

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

August 10, 2015

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 Clerk Donna Hann. Also, in attendance were 13 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

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

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

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

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

ITEM #7: PLANNING COMMISSION

- A) David and Shelly Mallow; 012-0816-0324-000; Petitioner Seeks A Variance To Add An Addition to An Existing Residence. The Parcel is 43.156 Acres located at W1161 County Road CW, Ixonia and is currently zoned A-1 Exclusive Agricultural. No action needed.
- B) David and Shelly Mallow; 012-0816-0324-000; Petitioner Seeks To Create A Two Acre Lot On the East Side Of Existing Parcel to be Rezoned A-3 Agricultural & Rural Residential for the purpose of building a home site. The Parcel is 43.156 Acres located at W1161 County Road CW, Ixonia and is currently zoned A-1 Exclusive Agricultural. This request was approved unanimously by the planning commission. This is a mostly non-prime lot and the split is allowable under Jefferson County Zoning. Carl Jaeger made a motion to allow the creation of a 2 acre lot and the rezoning from A-1 to A-3 to allow the building of a home. Seconded by Brian Derge. Motion carried.

ITEM #8 UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Utility Operator Report/Engineer Report – Brian reported that the Industrial Lift pump was rebuilt and a new flush valve was added to help with the grease. Cleaning and televising was done. No issues or problems to report.
- B) Review and Possible Action to Update Phone Lines to Centrex Line for Both Utilities – Donna Hann is asking the Board to approve switching the phone lines of both Utility Districts to Centrex to cut costs. Peter Mark made a motion to update the phone lines of both Utility Districts to Centrex. Seconded by Brian Derge. Motion carried.

ITEM #9 PARK & REC

- A) Review and Possible Action On Football Contract With Oconomowoc Youth Football – Peter Mark spoke on behalf of Park & Rec. Oconomowoc Youth Football will be holding all practices at Ski Slide Park and a few more games than originally planned. There is a \$35 fee for each practice held before the contract date of September 1. Carl Jaeger made a motion to approve the Oconomowoc Youth Football Field Use Agreement for 2015. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action On Using Designated Light Account Money – Park & Rec has an account designated for new lights in the park. The Park & Rec Board would like to amend this account to allow for maintenance and repair of the current lights. There is currently \$8100 in the account. Perry Goetsch made a motion to allow Park & Rec to use the designated light account money for maintenance of the current lights. Seconded by Carl Jaeger. Motion carried.
- C) Review and Possible Action On Allowing Park & Rec Board to do Further Investigation on a New Building at Ski Slide Park – The Park & Rec Board would like to look into a building about the size of a two car garage with an overhead door. The building would be located on the East side of the park near the driveway off of Ski Slide Road. The building would be paid for by Ixonia Youth Baseball and Oconomowoc Youth Football. Perry Goetsch stated he was not against them looking into it but to keep in mind the need for electricity and the possibility of vandalism. Jeff Taylor asked about the approval that was given for an addition to the existing building that was never carried out. It was thought to be too expensive of a project. Brian Derge feels that the long term use of the parks should be looked into. Could something be done to benefit more people rather than a building designated for one purpose. It was sent back to Park & Rec for further study.

ITEM #10: HIGHWAY DEPT

- A) Highway Dept. Report – Dennis Lillge reported that the new furnace for the Fire Station was installed last week. Asphalt projects on River Road, Wiley Road and Oosty Court are complete. The bid price was \$112,077 with the final cost being \$103,298. The difference occurred partly because the bid was for a 20' top on River Road but there was not enough room making the majority of the road 18'. Seal coating on Woody, Forest, Timber Ridge,

Fallen Leaf Court, Oosty, Green Tree, Lakeview and Circle was completed on 7/24/2015 and was cleaned up on 7/28/2015 by Sweep All. Chip seal coating was done on Hustisford Road on 7/27/2015 and cleaned up on 8/4/2015.

- B) Review and Possible Action on Payment to Wolf Paving for Contracted Road Repair – The Town Engineer, R.A. Smith, has approved payment to Wolf Paving. There is a transition area on Wiley Road between the Town of Ixonia and the Town of Lebanon that they will be returning to look at. The total cost of the project was \$103,298.89 less a 5% retainage of \$5164.94. Brian Derge made a motion to make the payment to Wolf Paving for contracted road repair. Seconded by Peter Mark. Motion carried.

ITEM #11: FIRE & EMS DEPT

- A) Review and Possible Action to Approve Assistant Fire Chief – Calvin Sauer spoke on behalf of the Ixonia Fire Department, recommending the Board approve Josh Nettesheim as the new Assistant Fire Chief. Jeff Taylor made a motion to appoint Josh Nettesheim as Assistant Fire Chief until December election. Seconded by Peter Mark. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON A PICNIC LICENSE FOR IXONIA YOUTH BASEBALL STAND AT CRUISIN 16 CAR SHOW – Per Attorney Stan Riffle, item #12 and #13 are to be approved together. Carl Jaeger made a motion to approve the Special Event Permit for the Cruisin 16 car show mentioned in item #13 as well as the picnic license for Ixonia Youth Baseball to have a stand at the event. Seconded by Brian Derge. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR CRUISIN 16 CAR SHOW – Approved along with Item #12.

ITEM #14: REVIEW AND POSSIBLE ACTION ON OPERATORS LICNESE FOR LANCE MUELLER, LOPPY'S/DONNY'S GIRL; Donna Hann is recommending the Board approve the operator's license for Lance Mueller. Carl Jaeger approved the operator's license for Lance Mueller. Seconded by Brian Derge. Motion carried.

ITEM #15: SET DATES – Transfer Site Meeting on Tuesday, August 11, 2015 @ 1:00 p.m.; Park & Rec Meeting Tuesday, August 25, 2015 @ 7:00 p.m.; Planning Commission on Wednesday, August 26, 2015 @ 7:00 p.m.; Town Board Meeting Monday, September 14, 2015 @ 7:00 p.m.

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

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann