

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES
September 9, 2013

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, Kitty Krueger, and Clerk Donna Hann. Also, in attendance were about 11 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

Jeff Taylor made a motion to approve the treasurer's reports, seconded by Kitty Krueger. 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 reported that the County is applying for a grant to be used for a bike trail on the old inter urban line. If the grant is received work will not begin until 2017. Upkeep and maintenance of the path would be the responsibility of the County. Perry Goetsch stated that the County needs to involve the local municipalities on the planning of this bike path since they will be crossing our roads and affecting township land owners.

ITEM #7: PLANNING COMMISSION

- A) Thomas and Lisa Marks, Parcel #012-0816-2931-000. Petitioner Seeks To Create a 3.0 Acre lot and a 4.1 Acre lot AND Amend Zoning to A-3 Rural Residential to Parcel off Existing Residential Homes on Ehrke Lane. Also, Petitioner Seeks to Create a 37 Acre Lot Zoned A-1 and a 7.2 Acre Lot Zoned A-1 Exclusive Agricultural. The Parent Parcel is 52.300 acres and is currently Zoned A-1 Exclusive Agricultural. The Property is located at W2009 and W2001 Ehrke Lane, Ixonia. There are two homes on the parent parcel that would be split off to each be an individual lot. Lisa Marks is willing to work with the Town on dedicating land for a cul de sac at the end of the road. The A-1 lots are currently used for agriculture and would continue to be used as such. The Planning Commission approved the request unanimously. Carl Jaeger made a motion to approve the request along with the dedication of a 130 ft. cul de sac, seconded by Brian Derge. Motion carried.

ITEM #8: AUTUMN RIDGE SECOND ADDITION

- A) Review and Possible Action For Reduction In Letter of Credit – Cory Neumann was present to request a reduction in the letter of credit however, Brandon Foss of R.A. Smith stated that according to the developer's agreement Section 7 states that the guarantee of improvement is to be set at 15% of the total cost of construction with the guarantee to be in place for one year. Brandon is recommending the letter of credit remain in place with the possibility of an increase to the recommended 15% of total construction. Cory Neumann was under the understanding that the letter of credit would be reduced to 15% of the current letter of credit for the warranty period. Cory Neumann asked the Board table this agenda item until next month for attorney review and to verify exact numbers. Brandon Foss agreed the Board could table however, the warranty begins 9-9-2013 for one year. Tabled.
- B) Review and Possible Action on Dedication of Improvements and Acceptance of the Final Lift Asphalt – Brandon Foss of R.A. Smith stated that the final lift of asphalt has been completed and inspected meeting the Town requirements and he recommended acceptance of the final lift asphalt for phase two of Autumn Ridge. Perry Goetsch made a motion to accept the final lift asphalt, seconded by Jeff Taylor. Motion carried.

ITEM #9: UTILITY DISTRICT #1 AND UTILITY DISTRICT #2

- A) Review and Possible Action on Recommendations on Chloride Levels at Treatment Plant – Brandon Foss of R.A. Smith reported that Brian Genz and he had a teleconference with the DNR on Monday, August 12. The local DNR rep, Song Tran, was supposed to be at this meeting to speak with the Board but was unable to attend. The EPA is requiring the DNR to enforce the chloride limits on Waste Water Treatment plant discharge. The current WPDS permit for the treatment plant has expired. In the past the EPA has granted a variance to Utility District #1 due to chloride limits being slightly above the recommended levels. At this time the EPA will not issue another variance but is asking the Town to do community education to lower the chloride discharge. Suggestions are putting together a pamphlet to inform citizens of the chloride issue and asking them to do what they can to help reduce chloride use. People should be encouraged to install modern softeners that regenerate on an as needed basis rather than daily. Road salt used in the winter is also a huge producer of chloride. Making sure pipes remain leak free so road salt in the ground water does not enter the pipes reduces chloride discharge. Businesses in the Industrial Park should be informed of this issue as well. The DNR will not reissue a WPDS permit until these issues are satisfied.
- B) Review and Possible Action Replacing the Dosing Pump Valve Vault Piping Replacement at Treatment Plant – Brandon Foss of R.A. Smith presented the Board with pictures of the Valve Vault Piping that needs to be replaced. This piping should last around 100 years. The Vault has a small hole in the floor for water to drain but gases remain trapped in the vault which has caused the pipes to corrode. Also, the original piping was not finished painting which would have offered further protection. A proposal was received from Staab Construction for \$97,800. This proposal includes replacing valves and pipes, the hole in the vault will be plugged and a new drain will be put in with a trap (sure seal) so gases are not allowed to return to the vault. Piping in Vault #2 will be properly painted and sealed and a large crack in the hatch door will be sealed to prevent leakage. Brandon is recommending the Board approve this proposal. The project could be completed this year yet. Brian Derge made a motion to accept the proposal from Staab Construction. Seconded by Carl Jaeger. Motion carried.
- C) Update Moving Utility District Force Main From Existing Utility Easement and Update on Emergency Generators at Certain Lift Stations. Both of these projects are currently out for bid. Bid opening will take place on September 19. The proposal is to move the existing force main across the street to the north side of Industrial, west side of Maple to Elmwood. This move puts everything in road right of way and not on private property. Preserve at Deer Creek waste water is currently being pumped twice, first at the Preserve Lift Station and again at the Industrial Lift Station. Not included in this bid but to be looked at in the future would be running Preserve at Deer Creek to Maple Street. Cost of the four generators is going to be more than expected,

one reason is the size of the generator needed at the Waste Water Treatment Plant of 150kw. The gravel base at the Marietta Lift Station is being held back by the fence. This generator will be on a cement slab base on 6 cement pedestals placed in the gravel. The electrical junction box at the Waste Water Treatments Plant is a mess of wires that needs to be cleaned up and organized properly. There is a special meeting being held on Monday, September 23 at 7:00 P.M. to discuss bids and get approval.

- D) Review and Possible Action on Accessing Late Fees for Non Payment - One of the recommendations made by the auditor is that the utility district should begin charging a penalty for late payments. Other districts in the area charge a 1% per month late fee. Payments would be due the 20th of the month with a late fee applied the 26th of the month. Another option would be to charge a minimum late fee. Currently there are no late fees or penalties applied. It is recommended that this would be set up to begin in 2014 with a notice sent to customers with their January billing. The Board decided more information should be brought to the Board next month.
- E) Utility Report – Televising of the lines will begin on Wednesday, September 11.

ITEM #10: FIRE DEPARTMENT

- A) Review and Possible Action to add Karen Wandersee to the Ixonia Volunteer Support Services – Dave Schilling recommended the Board approve Karen Wandersee to the IVSS. Carl Jaeger made a motion to approve Karen Wandersee, seconded by Brian Derge. Motion carried.
- B) Review and Possible Action to Auction Off Spare Lighting Package and Equipment From Old Ambo – Carl Jaeger made a motion to allow the Fire Department to auction off the items not used in the conversion of the old 701 ambulance. Seconded by Brian Derge. Motion carried.
- C) Update on Action to Set Pay Schedule – Currently the Fire Department and EMS are paid semi-annually, it is being proposed that the pay schedule be made quarterly beginning with payment in October. Carl Jaeger made a motion to approve the quarterly pay schedule. Seconded by Brian Derge. Motion carried.

ITEM #11: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Payment to Wolf Paving for Contracted Road Work – Dennis Lillge requested the Board approve payment of \$151,335.27 to Wolf Paving for work completed on Ski Slide Road and Gopher Hill Road with \$8014.08 retained for warranty. Carl Jaeger made a motion to approve payment to Wolf Paving. Seconded by Brian Derge. Motion carried.
- B) Highway Department Report – The Jefferson County Highway Department has completed seal coating on River Valley Road and the pavilion at Ski Slide Park.

ITEM #12: REVIEW AND POSSIBLE ACTION ON DIRECT SELLERS PERMIT FOR THE SAUSAGE HAUS – Carl Jaeger made a motion to approve the Direct Seller’s Permit for the Sausage Haus upon receipt of the State Health Certificate. Seconded by Brian Derge. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON SPEICAL EVENT PERMIT FOR RACERS AGAINST CHILDHOOD CANCER – Brian Derge made a motion to approve the Special Event Permit for Racers Against Childhood Cancer for the race to be held September 22. Seconded by Carl Jaeger. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT IXONIA LION’S CLUB HALLOWEEN PARADE – Brian Derge made a motion to approve the Special Event Permit for Ixonia Lion’s Club to have a Halloween parade on Saturday, October 26. Seconded by Carl Jaeger. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR CRUISIN’ 16 CAR SHOW – Carl Jaeger made a motion to approve the special event permit for Cruisin 16 BP to hold a car show Saturday, September 14. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON PICNIC LICENSE FOR IXONIA YOUTH BASEBALL FOR CAR SHOW – Carl Jaeger made a motion to approve the picnic license for Ixonia Youth Baseball. Seconded by Brian Derge. Motion carried.

ITEM #17: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR Patrick Sean Urban, Cruisin 16 BP Gas Station; Julie Ann Denk, Ixonia; Michelle Bohn, Ixonia Pub. Donna Hann is recommending the Board approve the three operators’ licenses. Carl Jaeger made a motion to approve the three operators’ licenses, seconded by Brian Derge. Motion carried.

ITEM #18: SET DATES – September 17, 2013 Transfer Site Meeting at 7:00 P.M.; September 13, 2013 Jim Sensenbrenner at 1:00 P.M.; September 23, 2013 Special Town Board Meeting @ 7:00 P.M.; September 24, 2013 Park & Rec Meeting @ 7:00 P.M.; September 25, 2013 Planning Commission @ 7:00 P.M.; October 14, 2013 Town Board Meeting @ 7:00 P.M.

ITEM #19: 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