

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

July 13, 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, Jeff Taylor, Peter Mark and Clerk Donna Hann. Also, in attendance were 13 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

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

- A) Town of Ixonia
- B) Utility District #1
- C) Utility District #2

Peter Mark made a motion to approve the treasurer's reports, seconded by Jeff Taylor. Motion carried and placed on file subject to audit.

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - County Supervisor Amy Rinard and County Sheriff Paul Milbrath were present. Sheriff Milbrath reported that the department is working on taking care of some non-family friendly activity going on in the parks. He also spoke about the success of the Jefferson County drug disposal program. Sheriff Milbrath did some checking on response time to Ixonia for calls made to the County. The average response time is 18 minutes. Sheriff Milbrath would like to see that time be lowered to 3 minutes faster but is finding it difficult to do because of budget cuts. The new 911 system being put in place by the County will not improve the response time, it simply needs to be done because the current equipment is so old.

ITEM #7: PLANNING COMMISSION

- A) Raymond and Janet Ross buyers / Edgar Grosenick owner: 012-0816-2222-02; Petitioner Seeks To Amend Zoning To A-2 Agricultural & Rural Business with a Conditional Use To Build Storage Units to Rent Out. The Parcel is 5.76 Acres located at N8466 North Road, Ixonia and is currently zoned A-1 Exclusive Agricultural with an Existing Residence. Raymond and Janet Ross are proposing building storage units in three phases for a total of 38,000 sq. ft. of storage. The existing driveway would be used with an electronic gate placed 75 ft. from the road and fencing put around the units. The septic would be abandoned with a building put in its place. The existing structure would be renovated into a storage unit. There would be 180-200 units total in the 6 units. This request was passed unanimously by the Planning Commission. They will be putting in LED lighting and hope to pave the area in the next year or so. A storm water management plan will need to be submitted and approved by the Town Engineer. Brian Derge made a motion to approve the zoning change to A-2 Agricultural & Rural Business with a conditional use to allow the building of storage units. Seconded by Carl Jaeger. Motion carried.
- B) Ski Slide Storage; 012-0816-2534-004; Petitioner Seeks to Amend Conditional To Build Additional Storage Units and Increase Outside Storage to 18 Storage Stalls. The Parcel is 5.351 Acres located at N7777 Ski Slide Road, Ixonia and is currently zoned I-Industrial with Four Existing Rental Units. Mike Hero stated that this would be the completion to a project started in 2004. There are 4 existing buildings and 4 more would be added, also moving the outside storage to a different location with the addition of 10 more outside parking spots for a total of 18. The 130 units would be a combination of climate controlled, existing, mini and maxi units. This request was passed unanimously by the Planning Commission. They will need to provide information to the Town Engineer to show that the existing retention pond is capable of handling the additional runoff. Carl Jaeger made a motion to approve the addition of storage units to the site pending approval of the storm water management plan by the Town Engineer. Motion carried.

ITEM #8 UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Utility Operator Report/Engineer Report – Brian Genz stated that the engineer has gotten the specs out for sand replacement in the beds at the treatment plant. The two options are to take out the old sand and replace it with new sand or just take out the old sand and leave it for this year. It is going to depend on where and when we can get the sand. Annual maintenance was completed on the lift stations. A pump at the plant needed to be replaced. A new flush valve has been ordered for the Industrial Lift Station to help with the grease issues.
- B) Review and Possible Action on CMAR Report for Utility District #1 and Utility District #2 – Brian Genz is asking for approval of the CMAR report by resolution. All A's and two C's were received. The two C's were due to weather. No corrective action is needed until a grade of D or F is given. Carl Jaeger made a motion to approve the CMAR reports for Utility District #1 and Utility District #2. Seconded by Brian Derge. Motion carried.

ITEM #9 HIGHWAY DEPT

- A) Review and Possible Action to Amend Budget for Truck Payment – The loan for the truck was taken out in 2014 and final payment was made in 2015 which means a budget amendment is needed to pay that expense. Perry Goetsch made a motion to amend the budget in the amount of \$29,905.10 for the final truck payment. Seconded by Peter Mark. Motion carried.

- B) Review and Possible Action on Driveway/Culvert Permit – Dennis Lillge is recommending that the Board approve charging the same amount for each of the 3 different permits that involve working in road right of way to \$50. Brian Derge made a motion to raise the fees for permits that involve working in road right of way to \$50. Seconded by Peter Mark. Motion carried.
- C) Highway Dept Report

ITEM #10: REVIEW AND POSSIBLE ACTION ON A PICNIC LICENSE FOR IXONIA LIONS CLUB TOWN & COUNTRY DAYS - Jeff Taylor made a motion to approve the picnic license for Ixonia Lions Club Town & Country Days. Seconded by Carl Jaeger. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION ON BIKE RIDE TO THE BARNES BY TALL PINES CONSERVANCY Brian Derge made a motion to approve the Bike Ride to the Barnes by Tall Pines Conservancy. Seconded by Carl Jaeger. Motion carried.

ITEM #12: PUBLIC HEARING ON WINE LICENSE APPLICATION – Public hearing was opened for a wine license application. No comment was made. Public hearing was closed.

ITEM #13: REVIEW AND POSSIBLE ACTION ON WINE LICENSE APPLICATION TO DIAMONDS TO WINE LLC, David Beduze for a special event at Ebert’s Greenhouse. Carl Jaeger made a motion to approve the wine license application. Seconded by Brian Derge. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR: Timothy McClure, Town & Country Days; Danial Zautner, Town & Country Days; Brook Peters, Cruisin 16 BP; Amanda Schienebeck, Ixonia Pub; Erica Byron, Ixonia Pub; Melissa VonEiff, Ixonia Pub; Steve Feldman, Ixonia Pub; David Beduze, Brian Loppnow; and Lee Eppler. Carl Jaeger made a motion to approve the operators’ licenses as listed. Seconded by Brian Derge. Motion carried.

ITEM #15: SET DATES – Park & Rec Meeting Tuesday, July 21, 2015 @ 7:00 p.m.; Town Board Meeting Monday, August 10, 2015 @ 7:00 p.m.

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

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann