

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

March 14, 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 30 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

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

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

No action taken.

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT – County Supervisor, Amy Rinard was present. She mentioned that the County Board met last week and has the lowest deficit amount she has ever seen on the agenda at \$11,000. Usually the deficit is around a couple of 100 thousand dollars. The sheriff's department had no deficit spending for 2015. Lower employee health insurance costs and increased sales tax revenue contributed. Amy also mentioned that she wrote an article for the Ixonia newsletter about the reconfiguration of the Jefferson County Economic Development Consortium. Last week the county authorized a study that is going to look at fundraising from the private sector to try to pay for the Economic Development activities of that organization. We are the only county in Wisconsin that fully funds its own economic development arm without private donations from corporations. Jefferson County Deputy Sheriff Bill Dandoy was present to let residents know they should secure their homes when not at home and any vehicles left outside should be locked with no valuables visible. Residents know what is normal in their neighborhood, if something looks suspicious call the Sheriff to come and check it out.

ITEM #7: MEET THE CANDIDATES - Judge Thomas Kay is running for re-election and Mark Groose is running for District 10 County Supervisor. Both introduced themselves to the residents.

ITEM #8: PLANNING COMMISSION

- A) Cronie, LLC, owner dba Crosscut Woodcraft: 012-0816-2144-001. Petitioner Seeks A 6,480 square foot addition to an existing building located in the Industrial Park. Property is 2.406 acres located at N8192 Oak Drive, Ixonia and is currently zoned I-Industrial. Edwin Bos of Bos Designs Builders and Cleary Buildings, the general contractor for the job stated that the addition would be 81' x 80' to the east end of their existing building and used primarily for assembly and warehousing. The building will look similar to the existing building. This was passed unanimously by the Planning Commission and checked out by the Town's Engineer who found no problem with storm water management. Carl Jaeger made a motion to approve the expansion for Cronie LLC, seconded by Brian Derge. Motion carried.
- B) Herman & Patricia Zastrow, N8276 County Road E, Watertown, Parcel 012-0816-1923-000. Petitioner seeks to create 3 Lots; Lot 1-create a 2 acre A-3 lot with an existing pre 1978 house for estate purposes, Lot 2-create a 3 acre A-3 Farm Consolidation Lot with an existing residence; and remaining lot would be a 24.54 acre lot zoned A-1. Existing Parcel is 29.540 acres zoned part C-Community and mostly A-1 located at N8276 County Road E & N8280 County Road E, Watertown. Herman Zastrow would like to split his residence off from the rest of the farm. This request was passed unanimously by the Planning Commission. Carl Jaeger made a motion to create the 3 parcels and approve zoning change. Seconded by Brian Derge. Motion carried.

ITEM #9: TRANSFER SITE

- A) Review and Possible Action on Fee Increases – Vic Karaliunas is asking the Board to approve charging a fee for TV's to cover the cost of disposal. TV's over 27" would be \$20.00 and \$10.00 for 27" and under as well as a \$5.00 fee for computer monitors. Mattresses would be raised from \$10.00 to \$12.00. Carl Jaeger made a motion to approve the new fees as presented. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on New Committee Member – The Transfer Site Committee has unanimously voted to accept Dan Zautner as the fifth board member of the committee. Carl Jaeger made a motion to approve Dan Zautner as a new committee member on the Transfer Site Committee. Seconded by Peter Mark. Motion carried.

ITEM #10: FIRE DEPARTMENT

- A) Review and Possible Action on Releasing Donation Monies to Purchase a Stryker Power Load System for EMS. Approximate cost is \$25,510.00. Josh Nettesheim stated that when the new ambulance was purchased this item was not purchased to reduce cost. The ambulance is constructed to accept this retrofit. Both Fire and EMS members approve of this purchase. Brian Derge made a motion to release the donation money to purchase the Stryker Power Load System. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action on Posting and Selling of Engine 1 on Brindle Mountain Fire Apparatus Resellers Website. The listing would be free. If the engine is sold there would be a 10% fee. The truck would stay in

service until the new engine arrives in fall. Jeff Taylor made a motion to allow the posting of selling Engine 1 on Brindles Mountain Website. Seconded by Carl Jaeger. Motion carried.

- C) Review and Possible Action on Donating Non-Compliant Fire Turnout Gear to Hearts in Motion for Redistribution to Fire Agencies in South America. This turnout gear is approximately 20 years old and no longer fit for use by the department. Peter Mark made a motion to donate the noncompliant turnout gear. Seconded by Jeff Taylor. Motion carried.
- D) Review and Possible Action on Allowing the Placement of Surplus Rubber 1-1/2" Fire Hose on Wisconsin State Surplus for Possible Sale. Peter Mark asked how we ended up with excess. Josh Nettessheim stated that 10 years ago the Oconomowoc Fire Department purchased a large amount of new hose and donated their old to Ixonia. Carl Jaeger made a motion to allow the sale of surplus hose. Seconded by Brian Derge. Motion carried.

ITEM #11: HIGHWAY DEPARTMENT

- A) Set Date for Road Inspection – Dennis Lillge is asking the Board to meet next Tuesday, March 22, 2016 at 4:00 P.M. for road inspection. Board agreed to meet.

ITEM #12: REVIEW AND POSSIBLE DISCUSSION TO HIRE A CLERK/TREASURER – Perry Goetsch is asking Jeff Taylor and Peter Mark to work with Jodi Jaeger on hiring a clerk/treasurer.

ITEM #13: REVIEW AND POSSIBLE ACTION TO APPROVE JEANNE KRUEGER AS A POLL WORKER – Jodi Jaeger is asking the Board to approve Jeanne Krueger as a poll worker. Carl Jaeger made a motion to approve Jeanne Krueger as a poll worker. Seconded by Peter Mark. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION TO APPROVE OPERATORS LICENSE FOR SHELLI SAMSON, IXONIA SNAPPERS; ALICIA WENDEGATZ, BP IXONIA AND JACOB DRAHONOVKSY, BP IXONIA – Jodi Jaeger is asking the Board to approve the 3 operator's licenses. Jeff Taylor made a motion to approve the 3 operator's licenses. Seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION TO APPROVE DIRECT SELLERS APPLICATION FOR KONA ICE. Jodi Jaeger is asking the Board to approve a direct seller's application for Kona Ice. Brian Derge made motion to approve the direct seller's application for Kona Ice. Seconded by Peter Mark. Motion carried.

ITEM #16: PUBLIC HEARING

- A. Public Hearing for Potential Vacation of Portions of Forest Drive and Woodland Court located in Autumn Ridge II Subdivision Section 28 Town of Ixonia. No public comment was made.
- B. Consideration of Approval of Order Vacation Portions of Forest Drive and Woodland Court located in Autumn Ridge II Subdivision Section 28 Town of Ixonia. Brian Derge made a motion to vacate the Portions of Forest Drive and Woodland Court. Seconded by Carl Jaeger. Motion carried.

ITEM #17: CLOSED SESSION

- A. Upon motion duly made and carried by roll call vote, the Board may be convened in closed session under §19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely pending litigation title Town of Ixonia v. Timothy Knopps, Case No. 14 CV 444. Carl Jaeger made a motion to go into closed session. Seconded by Brian Derge. Motion carried. Roll call vote was taken.

ITEM #18: RECONVENE FOR POSSIBLE ADDITIONAL DISCUSSION AND ACTION CONCERNING THE MATTER CONDUCTED IN CLOSED SESSION – Perry Goetsch made a motion to reconvene to open session. Seconded by Brian Derge. Motion carried. Perry Goetsch made a motion to move to appeal the decision of the Circuit Court in the case of the Town of Ixonia v. Timothy Knopps. Seconded by Brian Derge. Opposed by Jeff Taylor. Motion carried

ITEM #19: SET DATES – Park & Rec Meeting, March 22, 2016 @ 7:00 p.m.; Planning Commission, March 23, 2016 @ 7:00 p.m.; Town Hall will be closed on Friday, March 25, 2016; Tuesday, Jim Sensenbrenner Listening Session, March 29, 2016 @ 10:00 a.m.; Spring Election April 5, 2016; Ixonia Utility District #1 & #2 Audit, March 11 & 12. 2016; Town Board Meeting, April 11, 2016 @ 7:00 p.m.

ITEM #13: ADJOURN – Peter Mark made a motion to adjourn. Seconded by Brian Derge. 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

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Clerk, Donna Hann