

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

May 9, 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 15 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

ITEM #5: REVIEW OF DEPARTMENT REVENUE AND EXPENSES:

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

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT – County Supervisor Amy Rinard talked about the meeting to be held on Thursday, May 19 at the Ixonia Town Hall regarding the Interurban Bike Trail from Watertown to Oconomowoc. A power point presentation will be given with the opportunity for questions to be asked.

ITEM #7: PLANNING COMMISSION

- A) Curt & Sarah Pagenkopf, Parcel #012-0816-2831-004. Petitioner is requesting a variance of the right of way set back to build a new single story ranch home located at W1580 Rockvale Rd., Ixonia – The Pagenkopf's plan on living in the existing house until the new house is built. At that time the existing house will be torn down. The Planning Commission unanimously approved the variance request to change from 45' to 33'. This request was also approved by the Highway Superintendent, Dennis Lillge. Carl Jaeger made a motion to accept the variance. Seconded by Brian Derge. Motion carried.

ITEM #8: UTILITY DISTRICT #1 and UTILILTY DISTRICT #2

- A) Review and Possible Action on Park Street Sewer Repair Bid – Chris Stamborski of R.A. Smith solicited four different contractors to complete this Park Street emergency repair and received 2 quotes back. The lowest quote was from Wanasek for \$121,365.00 to complete the north/south end of Park Street and the other quote for \$175,975.00 would include repairing the east/west segment as well. R.A. Smith is suggesting the Town move forward with completing the entire Park Street project. Lateral repairs will go from the sewer main to the right of way line, no farther than that. Brian Derge made a motion to accept the quote for \$175,975.00 from Wanasek to complete the Park Street sewer repair. Seconded by Carl Jaeger. Motion carried.

ITEM #9: HIGHWAY DEPT

- A) Review and Possible Action to Accept County Road Aid Petition Money – Peter Mark made a motion to take part in the County Road Aid money in the amount of \$7127.00. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on Road Bids – Asphalt prices are at a 10 year low which reflected well in the bids. Contact A for Gopher Hill Road and Northside Drive, Contact B for Park Street and Contract C for seal coating work. Payne and Dolan was the low bidder for Contract A and Contract B in the amount of \$299,962.00. The Northside Drive work will be split with the Town of Concord, decreasing the amount paid by the Town of Ixonia by around \$66,000.00. R.A.Smith is recommending the Board approve Payne and Dolan. Carl Jaeger made a motion to accept the bids from Payne & Dolan for Contract A and Contract B in the amount of \$299,962.00. Seconded by Peter Mark. Motion carried.
- C) Review and Possible Action on Seal Coating Bids – R.A. Smith is recommending the Board approve Contract C to Fahrner Asphalt in the amount of \$51,479.72. Carl Jaeger made a motion to accept the bid from Fahrner in the amount of \$51,479.72. Seconded by Brian Derge. Motion carried.

ITEM #10: REVIEW AND POSSIBLE ACTION ON LAND RENTAL BID IN INDUSTRIAL PARK – One bid was received from Joe Mallow for the 3 acres of hay land in the Industrial Park at \$65.00 an acre for a total payment of \$195.00. Peter Mark made a motion to accept the bid of \$65 per acre. Seconded by Brian Derge. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION TO PERSUE BROADBAND INTERNET SERVICE FOR RESIDENTS - Tabled

ITEM #12: REVIEW AND POSSIBLE ACTION TO APPROVE 6 MONTH CLASS "B" BEER LIQUOR LICENSE FOR IXONIA YOUTH BASEBALL – Carl Jaeger made a motion to approve the 6 month Class "B" Beer Liquor License for Ixonia Youth Baseball. Seconded by Brian Derge. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT APPLICATION FOR TOWN & COUNTRY DAYS PARADE – Dennis Jaeger submitted a Special Event Permit for the Town & Country Days Parade to be held on Sunday, August 21, 2016 at 11:00 A.M. Jeff Taylor made a motion to approve the Special Event Application for the Town & Country Days Parade. Seconded by Peter Mark. Motion carried.

ITEM #14: SET DATES: Transfer Site Meeting on Tuesday, May 10, 2016 @ 1:00 P.M., Board of Review on Tuesday, May 17, 2016 from 7-9 PM, Interurban Bike Trail Meeting on Thursday, May 19, 2016 @ 7:00 PM, Park & Rec Meeting on Tuesday, May 24, 2016 @ 7:00 PM, Planning Commission on Wednesday, May 25, 2016 @ 7:00 PM, Jim Sensenbrenner Listening Session on June 3, 2016 @ 10:30 AM and Town Board Meeting on Monday, June 13, 2016 @ 7:00 PM.

ITEM #15: CLOSE SESSION

A. PLEASE TAKE NOTICE that the Town Board of the Town of Ixonia will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats; Considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss potential compensation to be offered to an applicant for the Town Clerk position. Carl Jaeger made a motion to convene into closed session. Seconded by Brian Derge. Motion carried. Roll call vote was taken. Reconvened into open session.

ITEM #16: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Peter Mark

Supervisor, Brian Derge

Supervisor, Carl Jaeger
