

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

July 8, 2013

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, Attorney Stan Riffle, and Clerk Donna Hann. Also, in attendance were about 12 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 –

Jeff Taylor made a motion to approve the May 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 ON SITE PLAN CHANGE FOR D-KAL DRYWALL – D-Kal Drywall is asking for more time to finish paving and landscaping. Half of the building was built for a future tenant and is currently unoccupied. Brian Derge made a motion to grant occupancy for half of the building with the paving to be completed in the next 90 days. Seconded by Carl Jaeger. Motion carried

ITEM #8: REVIEW AND POSSIBLE ACTION ON ADDITION FOR JC PARTNERS a/k/a G&V

- A) Site Plan and Storm Water Management Plan – Dave Phillips with Bayland Builders, the proposed contractor for G & V was present along with Chris Griswold of G & V. The proposed addition was originally going to be around 70,000 square feet and is now going to be around 90,000 square feet. Chris Stamborski issued a letter to Bayland Builders listing 29 issues he found with the storm water management plan. Most of these items have already been resolved.
- B) Moving Utility District Main From Existing Utility Easement - It was discovered that there is a 6" force main running across the whole length of the east property line where G & V is planning expansion. In order for the addition to be completed this force main needs to be moved. The cost to move the force main to go around the building would be \$21-22,000. Chris Stamborski does not feel this would be the best option for the Town. Rather than run the main around G & V's building he is suggesting the main be run along the south property line between Create-A-Pack and G&V or run a new line in the Town right of way from the lift station to the existing manhole. To run the main around the G&V Building would take about 635 feet compared to 750 feet to run the main along the south property line and 1800 feet to run a new line in road right of way. The project would be publicly bid. Brian Derge suggested that the project be bid out running the main along the south side of the property. Once bids are received a decision can be made and whether to go ahead with the project. G&V is concerned with the amount of time this will take. Chris Stamborski thought the project would cost around \$40-45,000. Perry Goetsch made a motion to approve Utility District #1 pay up to \$20,000 of the total cost for moving the force main to the south side of G&V's property line with the balance to be paid by G & V. Seconded by Brian Derge. Motion carried.

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

- A) Review and Possible Action on Opening New Account for Utility #2 – Brian Derge made a motion to move Utility #2's revenue into a sweep account at Ixonia Bank. Seconded by Jeff Taylor. Motion carried
- B) Review and Possible Action on Lift Station Generators – Chris Stamborski is recommending that the Division Street Lift Station, Lac La Bell Lift Station, Marietta Lift Station and the Treatment Plant should have on site generators. The cost for the 4 generators and installation would be around \$139,000. Brian Derge suggested splitting the project over 2 years since we already have the 2 portable generators. Brian Genz stated that it is difficult using the portable generator in both districts but it can be done. If approved the project would be completed in about 6-8 weeks. Brian Derge asked if the money is available. Perry Goetsch stated that the Utility District has money set aside in a capital improvement fund that could be used for this project. Perry Geotsch made a motion to get bids for the 4 generators for Utility #1 & #2. Seconded by Brian Derge. Motion carried.
- C) Review and Possible Action on Resolution for Emergency Repair of the Waste Water Treatment Plant Dosing Valve Vault Piping Replacemnt – Chris Stamborski, Town Engineer is suggesting that this repair be done as soon as possible. Carl Jaeger made a motion to allow Perry Goetsch to work with Chris Stamborski on getting bids and repairing the Valve Vault Piping. Seconded by Brian Derge. Motion carried.

ITEM #10: FIRE DEPARTMENT

- A) Review and Possible Action on EMT Applications for Paige Satermo and Rachell Horswill-Hommer – No one from the Fire Department was present. Carl Jaeger reported that the Fire Department Board Members approved the application and he is making a motion to approve the two applicants. Seconded by Brian Derge. Motion carried.

ITEM #11: HIGHWAY DEPARTMENT

- A) Status of Road Projects – Chris Stamborski is meeting with Wolf Paving this week. They are planning on beginning to pulverize by July 26 and complete the project sometime in August.

ITEM #12: REVIEW AND POSSIBLE ACTION HIGHWAY SUPERINTENDENT POSITION

- A) Job Description – A job description was put together by the hiring committee made up of Perry Goetsch, Jeff Taylor and Peter Mark. Carl Jaeger made a motion to approve the job description. Seconded by Jeff Taylor. Motion carried.
- B) Compensation – Based on information from WRWP, population and other districts a range of \$23.00-\$40.41 with a median of \$31.87 was shown. Based on this information a discussion of \$24.50 - \$34.50 took place. \$24.50 is about what is currently being paid. The higher amount is based on experience and qualifications. Salary was discussed but it was decided to stay with the current system of paying a base rate plus \$1000.00 a month supervisor allowance.
- C) Hiring Timeline – Advertising should begin as soon as possible. Applications should be returned by the end of July, interview in August and hire in September.
- D) AD – Will be placed in Watertown Daily Times, Waukesha Freeman and Jefferson papers.

ITEM #13: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR IXONIA TOWN & COUNTRY DAYS FOR TRUCK PULL – The Truck Pull will be held on Saturday, August 17th. Carl Jaeger made a motion to approve the application for the Truck Pull. Seconded by Jeff Taylor. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON TOWN ACCOUNTS

- A) Opening Sweep Account with Ixonia Bank – Perry made a motion to open a sweep account for the Towns Outlay Account at Ixonia Bank and close the CD mentioned in Item B. Seconded by Brian Derge. Motion carried.
- B) Closing CD – Donna Hann is asking the Board to approve the closing of this CD originally opened for the Sesquiential and put the money into a designated account.
- C) Moving Impact Money - Tabled

ITEM #15: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE RENEWAL FOR PAUL ZASTROW; NEW OPERATORS LICENSE FOR KRYSTAL VOIGT, ROBERT PETERS, CYNTHIA STEVENSON, CRUISIN BP IXONIA; AND NEW OPERATORS LICENSE FOR WILLIAM RUPNOW, MEGAN STRUBE, IXONIA PUB; - Donna Hann is recommending approval of all the operators licenses. Carl Jaeger made a motion to approve the operator's licenses as presented. Seconded by Brian Derge. Motion carried.

ITEM #16: SET DATES – July 15, 2013 from 11:15-11:45 Jim Sensenbrenner; July 23, 2013 @ 7:00 P.M. Park & Rec; July 24, 2013 @ 7:00 P.M. Planning Commission; August 12, 2013 @ 7:00 P.M. Town Board Meeting

ITEM #17: CLOSE SESSION – Perry Goetsch made a motion to move to closed session. Seconded by Jeff Taylor. Roll call vote was taken with Perry Goetsch, Jeff Taylor, Brian Derge and Carl Jaeger signified by aye.

- 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 St. Stat. 19.85(1)(e). During closed session the Board accepted Dave Waller's resignation effective July 12, 2012. Discussion also took place in regards to appointing an interim highway superintendent until the hiring process of the new highway superintendent is complete.

ITEM #18: RECONVENE INTO OPEN SESSION ON AGENDA ITEM 17 - Perry Goetsch moved to appoint Dennis Lillge as interim Highway Superintendent beginning July 15, 2013. Seconded by Jeff Taylor. Motion carried.

ITEM #19: ADJOURN – Carl Jaeger made a motion to adjourn. Seconded by Jeff Taylor. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann