

TOWN OF IXONIA SPECIAL TOWN BOARD MEETING
March 22, 2016

TIME & PLACE: The special meeting of the Town Board of the Town of Ixonia was called to order by Chairman Perry Goetsch at 4:00 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 Peter Mark

ITEM #1: CALL MEETING TO ORDER

ITEM #2: READ NOTICE OF MEETING AND ROLL CALL

ITEM #3: PLEDGE TO THE FLAG

ITEM #4: REVIEW AND POSSIBLE ACTION ON SALE OF ENGINE #1. Dave Schilling informed the Board that a bid was received through Brindley Mountain for Engine #1 in the amount of \$9500.00. After commission is paid the Town would receive \$8555.00. Carl Jaeger made a motion to accept the bid offered for Engine #1. Seconded by Brian Derge. Motion carried.

ITEM #5: REVIEW AND POSSIBLE ACTION ON FILLING THE CLERK/TREASURER POSITION. Jodi Jaeger asked the Board to approve placing a help wanted ad in the Watertown Daily Times, Jefferson Daily Union, Waukesha Freeman, Clerks Association Website and Treasurers Association Website. Cost of ads will be \$552.04. Posting on the websites is no charge. Ads will begin running March 28 with resumes due by April 14. Brian Derge made a motion to approve running the help wanted ads as well as the job description presented. Seconded by Peter Mark. Motion carried.

ITEM #6: REVIEW AND POSSIBLE ACTION ON LABELLE/OOSTY LIFT STATION. Brian Genz reported that the epoxy on the manholes located by the LaBelle lift station are deteriorating and need to be repaired. Brian received a quote from The Expeditors of \$3600.00 to replace the epoxy and a total cost of \$5000.00 for total manhole repairs. Brian Derge made a motion to approve repairs on the LaBelle manhole. Seconded by Carl Jaeger. Motion carried.

ITEM #7: REVIEW AND POSSIBLE ON PARK STREET SEWER UPGRADES. Brian Genz and the Town Engineer, R.A. Smith informed the Board of the emergency repair needed on the sewer lateral located on Park Street. The area of Park Street running North and South is most critical with the East/West portion to North Street also needing repair. Brian Derge made a motion to approve the emergency repair on Park Street not to exceed \$150,000. Seconded by Carl Jaeger. Motion carried.

ITEM #8: REVIEW AND POSSIBLE ACTION ON JOB DESCRIPTION FOR HIGHWAY DEPARTMENT EMPLOYEE. Dennis Lillge presented the Board with a job description to look over and give input.

ITEM #9: REVIEW AND POSSIBLE ACTION ON 2016 ROAD PROJECT AND MAINTENANCE. Dennis Lillge presented the Board with possible road projects for 2016. Crack filling and sealcoat on portions of Belleview, Cottage, Hillcrest, Madison, McMahon, Parkview, Ski Slide, Sunset, Winter and Wisconsin at a cost of \$133,560. Pulverize, asphalt and shoulder Gopher Hill from North Road to Green Valley and Northside from Woody Ln. to CTH E at a cost of \$314,324 with ½ of Northside paid by Concord of \$90,434 for a total of \$223,890. Pulverize, asphalt and curb of Park Street at a total cost of \$81,300 with 1/3 paid by Utility #1 in the amount of \$26,829 for a total cost of \$54471. The Highway Department has a total of \$411,035 in available funds. Brian Derge made a motion to approve all the projects placing a \$90,000 cap on monies used from the General Fund. Seconded by Carl Jaeger. Motion carried.

ITEM #10: ADJOURN – Peter Mark made the motion to adjourn, Carl Jaeger seconded the motion. Meeting adjourned

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger