

**Town of Ixonia
Town Board
Minutes
August 14th, 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 and Supervisor Jeff Taylor.

Excused: Supervisor Peter Mark.

Also Present: Attorney Stan Riffle, Deputy Clerk/Treasurer Jodi Jaeger, Fire Chief Dave Schilling, Asst. Fire Chief Josh Nettesheim, 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 – July 10, 2017

Supervisor Taylor moved, seconded by Supervisor Derge to approve the July 10, 2017 minutes as presented. Motion carried.

4. Treasurer's Report

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

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

b) *Treasurer's Report – April - 2017*

Clerk/Treasurer Zastrow gave the April 2017 report. Zastrow also explained the accounts in the budget that are over the budgeted amount for 2017. 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 reconstruction of Cty Hwy P. She noted after the last board meeting, she contacted the Highway Department and County Administrator asking for an explanation of what was happening. They indicated they would send weekly updates to the Town Board to keep everyone informed.

6. Update on meeting with residents concerned with CAFO Farms

Chairman Goetsch stated he has not heard anything from the members of Defending Ixonia Countryside regarding the results of their well testing. He is ready to meet with the members of this group when they contact him. No further action was taken.

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 for Lance Mueller and Dawn Schmitter as presented. Motion carried.

8. Discussion and Possible Action regarding application for Special Event received from Cruisin' 16 BP to conduct a Car Show on Saturday, September 9 from 9:00 a.m. – 3:00 p.m.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Special Event application received from Cruisin' 16 BP for a Car Show on Saturday, September 9, 2017 from 9:00 am – 3:00 pm. Motion carried.

9. Discussion and Possible Action regarding application for Temporary Class "B"/"Class B" Retailers License for Ixonia Knights Baseball for September 9th, 2017 for the Cruisin' BP Car Show.

Clerk Zastrow explained the Knights Baseball team partnered with Cruisin' 16 BP last year for this event. The Knights have worked together with the Ixonia Snappers this summer and no problems were reported. Staff recommends approval.

Supervisor Taylor moved, seconded by Supervisor Derge to approve the Temporary Class "B" and "Class B" Retailers License for Ixonia Knights Baseball for September 9, 2017 for the Cruisin' 16 BP Car Show. Motion carried.

10. Discussion and Possible Action regarding a request received to deed parcel 012-0816-2814-019 and vacate town R-O-W on Woody Lane to Custom Trades - Craig Pizarowski 012-0816-2814-002 to create one parcel

Attorney Riffle explained the process. Staff was contacted by Mr. Pizarowski who wants to sell his parcel but has no direct access to the parcel. Attorney Riffle stated this parcel does have access from the town parcels, but the property owner would like to have this land to make it clear where the access is located.

Attorney Riffle stated if the board is in agreement to deed the Outlot and Vacate the r-o-w to Mr. Pizarowski the next step would be to bring a Resolution to vacate the right-of-way to the next board meeting. This will require a Class II notice in the papers. Attorney Riffle will prepare the resolution and hearing notice for publication. Once that is approved the Attorney will file a Quit Claim Deed to add the vacated r-o-w and Outlot to parcel 012-0816-2814-002. All costs inquired for the vacated r-o-w and deed transfer will be paid by Mr. Pizarowski – Custom Trades.

Supervisor Taylor moved, seconded by Supervisor Derge to proceed with the dedication of Outlot 16 and the process to vacate the r-o-w on Woody Lane and quit claim deed as presented by Attorney Riffle to Custom Trades – Craig Pizarowski. Motion carried.

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

Attorney Riffle stated he incorporated the comments and changes from Miss Zingsheim and her Attorney. He stated the personal property will be available for Miss Zingsheim to use during her lease of the building. There was confusion on the lease – the wrong document had been forwarded to the Town Clerk. The Town Board has given Chairman Goetsch and Attorney Riffle the authority to negotiate the contract at a previous meeting. Miss Zingsheim would like to make this final around September 1, 2017. A meeting will be set around that time to work with Miss Zingsheim. No formal action was taken.

