

**Town of Ixonia
Town Board
Minutes
October 8th, 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.

Also Present: Deputy Clerk/Treasurer Jodi Jaeger, Highway Superintendent Dennis Lillge, Park & Recreation Seasonal Andrew Beaudette, Wes Kehl – Park & Rec Chairman, Vic Karaliunas – Recycling Committee Chairman, Attorney Stan Riffle 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 – September 10, 2018 & September 24, 2018

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the September 10 & September 24, 2018 minutes as presented. Motion carried.

4. Treasurer's Report

a) Presentation of Revenue and Expense Report for September 2018

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Financial Report as presented and to place on file until Audit. Motion carried.

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

No one was present from the Sheriff's Department or the County Supervisor.

6. Discussion and Action regarding advisory motions/matters from Town Annual Meeting

a) Discussion and Possible Action regarding Ordinance 2018-05 - Transportation of Manure

Attorney Riffle gave an update of the creation of the ordinance and the changes that were included as a result of the September meeting.

Supervisor Taylor asked about the hours of operation. It was pointed out it is addressed in section 3A and will be part of the permit process. Attorney Riffle stated the town will direct the hours of operation. Supervisor Taylor also inquired about how loud the generator would be. He asked if this could come back to the board at a later date to be more specific if the process is not working as permitted.

Chairman Goetsch noted the changes made in the ordinance were reflective of the board and the audience.

Vic Karaliunas – W262 Hillendale Drive addressed the board on a typo in the ordinance on page 3 Section 5. Staff will make this correction.

Janet Foust – W993 Gopher Hill Road stated she has questions and doesn't understand what are support structures? Attorney Riffle explained they are a type of bridge over a waterway. John Pernat stated that on Hwy P a 22" drainage pipe was installed and is considered a bridge. Ms. Foust noted the permit application is in effect for six months and asked if this would be like a liquor license and would have board review. Attorney Riffle noted yes. Ms. Foust asked if there is discharge or a leak does this whole ordinance mean town is protected, but private would need to file a claim? Attorney Riffle explained the ordinance is written to protect the town and it requires insurance which will protect the property owner. Ms. Foust stated some culverts would have to be improved and who is responsible for the culvert repair? The Town would require the farmer to update the culvert. Ms. Foust noted she feels the ordinance is very well done.

Janet McConaughy – N8144 LaSalle Circle addressed the board noting on the permit if previous violations could be listed. Attorney Riffle stated he does not think the residents will let this board or any board forget an issue if there is one. He noted if the board does want to put it in the permit they have the right to do so. Chairman Goetsch noted we require WE Energies or AT & T to put the r-o-w in the condition.

Matt Taylor – N8202 Pritchard Farm Road stated he read through the ordinance and his understanding is at the next meeting the application would be reviewed and asked if the application would be available for people to review. Attorney Riffle stated it would be an Open Record request for a copy. Mr. Taylor asked about charges? Attorney Riffle stated yes, \$.25 per page. Mr. Taylor asked if it would be available digitally? Attorney Riffle noted if the application if filed digitally, then it would be available in that manner, otherwise it would not. Mr. Taylor asked for clarification can the hose be on top of the road. Attorney Riffle replied no it cannot be place on the road.

Denise O'Halloran – N9246 Green Valley Road asked for clarification on section 3-B2. Attorney Riffle stated they could put a culvert in. Ms. O'Halloran asked if the town was going to assist with putting a new culvert to get to the field. Supervisor Mark noted it would be at the expense of the farm and Attorney Riffle clarified it would be jointly installed by the farmer and operator. Ms. O'Halloran asked if the permit is approved to go on their property would the property owner be notified? Chairman Goetsch stated this will be running across the public r-o-w which is town property.

John Pernat – TAG Lane Farms stated they would go door to door to be neighborly explaining what they will be doing and following the ordinance.

Supervisor Jaeger stated the board has spent a lot of time on this ordinance and took public comments and gave direction to the Town Attorney to make adjustments. He feels this is ordinance is good for the residents, Town and farmer to move manure.

John Pernat explained they recently injected manure moving one million gallons using 190 trucks to move the manure.

Mary Frankiewicz – W719 Gopher Hill Road thanked John Pernat for the work he is doing and appreciate when there are less trucks. She also thanked the board for all their time and hopes the information she sent the board and Attorney helped to glean some information on this issue. **Supervisor Mark moved to approve Ordinance 2018-05 Manure Transportation Ordinance as amended in Section 5. Supervisor Jaeger seconded the motion and carried.**

7. Discussion and Action regarding 2018-2019 Operator License applications: Elaine Otto-Karlman – Ixonia Pub and David Henning – Chivaree on Park

Staff recommends approval of the applications received from Elaine Otto-Karlman and David Henning.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Operator License applications for Elaine Otto-Karlman and David Henning as presented. Motion carried.

8. Discussion and Action regarding Special Event Application from Ixonia Lions Club for Halloween Parade on October 27th @ 1:00 pm

Staff recommends approval of the Special Event Application from Ixonia Lions Club for Halloween Parade on October 27th. Supervisor Mark asked if Ixonia Lions Club completed a Park Rental form for the use of the Hamburger Shack, Pavilion and Bathrooms for the event. Staff responded not at this time but they will have them complete one.

Supervisor Derge moved, Supervisor Jaeger seconded the motion to approve the Special Event application from Ixonia Lions Club for Halloween Parade on October 27th, 2018. Motion carried.

9. Fire Department – Chief Dave Schilling

- a) September 2018 Monthly Activity report for Fire & EMS
- b) Update on State Farm Insurance grant submittal
- c) Update on FEMA grant – was not awarded to Town of Ixonia for 2017.

Chief Schilling was unable to attend the meeting, he presented a written report and Clerk/Treasurer Zastrow read his written report. No action was required.

10. Highway Department – Highway Superintendent Dennis Lillge

- a) Update on 2018 Road Projects

Highway Superintendent Lillge gave an update on the 2018 road projects. He noted all roads have been pulverized and he hired Payne & Dolan to help with the under-cut on the roads. He noted there was an excess of 400 cubic yards needed for the under-cut and all the rain has not helped. He noted all roads are surfaced with a binder and Ski Slide & Rockvale top coat. The department was shouldering today.

11. Upcoming Meetings:

- Town Board Meeting – November 12th, 2018 @ 7:00 pm
- Town Budget Workshops – October 15, 22 & 29, 2018 @ 6:00 pm
- Plan Commission – October 24th, 2018 @ 7:00 pm
- Recycling Committee Meeting – October 9th, 2018 @ 1:00 pm
- Park & Recreation Committee – October 23rd, 2018 @ 7:00 pm
- Ixonia Fire Dept. Officer's Meeting – October 18th, 2018 @ 6:30 pm

12. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the October 10th, 2018 Town Board meeting at approximately 7:34 p.m. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer