

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

February 13, 2011

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 Stan 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

- A) The monthly board meeting minutes for January 9, 2012 were reviewed. Peter Mark motioned to accept the Minutes. Brian Derge seconded the motion. Motion carried.
- B) The treasurer's report for January 2012 was reviewed. Joe Mallow made a motion to approve the treasurer's report as presented subject to audit. Seconded by Peter Mark. Motion carried.

ITEM #5: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT. Jefferson County Sheriff & County Supervisors were not present.

ITEM #6: SANITARY DISTRICT #2

- A) Approval of Expenditures Report and Reconciled Balances – Peter Mark made a motion to accept the Sanitary #2 Expenditures Report and Reconciled Balances as presented. Seconded by Joe Mallow. Motion carried.
- B) Update on Maintenance at Oosty/LaBelle Lift Stations – Dorothy Genz gave an update on the pump replacement of LaBelle. Dave Sauer will be drafting a letter to be sent to LaBelle with more detail of the \$10,819.90 cost to have this done. A second pump needs replacement and will be done during the month of June during annual maintenance. A new controller has arrived and will be installed in the next couple of weeks.
- C) Public Hearing on the Proposed Budget Ixonia Sanitary District #2 – Perry Goetsch opened the public hearing on the proposed budget for Ixonia Sanitary District #2. No comments were made. Perry Goetsch closed the public hearing.
- D) