

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

November 10, 2014

TIME & PLACE: The regular Town Board Meeting of the Town of Ixonia was called to order immediately following a special meeting of the electors to approve expenditures and tax levy 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 Atty. Stan Riffle. Also, in attendance were about 9 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – October's minutes will be approved in December.

ITEM #5: REVIEW AND POSSIBLE ACTION TO RATIFY THE BUDGETS – Brian Derge made a motion to ratify the budget and approve the wages as presented. Seconded by Carl Jaeger. Motion carried.

ITEM #6: REVIEW AND POSSIBLE APPROVAL OF TREASURER REPORTS FOR:

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

Treasurer's reports for October will be approved in December.

ITEM #7: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - No County Sheriff or County Supervisor was present.

ITEM #8: PLANNING COMMISSION

- A) RJK Holdings, A/K/A KEM-Tech Industries; Petitioner Seeks A 5,041 square foot addition to an existing building located in the industrial park. Property is 2.00 acres located at N8076 Maple Street, Ixonia and is currently zoned I-Industrial. Jeff Grahl of Ott Development was present representing Richard Kelly of Kem Tech Industries. The proposed 5,041 addition would have the same exterior as the existing building. Manufacturing will be done in the addition with the existing building used as warehouse space. The plans show the construction of a fire line. After discussion with Perry and the Fire Department it was decided that the fire line could be eliminated. The area would remain grass. The Planning Commission unanimously approved this request. The site plan and grading plan have been approved by the town engineer. Brian Genz asked if the addition would affect the sewer usage. Jeff Grahl stated there would be no additional restrooms or water usage. Brian Derge made a motion to approve the site plan for Kem Tech. Seconded by Carl Jaeger. Motion carried.
- B) Thomas and Colleen Schlieve; Petitioner Seeks to Rezone a Portion of their Existing Lot and All of Another Lot to Natural Resources. 7.046 est. acres will remain A-3 & 7.58 est. acres will be zoned N-Natural Resources & Lot 3 will be 1.008 acres zoned N-Natural Resources. The two parcels are:
012-0816-0834-000, 14.626 acres located at W1967 Mystic Ct., Zoned A-3
012-0816-0834-001, 1.007 acres of a vacant lot, Zoned A-3
This request was approved unanimously by the planning commission and is allowable under Jefferson County Zoning. Carl Jaeger made a motion to approve the rezoning to N-Natural Resources. Seconded by Jeff Taylor. Motion carried.

ITEM #9: REVIEW AND POSSIBLE ACTION ON LETTER OF CREDIT REDUCTION FOR AUTUMN RIDGE PHASE II - Donna Hann received a request from Cory O'Donnell of Neumann Companies to release the letter of credit for Autumn Ridge Phase II. Carl Jaeger made a motion to release the letter of credit to Neumann Companies for Autumn Ridge Phase II. Seconded by Brian Derge. Motion carried.

ITEM #10: TRANSFER SITE

- A) Review and Possible Action on New Storage Building Pad. Vic Karaliunas stated that the Transfer Site is looking for Board approval to go ahead and commence the building process by at least putting down a gravel pad this fall so it has the opportunity to settle before spring. The location of the new building is approximately 24' north of the existing building and about 20' west of the ditch. The Highway Department has agreed to help by removing top soil and bringing in gravel. Money for this project will be taken from the new equipment fund. Carl Jaeger made a motion to approve the storage building pad for the Transfer Site. Seconded by Brian Derge. Motion carried.

ITEM #11: UTILITY DISTRICT #1 and UTILITY DISTRICT #2

- A) Utility Operator Report/Engineer Report – Brian Genz reported that the Division St. Generator has some mice in it. The general contractor who installed the generator is going to provide something to screen it in. Weather permitting, sludge removal will begin tomorrow. The Industrial force main relocation project is complete. Pumps at Preserve Lift Station and LaSalle have been replaced.
- B) Review and Possible Action on Updated User Charge for Utility District #1 2015 charges. Brandon Foss of R.A. Smith put together a rate study that was reviewed by the board at the Oct. 22 budget meeting. Approval is needed by the board for three charges, the first being the user charge of \$120 per quarter, the second is the treatment charge of \$6.40 per 1000 gallons of metered usage and the third is the holding tank charge of \$20 per 1000 gallons. Attorney Stan Riffle suggested that R.A. Smith put together a two paragraph summary of the

updated charges so you don't have to look through the whole report to find the changes that were made. Carl Jaeger made a motion to approve the rate changes as mentioned. Seconded by Brian Derge. Motion carried.

ITEM #12: FIRE & EMS DEPARTMENT

- A) Review and Possible Action on EMT application for Nicole Pugh and Firefighter/EMT application Brad Ebert. Dave Schilling is recommending approval of both applications. Carl Jaeger made a motion to approve the two applications. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on Fire/EMS Contract with Town of Watertown & Town of Concord. Based on a formula of equalized value, population and a 4 year average of the percentage runs a rate for the contract with the Town of Watertown would be \$19,570 and for Concord the rate is \$31,448. Kitty Krueger made a motion to approve the contract for Towns of Watertown and Concord. Seconded by Brian Derge. Motion carried.

ITEM #13: HWY DEPT

- A) Hwy Dept. Report – Dennis Lillge reported that the east wall of the shop was painted a couple of weeks ago. He met with Joe Westley of Struck and Erwin to go over the slurry seal job that was done. After this winter it should level out. The scuff marks on Pritchard Farm Road will be fixed next year when they are in the area at no charge. The area where the water main break happened will also be resealed. Trucks and equipment are being prepared for winter. No major problems have been found. A call was received today regarding trucks mudding in Kaul Park. They apparently got stuck and moved one of the large cement blocks to get out. Dennis suggested putting blocks all the way up to the guard rail. Everything the Highway Department fixed from the last person mudding is ruined again.

ITEM #14: REVIEW AND POSSIBLE ACTION ON WISCONSIN ACT 377 FOR IMPLEMENTS OF HUSBANDRY, WEIGHT LIMITS, AND AGRICULTURAL VEHICLE PERMIT. Perry Goetch is concerned that no one in the area is working on this. Attorney Riffle stated that it is not a big issue for anyone. Perry said he felt it should be. Dennis Lillge's concern is that the adjoining communities are consistent. The counties haven't begun working on it yet. Attorney Riffle stated that his concern is working with the Sheriff and D.A. because they are the ones that need to enforce it and issue citations. Perhaps we need to send our ideas to the Sheriff and D.A. to get their approval. Currently Attorney Riffle is unaware of any other municipality working on this at this time. He also stated that the Town of Ixonia pays closer attention to these issues and details than a lot of the other municipalities.

ITEM #15: REVIEW AND POSSIBLE ACTION ON LAWN MOWING IN CEMETERIES. The Town received a letter from Kyle Zastrow stating that he will no longer be able to do the mowing of the cemeteries. Donna is asking the Board to approve getting bids for the cemetery lawn mowing. Perry Geotsch recognized Kyle Zastrow for doing a great job.

ITEM #16: REVIEW AND POSSIBLE ACTION ON TAX INSERT.

ITEM #17: SET DATES – Transfer Site Meeting Tuesday, November 11, 2014 @ 1:00 P.M.; Closed November 27 & 28, 2014; Town Board Meeting Monday, December 8, 2014 @ 7:00 P.M.

ITEM #18: CLOSE SESSION – Roll call was taken. The purpose of the closed session is specifically with regard to disputed sewer charges due the Town from J & A Kluewer LLC and Terrill-Lyons LLC.

ITEM #19: RE-CONVENE INTO OPEN SESSION – An agreement was entered into whereas all charges in question for service prior to January 1, 2013 are waived. Sewer user charges for 2013 in the amount of \$12,853.21 shall be paid on or before November 1, 2015. The 2014 2nd Quarter Sewer bill for April through June in the amount of \$3103.76 and the 2014 3rd Quarter Sewer bill for July through September in the amount of \$2624.78 shall be paid on or before December 31, 2014. Perry Goetsch made a motion to approve this agreement. Seconded by Brian Derge. Motion carried.

ITEM #20: ADJOURN – Carl Jaeger made a motion to adjourn. Seconded by Brian Derge. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann