

**Town of Ixonia
Town Board
Minutes**

September 11th, 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 and Clerk/Treasurer Nancy J. Zastrow.

Also Present: Deputy Clerk/Treasurer Jodi Jaeger and Highway Superintendent Dennis Lillge.

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 – August 14, 2017

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the August 14, 2017 minutes as presented. Motion carried.

4. Treasurer's Report

a) Presentation of Revenue and Expense Report for August 2017

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

b) Treasurer's Report – May & June - 2017

Deputy Clerk/Treasurer Jaeger presented the Board with the May and June 2017 reports. No formal action was taken.

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

No County Sheriff's Deputy or County Supervisor was present

6. Discussion and Possible Action regarding a variance request for Jon Gross to be allowed to replace a detached shed at less than the required setbacks to US Highway 16 centerline and right of way. Property address is W1214 Glenview Avenue, Ixonia

Jon Gross presented to the Board. An existing shed located on his property was removed due to poor condition before the Highway 16 bypass was put in. After the bypass was constructed his setbacks changed. He is requesting a variance for the setback to allow the shed to be rebuilt on its original foundation.

Supervisor Taylor moved, seconded by Supervisor Derge to allow the variance . Motion carried.

7. Discussion and Possible Action regarding setting Park Rental fees for Ixonia Firemen's Park, Ski Slide Park and Ixonia Hardball Park per recommendation form Park & Rec Committee.

Wes Kehl presented a recommendation from the Park & Rec Committee to charge \$125.00 for the rental of Ski Slide Park and the Ixonia Firemen's Park Pavilion. Rental for the Hardball Pavilion would remain \$50.00. It was recommended by the committee that the rental form include item #3 from the Firemen's Hall contract regarding additional clean up. Supervisor Jaeger suggested a line referencing a charge for any extra clean up that needs to be done.

Supervisor Derge moved, seconded by Supervisor Taylor to approve the \$125.00 rental fee for Ski Slide Park and the Firemen's Park pavilion. Motion carried.

8. Fire Department:

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

Chairman Goetsch presented the Board with the report runs. No action was taken.

b) Update on personnel of Ixonia Fire & EMS

Chairman Goetsch announced the resignation of Jennifer Zwieg from the Ixonia Fire & EMS Department effective 8/31/2017. Chairman Goetsch thanked her for her many years of dedicated service to the Town of Ixonia residents.

c) Update on sale of Squad 5 and 2017 Brush Truck and disposal of 1986 Brush Truck

The 1986 Brush truck has been taken out of service and stripped down to the chassis and the new 2017 Brush 2 is now in service. The 1986 chassis is scheduled to be returned to Wisconsin DNR and all other components are for sale on Wisconsin State Surplus.

9. Highway Department:

a) Update on Road Construction projects

Highway Superintendent Lillge stated the Gopher Hill Road project is complete with the exception of some minor shoulder work and ditch work. The town hall parking lot paving is complete. Line painting will be done on September 19th. Lighting still needs to be completed. No formal action was required.

10. Set dates for Budget Workshop – Monday, October 16 & 23 @ 6:00 pm

Town Board members agreed to meet for budget workshop on Mon., October 16 & 23 @ 6:00 pm

11. Upcoming Meetings:

Town Board Meeting – October 9th, 2017 @ 7:00 pm

Plan Commission – September 27th, 2017 @ 7:00 p.m.

Park & Recreation – September 26th, 2017 @ 7:00 p.m.

Ixonia Fire Dept. Officer's Meeting – September 14th, 2017 @ 6:30 p.m.

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

12. Motion to Adjourn

Supervisor Derge moved, seconded by Supervisor Jaeger to adjourn the September 11, 2017 Town Board meeting at approximately 7:20 p.m. Motion carried.

Respectfully submitted,

Jodi Jaeger
Deputy Clerk/Treasurer