

**Town of Ixonia
Town Board
Minutes
October 9, 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, Supervisor Jeff Taylor and Supervisor Peter Mark.

Also Present: Deputy Clerk/Treasurer Jodi Jaeger, 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. Public Hearing regarding the discontinuance of public roadway located as part of Woody Lane, in the Town of Ixonia, Jefferson County, Wisconsin adjacent to Lot 1 of CSM 4413.

Chairman Goetsch called the Public Hearing to order at approximately 7:01 pm.

Attorney Riffle explained this current right-of-way is not being or never will be used by the Town of Ixonia. Woody Lane is a thru road and a cul-de-sac will not be constructed. The adjacent property owner has requested obtaining this right-of-way to give him access to his property. He has agreed to pay all cost associated with the discontinuance of the right-of-way.

There were no public comments. Public Hearing was closed at 7:03 p.m.

4. Approval of Minutes – August 30th, 2017 and September 11, 2017

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the August 30, 2017 and September 11, 2017 minutes as presented. Motion carried.

5. Treasurer's Report

a) Presentation of Revenue and Expense Report for September 2017

b) Treasurer's Report – July - August – Bank Statement

Update on Account balances thru 9/30/2017

Supervisor Taylor moved, seconded by Supervisor Mark to approve the Treasurer Report as presented and to place on file for audit. Motion carried.

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

There was no one present from the Sheriff's Department or the Jefferson County Supervisor.

7. Plan Commission:

a) Discussion and Possible Action regarding a request by Steve & Dyan Pasono to reconfigure an existing A-3 zone on Ridge Lane, taking 0.633 acres from its north (rezoning A-3 to A-1 a part of PIN 012-0816-1042-003) and adding 0.633 acre to its south (rezoning A-1 to A-3 a part of PIN 012-0816-1042-001)

Steve Pasono was present and gave a presentation on his request. He stated the slope is quite large and the building restriction of 200 feet is the reason for the reconfiguring of the lots. He is sliding Lot 2 to the south and removing the building restrictions. There were no questions or comments.

Chairman Goetsch noted the Plan Commission recommends approval of this application as presented.

Supervisor Jaeger moved to approve the request received by Steve & Dyan Pasono to reconfigure an existing A-3 zone on Ridge Lane, taking 0.633 acres from its north (rezoning A-3 to A-1 a part of PIN 012-0816-1042-003) and adding 0.633 acre to its south (rezoning A-1 to A-3 a part of PIN 012-0816-1042-001) as presented. Supervisor Derge seconded the motion and carried.

- b) Discussion and Possible Action regarding variance request by Wayne Schlieve to modify an existing variance (V870-98) by adding a deck at W1238 County Road CW on PIN 012-0816-0322-002

Wayne Schlieve was present and explained his request. They want to add a deck onto their home and the County states because they had a variance for an addition to the home they are required to apply for another variance for the deck. The deck will be constructed on the west side of the house. There were no questions or comments.

Chairman Goetsch noted Plan Commission met and recommends approval of the variance application, but he will call Jefferson County on Tuesday to verify the variance requirement.

Supervisor Derge moved to approve the variance request received by Wayne Schlieve to modify an existing variance (V870-98) by adding a deck at W1238 County Road CW on PIN 012-0816-0322. Supervisor Mark seconded the motion and carried.

8. Discussion and Possible Action regarding discontinuance of public roadway located as part of Woody Lane located adjacent to Lot 1 of CSM4413.

Attorney Riffle explained if the board approves the discontinuance of the public right-of-way it will be vacated. Chairman Goetsch noted this land will serve no purpose to the town and it will be added to the tax roll as part of the parcel.

Supervisor Derge moved, seconded by Supervisor Mark to approve the discontinuance of public roadway located as part of Woody Lane and located adjacent to Lot 1 of CSM4413. Motion carried.

9. Discussion and Possible Action regarding Operators License for Candice Bergemann

Attorney Riffle explained when staff performed the background check they found a few items that would need the board to review.

Ms. Candice Bergemann was present and explained the incidents to the board. She was forth right and honest about her past citations.

Supervisor Taylor moved, seconded by Supervisor Derge to approve the Operator License application for Candice Bergemann. Motion carried.

10. Discussion and Possible Action regarding 2017-2019 Audit Services with Johnson Block and Company, Inc.

Clerk/Treasurer Zastrow explained her and Deputy Jaeger met with Johnson Block and Company and also Wegner CPA. They are recommending to the Town Board to approve the 3-year contract with Johnson Block and Company. This contract will be for the 2017, 2018 and 2019 Audit.

Supervisor Jaeger moved, seconded by Supervisor Mark to approve the 2017 – 2019 Audit Services with Johnson Block and Company, Inc. Motion carried.

11. Discussion and Possible Action regarding a Special Event Application for Silver Circle Sports Events, LLC for Lake Country Triathlon – August 11, 2018.

Sean Osborne was present and explained the next triathlon is scheduled for August 11, 2018. This is only for the bike portion of the event which goes thru the Town of Ixonia on the east side. He noted they are not changing anything. Supervisor Taylor asked how many participants in the event. Mr. Osborne noted about 550. Chairman Goetsch noted the town has not received any complaints about the event.

Supervisor Jaeger moved, seconded by Supervisor Mark to approve the Special Event Application for Silver Circle Sports Events for Lake Country Triathlon on August 11, 2018. Motion carried.

12. Discussion and Possible Action regarding setting a deposit fee for Park Rentals for Ixonia Firemen's Park, Ski Slide Park and Ixonia Hardball Park.

Clerk/Treasurer Zastrow explained the new park applications are ready, but as staff was preparing them the question came up if we should charge a deposit for the key. She explained there have been several incidents this past summer where people either forgot to get the key and/or had to be called several days after the rental to return the key. Staff is asking the board to add a \$200 deposit which would be paid when the key is picked up and returned when key is returned. This did not go before the Park & Recreation Committee prior to this recommendation. Park & Recreation Chairman Wes Kehl was present and stated he was supportive of implementing a deposit.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve a \$200 deposit for Park rental keys. Motion carried.

13. Fire Department:

a) *Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord*
The monthly run report was in the agenda packet for the board review. No action was taken.

14. Highway Department:

a) *Approval of payment to Payne & Dolan for Gopher Hill Road and Town Hall Parking Lot*
Highway Superintendent Lillge presented for payment to Payne & Dolan the amount of \$300,142.45 of which \$39,161 is for the Town Hall parking lot and \$263,988 for Gopher Hill Road. There is a \$15,007 retainage that will be paid later this year. He also noted seal coating was \$39,161 which was a savings of \$6,000 and was done by Scott's Construction.

Chairman Goetsch noted they did a great job on the parking lot.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the payment of \$39,161 and \$285,113 minus the retainage to Payne & Dolan. Motion carried.

b) *Update on Road Construction projects*
Highway Superintendent Lillge explained the department replaced a 30" culver on Branch Road. He will apply for Bridge Aid next year to help offset the expense.

Lines have been painted in the Town Hall parking lot. Light poles are ready to be put up and the grass is growing at the Town Hall.

15. Utility District #1 & #2

- a) Update on Utility #1 projects and DNR compliance
- b) Update on Utility #2 and Mary Lane lift station

In the absence of Utility Plant Manager Wegner, Chairman Goetsch gave an update on a recent meeting with the DNR & Donohue. He also explained the upcoming Mary Lane project of which the Town of Ixonia portion would be \$400,000. No action was required.

16. Upcoming Meetings

Budget Workshop – Monday, October 16 & 23 @ 6:00 p.m.

Budget Hearing & Town Board Meeting – November 13th, 2017 @ 7:00 p.m.

Plan Commission – October 25th @ 7:00 p.m.

Park & Recreation – October 24th, 2017 @ 7:00 p.m.

Ixonia Fire Dept. Officer's Meeting – October 19th, 2017 @ 6:30 p.m.

Recycling Committee Meeting – November 14th @ 1:00 p.m.

17. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Jaeger to adjourn the October 9th, 2017 Town Board meeting at approximately 7:47 pm. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer