

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

October 13, 2014

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, Kitty Krueger, Jeff Taylor, Deputy Clerk Jodi Jaeger and Attorney Val Anderson. Also, in attendance were 14 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

Brian Derge made a motion to approve the treasurer's reports, seconded by Carl Jaeger. 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 Rynard was present. The 2015 county budget will go to the Board on Thursday, October 16. A public hearing is scheduled for October 28 at 7:00 P.M. The Board will act on the budget Wednesday, November 12. The proposed budget is for a tax levy to the county of \$28.4 million which is an increase of \$1.4 million over the current year. All departments have been instructed to cut their spending by 2% before submitting their budgets to the county administrator. County employees are paying more for their insurance, going from no deductible to a low deductible. The proposed tax rate is \$4.59 per thousand, a 13 cent increase over the current year. This increase is due primarily because of the debt incurred to build the new Jefferson County Highway facility. The county did not receive a grant for studying the proposed bike path from Watertown to Oconomowoc. The county Park & Rec Department is going to apply for the grant again next year. Perry Goetsch requested that the county include the local municipalities in the planning and discussion of the proposed bike path.

ITEM #7: PLANNING COMMISSION

- A) Cross Lutheran Church; Petitioner Seeks A Variance to Allow a Church Sign in the Road Right-of-way. Property is 5.132 acres Located at W710 Gopher Hill Road, Ixonia and is Currently Zoned A-1 Exclusive Agricultural. Mark Schmeck is requesting the Board allow Cross Lutheran Church to put up a 4 x 4 foot sign in the front of the church to be illuminated in the future. This request was passed unanimously by the Planning Commission. Dennis Lillge, highway superintendent, has looked at the proposed placement of the sign and states that it will not be a problem. A variance is needed because the sign will be in the road right-of-way. Brian Derge made a motion to approve the variance and allow a sign in the road right-of-way on Gopher Hill Road. Seconded by Carl Jaeger. Motion carried.
- B) Janice Bartel; Petitioner Seeks to parcel off an existing farm/outbuilding to create a 5 acre parcel and a conditional use for an existing duplex. Property is 36.89 acres located at W241 and W243 and W245 CTH CW, Ixonia, WI and is currently zoned R-2 Residential Unsewered. June Herman of Real Estate Duo stated that Janice Bartel would like to parcel off the 5 acres to sell the farm and the out buildings. Her request was passed unanimously by the Planning Commission. The duplex needs a variance because it is zoned R-2. Brian Derge made a motion to split the existing parcel to create a new 5 acre parcel and allow the conditional use for the existing duplex. Seconded by Carl Jaeger. Motion carried

ITEM #8: TRANSFER SITE

- A) Review and Possible Action on Contract with Waste Management – Vic Karaliunas was not present so Carl Jaeger and Attorney Val Anderson presented the Waste Management contract to the Board. Val Anderson reviewed the proposed contract and stated that it is a standard contract. There is a fee for terminating the contract early. The recommendation from Carl Jaeger and the Transfer Site Board is to approve the new Waste Management contract for 3 years. Brian Derge made a motion to sign the 3 year contract with Waste Management. Seconded by Jeff Taylor. Motion carried.

ITEM #9: PARK & REC DEPT

- A) Review and Possible Action to Pay Light Maintenance Expense from Light Designated Account - Tabled

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

- A) Utility Operator Report – Brian Genz gave the Board an update on the annual maintenance of the lift stations. Two pumps were removed for repair. The Industrial Force Main relocation project started last Thursday. Today work was being done at the corner of F and Industrial Drive when the contracted company hooked and pulled out a sewer line shutting down the lift station for 4 hours. Jerry Hoefler was called to pump out the lift station. The cost to do that work will be paid by Forest Landscaping. Boring of the 6 inch pipe for the force main has been started. Brian also reported on a collapsed lateral at W1216 Marietta Avenue that will be evaluated on Thursday, October 16.

Brandon Foss of R. A. Smith will be presenting his rate study of Utility #1 to the Board on Wednesday, October 22.

ITEM #11: FIRE & EMS DEPARTMENT

- A) Review and Possible Action on IFD application for Joshua Hess. Dave Schilling is recommending approval of Joshua Hess. Brian Derge made a motion to approve Joshua Hess's application. Seconded by Carl Jaeger. Motion carried.
- B) Review and Possible Action to Appoint members of a truck committee: Joshua Nettesheim, Mark Kurtz, Ralph Wandersee, Calvin Sauer, Dave Schilling and Jeff Taylor.
- C) Review and Possible Action for Approval for the Purchase of New Thermal Imaging Camera @ the end of the year with unused funds. The current imaging camera is 13 years old and is currently experiencing some problems. The unit can be repaired but will take a long time and this is the only thermal imaging camera the department has. The department is hoping to purchase a second thermal imaging camera with unused funds to use during the repair of the other camera. These cameras cost anywhere from \$6500 - \$9500. Perry Goetsch asked if the money from scheduled equipment replace could be used for this purchase. Dave Schilling stated that the department would like to wait until the end of the year to see how much money is left. Carl Jaeger asked how much money is available from donations and money raised from the breakfast, if money could be used from these areas to purchase the camera. Dave stated that those monies are designated for the ready racks to be placed on the walls. Perry suggested taking the money from the scheduled equipment replacement fund and if the vehicle maintenance fund goes over the budget can be adjusted at that time. Dave stated that the current amount shown in the equipment replacement fund does not reflect \$4700 spent to purchase new turn out gear. There is a possibility that money still available at the end of the year in the donation/breakfast fund could be used towards this purchase. Perry stated that if the camera is needed we will need to make the purchase and adjust the funds accordingly.

ITEM #12: HIGHWAY DEPT

- A) Hwy Dept Report – Dennis Lillge, Highway Superintendent, reported that most of the past month was spent cutting, grinding and repairing the edges of North River Road, Hill Road, Fox Road, Triangle Road, Highview Road, Rockvale from P to F and a few spots on Gopher Hill Road. An excavator was rented for ditching and cleaning out the ditch along Woody Lane and on Wiley Road. Gravel will start to be hauled to Wiley Road in the next couple of days depending on the weather. The bathrooms at Fireman's Park have been winterized. Ski Slide Park still needs to be done.

ITEM #13: REVIEW AND POSSIBLE ACTION ON WISCONSIN ACT 377 FOR IMPLEMENTS OF HUSBANDRY, WEIGHT LIMITS AND AGRICULTURAL VEHICLE PERMIT – Tabled for further review.

ITEM #14: REVIEW AND POSSIBLE ACTION ON ADDITIONAL POLLWORKERS – Jodi Jaeger asked the Board to approve adding Carol Huebner and Linda Kopps as new poll workers for the November 4th election. Brian Derge made a motion to approve the two new poll workers. Seconded by Kitty Krueger. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR: Robert Baird Jr. for Ixonia Pub; Tina Yerges for Cruisin' 16 BP; Pamela Voigt for Cruisin' 16 BP – Jodi Jaeger is recommending the Board approve operators licenses for Robert Baird Jr., Tina Yerges and Pamela Voigt. Carl Jaeger made a motion to approve the three operators licenses as listed. Seconded by Brian Derge. Motion carried.

ITEM #16: SET DATES – Wednesday, October 15, 2014 @ 7:00 P.M. Budget Meeting; Wednesday, October 22, 2014 @ 7:00 P.M. Planning Commission, 7:30 P.M. Budget Meeting; Wednesday, October 29, 2014 @ 7:00 P.M. Budget Meeting; Tuesday, November 4, 2014 Election; Monday, November 10, 2014 @ 7:00 P.M. Town Board Meeting

ITEM #17: 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