

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

February 8, 2016

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 7 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

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

- 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 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) Cronie, LLC, ownder dba Crosscut Woodcraft: 012-0816-2144-001. Petitioner Seeks A 6,480 square foot addition to an existing building located in the Industrial Park. Property is 2.406 acres located at N8192 Oak Drive, Ixonia and is currently zoned I-Industrial. Petitioner not present. No action taken.

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

- A) Utility Operator Report – No report given.
- B) Engineer Report – No report given.

ITEM #9: FIRE DEPARTMENT

- A) Review and Possible Action on Revised Fire SOG's 2, 51 & 58 AND Revised EMS SOG's 7, 15 & 20. Jeff Taylor asked Dave Schilling about SOG 51 regarding EMT payment of \$12.00 per 12 hour shift. Is it a problem to say a per hour payment instead of just per shift payment? Dave Schilling referred to the last words of line I stating "known as EMS Stipend." Perry Goetsch also stated that he consulted with Attorney Macy who stated that the wording was fine. Carl Jaeger made a motion to approve the SOG's as presented for both Fire and EMS. Seconded by Brian Derge. Motion carried.

ITEM #10: HIGHWAY DEPT

- A) Highway Dept Report – No report given.
- B) Review and Possible Action on Disallowance of Claim from Frontier – Froniter sent a bill to the Town for a cable box that was hit and damaged by our mower. The box was not marked and hidden by tall grass/weeds. Donna Hann stated that all boxes in road right of way are supposed to be marked with a delineator. For this reason the bill from Frontier was not paid. Frontier sent a notice of claim to the Town that was forwarded to the Town Attorney and Insurance Company who both advised the Town to disallow the claim. Carl Jaeger made a motion to disallow the claim from Frontier. Seconded by Brian Derge. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION TO APPROVE OPERATORS LICENSE FOR JACOB SWAFFORD, LOPPY'S HIAWATHA; KELLY REESE, PERNAT'S PREMIUM MEATS. Carl Jaeger made a motion to approve both of the operator's licenses. Seconded by Brian Derge. Motion carried.

ITEM #12: SET DATES – Transfer Site Meeting, February 9, 2016 @ 1:00; Spring Primary Election, February 16 @ 7:00 a.m.; Planning Commission Meeting, February 24, 2016 @ 7:00 p.m.; Park & Rec Meeting, March 1, 2016 @ 7:00 p.m.; Fire/EMS Breakfast, March 6, 2016; Town Board Meeting on Monday, March 15, 2016 @ 7:00 p.m.

ITEM #13: ADJOURN – Peter Mark made a motion to adjourn. Seconded by Brian Derge. Motion carried.

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Chairman, Perry Goetsch

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Supervisor, Jeff Taylor

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Supervisor, Peter Mark

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger

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Clerk, Donna Hann