

**Town of Ixonia  
Town Board  
Minutes  
September 24<sup>th</sup>, 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 and the Park & Recreation Board – Wes Kehl, Judy Kehl, Dick Paul and Lucy Saeger.

Also Present: Deputy Clerk/Treasurer Jodi Jaeger, Highway Superintendent Dennis Lillge, Clerk/Treasurer Nancy J. Zastrow and Kristy Kimball – Owner of Chivaree on Park

**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 by Town Board to approve payment to Scott Construction in the amount of \$154,167.00 for Cold Mix Asphalt paving per 2018 contract**

Highway Superintendent Lillge reported Scott Construction went over and above the expectations for the project. He explained that the aggregate was very wet material and took on a brown coloring. Because it was wet it did not firm us. Scott Construction offered to seal coat the roads at their expense. They did 1.4 miles of seal coating at their expense saving the town roughly \$26,000.00. Chairman Goetsch is very pleased with the customer service provided by Scott Construction.

Supervisor Mark moved, seconded by Supervisor Derge to pay Scott Construction in the amount of \$154,167. Motion carried unanimously.

**4. Discussion and Possible Action regarding repairs and updates to Chivaree on Park including but not limited to upgrade of Electric Service, Winter Maintenance of HVAC scheduled with Klecker Heating, bid process and installation of Air Conditioning in south part of building, Coolers and Refrigeration repairs – Maas Refrigeration, repairs and possible replacement of ADA Lift and other upgrades already completed and continuing maintenance of building**

Supervisor Derge reported he has spoken with Klecker Heating and they are going to check the heating at Chivaree in the upcoming week. They will look at the drip pan for condensation and will report back any issues they may find.

Supervisor Derge stated we have received a quote for air conditioning, but new electric wiring will be required and he received a quote of \$24,000 to install the new wiring. He has contacted WE Energies to run 800 amp 3-Phase service to the building and was quoted a cost of \$5,000.00. Supervisor Mark stated this will be an upgrade of the existing service. Supervisor Derge stated with these quotes it will give the board a starting point for budget. Bids will need to be received when the projects are approved.

Highway Superintendent Lillge and Clerk/Treasurer Zastrow explained the quotes received for replacement of the elevator lift. Staff is recommending replacing with a 3-stop lift, which would be less money and also one unit for updates and repairs. Discussion followed.

The board does not want to have a unit custom fit for the opening and agreed to go with the 3-stop proposals. Staff is to contact the bidders to see if there is a difference in price to install standard lifts instead of fitting the current area for a 3-stop unit.

Highway Superintendent Lillge reported on the walk-in cooler and freezer. The current set-up is a poor location for the condenser because it is quite a distance from the cooler. The compressor is shot. Maas Refrigeration has been working on the coolers – they are suggesting relocating the condenser closer to the coolers. Discussion followed. Supervisor Mark asked Ms. Kimball when would this work need to be done, she stated she would like an April 1<sup>st</sup> deadline.

Water issues were discussed. There is still water in the kitchen area, but it is considerably less than previously. Ms. Kimball reported there is considerable water in the lower storage area where the alcohol and CO-2 containers are kept – this is on the east side of the building. She noted the water issue on the west side has been taken care of with the extension of the down-spouts.

There was discussion about the coolers behind the bar and the coolers extending along the east side of the bar. The cooler creates an “L” shape, but are not set up properly for the cooling units. This will be looked at later. Currently the coolers in the lower bar are working, just not this extended piece.

No formal action was taken. The costs presented at the meeting will be incorporated into the 2019 Town budget for continuing discussion.

**5. Discussion and Possible Action regarding Ixonia Firemen’s Park facility and use of Park Impact monies for replacement of current building including but not limited to Park Impact balance and allowable uses for funds, potential projects with Park Impact monies, repairs on current building at Ixonia Firemen’s Park and future needs for users at the park, creation of Study Committee to design a possible new structure at Firemen’s Park**

Chairman Goetsch opened this portion of the meeting up for discussion between the Park & Recreation Board and the Town Board. Wes Kehl began the discussion stating during the budget process of 2018 the board looked at the building at Firemen’s Park and noted the west side of the roof is needing repair as well as the cement floor in the building. The board began looking at options. At a subsequent meeting of the Park & Rec board, he was directed to get in contact with Morton Builders to get a baseline building to use for discussion. A determination needs to be made at some point if the building should be repaired or torn down. There is a need for handicap accessible bathrooms closer to the park. Discussion followed.

Chairman Goetsch asked what the need is for the township. L. Saeger stated she feels there is a need for a building based on the rentals. Supervisor Derge suggested mirroring the Ski Slide Park Building. J. Kehl stated her family has rented the park for 40+ years and there is a need for a building where tables can be used for seating especially early in the rental season and sometimes later – it is nice to have buildings.

Supervisor Jaeger stated he has recommended creation of a committee to study the needs of the community. He feels it would be beneficial to have a covered walk-way from the building to the pavilion. Supervisor Derge stated the building would need to stay within the impact fee monies, he is not in favor of borrowing any money for a new building. Discussion continued. Chairman Goetsch asked the Park & Recreation Board if they could come up with the needs of the community for a building in the park. J. Kehl noted the board is looking at something like what is there now but with attached bathrooms and a better kitchen space. She would like to see room for 3 or 4 tables inside the facility. Supervisor Derge is concerned with fire code and ADA regulations. Chairman Goetsch again addressed the Park & Recreation Board and asked them to work on the needs and bring back. He encouraged them to invite people to give their input at a future Park & Rec meeting.

Supervisor Mark brought up the discussion regarding the park locks and keys. He noted the town has an issue and he feels the only way to fix the problem is to put auto locks on all of the doors in the parks. With auto locks they can be programmed to do whatever we want, he referenced the similarity to a hotel key. He wants to take this to the next level of security. Discussion followed. Staff will continue to work on obtaining options for lock/key replacement. Currently the parks are secured with the lock covers, only staff has the ability to unlock the covers.

No formal action was taken.

**6. Motion to Adjourn**

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the Joint Town Board and Park & Recreation Board meeting at approximately 8:04 p.m. Motion carried.