

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

June 8, 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, and Clerk Donna Hann. Absent was Peter Mark. Also, in attendance were 12 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Carl Jaeger made a motion to approve the minutes, 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 treasurer's reports, seconded by Carl Jaeger. Motion carried and placed on file subject to audit.

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - No County Sheriff was present. County Supervisor Amy Rinard was present and mentioned that there will be an open house at the new Jefferson County Highway Shop on Tuesday, June 9 from 4-7 p.m. with a brief dedication ceremony to be held at 5:30 pm. As of January 1st, 2016 the Jefferson County libraries will be affiliated with the Waukesha County libraries. The Jefferson County Fair will be held from July 8-12, 2015.

ITEM #7: PLANNING COMMISSION

- A) Thomas Reblin; 012-0816-2232-022; Petitioner Seeks To Amend The Existing Conditional Use of Existing Pole Building From Plumbing Operation Only To Any Type of Storage and/or General Use of the Existing Pole Building. The Existing Parcel is .53 Acres located at W1282 Marietta Avenue, Ixonia and is currently zoned C-Community with existed 4 unit Apartment. Tabled for July meeting. Site plan and more specific usage information needed.
- B) Paul & Mary Jaeger; 012-0816-0642-000; Petitioner Seeks To Create An One Acre Lot On the Southern End of Existing Parcel to be Rezoned A-3 Agricultural & Rural Residential for the purpose of building a home site. The Parcel is 40.00 acres located on Hustisford Road, Ixonia and is currently zoned A-1 Exclusive Agricultural. This request was passed unanimously by the Planning Commission and driveway placement was approved by Dennis Lillge. Carl Jaeger made a motion to approve the split and rezoning from A-1 to A-3. Seconded by Brian Derge. Motion carried.

ITEM #8: REVIEW AND POSSIBLE ACTION ON FINAL PLAT OF AUTUMN RIDGE PHASE THREE. Cory O'Donnell of Neumann Companies presented the Board with the final plat of Autumn Ridge Phase 3. The road names of each cul de sac need to be different. The north cul de sac will be Woodland Court and the south cul de sac will be Forest Drive. Once the final plat is approved Neumann Companies will be working with the HOA to inform the residents of the road name change. Easements and out lots are in place. Snow storage easements are in place. Brian Derge made a motion to approve the final plat for Autumn Ridge Phase 3. Seconded by Jeff Taylor. Motion carried.

ITEM #9: CONSIDERATION OF CONDITIONAL TRANSFER OF WATERMAIN EASEMENTS IN AUTUMN RIDGE SUBDIVISION. Brian Derge made a motion to transfer the water main easement from the Town of Ixonia to Autumn Ridge Water System LLC subject to the approval of Stan Riffle of the exhibit A map being developed by Neumann Companies. Seconded by Carl Jaeger. Motion carried.

ITEM #10: UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Utility Operator Report/Engineer Report – No report given.

ITEM #11: HIGHWAY DEPT

- A) Review and Possible Action on Furnace Repair for Fire Station. Dennis Lillge received a bid from Lund Heating for 2 furnaces to heat the north end of the fire station at a cost of \$5350.00. There is an option to upgrade to a higher efficiency furnace for \$550.00 and an option to use the existing cold air return with washable filters for \$185.00. Dennis is suggesting the Board go with the higher efficiency upgrade as the cost would be recouped in less than 2 years. Jeff Taylor asked how warm the furnace is usually set at. Dennis stated it is typically set between 60-65 degrees. The money to pay for the new furnace could come from the recent sale of highway items on Wisconsin Surplus. The old truck #3 brought \$8100.00, the v-plow brought \$350.00, the tire scraper brought \$145.00, the smoke eater brought \$385.00 and the town hall copier brought \$75.00 for a total of \$9055.00 less the 10% commission comes to \$8149.50. Brian Derge made a motion to approve the base quote of \$5350.00 for the furnace as well as option #3, the washable filters for \$185.00. Seconded by Carl Jaeger. Motion carried.
- B) Hwy Dept. Report – Dennis Lillge stated that the engine on the mower tractor is being rebuilt due to anti-freeze in the oil. Hopefully it will be back to the shop by the middle or end of next week. Cost of the repair is unknown at

this point depending on how much work needs to be done on the head. Dennis gave the Board an overview of the money used and planned to be used from the road budget.

ITEM #12: PUBLIC HEARING TO REVIEW BEER, LIQUOR, AND WINE LICENSE APPLICATIONS. Perry Goetsch opened the public hearing to review beer, liquor and wine license applications. Notice of application was posted in the Watertown Daily Times. No public comment was made. The public hearing was closed.

ITEM #13: REVIEW AND POSSIBLE ACTION ON BEER, LIQUOR AND WINE LICNESE APPLICATIONS. Applications were received for Class "B" Beer and Class "B" Liquor from Lopyy's Hiawatha Inn LLC., Ixonia Volunteer Fire Department, Double A Inc. dba as Ixonia Pub, Donny's Girl and Oconowic dba as Georgina's. Applications for Class "A" beer and Class "A" liquor were received from Cruisin 16 LLC dba at Cruisin 16 BP and Pernat Haase Meats LLC dba Pernat's of Ixonia. Carl Jaeger made a motion to approve the applications listed. Seconded by Brian Derge. Perry Geotsch stated that one of the applicants has not paid the 2014 personal property tax owed and asked Attorney Val Anderson if the Town has the right to hold the liquor application until the taxes are paid. Attorney Anderson asked to see the statutes. It was determined by Attorney Anderson that the license can be denied based upon the 2014 unpaid property taxes. Carl Jaeger withdrew his first motion and made a new motion to approve all the applications except the application for Oconowis dba as Georgina's contingent upon unpaid 2014 personal property taxes.. Seconded by Brian Derge. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON CIGARETTE AND TOBACCO LICENSE. Cigarette and tobacco applications were received from Pernat Haase Meats LLC dba as Pernat's of Ixonia and Cruisin 16 LLC dba as Cruisin 16 BP. Carl Jaeger made a motion to approve the cigarette and tobacco license for the two entities. Seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON NEW AND RENEWAL OF OPERATOR LICENSE FOR 2015-2016. Carl Jaeger made a motion to approve the 53 applicants for operator's licenses. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON TOWN OWNED LAND RENTAL BIDS – No bids were received.

ITEM #17: SET DATES – Transfer Site Meeting Tuesday, June 9, 2015 @ 1:00 p.m.; Park & Rec Meeting Tuesday, June 23, 2015 @ 7:00 p.m.; Planning Commission Wednesday, June 24, 2015 @ 7:00 p.m.; Town Hall will be closed Friday, July 3, 2015 for the holiday, Town Board Meeting Monday, July 13, 2015 @ 7:00 p.m.

ITEM #18: CONVENE INTO CLOSE SESSION FOR CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AS AUTHORIZED UNDER §19.85(1)(c), WIS. STATS.,. Roll call vote was taken.

ITEM #19: RECONVENE FOR REVIEW AND POSSIBLE ACTION ON AGENDA ITEM 18 – No action taken.

ITEM #20: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann