

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

December 9, 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, and Clerk Donna Hann. Also, in attendance were about 17 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

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

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - No County Sheriff was present. County Supervisor Amy Rinard was present and reported that the County Budget was passed at \$23 million which is the same as last year. The tax rate increased by 11 cents because equalized values in Jefferson County have declined. An \$18 million dollar bond was approved for the building of a new Jefferson County Highway Facility which will affect the 2015 tax rate.

ITEM #7: REVIEW AND POSSIBLE ACTION ON A WELL PLACED IN TOWN DRAINAGE EASEMENT LOCATED AT LOT 87 PRESERVE AT DEER CREEK – David Werning of Loos Homes spoke to the Board regarding a well that was drilled at W1183 Meadowsweet Pass. The well driller drilled the well into the middle of the storm water sewer in the drainage easement. Loos Homes would like to leave the well where it is and move the pipe within the easement to meet the distance of 10 feet required by the DNR. Loos Homes does not want to drill a 2nd hole in the ground as the casing cannot be pulled out from the original well that was placed in the easement. Perry Goetsch stated that he thought Loos Homes was coming to this meeting to discuss moving the easement so that the well would not be in the easement. Carl Jaeger stated that he would like to see the easement moved or the well pulled out. David Werning argued that the casing cannot be pulled out. Both Carl Jaeger and Perry Goetsch stated that the casing could be cut and removed at least to the height of the pipe in the easement even if the whole casing below the pipe cannot be removed. Either the well or the easement needs to be moved. The easement should remain 20 feet wide. A portion of the easement could be placed on lot 86. Carl Jaeger made a motion to have Loos Homes talk to the property owners and discuss moving the easement or pulling the well. Seconded by Brian Derge. Motion carried.

ITEM #8: REVIEW AND POSSIBLE ACTION ON TOWN HALL USE AND RENTALS – A request was received from Mike and Jane Hultine to rent the Town Hall to conduct seminars for the Gold Wing Road Riders Association. Currently the Town Hall is not rented and only used by local groups such as 4-H and the Tractor Club. Donna Hann is recommending the Town Board not approve renting of the Town Hall as it would take away from other businesses in the area that offer areas to rent. Carl Jaeger made a motion to not rent the Town Hall. Seconded by Jeff Taylor. Motion carried.

ITEM #9: REVIEW AND POSSIBLE ACTION ON LETTER OF CREDIT REDUCTION FOR AUTUMN RIDGE PHASE II – Cory O'Donnell of Neumann Companies is requesting a reduction in the letter of credit from \$67,050 to \$3650. Both Attorney Stan Riffle and Engineer Chris Stamborski recommend approval of the reduction of the letter of credit. Brian Derge made a motion to reduce the letter of credit, seconded by Carl Jaeger. Motion carried.

ITEM #10: REVIEW AND POSSIBLE ACTION ON REQUEST FOR A BUILDING ADDITION AT SKI SLIDE PARK BY OCONOMOWOC YOUTH FOOTBALL - Tabled

ITEM #11: UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Review and Possible Action Letting Force Main Bid – Town Chairman, Perry Goetsch reported that the Preserve at Deer Creek Lift Station takes all the sewage through a force main to the Industrial Lift Station and pumps the sewage a second time. The plan would be to include in the force main bid for G&V the relocation of the force main to Maple Street. Town Engineer, Chris Stamborski is recommending the Board proceed with the bidding of both projects to reduce the operating cost. Carl Jaeger made a motion to authorize the survey and design of the force main for Preserve at Deer Creek and to rebid the force main that goes through the G&V property at the same time. Seconded by Brian Derge. Motion carried.
- B) Utility Report – Dennis Lillge presented the Utility #1 Report stating that the pipe replacement project at the plant went well, just took a little longer than expected. Additional costs were incurred for concrete boring that needed to be done to replace some pipes through a wall. A 12" pipe was found to have a hole in it and needed to be replaced. The part is on order. The transfer switches and conduit for the generators being put in at Marietta Ave, LaBelle and Division have been installed. The concrete slabs have been poured. The LaBelle station has natural gas hook up complete, Division and Marietta are scheduled to be done and the generators

should arrive around the end of December. Fencing at the LaBelle Lift Station had to be moved to make room for the generator. Visuals of the LaBelle Oosty Lift Station were looked at and determined generator placement would be fine.

ITEM #12: HIGHWAY DEPT

- A) Review and Possible Action on Exchanging Lane Miles As Designated by the State with the Town of Lebanon for Evergreen Road – Lohny Fredrick, Lebanon Town Chairman, asked the Board to approve the Town of Lebanon would be responsible for the west end of Evergreen Road from N. River Road and Highview Road, the Town of Ixonia would be responsible for the east end from the 0.32 mile mark to Ashippun/Oconomowoc town line. Mileage amount would not change.
- B) Review and Possible Action on Road Maintenance Agreement with Town of Lebanon – Town of Lebanon is asking the Board to approve the road maintenance agreement with the Town of Lebanon in writing. No changes have been made to the agreement, everything is being put in writing rather than the verbal agreement used in the past. Town of Lebanon will be cutting both sides of Evergreen Road. Town of Ixonia will do all snow plowing and salting of Evergreen Road. Perry Goetsch asked about the wording in the first paragraph that states the agreement does not cover work done to the road surface. Lohny Fredrick stated that when our portion needs work we can do it and when their portion needs work they will take care of it. Perry stated that it has not been done that way in the past with any other township. In the past when a shared road needs work both townships take care of their portion at the same time. Lohny Fredrick stated that is a separate issue and is not part of the maintenance agreement. Jeff Taylor made a motion to approve the maintenance agreement and the exchanging of miles on Evergreen Road with the Town of Lebanon. Seconded by Carl Jaeger. Motion carried.
- C) Hwy Report – Highway Superintendent, Dennis Lillge, stated that the department made it through the first major snow fall without any equipment failures. Plowing operations have been running smoothly. Brian Genz is now helping with snow plowing. The new skid loader has arrived and is working out well.

ITEM #13: FIRE DEPT

- A) Review and Possible Action on Updates to Standard Operating Guidelines – Fire SOGs were tabled. Carl Jaeger made a motion to approve the EMS SOGs pending the approval of Attorney Jim Macy of SOG #27. Seconded by Kitty Krueger. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON POLL WORKERS

- A) Town Clerk List – Donna Hann recommended approval of the list of poll workers.
- B) Letter from Jefferson County Republican Party – A letter was received from the Jefferson County Republican Party with five names being recommended as poll workers. Town Clerk, Donna Hann is recommending the Board approve the five poll workers pending they receive adequate training to work the polls.

Brian Derge made a motion to approve the poll worker list including the five names on the Republican Party letter pending they receive or show proof of adequate training. Seconded by Carl Jaeger. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON 2014 CONTRACT WITH THE WATERTOWN HUMANE SOCIETY – Town Clerk, Donna Hann is recommending approval of the 2014 contract with the Watertown Humane Society. Rates remain the same as 2013 with no changes to the contract. Carl Jaeger made a motion to approve the 2014 contract with the Watertown Humane Society. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR John Mecikalski, Ixonia Pub; Terra Jones, Lori Shaw, Caley Ogden, Pernats of Ixonia; Jacob Swofford, Lopyy's Bar – Town Clerk, Donna Hann is recommending the Board approve all of the operators licenses as presented. Carl Jaeger made a motion to approve the operators licenses as presented. Seconded by Brian Derge. Motion carried.

ITEM #17: SET DATES – The Town Hall will be closed on December 24 & 25, 2013 and January 1, 2014. The next Town Board Meeting will be held on January 13, 2013 at 7:00 pm.

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

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann