

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

January 12, 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, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were 4 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

Jeff Taylor 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 or County Supervisor was present.

ITEM #7: FIRE DEPARTMENT

- A) Review and Possible Action on Officers for Fire and Emergency Medical Services. The Officers for Fire and Medical Services will remain the same for 2015 as they were for 2014. Matt Petrie-Fire Chief, Dave Schilling-Assistant Fire Chief, Patrick Schultz-Fire Captain, James Graf, Jr.-EMS Captain, Calvin Sauer-Fire Lieutenant, Kelly Raether-1<sup>st</sup> EMS Lieutenant, Amber Christian-2<sup>nd</sup> EMS Lieutenant, Craig Grulke-IFD Department Secretary, IVSS Coordinator-Ann Schultz, Jefferson County Fire Fighter Association Representatives-Calvin Sauer and Cory Schultz. Carl Jaeger made a motion to approve the list of officers as presented. Seconded by Brian Derge. Motion carried.

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

- A) Utility Operator Report/Engineer Report – Brian Genz reported that a few weeks ago a hole was found in the comminator pipe. The plan is to fix this temporarily for this year and budget for 2016 to replace it with newer technology such as a muffin monster or screen. Options are being discussed with engineer, Brandon Foss. Brandon is also going to be looking at the proposed plans for the Marks property on Rockvale Road.

ITEM #9: HIGHWAY DEPT

- A) Hwy Dept. Report – Dennis Lillge reported that the blocks for the outdoor storage unit have been purchased and have arrived. They will work on putting them in place weather permitting. A new fuel pump needs to be purchased for the diesel fuel tank. Dennis is working on getting prices for that.

ITEM #10: REVIEW AND POSSIBLE ACTION ON WISCONSIN ACT 377 FOR IMPLEMENTS OF HUSBANDRY, WEIGHT LIMITS, AND AGRICULTURAL VEHICLE PERMIT. No further action was needed.

ITEM #11: REVIEW AND POSSIBLE ACTION TO WAIVE TRANSFER FEE CHARGES FOR TIMOTHY KNOPP, N8109 CTH F, IXONIA, WI; CONDITION UPON THE PROPERTY IS IN COMPLIANCE NO LATER THAN JUNE 1, 2015. Attorney Stan Riffle is asking the Board to approve waiving the transfer site fee for Mr. Knopp to dispose of the many items he needs to remove from his property in order to bring the property into compliance. The Transfer Site will keep track of the amount brought in by Mr. Knopp and if he is not compliant by June 1, 2015 he will be held responsible for the cost of disposal. Perry Goetsch made a motion to waive the transfer site fees and to keep track of the amounts taken to the site pending the site is cleaned up by June 1, 2015. Seconded by Carl Jaeger. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION TO APPROVE DESIGNATED ACCOUNTS – Brian Derge made a motion to approve the designated funds as presented, and placing \$26,000 into Highway Future Roads if not already done. Seconded by Carl Jaeger. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON WHAT YEAR TO START REASSESSMENT PROCESS WITH GROTA APPRAISAL – The last time an assessment was done in the Town of Ixonia was 2007. Donna Hann is recommending the Board approve an assessment be done in 2015. Based on the 5 year contract with Grota Appraisal an assessment needs to be done in 2015 or 2016. Brian Derge stated that as assessment was not budgeted for. Donna stated that the cost of assessment is built into our contract payments made to Grota and would not be an additional cost. Attorney Stan Riffle said that based on Grota's letter to the Town currently land may be carrying more of the burden than buildings. An assessment would help bring properties into a fair and uniform assessment. Brian Derge stated that there are not that many vacant lots any more. Donna stated it is not only the vacant lots but also land associated with residential. Carl Jaeger made a motion to do the assessment in 2015. Seconded by Jeff Taylor. Brian Derge felt that the Town should wait until 2016 since we are still compliant. Motion failed. Assessment will be done in 2016.

ITEM #14: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR AMBER SCHLISE, IXONIA PUB; MORGAN NAPGEZEK, IXONIA PUB; Donna Hann is recommending the Board approve the operator's licenses for Amber Schlise and Morgan Napgezek. Carl Jaeger made a motion to approve the operator's licenses. Seconded by Jeff Taylor. Motion carried.

ITEM #15: SET DATES – Tuesday, January 13, 2015 @ 1:00 p.m. Transfer Site Meeting; Wednesday, January 27, 2015 @7:00 p.m. Park & Rec Meeting; Thursday, January 28, 2015 @ 7:00 p.m. Planning Commission; Thursday & Friday, January 29 & 30, 2015 Town Audit; Monday, February 9, 2015 @ 7:00 p.m. Town Board Meeting

ITEM #16: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

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Chairman, Perry Goetsch

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Supervisor, Jeff Taylor

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Supervisor, Kitty Krueger

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger

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Clerk, Donna Hann