

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

June 13, 2016

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 Deputy Clerk Jodi Jaeger. Also, in attendance were 11 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

ITEM #5: REVIEW OF DEPARTMENT REVENUE AND EXPENSES:

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

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT – No County Supervisor was present. A Jefferson County Deputy was present to inform the residents of issues with children playing on the railroad tracks, specifically in the area of the Maple Ridge. The Department is asking residents to speak with children about not playing on the tracks and if they see someone playing on the tracks please call Jefferson County and report it.

ITEM #7: PLANNING COMMISSION

- A) Steve & Mary Peirick, N9006 Branch Road, Ixonia; Parcel #012-0816-1231-001. Petitioner seeks to split via certified survey and rezone from A-1 to A-3 to create a 2 acre lot with an existing house, also to rezone 1 acre of the remaining parcel from A-1 to A-3 to create a buildable lot. The remaining parcel will stay A-1. The proposed driveway access has been approved by Highway Superintendent, Dennis Lillge. The plan was approved by the Planning Commission 2 for, 1 against. Carl Jaeger made a motion to allow the rezoning and splits as requested. Seconded by Brian Derge. Motion carried.

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

- A) Review and Possible Action on CMAR reports for Utility District #1 and #2. Brian Genz stated that the 2015 report is identical to the 2014 report. Utility #1 and #2 received that same grades as 2014, a C in Utility #1 and an A in Utility #2.
- B) Review and Possible Action on Resolution #2016-06A for Utility District #1
- C) Review and Possible Action on Resolution #2016-06B for Utility District #2  
Carl Jaeger made a motion to approve the Resolution for Utility District #1 and #2. Seconded by Peter Mark. Motion carried.

ITEM #9: HIGHWAY DEPT

A) Review and Possible Action on the Sale of Items from the Highway, Fire and Utility District. A list of items no longer being used by the Highway Department, Fire Department and Utility District were presented to the Board to be placed on Wisconsin Surplus. Brian Derge made a motion to approve the sale of items listed on Wisconsin Surplus. Seconded by Carl Jaeger. Motion carried.

ITEM #10: PARK & REC

A) Review and Possible Action on Oconomowoc Youth Football Contract – Peter Mark reported to the Board that the major changes in the contract are increasing the fee for the use of the park from \$3500 to \$5000, adding the month of August weekdays for practice and adding the first weekend in November for use of the park. Other than those the changes the contract remains the same as last year. Perry asked about water in the building during November. Peter stated that the sprinkler system under the field will be drained with the valve blocked during the draining of the rest of the building. Perry asked if weekends in August and the beginning of September will still be available for rentals. Peter said yes. Attorney Stan Riffle did not see any problem with the contract. Carl Jaeger made a motion to approve the Oconomowoc Youth Football contract. Seconded by Brian Derge. Motion carried.

B) Review and Possible Action on Part-Time Employee - Carl Jaeger spoke on behalf of Wes Kehl recommending Jonathan Lehmen be hired as a part time employee to cover for Willie and Lucy when they are on vacation as well as help out as needed. Perry asked if the hours were budgeted for and Peter replied yes. Jeff Taylor made a motion to approve the part time application for Jonathan Lehmen. Seconded by Brian Derge. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION ON TOWN CLERK/TREASURER POSITION – The Town Board has concurred to appoint Nancy Zastrow to fill the Clerk/Treasurer position effective June 20, 2016 for a 3 year term. Perry Goetsch made a motion to appoint Nancy Zastrow as Clerk/Treasurer. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON FIREWORKS PERMIT FOR Ron Toepfer, N7971 Woody Ln. Ron Toepfer is looking for approval from the Board to shoot off fireworks on July 3. Ron lives on Woody Lane and shoots the fireworks at a spot located 180' from his patio. There is a pond located in the area behind his home. He will shoot fireworks for a half hour to 45 minutes. He has talked to his insurance company who told him as long as he doesn't sell the fireworks or pay someone else to shoot them off he would be covered up to \$500,000. Peter Mark asked if the insurance company

