

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

June 10, 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, Kitty Krueger, and Clerk Donna Hann. 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 Kitty Krueger. Motion carried.

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

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

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT – No County Sheriff was present. County Supervisor, Amy Rinard was present. A new Jefferson County Administrator was hired and will begin in July. The Zoning Department is looking at some possible language regarding kennel zoning because of a resident requesting a conditional use permit for a Doggie Day Care operation. Towns are being asked to send any suggestions to the County. The Zoning Committee is also looking at reconfiguring the ordinance language to permit ways to reuse old barns.

ITEM #7: PLANNING COMMISSION

- A) Oconomowoc Area School District, Owner, Joint School District No. 3, W360 N7077 Brown Street, Oconomowoc, WI; Parcel #012-0816-2111-000. Petitioner Seeks Approval To Add A Temporary Structure Consisting Of 2 Classrooms For A Period Of Three to Six Years Under Section 11.09 Nonconforming Uses, Structures, and Lots. The Property is located at N8425 North Street, Ixonia, WI 53036, and is 14.640 acres. It is Currently Zoned R-1 Residential – Sewered. Because it is zoned residential and not conforming to its use the Town has requested that the Oconomowoc School District bring their proposal to the Planning Commission and Town Board. Bob Buchta of Oliver Construction was present. The proposal is to have two temporary classrooms in the back of the existing school connected by a corridor. A full foundation and drainage system would be placed under the trailers. The District is proposing the use of these classrooms for 3 to 6 years. These 2 classrooms would hold a total of 50-60 students. Planning Commission passed this request unanimously. Carl Jaeger made a motion to approve the proposal to add two portable classrooms, seconded by Brian Derge. Motion carried.

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

- A) Update on Conversion – new statements, etc. A copy of the invoices being used with our new utility software were presented to the Board for review.
- B) Review and Possible Action on Opening New Account for Utility District #1 – Donna Hann is recommending to the Board that the Wisconsin Investment Pool Account for Utility #1 be closed and the money transferred to First Bank Oconomowoc and put into a Sweep Account. A Sweep Account is an account that allows the money to be invested and covered beyond the \$250,000 coverage of the FDIC. This recommendation was also made by the Town Auditor. Putting the money in a Sweep Account would yield a higher interest and the money would be protected. Perry Goetsch questioned if more money needs to be moved into a Sweep Account due to Utility #1 and #2. Donna Hann responded that at this point she feels comfortable with this recommendation and would like to wait until next month to look at moving other funds into a Sweep Account. It is going to be difficult to stay under \$250,000 kept at ISB Bank. A third bank may need to be introduced. Perry Goetsch made a motion to put all of the money from the Utility #1 Wisconsin Investment Pool Account and Outlay Account into a Sweep Account at First Bank. A minimum balance would remain in the Outlay Account at ISB. Carl Jaeger seconded the motion. Motion carried.
- C) Review and Possible Action on CMAR Report for Each Utility District – Brian Genz presented the CMAR reports for Utility #1 and #2 to the Board. The report for Utility #1 showed ammonia levels were high for the month of November. Perry Goetsch asked Brian Genz if it was correct to list his name as the operator since the report was for 2012. Brian stated that he had spoken with DNR and was told to put his name on the report since he is now the plant operator and was completing the form. The report showed two projects that were past due as of 2009 and 2012. Brian stated that the information had carried over from past reports and probably should be removed. Perry also asked Brian to look into the televising information given on the report. Jeff Taylor made a motion to approve the CMAR reports for Utility #1 and #2, seconded by Kitty Krueger. Motion carried.

ITEM #9: FIRE DEPARTMENT

- A) Review and Possible Action on Christie Menzynski EMS Application – Dave Schilling is recommending the approval of Christie Menzynski. Carl Jaeger made a motion to approve Christie Menzynski as an EMT, seconded by Brian Derge. Motion carried.

ITEM #10: HIGHWAY DEPARTMENT

- A) Review and Possible Action on the Roof on Fire Station/Hwy Shop “South end of Building” – Dave Waller presented the Board with a quote from Badgerland Commercial Roofing for \$23,672.00. This is the same type of

roof put on 25 years ago. The recommendation is to take the money from undesignated funds since it was not budgeted for. Carl Jaeger made a motion to approve the roof for \$23,672.00 paid from the undesignated funds. Seconded by Jeff Taylor. Motion carried.

- B) Review and Possible Action on Sealcoating – Sealcoating for River Valley Road, Ski Slide Park and the Transfer Site. The recommendation from some of the contractors was to not sealcoat the Transfer Site due to all the traffic and the weight of the skid loader. Sealcoating for River Valley Road would be \$15,132.00 using chips and using bottom ash for Ski Slide Park would be \$2465.00. County aid money can be used for this. Total for both would be \$17,597.00. We currently have \$30,000 in our account with Jefferson County.
- C) Review and Possible Action on Road Construction and Road Bids 2013 – R.A. Smith is recommending that the projects go to Wolf Paving at \$160,281.60. Overland Drive was bid by Wolf Paving at \$30,906.24. The Town of Ixonia is responsible for half (\$15,453.12) and the Town of Watertown for the remainder. North Side Drive bid from Jefferson County for gravel work/hauling came in at \$44,000 with \$22,000 being the responsibility of the Town of Ixonia and the remainder the Town of Concord. County aid money from Jefferson County remaining after the seal coating can be used for this. Carl Jaeger made the motion to approve the above mentioned projects, seconded by Brian Derge. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION ON ESTABLISHING HIRING COMMITTEE FOR HIGHWAY SUPERINTENDENT – Dave Waller will be retiring November 1, 2013. Perry Goetsch would like to be on the hiring committee and is recommending Peter Mark, former Town Board member be on the committee as well as current Board member Jeff Taylor. All agreed.

ITEM #12: PUBLIC HEARING TO REVIEW BEER, LIQUOR, AND WINE LICENSE APPLICATIONS – Perry Goetsch opened the public hearing. Donna Hann recommended approval of all the applications except for Georgina's. Georgina's was sold and the person who completed the application is no longer the owner. Perry Goetsch closed the public hearing.

ITEM #13: REVIEW AND POSSIBLE ACTION ON BEER, LIQUOR AND WINE LICENSE APPLICATIONS – Carl Jaeger made a motion to approve all the applications except Georgina's. Seconded by Jeff Taylor. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON CIGARETTE AND TOBACCO LICENSE – Donna Hann is recommending approval of all applications. Brian Derge made a motion to approve the 3 applications, seconded by Carl Jaeger. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON NEW AND RENEWAL OF OPERATORS LICENSE FOR 2013-2014 – Donna Hann recommended approval of all operator's licenses except for Jorge Guerro-Sierra who will be the agent completing a new liquor license application for Georgina's. Carl Jaeger made a motion to approve the operator's licenses except for Jorge Guerro-Sierra, seconded by Kitty Krueger. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR IXONIA TOWN & COUNTRY DAYS AND REVIEW AND POSSIBLE ACTION ON PICNIC LICENSE FOR IXONIA TOWN & COUNTRY DAYS – Carl Jaeger made a motion to approve the special event permit for Town & Country Days, seconded by Brian Derge. Motion carried. Brian Derge made a motion to approve the picnic license for Town & Country Days, seconded by Carl Jaeger. Motion carried.

ITEM #17: REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS FOR:

- A) Marsh hay on approximately 19.5 acres of land next to Fireman's Park/Cardiff Lane, (North of the Pond). Cutting will be required to work around Ixonia Town & Country Days. – One bid was received from Joe Mallow for \$250.00 total for the 19.5 acres of marsh hay. Jeff Taylor made a motion to accept the bid of \$250.00 from Joe Mallow, seconded by Kitty Krueger. Motion carried.

ITEM #13: SET DATES – June 19, 2013 @ 6:00 P.M. Utility #1 Plant Tour; June 25, 2013 @ 7:00 P.M. Park & Rec; Town Hall Closed July 4th; July 8, 2013 @ 7:00 P.M. Town Board Meeting

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

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann