

**Town of Ixonia
Minutes
November 14th, 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 and Supervisor Peter Mark.

Excused absent was Supervisor Jeff Taylor.

Also Present: Chief Dave Schilling, Clerk/Treasurer Nancy J. Zastrow, Park & Rec Chairman Wes Kehl, Recycling Committee Chairman Vic Karaliunas and Deputy Clerk/Treasurer Jodi Jaeger

2. Proof of Posting and Notice

Confirmation of posting and publication was given.

3. Town of Ixonia 2017 Budget Public Hearing & Presentation

Chairman Goetsch called the Public Hearing to order at approximately 7:02 p.m. Clerk/Treasurer Zastrow presented the 2017 budget.

Chairman Goetsch closed the public hearing.

4. Town of Ixonia 2017 Budget Approval – Resolution 2016-04

- a) Approve 2017 General Budget
- b) Approve Utility District #1 2017 Budget
- c) Approve Utility District #2 2017 Budget

Supervisor Jaeger moved, seconded by Supervisor Derge to approve Resolution 2016-04 adopting the 2017 General Budget, Utility District #1 and Utility District #2 budget as presented. Motion carried 4-0, Supervisor Taylor absent.

5. Approval of Minutes – October 10, 2016, October 17, 2016 and October 25, 2016

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the October 10, October 17 and October 25 minutes as presented. Motion carried 4-0 – Supervisor Taylor absent.

6. Treasurer's Report

- a) Approve October 2016 Financial Report
- b) Update on Financials
- c) Presentation of Revenue and Expense Report for September 2016

Clerk/Treasurer Zastrow reported the October 2016 Financial Report was not finished in time for the meeting. No action was taken.

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

There was no report.

8. Discussion and Possible Action on 2017 Service Agreement with Watertown Humane Society

Deputy Clerk Jaeger explained the rates have not increased from last year. The contract is the same and staff recommends approval.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the 2017 Service Agreement with Watertown Humane Society. Motion carried 4-0, Supervisor Taylor absent. The board asked for statistics on the service they provide to the town. Staff will follow up and get this information.

- 9. **Discussion and Possible Action regarding Operator License – Alicia Navine – Ixonia Pub**
Staff presented the application from Alicia Navine for an Operator License to work at Ixonia Pub. She has not paid for the license with application, staff typically bills the business for the license.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the Operator License for Alicia Navine. Motion carried 4-0 – Supervisor Taylor absent.

10. **Plan Commission:**

- a) *Conditional Use Permit application from Brenda Seeber to allow a conditional home occupation for a tree and aerial service on PIN 012-0816-3043-002 at W2232 Aliceton Drive*

This was presented to Plan Commission at their October meeting and was approved and recommended for approval to the Town Board. The purpose of the Conditional Use application is to allow a tree and aerial service to work out of the building. They are currently working on the concrete floor and electrical and noted it is the same type of business as their neighbors.

Chairman Goetsch explained the Plan Commission specified the equipment needs to be stored inside the building. Supervisor Mark asked for clarification if there are any customers coming on site. Ms. Seeber stated there are no customers coming to the site.

Supervisor Derge moved, seconded by Supervisor Mark to approve and recommend to the County Zoning the application from Brenda Seeber to allow a conditional home occupation for a tree and aerial service at W2232 Aliceton Drive. Motion carried 4-0, Supervisor Taylor absent.

11. **Recycling Committee:**

- a) *Discussion and possible action regarding updates to the Burn Barrel ordinance*

Recycling Chairman Karaliunas explained to the board at the recent committee meeting discussion was held regarding people bringing their burn barrel to the transfer site. He noted the town has a no burn ordinance. He also noted that along with the burn barrel one person bringing the barrels to the site is not a resident but does own land in the town. He reminded the board the transfer site is self-sufficient and does not rely on tax monies for their expenses. Discussion followed.

Supervisor Jaeger recommended tabling action on this and to bring back for further discussion.

- b) *Discussion and possible action regarding Residency Use ordinance*

Chairman Karaliunas explained the other problem is non-resident use of the transfer site. The committee is looking for clarification if a property owner is considered a resident or is a resident a person who lives in the town. Discussion followed.

Supervisor Derge stated he felt a resident is determined by where the person votes. It was suggested to post a sign stating residents of Town of Concord and Town of Ixonia only.

No formal action was taken.

- c) *Update on Bobcat tire replacement*

Chairman Karaliunas explained the Bobcat needs new tires. They have obtained prices from:

Waupun Equipment	\$900 per tire
Burke's Tire	\$730 per tire
Mid-State Equipment	\$740 per tire

They have \$2,986 remaining in the equipment maintenance account. Discussion followed. The board felt it would be best for the Transfer Site to obtain a price from Bobcat direct. They directed Karaliunas to work with Highway Superintendent Lillge to obtain a price from Bobcat.

12. Fire Department:

a) Discussion and Action on increase base rate for BLS & ALS service for Ixonia EMS

Chief Schilling explained to the board the Fire & EMS Department has received recommended rates from LifeQuest for BLS and ALS services. They are recommending a flat rate of \$110 for consumable goods. This would eliminate the need for manual billing of items used on EMS runs. With this recommendation, the rates charged would be in line with surrounding communities.

Supervisor Derge moved, seconded by Supervisor Jaeger to increase the BLS & ALS service rates \$110 as recommended by LifeQuest and the Department and to be effective December 1, 2016. Motion carried 4-0, Supervisor Taylor absent.

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

Chief Schilling gave an update of the runs for October. He stated it was a moderate month with the bulk of runs in the Town of Ixonia.

13. Upcoming Meetings:

- Town Board Meeting & Budget Hearing – December 12th @ 7:00 p.m.
- Plan Commission – November 23, 2016 @ 7:00 p.m.
- Recycling Committee Meeting – December 13th @ 1:00 p.m.
- Park & Recreation – November 22nd, 2016 @ 6:00 p.m.
- Ixonia Fire Dept. Officer’s Meeting – November 16th, 2016

14. Convene into Closed Session: The Town Board of the Town of Ixonia will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss the Utility Plant Manager candidates and discuss compensation package to be offered to an applicant for the position of Utility Plant Manager.

Supervisor Mark moved, seconded by Supervisor Derge to convene into closed session at approximately 7:45 pm. Roll vote was taken

Supervisor Jaeger	yes	Supervisor Derge	yes
Supervisor Mark	yes	Chairman Goetsch	yes
Supervisor Taylor	absent		

Motion carried 4-0.

15. Reconvene into Open Session and Possible Action regarding Utility Plant Manager position

Chairman Goetsch moved, seconded by Supervisor Mark to reconvene into open session at approximately 8:06 pm. Roll call vote was taken:

Supervisor Jaeger	yes	Supervisor Derge	yes
Supervisor Mark	yes	Chairman Goetsch	yes
Supervisor Taylor	absent		

Motion carried 4-0.

Chairman Goetsch moved, seconded by Supervisor Mark to appoint Jeff Wegner as the Utility Plant Manager effective November 15, 2016. Motion carried 4-0, Supervisor Taylor absent.

16. Motion to Adjourn

Supervisor Jaeger moved, seconded by Supervisor Derge to adjourn the November 14, 2016 Town Board meeting at approximately 8:10 p.m.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer