

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

March 10, 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 Carl Jaeger, Brian Derge, Jeff Taylor, Kitty Krueger, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were 3 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

Brian Derge 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 stated that in January the County allocated \$65,864.00 for the engineering work of the CTH P project. She also stated that the Conditional Use Permit for Pernats was approved.

ITEM #7: UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Review and Possible Action on the 2014 RCA Charges for Utility District #2 – Donna Hann is recommending the Board approve the new RCA charge of \$2512.20 for 2014. This charge is based on an engineering letter from 2001 to increase the RCA charge by \$63.60 each year. Brian Derge made a motion to approve the new RCA charge, seconded by Kitty Krueger. Motion carried.

ITEM #8: REVIEW AND POSSIBLE ACTION ON RESOLUTION FOR RUNOFF MANAGEMENT GRANT – Brandon Foss of R.A. Smith presented the Board with information regarding a possible grant to help pay for the Storm Water Management Program that Ixonia may or may not have to be a part of. The DNR will be sending a letter to the Town Board. If the Town is required to be a part of the Storm Water Management Plan the Town will need to have a GIS map of the storm water system, storm sewer ordinances, post construction storm sewer ordinances, etc. In general there are 8 items to comply with the DNR permit that would cost roughly \$24,000 and would need to be included in the 2015 budget which is why Brandon is encouraging the Town to apply for the grant in case it is needed. Brian Derge made a motion that the Town apply for the grant. Seconded by Carl Jaeger. Motion carried.

ITEM #9: PLANNING COMMISSION

Four new zoning text amendments for all townships.

- A) Conditional Use Revocation Process – Section 11.05 Jefferson Co. Zoning Ordinance.
- B) Non-Conforming Structures/Uses Act 170 – Section 11.09 Jefferson Co. Zoning Ordinance.
- C) Mobile Tower Sitting Ordinance – Section 11.05 (h) Jefferson Co. Zoning Ordinance.
- D) Adaptive Reuse of Barns – Sections 11.02 (definitions), 11.04 (f)5. A-T Zone – add CUP's and explanation, 11.04 (f)7 A-2 Zone add CUP's and explanation.

The four amendments were all unanimously approved by the Planning Commission. The first three amendments are due to new legislation passed in Madison. Carl Jaeger made a motion to approve the amendments based on the approval of the Planning Commission. Seconded by Brian Derge. Motion carried.

ITEM #10: HIGHWAY DEPT

- A) Hwy Report – Highway Superintendent, Dennis Lillge reported that the chassis for the new truck has been ordered at a cost of \$104,613. The equipment is ordered and the first payment should be \$30,830 leaving a balance of \$29,905. The truck should be delivered sometime in June.
- B) Review and Possible Action on Loan for Plow Truck Purchase – Jeff Taylor abstained from discussion and voting. A 2 year loan from Ixonia Bank would be at 3% interest and from First Bank Oconomowoc interest would be 2.5% for a 2 year loan. Perry Goetsch made a motion to go with the 2 year loan at First Bank Oconomowoc. Seconded by Carl Jaeger. Motion carried.
- C) Discussion and Possible Action on Status of Part-Time Hours – Dennis Lillge stated that last year a full time position was eliminated with the thought that Brian Genz would be helping the highway department. Brian's hours are considered part-time which the highway had budgeted 1000 hours for 2014. Brian has already worked 193 part-time hours for the highway department. The fear is that come summer time the department will run out of part-time hours and still have to leave some time for the beginning of the 2014 winter season. Dennis feels that since a full time position was eliminated the part-time hours should have been increased by another 1000 hours. He is asking the Board how to address this issue. Brian Derge stated that the highway department should use the hours they need and look at where the department is at come summer time. Dennis said that was fine, he just wanted to make the Board aware of his concern.

ITEM #11: FIRE/EMS DEPT

- A) Review and Possible Action on Thrivent Matching Funds Application. Dave Schilling is asking the Board to approve Thrivent Matching Funds for \$1600 from Thrivent for the Fire/EMS Breakfast. Jeff Taylor made a motion to approve the Thrivent Matching Funds. Seconded by Kitty Krueger. Motion carried.

ITEM #12: DISCUSSION AND POSSIBLE ACTION ON REPAIR AT TOWN HALL – Dennis Lillge presented the Board with two estimates on repairing the Town Hall insulation. Frantl Industries would be available in about a week and have the job done in 2 days at the most. The Town employees would be responsible for clean up. Great Lakes Eco would also be available in a week and have it done in a day. Office furniture could remain in the rooms during the work. Fred Pugh of Bagerland Roofing suggested buying the foam insulation from Menards and spraying about an inch of foam in the ceiling joices and then put the fiberglass insulation in with the plastic sheeting underneath. Dennis figures the Highway Department could do the work for around \$1000. Brian Genz is familiar with using spray foam. Perry Goetsch feels the Highway Department should be allowed to do the job. Carl Jaeger made a motion to approve the Highway Department completing the work at the Town Hall for not more than \$3000. Seconded by Brian Derge. Motion carried.

ITEM #13: TRANSFER SITE

- A) Discussion on Additional Building at the Transfer Site – Vic Karaliunas stated that the recycling committee is looking to add 30’ on to the North end of the current storage building. Neal Wiebelhaus of Morton Buildings suggested tearing down the existing building and building a new building at a cost of \$53,000. The recycling committee had discussed this option and felt it would be less expensive to keep the existing building and build a new free standing building. Extra storage is needed for carpeting, mattresses, appliances and bicycles. The recycling center also hopes to be able to accept furniture for recycling in the near future. To build an additional standalone building would cost around \$31,000 not including a cement pad and land preparation. Perry Goetsch asked how immediate the need is. Can the project wait until there is enough dollars in the new equipment fund and does it need to go out for bids. Vic stated that the project could probably wait a bit but they are almost at capacity. Brain Derge stated the stand alone option makes more sense than tearing down the existing building and suggested the committee get bids. If the project is over \$25,000 R.A. Smith will need to put together a packet to put the project out for bids.

ITEM #14: REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS – The Town of Ixonia has 3 areas of land available for rent – 2 acres next to the Town Hall, 3 acres of hay land across from the Utility Plant and 19.5 acres of marsh hay next to Fireman’s Park. Perry Goetsch made a motion to advertise the 3 parcels land for rent. Seconded by Carl Jaeger. Motion carried.

ITEM #15: SET DATES – March 11, 2014 Transfer Site Meeting @ 7:00 PM; March 14, 2014 John Jaglar listening session from 11:00 am – noon; March 25, 2014 Park & Rec Meeting @ 7:00 PM; March 26, 2014 Planning Commission @ 7:00 PM; April 1, 2014 Spring Election; April 14, 2014 Town Board Meeting @ 7:00 PM

ITEM #16: CLOSE SESSION

- 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 §19.85(1)(e). Roll call vote was taken.

ITEM #17: RECONVIENE INTO OPEN SESSION ON AGENDA ITEM 16. Perry Goetsch made a motion to end the probation period of Dennis Lillge and give him the position of Highway Superintendent. Seconded by Brian Derge. Motion carried unanimously.

ITEM #18: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann