

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

December 8, 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, Kitty Krueger, Jeff Taylor, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were 9 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Brian Derge made a motion to approve the October and November 2014 minutes, seconded by Carl Jaeger. Motion carried.

- A) October 2014
- B) November 2014

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: REVIEW AND POSSIBLE ACTION TO APPROVE TRANSFER OF FUNDS FROM G & V BOND ACCOUNT TO TOWN FOR REIMBURSEMENT OF INDUSTRIAL DRIVE FORCE MAIN INCURRED COSTS. The total costs associated with the Industrial Drive force main relocation are \$109,910.22. The agreement with G & V indicated that the Town was going to pay \$35,000 of the expense, with G & V covering the remaining costs. This results in \$74,910.22. G & V paid for a portion of the engineering and design fees (\$7444.36) that can be removed from this remaining total. This results in a final remaining cost of \$67,465.86. A bond of \$78,145.87 was put in place by G & V to cover the above costs. Removing \$67,465.86 from the bond results in \$10,680.01 to be returned to G & V. A motion was made by Carl Jaeger to close out the bond for G & V and return \$10,680.01 to G & V with the balance of the bond to be applied to Utility District #1. Seconded by Brian Derge. Motion carried.

ITEM #8: TRANSFER SITE

- A) Review and Possible Action On Changing Operating Hours At Transfer Site – Lee Schmeckpepper is requesting the Board approve the Transfer Site hours be changed on Wednesdays to be 2:00 – 6:00 pm year round rather than 3:00-6:00 pm from Dec. 1 to Feb. 28 and 3:00-7:00 pm from Mar. 1 to Nov. 30. Many of the residents arrive before 3:00 pm and not many use the site after 6:00 pm. Saturday hours would remain 8:00 am – 1:00 pm. Carl Jaeger made a motion to approve the change of hours at the Transfer Site. Seconded by Brian Derge. Motion carried.

ITEM #9: UTILITY DISTRICT #1 and UTILITY DISTRICT #2

- A) Review and Possible Action to Combine Accts. For Ixonia Utility District #1 – Utility District #1 currently has a savings account at Ixonia Bank that is not FDIC insured. Donna is asking the Board to approve putting that money in the combined checking/sweep account at Ixonia Bank. Kitty Krueger made a motion to approve combining the Savings account with the checking account at Ixonia Bank for Utility District #1. Seconded by Brian Derge. Motion carried. Jeff Taylor abstained from voting.
- B) Utility Operator Report/Engineer Report – Sludge removal is currently being done.

ITEM #10: HIGHWAY DEPT

- A) Hwy Dept. Report – Dennis Lillge reported that Truck #1 is currently in the shop. A boom truck has been rented to remove dead trees in the area. So far this year the Town has used 70 ton of salt, 65 ton of sand and 1200 pounds of calcium chloride.
- B) Review and Possible Action on Temporary Sand Salt & Top Soil Storage - The Highway Department would like to put up a storage unit for storing sand/salt during the winter and top soil in the summer. The unit would be a polyethylene cover anchored to cement blocks stacked three high. Total cost of the project would be approximately \$3988.91. The unit would be 20' x 20' and placed between the fuel tanks and the current salt shed. Brian Derge made a motion to approve the expenditures for the storage building. Seconded by Carl Jaeger. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION ON WISCONSIN ACT 377 FOR IMPLEMENTS OF HUSBANDRY, WEIGHT LIMITS, AND AGRICULTURAL VEHICLE PERMIT. Perry Goetsch stated that after reading through the policy several times and seeing what the neighboring municipalities are doing he is recommending the Board approve Option E which uses everything as written by the State. The other options would involve either opting out or setting limits on our own. The Highway Superintendent and Town Chairman will be in charge of issuing the permits. Carl Jaeger made a motion to go

with Option E for the Implements of Husbandry and to approve the Highway Superintendent as the primary permit issuer with the Town Chairman listed second. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON MUNICIPAL COURT BUDGET – Attorney Stan Riffle recommended the Board approve the budget. Carl Jaeger made a motion to approve the budget for Lake Country Municipal Court. Seconded by Kitty Krueger. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR BONNY DANIEL, PERNAT'S OF IXONIA – Donna Hann is recommending the Board approve the application for Bonny Daniel. Carl Jaeger made a motion to approve the operator's license for Bonny Daniel. Seconded by Brian Derge. Motion carried.

ITEM #14: SET DATES – The Town Hall will be closed on December 24 & 25, 2014 and January 1, 2015. The next Town Board Meeting is Monday, January 12, 2015 at 7:00 p.m.

ITEM #15: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann