

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES  
APRIL 9, 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 12 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES AND TREASURER'S REPORT FOR TOWN OF IXONIA – Peter Mark made a motion to approve the minutes and treasurer's report, seconded by Joe Mallow. Perry Goetsch brought up that the minutes concerning Neumann should state that all cul de sacs will have roads reserved for future development. The Board should be changed to the Planning Commission found in favor of the petitioner. Motion carried should mention about conditions mentioned beforehand. Stan will be double checking to make sure the minutes include all the necessary information. Item #15 should mention that government payments will be received by the renter of the land. To be approved next month based on corrections.

ITEM #5: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT. A Jefferson County Sheriff's Deputy was present to report a rise in burglaries mostly due to open garages, houses and vehicles. It is important that residents keep buildings and vehicles locked. Suspicious activity should be reported. Norb Willing inquired upon burglaries of copper wire other than what was taken at the Transfer Site. The Deputy was not aware of any other recent cases of copper being stolen. Wes Kehl asked about increasing patrols at the parks. Parks are checked on a regular basis and after hours. Perry Goetsch informed the Sheriff that there has been a dead deer on CTH F and Rockvale Road for the past 10 days. Dispatch will be informed. County Supervisor Amy Rinard reported on the Chicken Keeping text amendment. HOA's may restrict or ban the keeping of chickens and the Ag Tourism conditional use permit will not have an impact on farm operations who have tours or hold dairy breakfasts.

ITEM #6: SANITARY DISTRICT #2

- A) APPROVAL OF EXPENDITURES REPORT AND RECONCILED BALANCES – Jodi Jaeger reported that the ISB Checking and Savings Account balances were reconciled and included. The First Financial account was reconciled but not included. The beginning balance was \$247,310.54 with interest of \$50.82 for an ending balance of \$247,361.36. Peter Mark motioned to accept the reports as presented with the new information provided. Carl Jaeger seconded the motion. Motion carried.

ITEM #7: PLANNING COMMISSION

- A) Consideration and Possible Recommendation to the Town Board for Apis Logistics, Transportation Company and an Application For Conditional Use for Outdoor Storage of Vehicles for an Industrial Zoned Property. Property is currently owned by Outback Storage & Investments, Parcel #012-0816-2141-011 and located at W1332 Elmwood Avenue, Building A, Ixonia, WI 53036. – Chris Wilde requested outdoor storage for not more than 3 vehicles if needed. The area needs to be paved to comply with a dust free surface. It was approved by the planning commission. All maintenance on vehicles would be done inside the building. Carl Jaeger made a motion to approve the request for outdoor storage with a limit of 3 vehicles not to be stored outside until the dust free surface is in place. Seconded by Joe Mallow. Motion carried.
- B) Review and Possible Action On Jefferson County Zoning Ordinance Text Amendments:
  - 1. Petition Number R3573T "Keeping of Chickens . . . ." Hens no roosters, no other fowl, must be in an enclosed area, fencing, no slaughtering, must be kept in sanitary condition. Approved by the Planning Commission. Carl Jaeger made a motion to approve the county zoning text amendments for keeping of chickens. Seconded by Brian Derge. Motion carried
  - 2. Petition Number R3574T-12 "mm.Agricultural tourism" to be Added to A-2, Agribusiness Zone.
  - 3. Petition Number R3575T-12 "nn.Hunt Club/Game Farm Resort" to be Added to A-2, Agribusiness Zone. Peter Mark made a motion to approve the county zoning text amendments regarding the Agricultural Tourism and Hunt Club/Game Farm Resort. Seconded by Joe Mallow. Motion carried.
- C) Review and Possible Action on Preliminary Certified Survey for St. Paul's Evangelical Lutheran Church Cemetery Parcel #012-0816-0531-003. In 2000 the cemetery was resurveyed and an error was made in locating the lot lines. A new survey was done recently finding the mistake prompting the request for a new CSM to be done. Peter Mark approved the CSM for St. Paul's Cemetery. Seconded by Carl Jaeger. Motion carried.

