

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

May 11, 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, Peter Mark, Jeff Taylor, and Clerk Donna Hann. Also, in attendance were 13 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

Following the pledge of allegiance Perry Goetsch took a moment to recognize Norbert "Norb" Willing who passed away on Thursday. Norb lived in Ixonia for 58 years, worked at the Transfer Site, took care of mowing lawn at the Town Hall and Transfer Site. He also served as President of Sanitary District #1 for many years and was a founding member of the Ixonia Lions Club. Perry stated that the Town and the world are a better place because Norb was a part of it. A moment of silence was held in his honor.

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

Donna Hann stated that the designated funds report was not included because the cash clearing account showed a balance that should be 0. The cash account balance is correct but the designated funds are understated. 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 nor County Supervisor was present.

ITEM #7: PLANNING COMMISSION

- A) Albert & Anne Brown; 012-0816-2422-002; Petitioner Seeks to create two (2 acre) lots be rezoned A-3 Agricultural & Rural Residential for the purpose of building a home site and one (2.4 acre) lot to be rezoned N-Natural Resource. The parcel is 18.679 acres located on Branch Road, Ixonia and is currently zoned A-Agricultural. This request was passed unanimously by the Planning Commission. Carl Jaeger made a motion to approve the request for rezoning the for the two lots. Seconded by Brian Derge. Motion carried.

ITEM #8: DISCUSS TRANSFER OF WATER SYSTEM EASEMENT IN AUTUMN RIDGE FROM TOWN OF IXONIA TO AUTUMN RIDGE WATER SYSTEM LLC. Attorney, Stan Riffle stated that the Town does not own the water system in Autumn Ridge but does however own the easements where the water system is located. The Autumn Ridge HOA would like to have control of the easements in Phase 3 of Autumn Ridge. Attorney Riffle is concerned that the Town needs to have access to the hydrants for using, testing and training purposes. Also, if there is a problem with the water system the Town needs to have rights to access the area for safety issues. Attorney Riffle is recommending that the easements be titled to the HOA with certain rights being reserved for the Town to deal with different circumstances that may arise. Attorney Riffle will draft a transfer document to include the above mentioned restrictions.

ITEM #9: UTILILTY DISTRICT #1 and UTILITY DISTRICT #2

- A) Utility Operator Report/Engineer Report – Brian Genz reported that the DNR did a plant inspection a couple of weeks ago regarding new permit numbers. The previous permit expired in 2013. The DNR will not issue a new permit until chloride issues have been resolved. 80% of the time our numbers are fine but the DNR would like to see it be 90% of the time with numbers around 600 instead of 637. The goal is to have a new permit issued by next year that will be good for 9 years.

ITEM #10: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Approving Employee for the Transfer Site. With the loss of Norb Willing, Dennis and Vic feel that 2 or 3 people are going to be needed for the Transfer Site. Not everyone is available on Wednesday and Saturday when needed. An application was received from Dan Zautner who would be available for lawn mowing but would not be available to work at the Transfer Site until fall. An application was also received from Richard Schwane who is retired and looking for part time work beginning sometime in June. Carl Jaeger made a motion to approve the applications for both Dan Zautner and Richard Schwane. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on 2015 Jefferson County Road Petition Money. This is a program offered by the County where the Town pays in \$100 per mile of road with the County matching the money and doing the work. The Town will put in \$7082.00 giving us a total of \$14,164.00 to work with. The money is usually used for seal coating but can be used for other projects as well. If the Town does not use it this year the money carries over into next year. Brian Derge made a motion to approve the \$7082.00 for the County Highway Aid Road Petition Money. Seconded by Peter Mark. Motion carried.

- C) Hwy Dept. Report – Dennis Lillge reported that the new plow truck has been picked up. It was used to haul gravel and works great. There is currently 861 ton of salt in the shed right now. The bids have been signed for road work this year. Crack sealing was started last Friday. Seal coating by Fahrner should be starting around the end of June. The equipment approved last month for selling on Wisconsin Surplus should be listed sometime this week. There is a problem with the chimney on the old part of the fire station. Matt Lund of Mallow Heating is suggesting the old furnace be replaced with two efficient furnaces. The existing chimney could be taken down to where it is good, be capped off and used to run the venting for the two new furnaces. The more efficient furnace would cost around \$500 more but save \$310 a year. Brian Derge asked Dennis to look into the cost of repairs on the efficient model.

ITEM #11: PUBLIC HEARING ON:

- A) CLASS “B” BEER SEASONAL LICENSE: Ixonia Youth Baseball, N7812 Maple Ridge Road, Oconomowoc. Refreshment Stand at Ski Slide Park, N7935 Ski Slide Rd., Oconomowoc. No public comment was made. Carl Jaeger made a motion to approve the Class “B” Beer Seasonal License for Youth Baseball. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON TOWN OWNED LAND RENTAL BIDS

- A) On approximately 3 acres of hay land located across from the Utility Treatment Plant, W1275 Elmwood Avenue, Ixonia for the current crop year. One bid was received from Joe Mallow for \$65 an acre. Carl Jaeger made a motion to approve the land rental bid for \$65 an acre. Seconded by Peter Mark. Motion carried.

ITEM #13: UPDATE ON PROPERTY LOCATED @N8109 COUNTY HIGHWAY F, IXONIA. Carl Jaeger reported that progress is being made to clean up the property.

ITEM #14: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR Tick Tock Timing Sport Service Bike Ride. Peter Mark made a motion to approve the special event permit for Tick Tock Timing Sport Service Bike Ride to be held on Sunday, September 20, 2015. Seconded by Brian Derge. Motion carried. Carl Jaeger requested that when Donna confirms the event she tell Tick Tock Timing that the bike riders need to abide by the rules of the road.

ITEM #15: REVIEW AND POSSIBLE ACTION ON PUTTING TOWN COPIER UP FOR SALE WITH WISCONSIN SURPLUS. Peter Mark made a motion to approve putting the old town copier up for sale with Wisconsin Surplus. Seconded by Carl Jaeger. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR Rachel Elston, Ixonia Pub. Brian Derge made a motion to approve the operator’s license for Rachel Elston. Seconded by Carl Jaeger. Motion carried.

ITEM #17: SET DATES – Board of Review on Tuesday, May 19, 2015 from 7-9:00 pm; Closed Monday, May 26, 2015 for Memorial Day; Park & Rec Meeting on Tuesday, May 26, 2015 @ 7:00 pm; Planning Commission on Wednesday, May 27, 2015 @ 7:00 pm; Town Board Meeting on Monday, June 8, 2015 @ 7:00 pm

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

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann