



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, December 12th, 2016
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. Approval of Minutes – November 14, 2016 and November 18, 2016
4. Treasurer's Report
 - a) Approve October & November 2016 Financial Report
 - b) Update on Financials
 - c) Presentation of Revenue and Expense Report for November 2016
 - d) Update on Audit, Tax Collection and Credit Card
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Plan Commission:
 - a) Discussion and Action regarding a request received from Clyde Kreutter III to create a 2.72 acre A-3 zone around the home and buildings at W1319 Pritchard Lane from part of PIN 012-0816-1641-000
7. Discussion and Possible Action regarding establishing a policy for refunds of overpayments to the Town.
8. Discussion and Possible Action regarding dental insurance plan for Town Employees
9. Discussion regarding Disability Insurance and/or creation of Sick Leave for Town Employees
10. Discussion and Possible Action regarding Resolution 2016-05 Town of Ixonia Fee Schedule
11. Discussion and Possible Action regarding Operator License Application for – Carissa L. Fairman
12. Discussion and Possible Action regarding Ixonia Park and Recreation Department Exercise Program
13. Discussion and Possible Action regarding setting guidelines for using Town Hall for meetings and possibly using lower level for meetings
14. Fire Department:
 - a) Set date with Town Board and Fire Dept Truck Committee to discuss purchase of Brush Truck
 - b) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord

15. Highway Department:

- a) Discussion and Possible Action regarding final bill for Payne & Dolan for road work in 2016
- b) Discussion and Possible Action regarding final bill for Jefferson County Highway Dept for 2016 road work
- c) Discussion on future road projects and infrastructure updates – ex: Town Hall roof, Fire Dept needs study, Engineering costs for road projects
- d) Discussion on purchasing mower tractor for Highway Department

16. Utility District:

- a) Update on implementation of the SCADA system

17. Upcoming Meetings:

Town Board Meeting – January 9, 2017 @ 7:00 p.m.

Plan Commission – No meeting scheduled.

Recycling Committee Meeting – December 13, 2016 @ 1:00 pm

Park & Recreation – December 27th @ 7:00 pm

Ixonia Fire Dept. Officer's Meeting – December 21 @ 7:00 pm

Employee Christmas Party – Town Hall – December 20 @ 4:00 pm

18. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
December 8, 2016

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 Ixonia @ 920-261-1588.

Note: Notice is hereby given that a quorum of a Town Committee may be present at the Town Board meeting and if so, this meeting shall be considered an information meeting of that committee and no formal action shall occur.