

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

April 11, 2016

TIME & PLACE: The regular Town Board Meeting of the Town of Ixonia was called to order by Chairman Perry Goetsch at 7:00 P.M. at the Town Hall located at W1195 Marietta Avenue pursuant to notice requirements of Wisconsin State Statute 19.84 Public Notice.

ATTENDANCE: Present with Chairman Perry Goetsch was Supervisors Carl Jaeger, Brian Derge, Jeff Taylor, Peter Mark and Deputy Clerk Jodi Jaeger. Also, in attendance were 15 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Peter Mark made a motion to approve the minutes, seconded by Brian Derge. Motion carried.

ITEM #5: REVIEW OF DEPARTMENT REVENUE AND EXPENSES:

- A) Town of Ixonia
- B) Utility District #1
- C) Utility District #2

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT – No County Supervisor or Sheriff was present.

ITEM #7: OCONOMOWOC SCHOOL DISTRICT FACILITIES UPDATE – Dr. Roger Rindo of the Oconomowoc School District gave an update on the Facilities Advisory Committees progress for Meadow View Elementary, Ixonia Elementary, Park Lawn/Greenland Elementary and Oconomowoc High School.

ITEM #8: PLANNING COMMISSION

- A) MP Metals; W1264 Elmwood Ave., Ixonia, Parcel 012-0816-2232-046; Petitioner seeks to construct a 132' x 152' addition to an existing building located on 3.23 acres Zoned I – Industrial and located at W1264 Elmwood Ave., Ixonia – Alfred Otte, president of Lakeside Construction spoke on behalf of MP Metals. The plans were approved unanimously by the planning commission. Brian Derge made a motion to approve the site plan review for MP Metals. Seconded by Carl Jaeger. Motion carried.
- B) William & Karen Lensmire, W1897 Gopher Hill Rd., Ixonia, Parcel 012-0816-0842-002. Petitioner seeks to amend zoning of Parcel 012-0816-0842-002, located at W1897 Gopher Hill Rd., Ixonia from A-3 to A-1 to bring their existing goat farm into compliance with the requirements set forth by Jefferson County – The request made by William & Karen Lensmire to amend zoning from A-3 to A-1 was approved unanimously by the Planning Commission. Carl Jaeger made a motion to approve the rezoning of the parcel from A-3 to A-1. Seconded by Brian Derge. Motion carried.

ITEM #9: TRANSFER SITE

- A) Review and Possible Action on concrete for Transfer Site Building
- B) Review and Possible Action on Electrical for Transfer Site Building

Carl Jaeger spoke on behalf of the Transfer Site. Brian Derge removed himself from the Board table. The Transfer Site Committee would like the Board to approve A.Winkelman Construction to do the concrete work at the Transfer Site and Derge Electric to do the Electrical work. If approved by the Board the Committee would like the contracts signed as the concrete work could be started immediately. Total cost of both projects would be \$10,800. Carl Jaeger made a motion to approve both the concrete and electrical proposals. Seconded by Jeff Taylor. Motion carried.

ITEM #10: PARK & REC

- A) Review and Possible Action on construction of new storage shed at Ski Slide Park – Wes Kuehl presented a proposal from Oconomowoc Youth Football together with Ixonia Youth Baseball to provide a storage shed for Ski Slide Park to separate the property owned by the Town to maintain the park and property owned by the two organizations. Currently the lawn mower is stored in the same building as the football equipment. The groomer is currently stored with the youth baseball equipment. This new shed would allow the Town to store the groomer, lawn mower and other supplies separate from the equipment owned by the two organizations. Brian Derge brought up the fact that it would be difficult to connect to any type of electricity. Wes stated that lights and outlets would not be needed. Having both doors open would allow for enough light and there is a street light nearby as well. Carl Jaeger made a motion to approve the storage shed donated by Oconomowoc Youth Football and Ixonia Youth Baseball. Seconded by Brian Derge. Motion carried.

ITEM #11: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Filling Highway Position – Dennis Lillge is asking the Board to approve the ad and job description for a new public works employee. Rick Riley's last day is April 28 so the ad would begin running sometime in the next week. Carl Jaeger made a motion to approve the ad and job description for the new public works employee. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON RENTING TOWN LAND – The following will be advertised for bids: Approximately 2 acres of land located next to the Town Hall (W1195 Marietta Avenue, Ixonia) for the current crop year. BID DUE April 21, 2016. Approximately 3 acres of hay land located across from the Utility Treatment Plant (W1275 Elmwood Avenue, Ixonia) for the current crop year. BID DUE May 5, 2016. For marsh hay on approximately 19 ½ acres of land next to Fireman’s Park/Cardiff Lane, (North of the Pond). Cutting will be required to work around Ixonia Town & Country Days. BID DUE June 9, 2016. Perry is asking the Board to allow him to accept the highest bidder for the land located by the Town Hall due to the late posting. Other bids will come to the Board for approval. Peter Mark made a motion to allow the rental of the town owned lands and to allow the chairman to accept the highest bidder for the land adjacent to the Town Hall. Seconded by Brian Derge. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION TO APPROVE OPERATORS LICENSE FOR AUSTIN ADCOCK, IXONIA PUB – Jodi Jaeger is recommending the Board to approve an operator’s license for Austin Adcock. Carl Jaeger made a motion to approve the operator’s license for Austin Adcock. Seconded by Brian Derge. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION TO APPROVE CLASS “B” BEER SEASONAL LICENSE: Ixonia Snappers Baseball LLC, N9147 North Road, Watertown. Refreshment Stand at Ixonia Fireman’s Park Hardball Diamond, N8345 Park St., Ixonia – Brian Derge made a motion to approve the Class “B” Beer Seasonal License for Ixonia Snappers Baseball. Seconded by Carl Jaeger. Motion carried.

ITEM #15: SET DATES: Park & Rec walk through on Saturday, April 16, 2016 @10:00 A.M.; Open Book on Tuesday, April 19 from 2:30-4:30 P.M. and Annual Meeting at 7:00 P.M.; Park & Rec Meeting Tuesday, April 26, 2016 @7:00 P.M.; Planning Commission, April 27, 2016 @ 7:00 PM; Town Board Meeting, May 9, 2016 @ 7:00 PM.

ITEM #16: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Peter Mark. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger
