



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, December 11th, 2017
7:00 p.m.

W1195 Marietta Avenue
Ixonia, WI 53036

NOTICE IS HEREBY GIVEN that the Town Board, County of Jefferson, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proof of Posting and Notice
3. The Public Hearing for Ixonia Utility District #2, Town of Ixonia, Jefferson County, will be held at the Ixonia Town Hall, W1195 Marietta Avenue, Ixonia on Monday, December 11, 2017 @ 7:00 PM. This rate increase will go into effect on January 1, 2018 and will be reflected on the bill due April 20, 2018 for January, February and March usage.
4. Approval of Minutes – November 13th Town Board Meeting and November 27th Special Meeting of the Electors and Town Board Meeting
5. Treasurer's Report
 - a) Approve November 2017 Financial Report
 - b) Update on Financials
 - c) Presentation of Revenue and Expense Report for November 2017
6. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
7. Discussion and Action regarding approval of Election Inspectors and Chief Inspectors for 2018-2019 Election cycle
8. Utility District
 - a) Discussion and Action regarding approval of Escrow Agreement for Mary Lane project
 - b) Approve contract for Mary Lane project to bid
 - c) Discussion and Action regarding agreement with Lac La Belle and RA Smith to review project charges
 - d) Approval of Utility District #2 user fee increase to \$162 per quarter/\$648 annually
 - e) Discussion and Approval of the 2018 Utility #2 Budget
 - f) Discussion and Action regarding agreement to designate Donahue as our treatment plant Engineer
9. Highway Department
 - a) Discussion and Action regarding approval of purchase of Truck
 - b) Discussion and Action to authorize final payment to Payne & Dolan for road construction in the amount of retainage \$15,007.11
 - c) Discussion and Possible Action regarding garbage/recycling containers placed in the right-of-way hindering snow plowing

10. Fire Department:

- a) Monthly report for Fire & EMS
- b) Discussion and Action regarding purchase of Zoll X Series Defibrillator for a total cost of \$28,000.00 and using the 3-year interest free payment plan
- c) Discussion and Action regarding increasing pay level for EMS personnel responding to calls from \$82 per run to \$120 per run based on skill level
- d) Discussion and Action regarding back pay for EMS personnel from 2015 through the first three quarters of 2017 for responding to calls not yet collected
- e) Discussion and possible action regarding 2017 budget carryover to utilize Fire/EMS unused wages to cover back pay and also to authorize fund balance for remaining balance
- f) 2017 Annual Fire/EMS/IVSS Meeting with elections – Monday, December 18, 2017 @ 6:30 pm

11. Upcoming Meetings:

Town Board Meeting – January 8, 2018
Plan Commission – No December meeting
Recycling Committee Meeting – No December meeting
Park & Recreation Committee – No December meeting
Ixonía Fire Dept. Officer's Meeting – December 21, 2017

12. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
December 6, 2017

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Ixonía @ 920-261-1588.