ITEM 8: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Letting Bids for Seal Coating and Road Reconstruction – Dave Waller made a recommendation that the Town Board allow the Town Engineer to let out bids for seal coating of Vista Drive. He would also like bids to be submitted for Ski Slide Road from Wisconsin Avenue to the railroad bridge going south for both pulverizing and overlay. He would also like bids for River Valley from Hill Road to Rock River Road. Dave Waller feels the estimates from the Engineer are a little high. The Highway Department is considering paving River Valley Road with Town employees and equipment, with use of renting a paver. It might be cheaper however for a contractor to lay the black top versus the town buying the black top making it important to get bids. Peter Mark made a motion to approve letting bids. Seconded by Carl Jaeger. Motion carried.

ITEM #9: PARK & REC

- A) Review and Possible Action to Allow Rock River Trail Initiative to Include Kaul Park Boat Launch on the Map for the Rock River Water Trail – Wes Kehl reported that there is already a sign at Kaul Park for launching and would like the Town Board to approve including Kaul Park to the Rock River Water Trail. Perry Goetsch made a motion to approve the Rock River Water Trail to include the Kaul Park Boat Launch on its map. Seconded by Peter Mark. Motion carried.
- B) Review and Possible Action on Hiring Dave Krueger – Wes Kehl is requesting the Town Board hire Dave Krueger to help with light maintenance duties of the Park & Rec for a total of 70 hours during 2012. Carl Jaeger made a motion to approve the hiring of Dave Krueger. Seconded by Brian Derge. Motion carried.

ITEM #10: REVIEW AND POSSIBLE ACTION ON LAWN MOWING AGREEMENT WITH ZASTROW LAWN CARE

Perry Goetsch reported that the Town has used Zastrow Lawn Care for the past several years with good results. This has not been put out for bids since it is a maintenance issue bids are not required. Zastrow Lawn Care has given us a quote for the same amount as the past two years. Brian Derge made a motion to keep Zastrow Lawn Care. Seconded by Carl Jaeger. Motion carried.

ITEM #11: PUBLIC HEARING ON Class “B” Beer – Six Month License for:

A. Robert Tietz, N106 Willow View Drive, Watertown. Refreshment Stand at Ixonia Fireman’s Park Softball Diamond, N8345 Park Street. Ixonia.

B. Ixonia Snappers Baseball, LLC, N9147 North Road, Watertown. Refreshment Stand at Ixonia Fireman’s Hardball Diamond, N8345 Park Street, Ixonia.

C. Ixonia Youth Baseball N7812 Maple Ridge Road, Oconomowoc. Refreshment Stand at Ski Slide Park, N7935 Ski Slide Road, Oconomowoc.

Perry Goetsch opened the public hearing for comment on the above 6 month licenses. No comment was made. The public hearing was closed. Carl Jaeger made a motion to approve the Class “B” Beer Six Month License for the 3 establishments listed above. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON ADDITIONAL POLL WORKERS – Donna Hann asked the Town Board to approve Bill & Judy Sankey, Joni Rupnow, Kathryn Smith and Brooke Williams as new poll workers for the upcoming elections. Carl Jaeger made a motion to approve the 5 new poll workers. Seconded by Brian Derge. Motion carried.

ITEM #13: SET DATES: April 10, 2011 Annual Meeting @ 7:00 P.M.; April 23, 2012 Audit Meeting @ 7:00 P.M.; April 24, 2012 Park & Rec Meeting @ 7:00 P.M.; April 25, 2012 Open Book from 3:00-5:00 P.M.; April 25, 2012 Planning Commission @ 7:00 P.M.; April 26, 2012 Sanitary #1 Meeting @ 7:00 P.M.; May 8, 2012 Primary Election, May 14, 2012 Town Board Meeting @ 7:00 P.M.; May 15, 2012 Board of Review from 7:00-9:00 P.M.

ITEM #14: ADJOURN – Peter Mark made the motion to adjourn, Carl Jaeger 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