

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

June 9, 2014

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 Brian Derge, Jeff Taylor, Kitty Krueger, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were 6 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Jeff Taylor asked that the minutes for March 3, 2014 show he was present. Brian Derge made a motion to approve the minutes as presented with Jeff Taylor's correction. Seconded by Kitty Krueger. Motion carried.

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

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

Entries from the 2013 audit have been entered. Jeff Taylor made a motion to approve the 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 Supervisor was present.

ITEM #7: PLANNING COMMISSION

- A) Timothy May and Anthony Vrtis, Parcel 012-0816-1912-000 & 012-0816-1913-008 & 012-0816-1914-001. Petitioner Seeks To Create Three Parcels and Change Zoning on One Parcel.
 - 1) 2 Acre Parcel for Existing Residence and Keep R-2 Residential Zoning
 - 2) 12.46 Acre Parcel Vacant Land and Amend Zoning to all A-2 Agricultural and Rural Business.
 - 3) 35.97 Acre Parcel for Existing Residence and Keep A-1 Zoning.
 - 4) 3.00 Acre Parcel Change Zoning to all A-2 Agricultural & Rural Business.

Existing Parcels are a 15.520 Acre Parcel located at N8426 Hustisford Road, Watertown and has a dual zoning of R-2 Residential & A-1 Exclusive Agricultural; A 15.80 acre Parcel of Vacant land and is zoned A-1 Exclusive Agricultural; and A 22.62 Acre Parcel located at W2156 CTH P, Ixonia and is zoned A-1 Exclusive Agricultural; and A 3.00 Acre Parcel located at N8344 Hustisford Road and Currently zoned A-1 Exclusive Agricultural.

Anthony Vrtis stated that there is a drainage ditch that runs across both his property and Timothy May's property formerly owned by Eldora Wegner. The two property owners are looking to exchange equal amounts of land so that Timothy May owns the land on his side of the drainage ditch and Anthony Vrtis will own the land on his side of the drainage ditch. This request was passed unanimously by the Planning Commission. 2 acres would stay with the house and be zoned R-2. By exchanging land the Vrtis's would still own a piece of land that is larger than 35 acres and remain A-1. A new A-2 parcel will be created. Brian Derge made a motion to approve the request. Seconded by Jeff Taylor. Motion carried.

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

- A) Utility Operator Report/Engineer Report – Brian Genz reported that the retaining wall at the Marietta Lift Station should be completed within the next week. Brian is waiting to hear back from the DNR regarding the chloride report. The CMAR report for both districts will be included in next month's Board information for review. Perry Goetsch asked about the force main relocation contract. Attorney Riffle thought that the contract was finalized and taken care of. Perry will contact Chris Stamborski of R.A. Smith to finalize.

ITEM #9: PARK & REC

- A) Review and Possible Action on Contract With Oconomowoc Youth Football – Attorney Riffle thought the final draft was good and ready to go. There were some questions regarding dates in the contract. Oconomowoc Youth Football will have exclusive use of the football field from August 15-October 31. Exclusive use of the kitchen/concession stand during football events September 1 through October 31. Brian Derge made a motion to approve the agreement with Oconomowoc Youth Football for use of Ski Slide Park. Seconded by Jeff Taylor. Motion carried.

ITEM #10: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Driveway Installation Rules – Dennis Lillge informed the Board of changes on the Driveway Installation Rules. Item #5, stopping sight distance was changed from 350' to 450'. Item #13, end sections shall be used rather than may be used. Item #14 states the materials to be used within the right-of-way portion of the driveway. This application is for new driveways only. Attorney Riffle asked why these changes are being made. Dennis stated that the application is being updated to reflect the current standards in place by the county. Brian Derge made a motion to approve the revised Driveway Installation Rules. Seconded by Jeff Taylor. Motion carried.
- B) Review and Possible Action on Seal Coating Streets – An estimate was received from Jefferson County to sealcoat using bottom ash and a bid was received from Struck & Irwin out of DeForest for sealcoating with slurry. Struck & Irwin sends out a brochure to the residents explaining the procedure and takes care of fielding any questions. The slurry sealcoating would not leave the loose aggregate and dust like bottom ash which would hopefully reduce resident complaints. The cost to do Pritchard Farm Road and the portions of Preserve at Deer Park would be \$38,519 if Jefferson County does the bottom ash and \$43,693 if Struck and Irwin does the slurry coating, a difference of \$5174. These costs do not include crack filling this is just sealcoating. Dennis is suggesting to do the slurry seal in the subdivisions and have the county do the portion of Woody Lane from F to the bridge since it is Industrial not residential. Brian Derge agrees that the slurry seal would prevent resident complaints. The Highway Department currently has \$60-70,000 available for this project and seal coating. Jeff Taylor asked Dennis what could be done with \$70,000. Dennis stated that the slurry seal in the subdivisions by Struck & Irwin could be done along with the bottom ash on Woody Lane by the county could be done with the remaining dollars used to crack fill the roads over by Belleview and Madison created by our harsh winter. Due to the cost of the slurry seal it would need to be put out for bid. Brian Derge made a motion to put out for bid the slurry seal for Pritchard Farm Road Subdivision and the remainder of Preserve at Deer Creek. Seconded by Jeff Taylor. Motion carried.

- C) Hwy Report – Dennis Lillge reported that weed spraying is being done. Mowing has begun. Wolf Paving has the Gopher Hill patching project on the schedule for June 25th. Gravel was hauled to Northside Drive and graded.

ITEM #11: REVIEW AND POSSIBLE ACTION ON HIGHWAY/FIRE IMPACT FEE AND PARK IMPACT FEES – In order to use the Highway/Fire Impact fees for their designated use, the projects would need to be supplemented with General Fund dollars. This money needs to be used in the near future or the money returned to the current property owners. The current legislature allows for only a small portion of the designated projects to come from the collected funds. The Park Impact money can still be used for the purchase of Firemen’s Hall and other purchases in the future. Perry Goetsch made a motion to refund the Hwy/Fire impact fees and to continue the Park impact fee. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON REFERENDUM TO REPAIR ROADS – Perry Goetsch stated that a decision needs to be made on whether to do a referendum to repair roads on the November 2014 ballot. Perry is recommending that a referendum not be done and that the roads be worked on through the budget process and borrowing. Jeff Taylor asked what cost would be involved in doing a referendum. Attorney Riffle stated that he would not base a decision on the cost since it’s based on the cost associated with the election. Jeff Taylor agreed that a referendum would probably not pass since the majority of residents live in subdivisions where the roads are good. Brian Derge stated that people are aware of the need to repair roads based on using them to go places. Nobody wants to see their taxes raised but with the few people that attend the Town Board Meetings it is difficult to explain to everyone what is going on. A referendum would at least make the need for road repairs public to everyone and hopefully get people talking. Jeff Taylor agreed that at least a referendum would hopefully get people talking and asking questions. It is proposed to ask for \$500,000. Jeff Taylor said the Town should do a referendum and see what happens. Even if it doesn’t pass it will make the residents aware of the need and help the Board see how the residents feel. Jeff Taylor made a motion to approve a referendum asking to raise the tax levy by \$500,000 for ongoing years. Seconded by Brian Derge. Motion carried.

ITEM #13: PUBLIC HEARING TO REVIEW BEER, LIQUOR AND WINE LICENSE APPLICATIONS – Perry Goetsch asked if anyone was present to speak for or against the license applications. No one spoke. Public hearing was closed.

ITEM #14: REVIEW AND POSSIBLE ACTION ON BEER, LIQUOR AND WINE LICENSES – Jeff Taylor made a motion to approve the beer, liquor and wine licenses as listed. Seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON CIGARETTE AND TOBACCO LICENSE – Brian Derge made a motion to approve the cigarette and tobacco licenses as listed. Seconded by Jeff Taylor. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON NEW AND RENEWAL OF OPERATOR LICENSES FOR 2014-2015 – Donna Hann recommended approval of all the operator’s licenses. Kitty Krueger made a motion to approve the operator’s licenses listed. Seconded by Brian Derge. Motion carried.

ITEM #17: IXONIA TOWN & COUNTRY DAYS

- A) Review and Possible Action on SPECIAL EVENT PERMITS FOR TRUCK PULLS AND PARADE
- B) Review and Possible Action on PICNIC LICENSE

Jeff Taylor made a motion to approve the special event permit and picnic license requested by the Ixonia Lions Club for Town and Country Days. Seconded by Perry Goetsch. Motion carried.

ITEM #18: REVIEW AND POSSIBLE ACTION ON MARSH HAY BID – No bids were received.

ITEM #19: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR:

- A) Bike Ride for Tour Da Goose Bike Ride June 28, 2014 and using Ski Slide parking lot
- B) Bike Ride for AIDS Network-The Wisconsin Aids Ride August 2, 2014 and using Town Hall parking lot
- C) Bike Ride for BVBC Lake Country Classic July 26, 2014
- D) Run/Ride for Great Lakes Multisport September 21, 2014 and using Firemen’s Hall parking lot

Jeff Taylor made a motion to approve the four special event permits. Seconded by Brian Derge. Motion carried.

ITEM #20: SET DATES – June 24, 2014 @ 7:00 PM Park & Rec Meeting; June 25, 2014 @ 7:00 PM Planning Commission; July 4, 2014 Town Hall will be closed, July 14, 2014 @ 7:00 PM Town Board Meeting

ITEM #21: ADJOURN – Brian Derge 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