

**Town of Ixonia
Minutes
October 10th, 2016**

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

Chairman Goetsch called the monthly meeting of the Town of Ixonia to order at 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: Chief Dave Schilling, Assistant Fire Chief Josh Nettesheim and Attorney Stan Riffle, Jefferson County Supervisor Amy Rinard and Office Brad Reisen.

The Pledge of Allegiance was recited.

2. Proof of Posting and Notice

Notice of the postings was confirmed and read at the meeting.

3. Presentation by Oconomowoc Area School District Superintendent Rindo regarding the November 8, 2016 referendum

Dr. Rindo from the Oconomowoc Area School District explained the upcoming referenda question and the projects within the referenda for the district. Several questions were asked.

4. Approval of Minutes – September 12, 2016

Supervisor Taylor noted that on Item #10 there was no vote count given. Clerk Zastrow will make this correction.

Supervisor Mark moved, seconded by Supervisor Derge to approve the September 12, 2016 minutes with a correction made to item #10. Motion carried 5-0.

5. Treasurer's Report

a) Approve April - August 2016 Financial Report

No action was taken this will be brought to the next meeting for approval.

b) Update on Financials

Clerk Zastrow gave an update on balancing of the accounts.

c) Presentation of Revenue and Expense Report for September 2016

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the revenue and expense report for September 2016. Motion carried 5-0.

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

Officer Reisen was present and gave a brief update on activities in the Town. No formal action was taken.

Supervisor Rinard reported the 2017 budget is going to be presented to the County Board on Tuesday evening. She noted there is no new debt anticipated for Jefferson County in 2017. Supervisor Rinard also reported that Chairman Goetsch, Supervisor Taylor and Supervisor Rinard attended the recent meeting regarding roads in the State. This meeting was conducted statewide by each County.

7. Discussion and Possible Action regarding Ordinance No. 2016-01 – Ordinance Adopting and Enacting a New Code for the Town of Ixonia

Attorney Riffle explained the process of updating the ordinance book. The Code of Ordinances for Town of Ixonia will be on-line for residents and elected officials to search specific ordinances. This process was started earlier this year and the codes have been reviewed by the Attorney and Chairman.

Once the final version was printed and sent to the Town, there were a few non substantive changes to several sections of the code. Attorney Riffle recommends approval of the ordinance and to note making the changes as noted.

Supervisor Mark moved to approve Ordinance 2016-01 adopting the Code of Ordinances for the Town of Ixonia with the recommended additional revisions as presented. Supervisor Derge seconded the motion and carried 5-0.

8. Discussion and Possible Action regarding a request from Ixonia Concord Explorers Snowmobile Club to stake a trail along the drainage ditch adjacent to the softball field

This request is the same as previous years. There have been no problems with this trail.

Supervisor Jaeger moved to approve the request from Ixonia Concord Explorer Snowmobile Club to stake a trail along the drainage ditch. Supervisor Mark seconded the motion and carried 5-0.

9. Discussion and Possible Action regarding a Special Event Application received from Sean Osborne – Silver Circle Sports Events, LLC for the Town and Country Triathlon which crosses into the Town of Ixonia requiring road barricades and/or closure on August 12, 2017.

Shawn Osborne was present and stated the next event is scheduled for August 12, 2017. He noted only the bike portion of the triathlon enters into the Town of Ixonia. He stated the intersection of Wisconsin and Ski Slide will be closed for a short time and Jefferson County Sheriff's Department handles this closure.

Discussion followed. The Town Board asked the organization to send out notices to all businesses along the bike route notifying them of the event.

Supervisor Derge moved to approve the Special Event application received from Silver Circle Sports Event – Shawn Osborne. Supervisor Taylor seconded the motion and carried 5-0.

10. Discussion and Possible Action regarding Town Hall cleaning contract

Clerk/Treasurer Zastrow explained she sent out requests for cleaning services for the Town Hall. She received a response from Gold Star Cleaning from Ixonia. They have submitted a proposal for the same price as the current cleaners. Staff is recommending terminating the current cleaning service and contract with Gold Star Cleaning beginning November 1, 2016.

Supervisor Derge moved to approve the cleaning contract with Gold Star Cleaning beginning November 1st and to send notice to Maid for You terminating the current contract. Supervisor Jaeger seconded the motion and carried 5-0.

11. Fire Department:

a) Discussion and Action on updated SOG for the Ixonia Fire Department as recommended by the Fire Department & EMS Officers

Chief Schilling gave an update on the SOG for the department. He noted the updated version reflect First Responder classification and updates discipline and pay scale.

Supervisor Taylor moved to approve the updated SOG for the Ixonia Fire Department as presented. Supervisor Derge seconded the motion and carried 5-0.

b) Discussion on upgrade of Internet Service for Department

Deputy Chief Nettesheim explained the current internet service provided at the Fire Station is not adequate for the departments needs. Many programs require on-line classes and the current service is too slow to provide for the needs. He is looking at bundling the phone and internet with Time Warner at a cost of \$160 per month.

Chairman Goetsch noted there are funds in the budget to cover these costs and directed the department to proceed with upgrading. No formal action was necessary.

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

Chief Schilling updated the board on the departments activity for September. Reports were e-mailed to the Town of Concord and the Town of Watertown.

No action was taken.

d) Discussion and Possible Action regarding Wisconsin DNR Forest Fire Protection Grant and accepting grant

Chief Schilling reported the Fire Department received notification that they were awarded a DNR grant for the purchase of a skid load. The amount of the grant is ½ the cost and the department is responsible for the other ½. This is a matching grant.

Deputy Chief Nettesheim explained this skid would be for a brush truck. The plan is to replace the current 1984 brush truck and utilize these funds to outfit a new truck. Considerable discussion followed.

Options were discussed regarding used truck versus new truck. It was also suggested putting the new skid on the current brush truck.

Supervisor Jaeger moved to accept the DNR Forest Fire Protection Grant and the matching amount comes from the Fund raising account. Supervisor Derge seconded the motion and carried 5-0.

e) Update on coverage agreement between Town of Ixonia Fire, Dousman Fire and Oconomowoc Fire Dept.

Chief Schilling explained that the coverage agreement has been signed by all parties. This is informational only, no action is required.

- 12. Upcoming Meetings:** *Town Board Budget Workshop – October 17 & October 25, 2016 @ 6:00 pm*
Town Board Meeting & Budget Hearing – November 14, 2016 @ 7:00 p.m.
Plan Commission – October 26, 2016 @ 7:00 p.m.
Recycling Committee Meeting – November 10th @ 1:00 p.m.
Park & Recreation – October 13, 2016 @ 6:00 p.m.
Ixonia Fire Dept. Officer's Meeting – October 19th, 2016

13. Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the October 10, 2016 Town Board meeting at approximately 8:33 p.m.

Respectfully submitted,

Nancy J. Zastrow
 Clerk/Treasurer