

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

April 14, 2014

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, Kitty Krueger, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were 5 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Carl Jaeger made a motion to approve the minutes as presented, seconded by Brian Derge. Motion carried.

ITEM #5: REVIEW AND POSSIBLE APPROVAL OF TREASURER REPORTS FOR:

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

Brian Derge made a motion to approve the treasurer's reports, seconded by Carl Jaeger. Motion carried and placed on file subject to audit.

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - No County Supervisor was present. A member of the Jefferson County Sheriff's Department was present to see if anyone had any concerns. Clerk, Donna Hann asked if there would be a possibility of putting up the portable speed sign at the corner of Marietta Ave. and CTH F to possibly get people to slow down since we have had two accidents at this intersection in the past three months. The deputy will look into seeing if that can be done. Donna Hann also stated that our parks are posted to close at 11:00 PM and has received calls regarding people fishing at Kaul Park until 1 or 2 in the morning. The deputy was aware of the situation. Jeff Taylor also was aware of the situation. Apparently they were shooting carp that were then disposed of on McMahon Road. The deputy stated that the people were in the river not in the park. Generally Jefferson County will watch the parks for any trouble or damage being caused.

ITEM #7: UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Review and Possible Action on Industrial Force Main Relocation – Brandon Foss of R.A. Smith spoke to the Board regarding bids for the Industrial Force Main Relocation Project. Bids received were lower than the original bids received in 2013. 6" PVC Force Main with Granular Backfill was originally \$100 per linear foot now it's \$72 and 6" PVC with Slurry Backfill was \$150 per linear foot and now it's \$75. A total of 6 bids were received with the low bid being \$120,660 from Forest Landscaping and Construction. The highest bid was received from DF Tomasini Construction for \$204,568 with the other bids falling somewhere in between. After reviewing the bids R.A. Smith is recommending the Town award the bid to Forest Landscaping and Construction. Carl Jaeger made a motion based on the recommendation of the town engineer, R.A. Smith, to go with Forest Landscaping and Construction in the amount of \$120,660. Seconded by Brian Derge. Motion carried
- B) Review and Possible Action Regarding Chloride Discharge Reduction Policy – Brandon Foss of R.A. Smith presented the Board with a three page document that fits the recommendations of the DNR that involves a mailing to be sent to all utility customers regarding a Chloride Discharge Reduction Policy. Brandon is asking the Board to discuss and act on an incentive program that would give customers a \$100 rebate if they replace their old softeners with a more up to date new softener. Brandon will be checking with the local softener companies to see if they would be willing to offer a rebate in addition to the rebate that would be given by the Utility District. A decision does not need to be made immediately but Brandon would like the Board to think about offering this rebate. The two main sources of chloride in waste water are from road salt and inefficient water softeners. The area road departments work to conserve the use of road salt and the water softener rebate would help reduce chloride from water softeners. Brandon is recommending this program be offered to both Utility #1 and Utility #2 customers. Perry asked Stan Riffle if there would be a problem with offering a rebate. Stan suggested knowing what the cost would be if the DNR demands enforcement of the chloride reduction. Also, what will this cost the utility districts and will Oconomowoc be willing to share in the cost of this program. Brandon stated that this program is voluntary at this point, not mandated by the DNR at this time.
- C) Review and Possible Action Regarding Sanitary Sewer and Storm Sewer Utility Mapping – Brandon Foss of R.A. Smith informed the Board that the survey for the sanitary sewer would be roughly \$16,000 and the GIS mapping portion of that done in house would be around \$8000 for a total of \$24,000. The storm sewer survey portion would be around \$15,000 with GIS mapping around \$5000 for a total of \$20,000. Not included in these amounts is running a survey grade level loop (\$8500), dipping the manholes for sewer invert elevations (\$15,000) and web based map and mobile platform (\$4500). These three additional items can be done in the future as the budget allows. The amounts given are for both Utility #1 and #2. Jeff Taylor asked when these items need to be taken care of. Brandon stated that for the Sanitary Sewer probably 2 years and the storm sewer will probably be required to be done in 2015. Brandon suggested doing the storm sewer manholes and catch basins for now and waiting for direction from the DNR on what they are looking for. Atty. Riffle asked Brandon about the as-builts done in the subdivisions being sufficient for the DNR rather than spending all this money on mapping and surveying. Brandon stated that if the Utility Districts do not want to spend money on this at this time the current maps could be used with current data corrected. Perry asked if this could be built into next year's budget. Brandon said it could wait until then. Brian Derge suggested taking more time to discuss this before making a decision.
- D) Utility Operator Report/Engineer Report – Brandon Foss reported that the MS4 grant request has been submitted. Power Tech Engineering, the subcontractor for the electric work done on the generators, met with Brian Genz to do a visual inspection of the generators. The generators are up and running. An alternator had to be replaced on the Marietta Lift Station. The restoration will be completed in the next month, month and a half as things dry out. Brandon also reported a few code violations discovered by Hogan such as seal offs missing, mice chewing on cables, and feeder cables routed incorrectly. Brian Genz will be working with the contractor to correct these issues.

ITEM #8: REVIEW AND POSSIBLE ACTION ON STH 16 TEMPORARY OFFICE TRAILER PARKED AT TOWN HALL – Tom Teske of Relyco is asking the Town Board for permission to park a DACCO trailer in the Town Hall parking lot for the roundabout project. The project engineer and his assistant would have a vehicle parked there for most of the day. Once a week around 10:00 am a project meeting will be held at the trailer. Carl Jaeger made a motion to allow Relyco to park a DACCO trailer south of the Town Hall. Seconded by Brian Derge. Motion carried.

ITEM #9: PLANNING COMMISSION

- A) John and Geraldine Franz, W2298 STH 16, Watertown, Parcel 012-0816-1812-000 & Parcel 012-0816-0743-000. Petitioner Seeks to Create a 5 Acre Parcel for Existing House/Outbuildings and Amend Zoning to A-3 Agricultural/Rural Residential. Parcel #012-0816-1812-000 is 29.08 acres zoned A-1 located on both sides of STH 16 and the East side of Hustisford Road and #102-0816-0743-000 is 37.635 Acres Zoned A-1 located North of STH 16 and on the East side of Hustisford Road – Tom Stade was present representing John and Geraldine Franz who would like to split the farm and 5 acres from the original parcel. The Planning Commission approved this request unanimously. Jefferson County Zoning allows a farm consolidation of up to 5 acres in size. Carl Jaeger made a motion to approve the request from John and Geraldine Franz. Seconded by Brian Derge. Motion carried.

ITEM #10: HIGHWAY DEPT

- A) Hwy Report – Highway Superintendent, Dennis Lillge reported that the total for the insulation work done on the Town Hall was \$2391. 200 ton of salt will still be coming in. Next year’s salt contract is due next week. 800 ton will be contracted with 160 ton on reserve. The windows on the north side of the shop are going to be replaced. Equipment is being prepared for summer work.
- B) Set dates for Road Inspections on April 17, 2014 - A 4:30 meeting was suggested. Jeff Taylor will not be able to attend but will get a list of roads to be looked at and will inspect ahead of time. It was decided to meet at 4:00 pm on Thursday, April 17 at the Highway Shop.

ITEM #11: REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS – One bid was received from Roger Degner for \$90 an acre. Brian Derge made a motion to approve the bid from Roger Degner. Seconded by Jeff Taylor. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON CEMETARY MOWING – A quote was received from Zastrow Lawn Care for the same amount as last year. Brian Derge made a motion to accept the quote from Zastrow Lawn Care for mowing the cemeteries. Seconded by Carl Jaeger. Motion carried.

ITEM #13: PUBLIC HEARING ON CLASS “B” BEER LICENSE

- A) Robert Tietz, N106 Willow View Dr., Watertown. Refreshment Stand at Ixonia Fireman’s Park Softball Diamond, N8345 Park St., Ixonia.
  - B) Ixonia Snappers Baseball, LLC, N9147 North Road, Watertown. Refreshment Stand at Ixonia Fireman’s Park Hardball Diamond, N8345 Park St., Ixonia.
  - C) Ixonia Youth Baseball, N7812 Maple Ridge Road, Oconomowoc. Refreshment Stand at Ski Slide Park, N7935 Ski Slide Rd., Oconomowoc.
- Perry Goetsch opened the public hearing for 3 class “B” beer licenses. No one spoke for or against. Public hearing was closed. Carl Jaeger made a motion to approve the 3 licenses. Seconded by Brian Derge. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR: Corrie Stefan, Cruisin’ 16 BP; Melissa Lago, Ixonia Pub; Heather Klinger, Ixonia Pub; Janine Chatfield, Ixonia Pub; Timothy Locke, Ixonia Pub; Brian Loppnow, Softball Tournament; and Micah Schroeder, Softball Tournament – Donna Hann recommended approval of all the operators licenses. Carl Jaeger made a motion to approve all of the operator’s licenses. Seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON CLERK/TREASURER ATTENDING MUNICIPAL TREASURER SPRING CONFERENCE & MUNICIPAL DISTRICT MEETING – Carl Jaeger made a motion to approve Donna Hann attending the MTAW Spring Conference and the WMCA District 5 Meeting. Seconded by Kitty Krueger. Motion carried.

ITEM #16: SET DATES – April 15, 2014 @ 7:00 PM, Annual Meeting; April 17, 2014 from 11:15-11:45 AM, Jim Sensenbrenner Listing Session; April 17, 2014 @ 4:00 PM, Road Inspections; April 22, 2014 @ 7:00 PM, Park & Rec Meeting; April 23, 2014 @ 7:00 PM, Planning Commission; April 25, 2014 from 3:00 – 4:30 PM, Open Book; May 12, 2014 @ 7:00 PM, Town Board Meeting

ITEM #17: ADJOURN – Carl Jaeger made a motion to adjourn. Seconded by Brian Derge. Motion carried.

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Chairman, Perry Goetsch

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Supervisor, Jeff Taylor

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Supervisor, Kitty Krueger

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger

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Clerk, Donna Hann