would cover the cost of possibly starting the marsh on fire. He figured it would but couldn't imagine how the marsh would start on fire in the first place. Jeff Taylor asked if he has had any type of response from his neighbors. He doesn't feel that anyone seems to have a problem with it. Perry Goetsch stated that the Town had received a letter from a resident who is concerned and against shooting of the fireworks. Perry asked what kind of fireworks he would be shooting off. He buys his fireworks from Madison and they consist of what are called cakes. It is a box of 10 or 12 cakes in a square that are shot off one at a time. Peter Mark asked if any debris has fallen onto the neighbors property. Mr. Toepfer stated yes but that in the morning he goes around and picks up any debris. Perry Goetsch asked the attorney if his insurance should indemnify the Town. Attorney John Macy said that the Town could require that. His home owners insurance would not be adequate as allowed by state statute. The policy would need to indemnify the Town and Town Board. The Town Board needs to decide if the location of the fireworks is safe and and if it is safe what conditions to place on the permit with one of the conditions being insurance. Perry asked about the location being so close to so many other houses, is 180' enough distance? Mr. Toepfer has shot off fireworks the past several years and has never had a problem. He shoots them towards the conservancy behind his yard. Resident June Herman commended Mr. Toepfer for coming in front of the Board for permission. Lots of people shoot off fireworks without a permit. Resident Donna Hann asked if a state permit is needed for fireworks based on state statute. Mr. Toepfer said no followed by attorney John Macy stating you do not need a state permit only a local permit to buy, possess or discharge fireworks. A permit is required from the municipality the fireworks will be discharged in to purchase fireworks. Brian Derge asked how you determine dangerous from not dangerous fireworks. Everyone does it. If he is willing to provide the insurance coverage at 1 million dollars and indemnify the Town he would be fine with it. Peter Mark asked if he has talked to the Home Owners Association about shooting off fireworks. He stated that he has not. Carl Jaeger felt that he should not be denied the permit as long as he provides proof of the proper insurance. He will be shooting them off with a permit while everyone else shoots them off without one. Jeff Taylor feels the houses are too close and stated that if he lived in the area he would not be happy with the shooting off of fireworks. He thinks it is not a good idea and should be denied. Brian Derge made a motion to approve the permit based on Mr. Toepfer providing insurance of one million dollars and indemnify the Town. Seconded by Carl Jaeger. Jeff Taylor against. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT APPLICATION FOR IXONIA PUB to allow for Outdoor Band on Saturday, June 25 from 2:00 – 5:00 PM. The manager of Ixonia Pub, Elaine Otto-Karlman stated that June 25 Ixonia Pub would like to have a band in the middle of the day rather than at night for the patrons that come in during the day. It's a Jamaica style band from Milwaukee who have played at the Pub before. There will be no charge. They will be located on the west side of the building. Carl Jaeger made a motion to approve the special event permit for Ixonia Pub to have an outside band on June 25 from 2:00-5:00 PM. Seconded by Brian Derge. Motion carried.

ITEM #14: PUBLIC HEARING TO REVIEW BEER AND LIQUOR LICENSE APPLICATIONS – Perry Goetsch opened the public hearing to review beer and liquor license applications. No comments were made. The public hearing was closed.

ITEM #15: REVIEW AND POSSIBLE ACTION ON BEER AND LIQUOR LICENSE APPLICATIONS – Applications were received from Cruisin 16 BP and Pernat Haase Meats for a Combination Class "A" Beer and Class "A" Liquor License. Applications were received from Lopyy's Hiawatha Inn, Ixonia Volunteer Fire Department, Ixonia Pub, Donny's Girl and Goergina's for a Combination Class "B" Beer and Class "B" Liquor License. Carl Jaeger made a motion to approve the beer and liquor licenses as presented. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON CIGARETTE AND TOBACCO LICENSE – Applications were received from Cruisin 16 BP and Pernat Haase Meats for Cigarette and Tobacco Products. Carl Jaeger made a motion to approve the Cigarette and Tobacco licenses as presented. Seconded by Brian Derge. Motion carried.

ITEM #17: REVIEW AND POSSIBLE ACTION ON NEW AND RENEWAL OF OPERATORS LICENSES FOR 2016-2017 – A list of 45 operators were presented to the Board. All were renewals except for Kyle Loppnow, Lopyy's and an application received from Zachary Margelofsky, Pernat Haase Meats. Background checks were completed and approval was recommended by Deputy Clerk, Jodi Jaeger. Brian Derge made a motion to approve the 45 operator's licenses as presented. Seconded by Carl Jaeger. Motion carried.

ITEM #18: SET DATES: Park & Rec Meeting on Tuesday, June 28, 2016 @ 7:00 PM, No Planning Commission meeting is needed, Town Hall will be closed Monday, July 4, 2016; and Town Board Meeting on Monday, July 7, 2016 @ 7:00 PM.

ITEM #19: ADJOURN – Peter Mark 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, Peter Mark

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger