

**Town of Ixonia
Town Board
Minutes**

August 30th, 2017

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

Chairman Goetsch called the meeting of the Town of Ixonia Town Board 6:06 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: Highway Superintendent Dennis Lillge, Engineer Chris Stamborski, Greg Johnson – Ehler's 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. Discussion and Possible Action regarding 2018 Road Maintenance Projects

Engineer Chris Stamborski – R.A. Smith gave an explanation on the Capital Road projects. He presented the board with a brief outline of the roads to be repaired with each three (3) year borrowing. At the end of 10 years all town roads will be rated 3 or better and routine maintenance of the roads will keep them in good condition for many years.

4. Capital Projects:

- a) Discussion and Possible Action regarding borrowing for Capital Repairs – Building, Parking Lot and Brush Truck
- b) Discussion and Possible Action regarding Capital Projects Borrowing

Greg Johnson gave an updated report based on information staff provided to him. He explained the difference between all of the borrowing options.

The State Trust Fund could be deferred until 2019 for the first payment. The borrowing would need to commence after September 30th of 2017 and the first payment would be in March 2019.

Another option would be to finance with the local bank.

Considerable discussion followed. The board would prefer to borrow the funds in 2018 and have time to notify the residents of the borrowing effect on their property tax bill. Delaying payment until 2019 gives staff the opportunity to make property owners aware of the payback schedule and net effect on their tax bill.

Chairman Goetsch recommended discussion during the budget process regarding borrowing for the capital repairs, town hall roof, parking lot, brush truck and excavator.

Supervisor Derge and Supervisor Taylor both agreed staff should move forward with obtaining the borrowing information for the State Trust Fund after September 30th. There were no further questions.

5. Discussion and Possible Action regarding Audit Proposals

Chairman Goetsch excused himself to attend the Plan Commission meeting being held downstairs.

Clerk/Treasurer Zastrow presented the board with three (3) proposals for Audit services for the Town. The proposals were received from Johnson Block and Company, Inc.; Baker Tilly and Wegner CPA. Currently the Town utilizes the services of Baker Tilly at a cost of \$34,000 for General Fund, Utility #1 and Utility #2.

Proposals were as follows:

	<u>General Audit</u>	<u>Utility #1</u>	<u>Utility #2</u>	<u>Form CT</u>
<u>Johnson Block and Company</u> 2017	\$7,400	\$3,200	\$3,200	\$800
2018	\$7,600	\$3,300	\$3,300	\$850
2019	\$7,750	\$3,400	\$3,400	\$850
Total Cost – 2017- \$15,200	2018 - \$15,600	2019 - \$15,900		
<u>Wegner CPA</u> 2017 - 2019	\$10,000	\$4,750	\$4,750	\$1,000
Total Cost - 2017 - \$20,500	2018 - \$20,500	2019 - \$20,500		
<u>Baker-Tilly</u> 2017	\$11,000	\$6,500	\$4,800	\$850
2018	\$11,300	\$6,700	\$4,900	\$850
2019	\$11,600	\$6,900	\$5,000	\$850
Total Cost - 2017 - \$23,150	2018 - \$23,750	2019 - \$24,350		

Considerable discussion followed. Staff was directed to bring back a recommendation to the Town Board. Zastrow noted she has not met with Johnson Block and will set up a meeting with them. This will be brought back for final approval to the Town Board.

6. Motion to Adjourn

Supervisor Derge moved, seconded by Supervisor Jaeger to adjourn the August 30th , 2017 Town Board meeting at approximately 7:07 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer