

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

April 8, 2013

TIME & PLACE: The regular Town Board Meeting of the Town of Ixonia and Sanitary District #2 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, Joe Mallow, Peter Mark, Attorney Stan Riffle and Clerk Donna Hann. Also, in attendance were about 16 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES AND TREASURER'S REPORT FOR TOWN OF IXONIA – Peter Mark made a motion to approve the minutes from March 11, seconded by Joe Mallow. Motion carried. Donna stated that the 2012 audit has been completed. Journal entries are being done and a meeting will be scheduled with the board and auditor. Joe Mallow made a motion to approve the treasurer's report subject to audit, seconded by Peter Mark. Motion carried.

ITEM #5: UTILITY DISTRICT #1

- A) Approval of Expenditures Report and Reconciled Balances – The Board decided not to approve the expenditures report and reconciled balances until the audit is complete.

ITEM #6: UTILITY DISTRICT #2

- A) Approval of Expenditures Report and Reconciled Balances – Peter Mark made a motion to approve the expenditures report and reconciled balances for Utility District #2, seconded by Brian Derge. Motion carried.

ITEM #7: REVIEW AND POSSIBLE ACTION ON UPDATING IXONIA UTILITY DISTRICT #1 AND IXONIA UTILITY DISTRICT #2 TO THE TOWNS INSURANCE POLICY – Tom Ames of Rural Insurance was present to discuss including Utility District #1 and Utility District #2 with the Town's Insurance Policy. Replacement costs for the Utility Districts was determined by the districts engineer. Utility District #1 currently has a \$600,000 discrepancy in the current insured amount versus what the engineer is recommending. Increasing the insured amount of Utility District #1 to \$700,000 total property coverage would add approximately \$1000-\$1200 in cost to the policy. This is still only two-thirds of what the existing policy is costing. Utility District #2 insured amount will be coming down by about \$50,000. All four lift stations are currently covered for \$64,900 each. Under the new policy each one will be insured at a separate amount with two of the four lift stations being insured for less than \$64,900. Rural Insurance is still waiting for the underwriter's approval on how to address the huge changes in coverage needed for Utility District #1. The sand beds in Utility #1 have never been covered. Peter Mark asked why to insure the sand beds. Tom Ames stated that the biggest threat would be a tornado going over the sand beds and peeling off the layer of sand down to the piping. The engineer estimated a replacement cost of \$385,000. Joe Mallow asked if a direct hit from lightning could cause damage. Lightning would most likely cause damage to the control panels. Previously the cost to insure Utility #1 and #2 cost around \$9700 and would now cost around \$4100. This cost could become slightly higher due to the increase of coverage needed to bring Utility District #1 up to where it needs to be. Tom Ames is estimating final cost to be around \$5038.00 with the increased coverage needed for Utility District #1. Peter Mark made a motion to approve combining the Utility Districts with the Town's insurance under Rural Insurance with the cost not to exceed \$5500. Seconded by Joe Mallow. Motion carried.

ITEM #8: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT – County Supervisor Amy Rinard was present. The search for a new county administrator is moving along. 52 applications were received for the position. The top 17 resumes will be reviewed and a decision will be made on who to interview. Amy has been emailing the County Highway Commissioner regarding the condition of Hwy P. She was told that preliminary studies on P will be done this year but that reconstruction would not begin until 2016 or 2017 based on available funding. Patching will done this spring. Amy suggested that residents contact Al Counsell, member of the Highway Committee or Bill Kern, the Highway Commissioner with concerns or complaints.

ITEM #9: PLANNING COMMISSION

- A) Kevin M. Bonnell and Eugene C. Bonnell, Petitioner Seeks Approval of Site Plan and Approval for Outdoor Storage of Boats, Boat Lift Equipment and Construction Equipment Outside. The Property is a Vacant Lot in the Industrial Park on Tamarack Court, Ixonia, WI 53036. Property is 1.60 acres and is Zoned I-Industrial. – Kevin Bonnell was present. The proposed building would be 188' x 66' and about 11,000 sq. ft. First 60-70' would be asphalt. They would like to be able to store things outside. The planning commission approved unanimously with no additional conditions. Bonnell is requesting that they not hook up to Utility District #1 at this time. Brian Derge stated that once someone moves in it is hard to get them to hook up to the Utility District. Perry had spoken with Dave Sauer who stated that unless there is employees working in the building they do not have to hook up. The Planning Commission agreed to no need of fencing. Carl Jaeger made a motion to approve the request. Motion died for lack of a second. Brian Derge asked if there would be any restrictions on the amount of outdoor storage. Attorney Riffle stated that the covenants allow for no more than 50% coverage. Brian felt comfortable with that. Peter Mark asked about landscaping. The Planning Commission agreed to no fencing due to fencing not hiding anything. Brian Derge made a motion to approve the site plan and allow outdoor storage. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action on Appointing Joe Mallow as a Member of Ixonia Planning Commission – The Planning Commission is currently less one member due to Helen Pugh resigning. Perry Goetsch recommended Joe Mallow be approved as a member of the Planning Commission. Seconded by Peter Mark. Joe Mallow abstained from voting. Motion carried.

ITEM #10: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR DALE OESTREICH AND TOUR DA GOOSE BIKE RIDE – Dale Oestreich was not present. He contacted the Town about doing a bike ride and using Ski Slide Park as a rest stop. No roads will need to be closed. Peter Mark made a motion to approve the special event permit for Tour De Goose. Seconded by Joe Mallow. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT IXONIA VINTAGE TRACTOR EXPO FOR TRACTOR RIDE AND TRACTOR PULLS – Carl Jaeger stated that the Vintage Tractor Expo will be held again on Memorial Weekend with 2 tractor rides, one on Saturday morning and Saturday afternoon. Mini lawn tractor pulls will be held at 11:00 am Sunday. A request was made to close Park Street on Saturday, May 25 to park tractors after the tractor ride. Peter Mark made a motion to approve the special event permit for the Ixonia Vintage Tractor Expo to be held Memorial Weekend and also to allow the closing of Park Street. Seconded by Brian Derge. Motion carried.

ITEM 12: FIRE DEPARTMENT

- A) Review and Possible Action on Firefighter and EMS Application for Richard Carlen and Firefighter Application for Jason Price – Dave Schilling recommended the Board approve the application for Richard Carlen and Jason Price. Carl Jaeger made a motion to approve both applications. Seconded by Peter Mark. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS – Land rental bids for the 2 acres behind the Town Hall were due on Friday, April 12. Donna stated that one bid was received. Joe Mallow abstained from voting. Joe Mallow submitted a bid for \$80 per acre for the land behind the Town Hall for a total of \$160.00 for the crop year 2013. Renter will receive all government payment for crop land. Peter Mark made a motion to accept the bid. Seconded by Perry Goetsch. Motion carried.

ITEM #14: PUBLIC HEARING ON CLASS “B” BEER

- 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 Road, Oconomowoc.

Perry Goetsch opened the public hearing. No comments were made. Public hearing was closed. Donna Hann stated that she has received completed applications and required insurance certificates from all three applicants and is recommending approval of all three. Carl Jaeger made a motion to approve all three applications, seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON OPERATOR’S LICENSE FOR NICOLE RADUECHEL, IXONIA PUB; BRIAN LOPPNOW, MICAH SCHROEDER, CHRISTOPHER ROHR, FIREHOUSE SOFTBALL TOURNAMENT; Donna is recommending approval of all four applications pending Micah Schroeder and Christopher Rohr provide a learn to serve. Carl Jaeger made a motion to approve all 4 applications pending Donna receive a learn to serve from the required 2 applicants. Seconded by Brian Derge. Motion carried.

ITEM #16: SET DATES – April 11, 2013 Road Inspection @ 4:00 pm; April 16, 2013 Annual Meeting @ 7:00 pm; April 25, 2013 Open Book from 3-5:00 pm; May 13, 2013 Town Board Meeting @ 7:00 pm

Perry Goetsch recognized Peter Mark and Joe Mallow for their 8 years of service on the Town Board.

ITEM #17: ADJOURN – Peter Mark made a motion to adjourn. Seconded by Joe Mallow. Motion carried.

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Chairman, Perry Goetsch

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Supervisor, Peter Mark

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Supervisor, Joe Mallow

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger

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Clerk, Donna Hann