

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

March 12, 2012

TIME & PLACE: The regular Town Board Meeting of the Town of Ixonia and Sanitary District #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 notice requirements of Wisconsin State Statute 19.84 Public Notice.

ATTENDANCE: Present with Chairman Perry Goetsch was Supervisors Carl Jaeger, Brian Derge, Joe Mallow, Peter Mark, Clerk Donna Hann and Attorney Riffle. Also, in attendance were about 25 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES AND TREASURER'S REPORT

- A) The monthly board meeting minutes for February 2012 were reviewed. Peter Mark motioned to accept the Minutes. Joe Mallow seconded the motion. Motion carried.
- B) The treasurer's report was presented. Donna Hann reported that her printer had broke down which she did not budget for. It will appear on next month's report. Joe Mallow motioned to approved the treasures report for Feb. 2012. Brian Derge seconded the motion. Motion carried subject to audit.

ITEM #5: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT. Jefferson County Sheriff was not present. County Supervisor Amy Rinard was present and reported that the Farmland Preservation Plan update was adopted by the County Board last month. Tuesday, March 13 the county board will meet and adopt the ordinance and implement the plan. The \$20 million highway project facility was sent back to the drawing board for another study. Amy Rinard also reported to the board the concern of a resident regarding the safety of the intersection of Hwy 16 and North Road.

ITEM #6 SANITARY DISTRICT #2

- A) APPROVAL OF EXPENDITURES REPORT AND RECONCILED BALANCES – Peter Mark made a motion to approve the expenditures report and the reconciled balances. Seconded by Joe Mallow. Motion carried.
- B) REVIEW AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING – Atty. Riffle has gone over the memorandum. It is a more fair way for Mary Lane to bill Sanitary #2, based on annual usage rather than short term usage. Atty. Riffle recommended the board approve the memorandum. Peter Mark made a motion to approve the memorandum of understanding, seconded by Brian Derge. Motion carried.
- C) REVIEW AND POSSIBLE ACTION ON GETTING BIDS FOR MAINTENANCE ON MANHOLES – No information was available, tabled for next month's board meeting.
- D) REVIEW AND POSSIBLE ACTION ON OPENING ACCOUNT FOR DESIGNATED MONEY PER AUDITORS RECOMMENDATION – Donna Hann reported that the auditor has recommended that Sanitary #2 open an account for the Capital Improvement Fund since Quick Books does not allow for the creation of an account to keep track of those funds. Currently the \$65,940 balance and \$30,000 added for 2012 is in a Savings Account with other revenue. Carl Jaeger made a motion to open a separate account for the Capital Improvement Fund, seconded by Brian Derge. Motion carried.

ITEM #7: PLANNING COMMISION

A) Review and Possible Action On Application & Plat Map for **Four Parcels** to Amend Zoning and create 29 residential lots and Four Out-lots. **Parcel #012-0816-2131-002** owned by Richard/Karen Adams & Neumann Developments Inc n/k/a Out-lot 6, Autumn Ridge & Currently Zoned R-1 Residential Sewered AND **Parcel #012-0816-2821-025** owned by Richard/Karen Adams n/k/a Out-lot 8 & Currently Zoned N-Natural Resources AND **Parcel #012-0816-2811-006** owned by Mark /Sue Neumann n/k/a Out-lot 15 & Currently Zoned R-1 Residential Sewered AND **Parcel #012-0816-2131-034** owned by Dustin Miller/Alissa Ewer & Currently Zoned R-1 Residential Sewered. Petitioner Seeks To Create:

Matt Neumann presented a plan to finish off 4 cul-de-sacs and create 30 residential lots and four out-lots as well as plans to put zoning in place that would allow farming of the existing land. The original plan was for 29 lots. An additional lot was added on Park Ridge Way to accommodate moving the new cul-de-sac to the east on Park Ridge Way. The cul-de-sac and road would be paved and the existing dirt pile leveled. A road reservation will be put in place at the four cul de sacs to accommodate possible future development. A 16' wide paved driveway to the park will be put in to replace the current gravel easement. Alissa Ewer and Dustin Miller spoke in favor of the revised plan to move the cul-de-sac slightly to the east on Park Ridge Way. Resident David Schmidt raised concerns about the plan changes as well as 3 existing fill piles in the subdivision. Resident Darren Schaumann, member of the HOA voiced concerns about the fill piles in the subdivision. Resident Andy Rosenau also voiced concerns about the appearance and up keep of the fill piles. Atty. Riffle stated that the town does not have an ordinance in place that would allow the board to require the fill piles be moved. Property owners of the land where the fill piles are located are responsible for the upkeep of these piles. The Planning Commission found in favor of the petitioner to amend zoning and create 30 residential lots and four out-lots. Out-lot 6 currently zoned residential and out-lot 15 currently zoned natural resources will be combined to create out-lot 22 zoned agricultural transitional and create out-lot 21 zoned agricultural transitional and create out-lot 20 zoned natural resources and create residential lots 203-218. Out-lot 15 currently zoned residential will create residential lots 222-232 and out-lot 23 zoned residential. Parcel #012-0816-2131-034 and Parcel # 012-0816-2131-019 will create residential lots 219-221. The Town of Ixonia requested a written driveway agreement for out-lot 22 to allow access to out-lot 21. If land zoned agricultural transitional is rezoned it must be put into R-1 Sewered and hooked up to Sanitary #1. Rezoning is conditional on all out-lots and parcels being final platted and sewered and approval from Jefferson County Zoning, after approval of the Town Engineer of the final plat and infrastructure plans and Town Attorney approval of the form of developers agreement and letter of credit. Peter Mark made a motion to approve the rezones and amend the plats as presented, seconded by Joe Mallow. Motion carried.

ITEM #8: HIGHWAY DEPARTMENT

- A) REVIEW AND POSSIBLE ACTION ON INSURANCE SETTLEMENT ON OSHKOSH TRUCK – Dave Waller recommended the town buy the Oshkosh back from the insurance company for \$1200.00 and accept the \$14,750.00 insurance payment. Parts will be sold to recoup the cost. Carl Jaeger made a motion to accept the recommendation, seconded by Brian Derge. Motion carried.
- B) SET DATES FOR ROAD INSPECTION – See Item #17, Set Dates

ITEM #9: FIRE DEPARTMENT

- A) UPDATE ON PANCAKE BREAKFAST – Matt Petrie reported that a little over 900 people were served at the annual breakfast. \$10,947.37 was generated before bills.
- B) REVIEW AND POSSIBLE ACTION ON ADDITIONAL COST AMBULANCE PURCHASE AMOUNT – Upon arrival of the new ambulance it was found that the side entrance had too high of a step. A motorized step was installed at a cost of \$1000.00 minus a credit for lights not installed of \$350.00 for a final cost of \$650.00. Perry Goetsch made a motion to authorize the payment of \$650.00, seconded by Carl Jaeger. Motion carried.

ITEM #10: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT IXONIA VINTAGE TRACTOR EXPO  
Curt Pernat requested a special event permit to close Park Street for the Ixonia Vintage Tractor Expo on May 26 & 27. Brian Derge made a motion to approve the special event permit for the Tractor Expo, seconded by Joe Mallow. Motion carried.

ITEM 11: REVIEW AND POSSIBLE ACTION ON OWNERSHIP OF OUTLOTS IN PRESERVE AT DEER CREEK & AUDOBON PARK – It has been brought to the Town’s attention that the town is named as owner of an 8 acre out-lot in Audobon Park as well as two ditch lines in Preserve at Deer Creek. Atty. Riffle stated that the town does not in fact own the 2 ditches or 8 acre out-lot, however based on a title request both the Town of Ixonia and the HOA would be listed as owners. Atty. Riffle recommended that the Town speak with the HOA to request permission for the Town to give up any rights to ownership and give full title to the HOA. Peter Mark made a motion to allow the Town Chairman to speak with the HOA and place on the annual meeting agenda, seconded by Carl Jaeger. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON PEDESTRIAN/BIKE PATH AROUND PROPOSED ROUNDABOUT – The DOT would like a resolution from the board stating that the town does not want a pedestrian/bike path around the proposed roundabout. The resolution is as follows, “The Town of Ixonia does not see the need for a paved circulating path for bikes and pedestrians around the proposed roundabout at the intersection of CTH F and STH 16. Therefore, we will instruct the Wisconsin DOT that we will not maintain the path. We acknowledge that Wis DOT will not build the path unless we agree to maintain it. We are also aware that Wis DOT will require the Town to build a path around the roundabout with our own funds at a future date if desired by the community.” Carl Jaeger made a motion to approve the resolution, seconded by Joe Mallow. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON ORDINANCE TO EXTEND TOWN SUPERVISORS & TOWN CHAIRMAN TERM OF OFFICE ONE WEEK TO 3<sup>RD</sup> TUESDAY IN APRIL, 2013 – The State Legislature has decided to change the date on which the annual meeting is to be held therefore to continue conducting business the town needs to adopt an ordinance to extend the term of the chairman and two supervisors for next April. Brian Derge made a motion to approve the ordinance, seconded by Carl Jaeger. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON ATTORNEY LETTERS TO PAST DUE PERSONAL PROPERTY BILLS – Donna Hann is requesting a letter from the attorney be sent to those with past due personal property bills. Carl Jaeger made a motion that a letter be sent to anyone who owes \$100.00 or more, seconded by Peter Mark. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS – Two bids were received. Joe Mallow made a motion to accept the bid of \$125.00 per acre from Jacob Miller with payment due on April 13 and renter will receive all government payments. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON OPERATOR’S LICENSE FOR TIM STANCZYK, CRUISIN 16 BP  
Donna Hann recommended the board approve the operator’s license for Tim Stanczyk. Carl Jaeger made a motion to approve the operator’s license, seconded by Brian Derge. Motion carried.

ITEM #17: SET DATES: March 13, 2012 Transfer Site Meeting @ 7:00 P.M.; March 22, 2012 Sanitary District #1 Meeting @ 7:00 P.M.; March 26, 2012 Road Inspections @ 4:00 P.M.; March 27, 2012 Park & Rec Meeting @ 7:00 P.M.; March 28, 2012 Planning Commission Meeting @ 7:00 P.M.; April 3, 2012 Spring Election, April 9, 2012 Town Board Meeting @ 7:00 P.M.; April 10, 2012 Transfer Site Meeting @ 9:00 A.M.; April 10, 2012 Annual Meeting @ 7:00 P.M.

ITEM #18: ADJOURN – Peter Mark made the motion to adjourn, Joe Mallow seconded the motion. Meeting adjourned

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Chairman, Perry Goetsch

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Supervisor, Peter Mark

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Supervisor, Joe Mallow

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger

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Clerk, Donna Hann