one program. They are donating the equipment to the school district and everything is in the POD. Discussion followed.

Supervisor Jaeger made a motion that based on the information provided and there is no current use or need for the POD by Park & Recreation, as long as the town is given the control panel for the scoreboard, the Town of Ixonia will allow the POD to be removed from Ski Slide Park.

Supervisor Derge seconded the motion. Park & Recreation Chairman Wes Kehl stated the town will need to be notified when they are moving the POD. Motion carried.

11. Fire Department:

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

Chief Schilling gave the monthly report on runs for the Fire and EMS.

b) Discussion and Possible Action regarding application for EMS Recruit Gabriel Kollmansberger and EMT McKenna Meyer

Chief Schilling stated the application for Gabriel Kollmansberger is being retracted at this time. He is presenting McKenna Meyer for approval. She has passed her national exam and is ready to begin responding.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve McKenna Meyer as an EMT for Ixonia Fire & EMS. Motion carried.

c) Tender 7 update

Tender 7 was in New London for repairs to the UPF tank. Chief Schilling is not convinced this is a permanent fix. All vehicles for the department had the annual maintenance check for DOT and with minimal issues all passed. He just wanted the board to be aware that Tender 7 continues to have problems. No action taken.

d) Discussion and possible action to obtain proposals for repairs/renovations to be performed at the Fire Station for 2018 budget

Chief Schilling is asking for the board to grant permission for the 2018 budget to gather quotes for repairs at the Fire Station and Highway Department. Repairs needed are: electrical, new concrete floor, new door, new tile floor, removal of carpet, minor HVAC. The Town Board gave direction to seek prices for these repairs.

12. Utility District:

a) Discussion and Possible action regarding placing items on State Surplus from Utility District

Chairman Goetsch explained the list of items are not needed with the purchase of new equipment and Utility District Manager Wegner is asking permission to place these items on the State Surplus.

Supervisor Mark moved, seconded by Supervisor Derge to approve placing unused items on State Surplus from Utility District as presented. Motion carried.

13. Highway Department:

a) Discussion and Possible action regarding rental agreement for Excavator with the option to purchase

Highway Superintendent Lillge explained the proposal he presented with the agenda packet. Bobcat Plus is proposing a machine with 180 hours. Mid State has presented a proposal to rent the Excavator for \$4,000 a month and take the rental cost off of the purchase price. Discussion followed.

Chairman Goetsch asked where the funds to pay would come from. Lillge stated during the budget the board included \$16,000 for payment on the skid steer, but we were able to pay the skid steer with 2016 funds, so those funds are available. He would recommend borrowing the remainder along with the roof and parking lot.

Supervisor Mark moved to approve the Mid State rent to purchase agreement as presented with the BobCat hoe. Supervisor Taylor seconded the motion and carried 4-1 Supervisor Derge opposed.

b) Discussion and Possible action regarding Town Hall roof repair bids
Supervisor Derge excused himself from discussion on this.

Highway Superintendent Lillge explained Badgerland Roofing was the only bid for the project. The building is in two sections and the bid shows each section separate and an all-inclusive bid for \$54,990. Doing the whole roof at the same time will save \$1510. Lillge stated the firm has been very good to work with on repairing the current roof. He recommends approval of the bid. Supervisor Taylor asked when the work would be completed. It will be done late summer or early fall, an exact date has not been determined at this time.

Supervisor Taylor moved, seconded by Supervisor Mark to approve the Town Hall roof bid from Badgerland Roofing not to exceed \$54,990. Motion carried 4-0, Supervisor Derge recused from the vote.

c) Discussion and direction regarding creating an ordinance for No Parking on the west side of North Street from Marietta Avenue to STH 16.

Superintendent Lillge explained there is an emergency No Parking declaration on both sides of North Street from STH 16 to the south school driveway. This is for safety of the construction site and also allowing emergency vehicles access. Upon further discussion, staff would like to propose No Parking on North Street from Marietta Avenue to STH 16. Directly across from the Fire Station is a safety concern as well as by the school during school functions. Staff feels this is the smart and safe thing to make the west side of North Street a No Parking area. Clerk Zastrow asked Attorney Riffle for clarification on the procedure.

Supervisor Mark moved to look at changing the ordinance to No Parking on the west side of North Street from STH 16 to Marietta Avenue. Supervisor Jaeger seconded the motion and carried.

14. Upcoming Meetings:

- a) Town Board Meeting – August 14th, 2017
- b) Plan Commission – July 26th, 2017
- c) Park & Recreation – July 25th, 2017
- d) Ixonia Fire Dept. Officer's Meeting – July 20th, 2017
- e) Recycling Committee Meeting – July 11th, 2017

15. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the July 10th, Town Board meeting at approximately 8:08 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer