

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

September 14, 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, Jeff Taylor, Peter Mark and Clerk Donna Hann. 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 Carl Jaeger. 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 Rinard was present. The County has established a task force on county operations to look at ways to save money in the county. The revenue is staying pretty flat while the expenses keep rising by about a million dollars a year. A public hearing on the budget will be held on October 27 and will be approved or not approved by the Board in November. Information on the budget can be found on the county's web site.

ITEM #7: REVIEW AND POSSIBLE ACTION ON AN EASEMENT TO ALLOW WE ENERGIES TO MOVE EXISTING PIPES LOCATED ON MARIETTA AVE – A motion was made by Peter Mark to table discussion until next month after speaking with Attorney Riffle. Seconded by Brian Derge. Motion carried.

ITEM #8: PLANNING COMMISSION

- A) Thomas Reblin, 012-0816-2232-022; Petitioner Seeks To Amend The Existing Conditional Use of Existing Pole Building From Plumbing Operation Only To Personal Auto Storage and Restoration. The Existing Parcel is .53 Acres located at W1282 Marietta Avenue, Ixonia and is currently zoned C-Community with existing 4 unit Apartment. This request was approved unanimously by the Planning Commission. There is to be no more outside storage than 2 unlicensed vehicles as allowed under Jefferson County Zoning. Brian Derge stated that he is concerned with the tenant working on vehicles he does not personally own, turning the operation into a business that would be subject to inspection by the fire department as well as other rules and regulations. Mr. Reblin stated that the tenant is a private collector that buys vehicles and restores them. This request was approved unanimously by the Planning Commission. Perry Goetsch made a motion to approve the conditional use permit of the pole building. Seconded by Peter Mark. Motion carried by a vote of 3 for and 2 against.
- B) Rex & Teresa Nienow/Perrapin Properties LLC owner; 012-0816-1323-000; Petitioner Seeks To Create An One Acre Lot On the West Side of Existing Parcel on Genz Road to be Rezoned A-3 Agricultural & Rural Residential for the purpose of building a home site. The Parcel is 29.601 Acres located on the corner of Genz Road/Branch Road Ixonia and is currently zoned A-1 Exclusive Agricultural. The lot is odd shaped because of a hill, trees and driveway access on the parcel. Driveway placement was approved by Highway Superintendent Dennis Lillge. Jeff Taylor made a motion to approve the petition for rezoning. Seconded by Peter Mark. Motion carried.
- C) Troy & Terry Letts; 012-0816-1931-012; Petitioner Seeks a Conditional Use Permit to Exceed the Maximum Height and Square Footage to Build An Accessory Storage Structure in a Community Zoned Property. The Parcel is 0.907 Acres located at N8246 Pipersville Road, Ixonia and is currently zoned C-Community. Perry Goetsch will abstain from voting due to relation to Terry Letts. This request was approved unanimously by the Planning Commission. Carl Jaeger made a motion to allow the conditional use to exceed the maximum height and square footage. Seconded by Peter Mark. Motion carried.

ITEM #9: HIGHWAY DEPT

- A) Review and Possible Action on Creating an Expanded Cul-de-sac at the end of Genz Road – Ixonia resident, Ryan Nowakowski of W700 Genz Road is asking the town to approve the completion of a cul-de-sac at the end of Genz Road. Currently the school bus will not come down Genz Road because they cannot turn around. It would also be difficult for emergency vehicles to go down that road. The plow also has a difficult time plowing that area. Mr. Nowakowski feels this should be done not just for the bus but also in case of an emergency. Resident, Nic Lauersdorf was also present and spoke in favor of the cul de sac. Highway Superintendent, Dennis Lillge told the Board that an estimate to put the gravel in and do the work would be around \$3100.00 for the gravel and \$1500.00 for labor. Attorney Val Anderson stated that Attorney Stan Riffle would prefer the Town go through an offer to purchase with a waiver of all the rights under condemnation. Brian Derge stated that this should have been fixed a long time ago and since the property owners are willing to donate the land it should be done. Dennis Lillge stated that the cost of doing this project is minor compared to waiting until something goes wrong from a safety stand point. Brian Derge agreed that now is the time to make it right and made a motion to proceed with the project based on Attorney Riffle's recommendations. Carl Jaeger seconded the motion. Motion carried.

- B) Highway Dept Report – Highway Superintendent, Dennis Lillge reported that Jefferson County seal coated Hustisford Road from Gopher Hill Road to CTH CW to be paid for through the County Highway Aid Petition money. Fall mowing has started and is progressing well. Major asphalt patching was done on Gopher Hill Road from North Road over to Hustisford Road and on Northside Drive from CTH E to CTH P. The cost of this patch work was \$9900.00 for 177 ton of asphalt. These patches were done to repair major rutting or the road was very uneven.
- C) Review and Possible Action on Payment to Wolf Paving for Contracted Road Repair – Highway Superintendent, Dennis Lillge spoke with Tim Hanson of Wolf Paving. They are planning on rectifying the issue on Wiley Road sometime this week. Dennis is asking the Board to approve payment contingent on his approval of the issue on Wiley Road being fixed. Brain Derge made a motion to approve final payment of \$5164.94 to Wolf Paving based on the recommendation from the Highway Superintendent that the work has been completed satisfactorily. Seconded by Peter Mark. Motion carried.
- D) Review and Possible Action on Payment to Fahrner Asphalt Sealers for Contracted Road Repair – Highway Superintendent, Dennis Lillge is recommending the board approve final payment to Fahrner Asphalt Sealers. Perry Goetsch made a motion to approve final payment of \$116,305.10 to Fahrner Asphalt Sealers. Seconded by Peter Mark. Motion carried.
- E) Review and Possible Action on N. River Road Survey – Highway Superintendent, Dennis Lillge informed the Board that there are issues with the road right of way on N. River Road. Dennis spoke with the Town Engineer, Chris Stamborski and received an estimate of \$8000.00 to resurvey the road. No action was taken.

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

- A) Utility Operator Report/Engineer Report – Brian Genz reported that the Marietta Lift Station has a new transducer. A level sensor junction box was also added to the lift station to help protect the transducer and the panel from an electrical surge. The transducer was \$2100.00 and the level sensor junction box was \$517.00. Both were installed by Brian. Brian has received several call outs from the main lift station due to We Energies working on the lines in the Industrial Park. We Energies will be monitoring the voltage at the lift station next week since this has become a continuous problem.

ITEM #11: TRANSFER SITE

- A) Review and Possible Action on Appointing Dave Krueger to the Transfer Site Board – Carl Jaeger made a motion to approve Dave Krueger as a member of the Transfer Site Board. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR LAURIE MATTICE, CRUISIN 16 BP
 Donna Hann is recommending the Board approve the operator’s license for Laurie Mattice. Carl Jaeger made a motion to approve the operator’s license for Laurie Mattice. Seconded by Brian Derge. Motion carried.

ITEM #13: SET DATES – Park & Rec Meeting Tuesday, September 22, 2015 @ 7:00 p.m.; Planning Commission on Wednesday, September 23, 2015 @ 7:00 p.m.; Town Board Meeting Monday, October 12, 2015 @ 7:00 p.m., Budget Meeting Monday, October 19 at 6:00 p.m.

ITEM #14: CLOSED SESSION:

- A) The Board will convene to Close Session, pursuant to §19.85(1)(g), Stats. for the purpose of meeting to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved, namely the pending litigation captioned: Town of Ixonia vs Timothy Knopps, Jefferson County Case No. 14 CV 444. Peter Mark made a motion to convene into closed session. Seconded by Brian Derge. A roll call vote was taken. All in favor.

ITEM #15: RECONVENE FOR POSSIBLE ADDITIONAL DISCUSSION AND ACTION CONCERNING ANY MATTERS DISCUSSED IN CLOSED SESSION. A motion was made by Brian Derge and seconded by Peter Mark to authorize Attorney Val Anderson to attempt collecting the cost of attorney fees incurred by the Town through a settlement with Mr. Knopps or go to litigation.

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

 Chairman, Perry Goetsch

 Supervisor, Jeff Taylor

 Supervisor, Peter Mark

 Supervisor, Brian Derge

 Supervisor, Carl Jaeger

 Clerk, Donna Hann