12. Discussion and Possible Action regarding Dodge County Braves Semi-Pro Football team using Ski Slide Park for practice and games.

No one was present from the Dodge County Braves Semi-Pro Football team.

Supervisor Jaeger explained the Braves were present at the July Park & Recreation Committee meeting and the discussion was to have the team rent the park at a rate of \$150 per game and \$50 per practice. They understood they needed to provide the town with Proof of Insurance with the Town of Ixonia listed on the certificate.

Attorney Riffle reminded the board they required the Oconomowoc Youth Football team to sign an agreement outlining indemnification, liability, damage, etc. He asked why the board was not doing the same with this organization. Supervisor Jaeger stated they were not opposed to signing an agreement but the Park & Recreation Committee thought a park rental agreement would work for this season.

Supervisor Taylor expressed concern allowing them to utilize the Ski Slide Park without having a written agreement, what if someone does get hurt while playing – would they come back after the town? Attorney Riffle stated those things would be covered in the written agreement.

It was agreed to table this item until the next meeting because there was no one in attendance who could answer the question.

Rob Carey from Ixonia Youth Baseball was present and stated the Braves has been in contact with the baseball organization to have them run the concession stand. He was asking about the alcohol license, their current license expired July 31st. Clerk Zastrow explained the license was approved for 6 months, but because the season was done by July 31st that date was indicated on the license. The 2017 license can be reissued with an expiration date that lasts the full 6 months.

13. Fire Department:

a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
Chief Schilling gave the monthly report of runs. No action was taken.

b) Approval of EMS Recruit Mitchell Heath
Chief Schilling presented the application for Mitchell Heath for EMS. He lives on Hwy P close to Ranch Road and is already trained as an Advance EMT. The department recommends approval.

Supervisor Jaeger moved, seconded by Supervisor Taylor to approve the application of EMS Recruit Mitchell Heath as presented. Motion carried.

c) Discussion and Action authorizing the sale of Squad 5 to Sigel Vol. Fire Dept, Pennsylvania for \$32,500
Chief Schilling reported the department has received an offer to purchase Squad 5 in the amount of \$32,500.00 from Sigel Volunteer Fire Department in Pennsylvania. They will be sending a deposit of 10% and will then come an inspect and drive back to Pennsylvania. Brinley Mountain will retain 10% for listing the vehicle.

Supervisor Taylor moved, seconded by Supervisor Jaeger to approve the sale of Squad 5 to Sigel Volunteer Fire Department – Sigel, Pennsylvania for \$32,500.00. Motion carried.

14. Highway Department:

a) Update on Road Construction projects
Highway Superintendent Lillge stated Gopher Hill Road grading is complete. The Town Hall parking lot grading is complete and the new light piers have been located in the lot. Lillge noted the board will need to decided what they want to do with the back parking lot. Staff has discussed cutting the lot even with

the canopy and seed the southern part to grass creating a larger green space. This should be considered as part of the 2018 budget.

No formal action was required.

15. Upcoming Meetings:

Town Board Meeting – August 30th, 2017 & September 11th, 2017

Plan Commission – August 30th, 2017 @ 7:00 p.m.

Park & Recreation – August 29th, 2017 @ 7:00 p.m.

Ixonia Fire Dept. Officer's Meeting – August 17th, 2017 @ 6:30 p.m.

Recycling Committee Meeting – September 12th, 2017 @ 1:00 p.m.

Clerk Zastrow noted an additional Board Meeting on August 30th, this will be to meet with Financial Advisor Greg Johnson and Engineer Chris Stamborski to discuss the Capital Road projects.

16. Motion to Adjourn

Supervisor Derge moved, seconded by Supervisor Jaeger to adjourn the August 14, 2017 Town Board meeting at approximately 7:37 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer