

TOWN OF IXONIA PUBLIC HEARING ON PROPOSED BUDGET MINUTES

November 11, 2013

TIME & PLACE: The public hearing on the proposed budget of the Town Board of the Town of Ixonia and Utility District #1 & #2 was called to order by Chairman Perry Goetsch at 7:00 P.M. at the Town Hall located at W1195 Marietta Avenue pursuant to Section 65.90 of Wisconsin State Statute.

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 16 citizens.

Perry Goetsch opened the public budget hearing. No comments were made. Budget meeting was closed.

Immediately following completion of the public hearing on proposed budget a special meeting of the electors was called pursuant to section 60.12(1)(c) of Wisconsin Statutes by the Town Board will be held for the following purposes:

1. TO APPROVE THE TOTAL 2014 HIGHWAY EXPENDITURES PURSUANT TO SEC. 60.12(1)(a) OF WISCONSIN STATUTES. Vic Karaliunas made a motion to approve spending more than \$5000 per mile of road. Seconded by Brian Derge. Motion carried.
2. TO ADOPT THE 2013 TAX LEVY TO BE PAID IN 2014 PURSUANT TO SEC. 60.12(1)(a) OF WISCONSIN STATUTES. Dennis Lillge made a motion to adopt the 2013 tax levy to be paid in 2014 in the amount of \$1,012,734.00. Seconded by Carl Jaeger. Motion carried.

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

November 11, 2013

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 7:20 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 16 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Carl Jaeger made a motion to approve the minutes as presented, 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

Carl Jaeger 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 was present. County Supervisor Amy Rinard was present. The Jefferson County Budget will be approved Tuesday, November 12, 2013. The County tax levy for 2014 is 27 million dollars, 0.1% more than 2013. The tax rate will be \$4.22 per 1000, up 11 cents from 2013 due mainly to the decline in equalized value. The 2014 budget does include some additional funding for the reconstruction and design of CTH P. The County is moving forward with construction of a bike path from Waterloo to Oconomowoc that will go through the Town of Ixonia. The DNR and We Energies have signed a 15 year lease agreement for the bike path. A special informational meeting will be set up in the near future for Ixonia residents.

ITEM #7: PUBLIC HEARING TO REVIEW NEW BEER AND LIQUOR LICENSE – Perry Goetsch opened the public hearing to review a new beer and liquor license. Donna Hann stated that an application was received from Pernat Haase Meats LLC for a liquor and tobacco license for the store located at W1194 Marietta Ave., Ixonia. No public comment was made. Perry Goetsch closed the public hearing.

ITEM #8: REVIEW AND POSSIBLE ACTION FOR COMBINATION CLASS "A" BEER AND CLASS "A" LIQUOR LICENSE AND A CIGARETTE LICENSE FOR: Brian Pernat-Agent, W4188 Emerald Drive, Watertown, WI – Pernat Haase Meats LLC, - DBA Pernat's of Ixonia – W1194 Marietta Avenue, Ixonia, WI 53036. NEW November 12, 2013 to June 30, 2014. Carl Jaeger made a motion to approve the Class "A" Beer, Class "A" Liquor and Cigarette License for Pernat Haase Meats LLC. Seconded by Brian Derge. Motion carried.

ITEM #9: REVIEW AND POSSIBLE ACTION TO RATIFY THE BUDGETS – Brian Derge made a motion to adopt the 2014 budget and accept the wages and benefits as presented. Seconded by Kitty Krueger. Motion carried.

ITEM #10: UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Review and Possible Action Relating to Force Main on the G & V Properties – Discussion took place a week ago between G & V, Brian Derge and Stan Riffle regarding the Force Main relocation. Stan Riffle has also had discussion with G & V's attorney regarding this matter. The original agreement between G & V and the Town of Ixonia was that the Town would pay for \$20,000 of the project with G & V being responsible for the balance. The project has become more expensive than was proposed by G & V, therefore the Town is willing to pay \$35,000 toward the project. This is the amount G&V paid for the land so this would not affect the tax payers or rate payers. Stan Riffle made three changes to the original agreement. The original agreement stated that G & V has nothing to say regarding moving the force main. The new agreement states that G & V will have input on the final bid. The other change is the old agreement stated a new easement would be needed on the property. That has been taken out of the agreement because everything will be in road right of way. The third change is the contribution from the Town will be \$35,000 instead of \$20,000. Brian Derge recommended that the Town should approve the \$35,000 contribution to the project since the Town will also be benefitting from moving the force main. G & V is in agreement with this proposal. Jeff Taylor made a motion to approve the revised agreement between Ixonia Utility District #1 and G&V. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action Letter/Mailing to Commercial Properties. Donna Hann is asking the Board to approve her working with Stan Riffle and Brandon Foss on a questionnaire to be sent to all industrial/commercial users to update our records. Perry Goetsch stated that Donna should move forward.
- C) Utility Report – Dennis Lillge presented that Utility Report. Forms to pour concrete have been placed at the Marietta and Division Street Lift Stations. Prep work is still being done at the LaBelle Lift Station for the new generator.

ITEM #11: TRANSFER SITE

- A) Review and Possible Action on Transfer Site Employee – Vic Karaliunas stated that Dave Krueger will be filling in at the Transfer Site.

ITEM #12: PARK & REC

- A) Review and Possible Action on Approving New Board Member – The Park & Rec committee has recommended approving Lucy Saeger as a new member of the Park & Rec Board. Perry Goetch made a motion to approve Lucy Saeger as a member of the Park & Rec Board. Seconded by Carl Jaeger. Motion carried.
- B) Oconomowoc Football
 1. Review and Possible Action on Prior Approval of Addition of Football Scoring Building
 2. Review and Possible Action on Addition to Concession Stand/Restroom

A presentation was made to the Park & Rec Board who forwarded the request to the Town Board with no recommendations. Bob Buchta of Oliver Construction presented plans to the Board of a 20' X 40' addition to the concession building at Ski Slide Park. The original plan was for a 40' X 40' addition but was reduced to meet budget constraints. The addition will be constructed to allow for future expansion. Kevin Kurtz spoke to the Town Board regarding the need for storage by both Oconomowoc Football and Ixonia Youth Baseball. The cost of the project is estimated to be around \$70,000 with payment to be worked out between Oconomowoc Football and Ixonia Youth Baseball. Stan Riffle advised the Board to look over the lease agreement with Oconomowoc Football. The current lease expires in spring of 2014. Perry Goetsch asked if considering the cost involved wouldn't it be better to build a stand-alone building since Park & Rec and the Town are not in need of the addition. Bob Buchta stated that a stand-alone building would actually cost more than doing an addition to the existing building. An addition to the Scoring Building was looked at but space is limited due to the right field safe zone. Carl Jaeger stated that the addition will limit access to the restrooms. He would like to see a separate building rather than changing the current concession building. Perry Goetsch stated that he also feels that the addition would take away from the efficiency and accessibility of the current building. Brian Derge stated that he is concerned with the limited access to the restrooms. He also suggested a 30' X 40' addition to help open up the concession stand and restrooms. Kevin Kurtz stated that the cost would then be too high. Jeff Taylor thought an addition would be better than a separate building. Jeff Taylor made a motion to approve the expansion as long as it is done with block and the roof line is finished subject to all lease agreements. Motion died for lack of a second. Brian Derge made a motion to table the item and have a meeting at Ski Slide Park to work with Oconomowoc Football on coming up with a plan. Seconded by Kitty Krueger. Motion carried.

ITEM #13: FIRE DEPT

- A) Review and Possible Action on Increase EMS Fees – Life Quest did a rate survey of surrounding communities and recommended to Jim Graf that the Ixonia EMS raise its current fees. Based on the number of calls that come in to Ixonia our rates are lower than average. It has been 3 years since EMS rates have changed. Since that increase the level of service provided has increased. Jim Graf is recommending the Board increase fees. Carl Jaeger stated that based on the level of service provided by the Ixonia EMS to the residents and surrounding communities, rates should be increased. Jim Graf suggested the new rates go into effect on January 1, 2014. Brian Derge made a motion to approve the recommended rate increases effective January 1, 2014. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action on Fire/EMS Contract with Town of Watertown & Town of Concord – Donna Hann is asking the Board to approve the Fire/EMS contracts with Town of Watertown and Town of Concord. Fees are based upon a formula recommended by our attorney and include equalized value, population and

average runs. Town of Watertown's portion would be \$17,308 and Town of Concord would be \$30,704. Carl Jaeger made a motion to approve the contract and allow Donna to mail to the municipalities. Seconded by Kitty Krueger. Motion carried.

ITEM #14: HIGHWAY DEPT

- A) Hwy Report – Dennis Lillge reported to the Board that the mower tractor need a major repair costing \$3600. The heat exchanger and roof unit for the Fire Station was repaired at a cost of \$2580 and will be paid from the Fire Department Building Maintenance account. Seal coating was paid for by the County Highway Aid Petition money in the amount of \$16,768. There should be roughly \$13,500 left in that fund with the County. Salt will begin to be delivered. 300 tons of salt were ordered on early delivery in the amount of \$18,000. The bill was just received from Watertown for our portion of the Overland Drive project in the amount of \$15,000. All the grout joints on the east side of the shop have been repaired and will be painted in spring. The skid loader should be delivered around Thanksgiving. Road ratings are done and have been submitted. Trip D program paperwork is currently being worked on.

ITEM #15: REVIEW AND POSSIBLE ACTION ON CONTRACT WITH GROTA APPRAISAL – Donna Hann is recommending the Board approve a 5 year contract with Grota Appraisal. Stan Riffle is recommending one provision be added to the contract. If an open records request is made, Grota must provide them with the information requested. Brian Derge made a motion to approve the 5 year contract based on Stan's recommendation. Seconded by Carl Jaeger. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON FEE FOR RUSH SPECIAL ASSESSMENTS – Donna Hann is recommending that the Board approve charging \$36 for a rush special assessment rather than the usual charge of \$18. Turn around time on a special assessment is 3-4 days even though we generally have them done in 1-2 days. Often rush requests are received to have it returned the same day. Perry Goetsch moved to allow the special assessments to be charged at \$36 when a requested return of 2 business days or less is made. Seconded by Carl Jaeger. Motion carried.

ITEM #17: REVIEW AND POSSIBLE ACTION ON TOWN HALL USE AND RENTALS – A request was received by Mike and Jane Hultine to use the Town Hall for their Gold Wing Road Riders Association. At this point the Town does not have a policy on renting out the Town Hall. Currently the only groups that use the Town Hall are community groups, 4-H, Tractor Club, Cemetery Committee, etc. Stan Riffle stated that the Town needs to establish a policy. It was decided to get more information and bring this item back to the Board next month.

ITEM #18: REVIEW AND POSSIBLE ACTION ON OPERATOR'S LICENSE FOR RYAN PERNAT, PERNAT'S OF IXONIA AND ZACHARY PERNAT, PERNAT'S OF IXONIA. Donna Hann is recommending approval for both operator licenses. Carl Jaeger made a motion to approve the operators' license for Ryan Pernat and Zachary Pernat. Seconded by Brian Derge. Motion carried.

ITEM #19: SET DATES – November 12, 2013 Transfer Site Meeting at 7:00 P.M.; November 16, 2013 Meeting at Ski Slide Park @ 9:00 A.M.; November 19, 2013 Audit Meeting @ 8:00 A.M.; November 26, 2013 Park & Rec Meeting @ 7:00 P.M.; Town Hall will be closed November 28 & 29, 2013; December 9, 2013 Town Board Meeting @ 7:00 PM.

ITEM #14: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

Chairman, Perry Goetsch

Supervisor, Jeff Taylor

Supervisor, Kitty Krueger

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann