

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

January 13, 2014

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, Kitty Krueger, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were about 9 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

Perry Goetsch asked about Computer Aid. Donna Hann stated she has not seen anything on that this year but will check on it. Budget Amendments will be addressed at next month's meeting. Kitty Krueger made a motion to approve the treasurer's reports, seconded by Brian Derge. 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: REVIEW AND POSSIBLE ACTION TO AMEND COMPREHENSIVE PLAN FOR NEW ELEMENTARY SCHOOL – Roger Rindo, Oconomowoc School Superintendent, Matt Neumann, head of buildings and grounds and Mark Nickolson, project engineer were present. Roger Rindo is requesting the Town Board amend the current comprehensive plan to allow for a new elementary school to be built north on CTH P across from the Autumn Ridge Subdivision. The current location of Ixonia Elementary is at capacity even with the addition of the two new classrooms. The property has not been purchased but an offer to purchase is in place. A traffic study of the area needs to be done. If the option to build this new elementary school becomes a reality it would go to referendum no earlier than April of 2015. The Oconomowoc School District would be working with Jefferson County on the reconstruction of CTH P to allow for at least 2 access points to the school. Town Engineer, Brandon Foss of R.A. Smith has looked over the land use map and three possibilities are one that the comprehensive plan is fine the way it is, two is that a minor revision may need to be done to the comprehensive plan and third is a possible redo of the future land use map. Perry Goetsch stated that the county is planning on reconstructing CTH P in 2017 and are happy to work with the school district on plans of a new school. Brian Derge stated that he isn't sure this is such a good place for a new school as it will put the industrial park in the middle of all the traffic and the buses will have to cross railroad tracks. Carl Jaeger stated that locating the school at the new site on CTH P will bring all the traffic through Ixonia. The current location of the school keeps traffic north of downtown Ixonia. The school district did look at other sites but felt that the location and fact that the area is part of the sanitary district made this the better place for the school. Brian Derge feels that the congestion of traffic is going to be a big problem for the industrial park as well as the community of Ixonia. Kitty Krueger asked about expanding at the current location. Roger Rindo stated that a new school could not be built while keeping the current school in session and to do all the necessary upgrades to the current school would be too costly. Jeff Taylor stated that there is probably not a perfect location but this could be the best Ixonia has to offer. Perry Goetsch asked if the school district has received any feedback from citizens regarding this site for a new school. No comment was given. Jeff Taylor made a motion to send this issue to the Planning Commission. Motion died for lack of a second.

ITEM #8: REVIEW AND POSSIBLE ACTION ON REQUEST FOR A BUILDING ADDITION AT SKI SLIDE PARK BY OCONOMOWOC YOUTH FOOTBALL – Kevin Kurtz of Oconomowoc Youth Football and Bob Buchta of Oliver Construction presented the Board with plans for a building addition to Ski Slide Park. The addition would extend 40 feet from the current building. Carl Jaeger recommended that doors be placed on the north and/or south side of the building to make it easier to get in and out. Jeff Taylor asked if the plan was still to have parents of Oconomowoc Youth Football and Ixonia Youth Baseball donate time and talents toward the project. Kevin Kurtz stated that after approval from the Board soliciting funds and help with the project would begin. Dennis Lillge, Highway Superintendent suggested that from a maintenance stand point a steel roof should be considered for the old and new sections of the building. Carl Jaeger made a motion to approve the addition to Ski Slide Park, seconded by Brian Derge. Motion carried.

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

- A) Review and Possible Action on Utility District Ordinance – Attorney Stan Riffle and Engineer, Brandon Foss have updated the ordinance for the Utility Districts. Attorney Riffle is recommending the Board approve the Utility Ordinance. Town Chairman, Perry Goetsch had questions regarding a few items in the ordinance in which case Attorney Riffle stated the ordinance could be approved pending changes be made. Perry Goetsch made a motion to approve the Utility Ordinance with changes being made regarding farming enterprises, quarterly billing and excess revenues, seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on Rate Study for Utility Districts – Town Engineer, Brandon Foss informed the Board that State law requires that rates be looked at every other year for state funded projects. Attorney Riffle recommends reviewing Utility District #1 one year and Utility District #2 the next year. Cost for a rate study

will be between \$2500 and \$5000 for each district. Brian Derge made a motion to go ahead with the rate study for Utility District #1. Seconded by Carl Jaeger. Motion carried.

- C) Review and Possible Action on Resolution to Approve Ixonia Construction Material Standards & Specifications for Utility Districts 1 & 2 – Town Engineer, Brandon Foss is recommending approval of this document and also recommending that it remain a living document to remain updated. Carl Jaeger made a motion to approve the Resolution on Construction Material Standards & Specifications for Utility District #1. Seconded by Brian Derge. Motion carried.
- D) Review and Possible Action On Resolution to Approve Building Owner Responsibilities – Carl Jaeger made a motion to approve the Resolution on Building Sewer Owner Responsibilities. Seconded by Brian Derge. Motion carried.
- E) Utility Report – Town Engineer, Brandon Foss reported that the 3 new generators are set on sight. Work has slowed up a bit due to the cold temperatures but should be completed within a couple of weeks. Utility District Clerk, Jodi Jaeger reported that 68 questionnaires were sent to industrial/commercial users in the district. 44 have been returned of which 6 may need to have the user number increased for the April 2014 billing.

ITEM #10: REVIEW PARK & REC

- A) Review and Possible Action to Appoint Peter Mark to Park & Rec Board – Perry Goetsch reported that Dan and Shirley Wiedenhoeft and Ken Gesvain have stepped down from the Park & Rec Board. The Park & Rec Board has accepted their resignations. The Town Board would like to thank them for all their years of service. Perry Goetsch recommended the approval of Peter Mark as a member of the Park & Rec Board. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action to Appoint Volunteers for Exercise Program – Jeff Taylor made a motion to approve Shirley Wiedenhoeft, Ken Gesvain and Sandy Zingler as volunteers for the exercise program. Seconded by Brian Derge. Motion carried.

ITEM #11: HIGHWAY DEPT

- A) Hwy Report – Highway Superintendent, Dennis Lillge reported that the spreader controls were redone in two of the trucks to make them function better on automatic mode to save on salt. The starter went out on truck 7 and was fixed in house for just under \$400. The body control module went out in truck 6 and was repaired at Ewald for around \$650. Dennis is working on an equipment evaluation and replacement schedule. January 28 & 29 we will be hosting a mine safety class in the Town Hall conference room. Perry Goetsch asked how good or bad the department is doing on salt. Dennis estimated that about 400 ton out of 800 has been used.
- B) Discussion on Plow Trucks – Truck 3 is 18 years old and will hopefully make it through this year. Dennis Lillge is just beginning to look into this and has a very rough estimate of \$197,185 and is asking the Board for approval to seek quotes. If a new truck is needed by November 2014 it would need to be ordered by June. The Board agreed to allow Dennis to get quotes on both a tandem and single axle truck.

ITEM #12: FIRE/EMS DEPT

- A) Review and Possible Action on Updates to Standard Operating Guidelines – Carl Jaeger made a motion to approve the SOG's for Fire and EMS. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on 2014 Officers – Carl Jaeger made a motion to approve the 2014 Officers for Ixonia Fire & EMS as presented. Seconded by Carl Jaeger. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON REIMBURSEMENT RATE FOR MILEAGE AND MEAL

REIMBURSEMENT – Donna Hann is recommending the Board approve mileage reimbursement at 56 cents a mile and meal reimbursement for breakfast at \$9, for lunch \$13 and for dinner \$29. Jeff Taylor made a motion to approve the rate for mileage and the amounts for meal reimbursement. Seconded by Carl Jaeger. Motion carried.

ITEM #14: REVIEW AND POSSIBLE APPROVAL OF FIRE & IRON FIREWORK APPLICATION – Carl Jaeger made a

motion to approve the Firework Application for Ralph Wandersee based upon receipt of the Certificate of Insurance. Seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON ENGAGEMENT LETTER WITH BAKER TILLY – Donna Hann is

recommending the Board approve the engagement letter with Baker Tilly for the 2013 audit. Brian Derge made a motion to approve Baker Tilly for the 2013 Audit. Seconded by Jeff Taylor. Motion carried.

ITEM #16: SET DATES – January 14, 2014 @ 7:00 pm Transfer Site Meeting; January 28, 2014 @ 7:00 pm Park & Rec Meeting; January 29, 2014 @ 7:00 pm Planning Commission; January 30& 31, 2014 Town Audit; February 10, 2014 @7:00 pm Town Board Meeting

ITEM #17: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann