

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

August 12, 2013

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, Attorney Stan Riffle, and Clerk Donna Hann. Also, in attendance were about 16 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

Perry Goetsch acknowledged the retirement of Dave Waller, Highway Superintendent. Supervisor Carl Jaeger presented Dave with a gift certificate and plaque thanking him for his 29 years of service with the Town.

ITEM #4: APPROVAL OF MINUTES – Brian Derge made a motion to approve the minutes as presented, seconded by Kitty Krueger. 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 County Sheriff or County Supervisor was present.

ITEM #7: PLANNING COMMISSION

- A) Douglas and Christine Falkner, Parcel #102-0816-1912-002. Petitioner Seeks Approval For A Variance to Exceed # Of Accessory Structures Allowed in Current Zoning AND A Variance To Exceed Square Feet For Structure AND A Conditional Use To Allow Up To 4 Animal Units In Current Zoning. The Property is located at W2245 River Road, Watertown, WI 53094 and is 4.730 acres. It is Currently Zoned R-2 Residential-Unsewered. Christine Falkner stated that she would like to put a couple of horses on their land for family use. They would also like to construct a 36 x 36 building for the animals and to store hay. The planning commission unanimously approved of their plans. Brian Derge made a motion to approve the construction of a 3rd building and allow 4 additional animal units. Seconded by Carl Jaeger. Motion carried.
- B) Air Movers Environmental, LLC, a/k/a Industrial Vacuum, Parcel #012-0816-2723-010. Petitioner Seeks Approval For A 4800 SQ FT Addition. The property is located at N7959 Birch Road, Ixonia, WI 53036 and is 2.286 acres. It is Currently Zoned I-Industrial. Bob Buchta of Oliver Construction presented plans to the Board for an addition on the west side of the existing building as well as expanding the driveway. The addition will match the existing building. A small office and bathroom are included in the addition. Due to the size of the lot there is no need for a storm water management plan. Paving may have to be completed in the spring of 2014 if it cannot be completed in the fall of 2013. The owner of AME stated that the paving would be done no later than 7-1-2014. Brian Derge made a motion to approve the site plan with the understanding that the black topping will be done by July 1, 2014. Seconded by Carl Jaeger. Motion carried.
- C) Sandy Creek LLC and American Transmission Company (ATC) Parcel #012-0816-2232-40. Petitioner Seeks A Conditional Use For a Temporary Construction Site to Store Materials and Some Equipment While Work is Done on Nearby High Voltage Electric Transmission Line. The Property is located at W1225 Marietta Ave/N8233 CTH F, Ixonia and is 4.90 acres. It is Currently Zoned I-Industrial. Kim Stratton of ATC stated that they are seeking a conditional use permit for August through November. Work days will be Monday through Friday from 7:00 AM to 5:00 PM. Attorney Stan Riffle stated he has served as an expert witness for ATC on many occasions and will not provide legal advice to the Town regarding this matter due to conflict of interest. The request was approved unanimously by the Planning Commission. Carl Jaeger made a motion to approve the conditional use request to use the Rolex parking lot for temporary storage. Seconded by Brian Derge. Motion carried.
- D) Review and Possible Action on Input To Jefferson County Zoning Ordinance as it Pertains to Household Pets, Kennels, and Dog Day Care/Boarding in High Density Residential R-1, R-2, Community and Waterfront Zones. The Planning Commission put some recommendation together including that said no more than 3 pets should be allowed, kennels should not be permitted in residential districts, conditional use permits should be reviewed every 2-3 years, dog day care would be same as kennels, Jefferson County Zoning should continue to have the authority to regulate.

ITEM #8: UTILILTY DISTRICT #1 and UTILITY DISTRICT #2

- A) Review and Possible Action on Approving Contractor For Sanitary Sewer Cleaning and Televising Work – Chris Stamborski is recommending the Town approve Expeditors, Inc. for cleaning and televising in both Utility Districts at a cost of \$23,329.25. Carl Jaeger made a motion to approve Expeditors, Inc. for cleaning and televising. Seconded by Jeff Taylor. Motion carried.

ITEM #9: TRANSFER SITE - Review and Possible Action To Purchase Trailer for Mattresses – Vic Karaliunas reported to the Board that the recycling committee is looking to purchase a trailer to transport mattresses to the Midwest Mattress

Recycling Center in Watertown. Residents may take mattresses to Watertown and have them recycled at no charge or leave them at the Ixonia Transfer Site for a fee of \$10.00. Midwest Mattress has agreed to charge the Ixonia Transfer Site \$7.00 for each mattress brought to them for recycling. Quotes have been received from Bil- Bar and TBE Trailers. The transfer site committee is recommending the Board approve the purchase of a 8.5' x 24' trailer from TBE for \$5049.00. This cost does not include a license, insurance or a lock for the trailer. This trailer has the possibility of also being used to take carpet to Y's Way for recycling. Carl Jaeger made a motion to approve the purchase of a trailer from TBE at a cost of \$5049.00. Seconded by Brian Derge. Motion carried.

ITEM #10: HIGHWAY DEPARTMENT

- A) Highway Department Report – Dennis Lillge reported that contracted paving has been completed on two portions of Ski Slide Road and a portion of Gopher Hill Road. Shouldering has also been completed. The County will be sealcoating River Valley Road from Hwy 16 to Hill Road the week of August 16th or 23rd. Hauling of gravel to North Side Drive will be done by the County in September some time. The roof on the Town Shop/Fire Dept. has been completed. Dennis informed the Board of a few unforeseen expenses this past month. The 2005 International broke down with a problem in the hydraulic valve and the auger spool in the salt spreader broke. The cost to repair the truck was \$3465.00 paid to Burke Trucking. The hydraulic line in the skid loader was leaking. Mid-State repaired the skid loader at a cost of just under \$13,000.00. These costs will use up most of the money budgeted for equipment repairs. Dennis also brought up the issue of finding a place to get rid of brush. Oconomowoc charges \$350.00 an hour for their machine to come in and do the grinding. Chips from grinding could be taken to the Transfer Site and offered to the Public. To purchase a chipper/grinder would cost around \$35,000.00, used for \$10-25,000.00. Dennis contacted Rick Schultz with the City of Watertown who said he would take all the brush we have and we could also bring mulch back to the transfer site at a cost of \$1000.00 a year. The cost of having a dumpster at the Transfer Site for brush is costing around \$4300.00 a year. Dennis feels that Vic and he should meet with Rick Schultz if the Town Board would like to pursue this further.
- B) Review and Possible Action on Road Agreement with Town of Lebanon – Tabled due to a question of how much road each Town is responsible for.

ITEM #11: REVIEW AND POSSIBLE ACTION ON AGREEMENT BETWEEN WISCONSIN DEPARTMENT OF TRANSPORTATION AND THE TOWN OF IXONIA & JEFFERSON COUNTY FOR ROUNDABOUT MAINTENANCE
The State and County will take care of maintenance and signage of the roundabout. Carl Jaeger made a motion to authorize the chair to sign the maintenance agreement for the roundabout. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON AGREEMENT WITH JEFFERSON COUNTY ON ELECTION EQUIPMENT – Donna Hann was contacted by the Clerk's Office in Jefferson County regarding the purchase of new election equipment. The old machine would be turned into the county, a new machine would be received. The Town would be responsible for the maintenance agreement. Donna is recommending the Board approve the new equipment. Kitty Krueger made a motion to approve the agreement with Jefferson County for the new equipment. Seconded by Jeff Taylor. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON WINE LICENSE FOR EBERTS GREENHOUSE, W1795 FOX ROAD, IXONIA & GENERATION JEWELERS-DAVE BEDUZE – Carl Jaeger made a motion to approve the wine license for Generation Jewelers. Seconded by Brian Derge. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE for Austin Wolf, Ixonia Pub – Donna Hann is recommending the Board approve the application. Carl made a motion to approve the operator's license for Austin Wolf. Seconded by Brian Derge. Motion carried.

ITEM #15: SET DATES – August 27, 2013 @ 7:00 P.M. Park & Rec; August 28, 2013 @ 7:00 P.M. Planning Commission; September 9, 2013 @ 7:00 P.M. Town Board Meeting

ITEM #16: CLOSE SESSION – Perry Goetsch made a motion to move to closed session. Seconded by Brian Derge. Roll call vote was taken with Perry Goetsch, Jeff Taylor, Kitty Krueger, Brian Derge and Carl Jaeger signified by aye.

- A) The Purpose of the Closed Portion of the Meeting is to Review Employment Status of a Public Employee. This Portion of the Meeting will be held in Closed Session as Authorized under St. Stat. 19.85(1)(e) Wis. Stats, specifically employees in the Highway Department.

ITEM #17: RECONVENE INTO OPEN SESSION ON AGENDA ITEM 16 - Perry Goetsch moved to appoint Dennis Lillge as Highway Superintendent with a probation period of 6 months and pay being the same as the previous Highway Superintendent. Three requirements the Board would like to see Dennis work on in addition to his regular duties are working on the WSLR/PASER Program, employee evaluations and taking supervisory classes as available. Seconded by Carl Jaeger. Motion carried.

ITEM #18: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Jeff Taylor. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann