

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

February 9, 2015

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, and Clerk Donna Hann. Also, in attendance were 6 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Carl Jaeger made a motion to approve the minutes, 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

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

ITEM #6: PARK & REC

- A) Review and Possible Action for Oconomowoc Youth Football to Put a Container Next to the Existing Building. Wes Kehl informed the Board that Oconomowoc Youth Football has indicated that they would like to have an additional storage container at Ski Slide Park for extra storage. The additional storage pod would be located to the West of the existing concession stand building. The container currently by the football field is 24' x 8' x 8.6". That same size container would fit on the west side of the existing concession stand building. This would leave 15 ft. of blacktop for delivery trucks and snow plows. The container would be 7' away from the well cover and 5' away from the post that protects the well cover. Oconomowoc Youth Football would purchase the new container with some support from Ixonia Youth Baseball. Jeff Taylor asked who owns the existing container at the park. Wes explained that Oconomowoc Youth Football purchased that container but once it is placed in the park it becomes Town property. Kitty Krueger asked if the container would look ok in that area. Wes stated that it would be hidden more than the existing container. It would be painted to blend in with the concession building. Dennis Lillge stated that there is an exterior light that would need to be moved and a water spigot that would need to be removed. Jeff Taylor asked Wes about OYF no longer holding games at Ski Slide only practices. OYF will be playing Saturday games at the High School and practicing on Tuesday, Wednesday and Thursday at Ski Slide Park. For this reason some of the wording in the contract with OYF may need to be changed. They would not be using the concession stand. Carl Jaeger made a motion to allow OYF to place a container next to the existing concession stand at Ski Slide Park. Seconded by Jeff Taylor. Motion carried.
- B) Review and Possible Action on 2015 Volunteers for Exercise Program. Shirley Wiedenhoef and Sandy Zingler will again be in charge of the Exercise Program. Brian Derge made a motion to approve Shirley Wiedenhoef and Sandy Zingler to head up the Exercise Program. Seconded by Carl Jaeger. Motion carried.

ITEM #7: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - No County Sheriff was present. County Supervisor Amy Rinard was present. As a result of the 2010 census the Census Bureau and the U.S. Dept. of Transportation have included 2.7 miles of the Town of Ixonia in what is known as the Milwaukee Urbanized Area. This means that for major transportation and infrastructure planning this area falls under the jurisdiction of the Southeastern Wisconsin Regional Planning Commission. The County feels that they should know what is going on in this 2.7 miles. There is a resolution to require that 2 county representatives serve on an advisory committee for this commission. The Parks committee has decided to divide the interurban bike trail from Watertown to Oconomowoc into three segments. The County will be looking at approving an agreement with the Wisconsin Electric Power Company to lease segment 1 of the trail which runs from Humboldt Street in Watertown to River Road in Watertown. Ixonia is in sections 2 and 3 of the trail which they have not gotten to yet. The lease allows the county 5 years to raise money for the first segment of the trail. Once construction begins the county would have 2 years to complete it.

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

- A) Utility Operator Report/Engineer Report – Brian Genz reported that he is starting the annual oil changes on the generators. A couple of weeks ago there was a few problems with the influent sampler. Brian was able to rebuild the sampler by purchasing \$170 in parts.

ITEM #9: HIGHWAY DEPT

- A) Hwy Dept. Report – Dennis Lillge reported that the sand mix building that was approved last month has been completed. So far this year the Town has used approximately 357 ton of salt, 192 ton of sand and 1 ton of calcium chloride. This is for the season not the year. The bridge inspections came back from Jefferson County. The County contracts out for bridge inspections once every two years. Most of the repairs the Town should be able to do. Jeff Taylor asked which bridges needed repair. The bridge over Rockvale Road by the river and Rock River Road over the river are the two that need the most work. The bridge on Ski Slide Road over the railroad tracks has a few issues but not as much as the other two. There is nothing structurally wrong it's all concrete that has come off.

ITEM #10: PLANNING COMMISSION

- A) Richard & Karen Adams and Autumn Ridge Development, LLC; Petitioner Seeks to Amend the Preliminary Plat to Create 21 Residential Lots and 1 Outlot in the Autumn Ridge Subdivision. Parcel 012-0816-2811-006 is now/known/as Outlot 23, is 12.932 acres, and is Currently Zoned R-1 Residential Sewered. Cory O'Donnell of Neumann Homes stated that the preliminary plat map for outlot 23 was done 10 years ago, so it was decided to sit down with the various entities of the Town to discuss how best to finish this project. After discussion a few changes were made to the preliminary plat map. Originally Forest Drive South and Forest Drive North were to be connected allowing for 25 lots. It was decided to not connect the two roads but have two cul de sacs to accommodate access to the park space and also to help with snow disposal and storage. This change would allow for 21 lots instead of 25. Snow storage easements were created on some of the lots as well as stacking the location of the driveways. Neumann would like to move forward with the engineering and design of the subdivision. The Planning Commission voted unanimously to approve the new design. Brian Derge made a motion to approve the concept as presented by Neumann Developments subject to engineering and development agreement approval. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action to Approve June Herman to Planning Commission Board. A letter of resignation was received from Joe Mallow. June Herman was asked to become part of the Planning Commission. Perry Goetsch made the motion to appoint June Herman to the Planning Commission. Seconded by Carl Jaeger. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION TO APPROVE DRAFTED STORM WATER REQUIREMENTS FOR INDUSTRIAL PARK PROPERTIES - Tabled

ITEM #12: REVIEW AND POSSIBLE ACTION TO APPROVE DESIGNATED BUILDING BOND FUND BALANCE. Donna Hann is asking the Town Board to approve the 2014 Designated Building Bond Fund in the amount of \$18,500. Perry Goetsch made a motion to approve the Designated Building Bond Fund in the amount of \$18,500. Seconded by Brian Derge. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON ANNUAL SELLERS PERMIT FOR KONA ICE LAKE COUNTRY. This is a permit that needs to be renewed on an annual basis. Jeff Taylor made the motion to approve the sellers permit for Kona Ice. Seconded by Carl Jaeger. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR Charity Gliniecki, Ixonia Pub; Amanda Klingbeil, Cruisin 16 BP; Shannon Harley, Ixonia Pub; Joseph Loch, Pernats Meats; Elaine Otto-Karlman, Ixonia Pub. Donna Hann is recommending the Board approve the applications as listed. Carl Jaeger made a motion to approve the operators licenses as listed. Seconded by Brian Derge. Motion carried.

ITEM #15: SET DATES – Friday, February 20, 2015 from 10:30-11:30 John Jagler listening session; Tuesday, February 24, 2015 @ 7:00 pm, Park & Rec Meeting; Wednesday, February 25, 2015 @ 7:00 pm Planning Commission; Monday, March 9, 2015 @ 7:00 pm Town Board Meeting, Thursday, March 5, 2015 @ 4:00 pm Road Inspection Meeting

ITEM #16: ADJOURN – Carl Jaeger 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