

THE TOWN BOARD OF THE TOWN OF IXONIA AND IXONIA SANITARY DISTRICT #2 WILL MEET MONDAY, FEBRUARY 13, 2012 AT THE TOWN HALL, W1195 MARIETTA AVENUE, IXONIA AT 7:00 P.M. PURSUANT TO THE NOTICE REQUIREMENTS OF WISCONSIN STATUTE 19.84 PUBLIC NOTICES FOR ITS REGULAR MEETING.

#### AGENDA

1. CALL MEETING TO ORDER
2. READ NOTICE OF MEETING & ROLL CALL
3. PLEDGE TO THE FLAG
4. APPROVAL OF MINUTES AND TREASURER'S REPORT FOR TOWN OF IXONIA
5. COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT
6. SANITARY DISTRICT #2
  - A. Approval of Expenditures Report and Reconciled Balances
  - B. Update on Maintenance at Oosty/LaBelle Lift Stations
  - C. Public Hearing on the Proposed Budget Ixonia Sanitary District #2
  - D. Review and Possible Action on Ratifying 2012 Budget
7. PARK & REC
  - A. Review and Possible Action to Accept Memorial Bench at Kaul Park
8. HIGHWAY DEPARTMENT
  - A. Review and Possible Action on Insurance Settlement on Oshkosh Truck
9. TRANSFER SITE
  - A. Update on Sale of Transfer Site Equipment
  - B. Review and Possible Action on Budget Amendment for Equipment Maintenance
10. UPDATE ON INSURANCE COVERAGES WITH RURAL INSURANCES
11. SET DATES
12. ADJOURN

\*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Ixonia, #920-261-1588, Monday – Friday, 9:00 to Noon. And 12:30 to 3:00 p.m.