

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

January 11, 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 15 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 was present. County Supervisor Amy Rinard was present. Amy reported that the Area Wide Business Alliance she spoke about at last month's board meeting is a very informal group. Quarterly events involving networking would be held and open to area business owners. Perry Goetsch asked what it would take to set up a meeting with parks regarding the bike trail. Residents are asking questions and Perry has not been able to get information from anyone. Amy thought someone from the county parks department was going to contact the Town about being on the agenda for an upcoming meeting. Perry feels a meeting should be set up for land owners and concerned citizens to ask questions about the bike trail.

ITEM #7: REVIEW AND POSSIBLE ACTION ON AUTUMN RIDGE LETTER OF CREDIT REDUCTION REQUEST Cory O'Donnell of Neumann Companies stated that the the infrastructure improvements in Autumn Ridge Phase III have been completed. The Town Engineer has inspected the work completed and recommends a letter of credit reduction with a retainage of 15% for work to be completed plus \$14,500 for earthwork and erosion control, \$5000 for lateral work and \$5000 for grading and paving. The final lift of asphalt will be done in Spring. The original letter of credit amount was \$613,477.00. It is recommended that the letter of credit be reduced by \$465,114.00 to \$148,363.00. Attorney Stan Riffle was in agreement. Carl Jaeger made a motion to approve the reductions of the letter of credit to \$148,363.00. Seconded by Brian Derge. Motion carried.

ITEM #8: REVIEW AND POSSIBLE ACTION ON A RESOLUTION TO INITIATE DISCONTINUANCE OF A PUBLIC WAY. Attorney Stan Riffle stated that a public hearing will need to be held 40 days out from tonight published as a class 1 notice and must be delivered to the individuals affected. Cory O'Donnell stated that he would deliver the notices to the property owners. Peter Mark made a motion to adopt a resolution to initiate the discontinuance of a public way being that of the two cul de sacs in Autumn Ridge Phase III. Seconded by Brian Derge. Motion carried.

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

- A) Utility Operator Report – Brian Genz reported that a three year maintenance agreement has been signed with Flygt. A one year agreement is usually signed giving us a 10% discount on parts. Signing a three year agreement gives us a 15% discount. We were also given a check valve maintenance for an extra \$120.00 per lift. This if this first time doing this. A quote was received for extra treatment of odor control at the plant. It would cost \$5000.00 to \$7000.00 for the extra treatment. Brian is suggesting sludge be hauled twice a year instead of once. If this does not help with odor control the district will have to look at spending money on extra treatment.
- B) Review of Compliance Maintenance Report – The CMAR report was presented to the Board for 2014.
- C) Engineer Report – No report given.

ITEM #10: FIRE DEPARTMENT

- A) Review and Possible Action on Officers – Dave Schilling presented the Board with a list of officers for 2016; Assistant Fire Chief-Joshua Nettesheim, Fire Captain – Patrick Schultz, EMS Captain – James Graf, Jr., Fire Lieutenant – Calvin Sauer, EMS 1st Lieutenant – Kelly Raether, EMS 2nd Lieutenant – Amber Christian and Department Secretary – Craig Grulke. Carl Jaeger made a motion to approve the Fire Department officers for 2016. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on Purchase of New Fire Truck – The Fire Department is looking at replacing Engine #1 which is a 1986 Pierce. The proposed replacement is a 2016 Pierce Enforcer with a 24" raised cab, 1500 gallon a minute pump, 25 gallons of foam. Cost of the truck would be \$574,402 with additional equipment for \$45,000 bringing the total amount of the new truck to \$619,402. There is currently \$333,162 in the new truck account. Jeff Taylor asked how the loan amount would be worked into the budget since the budget has already been approved. The first loan payment can wait to be paid until 2017. Jeff Taylor said that the truck committee did a great job of getting information and presenting it. Peter Mark also stated that the committee did a great job analyzing what is needed. Carl Jaeger made a motion to approve the purchase of a new fire truck at a cost of \$619,402. Seconded by Brian Derge. Motion carried.

- C) Review and Possible Action on Loan for Fire Truck Purchase – Jeff Taylor is abstaining from discussion and voting due to employment at Ixonia Bank. First Bank offered the lowest interest rates. After a short discussion on whether to do a 3 year, 4 year or 5 year loan it was decided a 4 year would be best. Perry Goetsch made a motion to approve the 4 year loan with First Bank at an interest rate of 2.5% with annual payments beginning in 2017. Seconded by Carl Jaeger. Motion carried.

ITEM #11: HIGHWAY DEPT

- A) Highway Dept Report – Dennis Lillge stated that there is an on-going problem with cars parking on North Street overnight. He is going to contact the Jefferson County Sheriff's Department to see if they can do anything. 160 ton of salt was used in December.

ITEM #12: REVIEW AND POSSIBLE ACTION ON FIREMANS HALL CONTRACT – Attorney Stan Riffle put together a lease agreement that will extend the time Ixonia Volunteer Fireman can run the Hall through October 15, 2017. Brian Derge and Perry Goetsch met with the Volunteer Fire Department and discussed options. Josh Nettesheim said that the lease agreement was fine with Volunteer Fire Department. They would like to see renewal option added to the lease. Brian and Perry agreed that the Volunteer Fire Department should have the first option of a lease renewal before it is offered to anyone else. Attorney Stan Riffle suggested a 90 day notice of renewal before the agreement expires. Peter Mark suggested the lease be renewed July 1st of each year. Peter also had a concern with the Town now being responsible for the maintenance and up keep of the building. This was something that was not budgeted for. Perry Goetsch stated that you can't expect the Volunteer Fire Department to take care of those expenses since they won't own the building and are leasing it. A board member will be present at the Volunteer Department meetings to stay informed of what's going on and needs to be done. Brian Derge made a motion to approve the Firemans Hall Contract based on the changes of July 1st as the date of first right of refusal. Seconded by Carl Jaeger. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION TO APPROVE DESIGNATED ACCOUNT AND AMEND 2016 BUDGET – Money was budgeted in 2015 to complete upgrades to the front entrance doors of the Town Hall. This work was not completed in 2015. Donna Hann is requesting that the money be carried over into 2016 to complete the project. Brian Derge made a motion to approve the carryover of \$1500 for the Town Hall entry way. Seconded by Carl Jaeger. Motion carried. Brian Derge made a motion to approve the designated accounts for 2016 including \$11,163.19 for the highway department. Seconded by Peter Mark. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION TO APPROVE OPERATOR'S LICENSE FOR JACOB SWAFFORD, LOPPY'S HIAWATHA – Donna Hann is requesting the Board approve the application condition upon receiving an updated application with all violations listed. Perry Goetsch suggested he complete a new application for approval at next month's meeting.

ITEM #15: SET DATES – Park & Rec Meeting, January 26, 2016 @ 7:00 p.m.; Planning Commission Meeting, January 28, 2016 @ 7:00 p.m.; Town Board Meeting on Monday, February 8, 2016 @ 7:00 p.m.; Transfer Site Meeting, February 9, 2016 @ 1:00; Spring Primary Election, February 16, 2016,

ITEM #16: CLOSE SESSION

- A) The Purpose of the Closed Portion of the Meeting is to Review Employment Status of a Public Employee. This Portion of the Meeting will be held in Closed Session as Authorized under §19.85(1)© Wis. Stats, specifically employees in the Fire Department – Roll call vote was taken.

ITEM #17: RECONVENE INTO OPEN SESSION ON AGENDA ITEM 16 – Carl Jaeger made a motion to appoint Dave Schilling as Chief. Seconded by Brian Derge. Motion carried.

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

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann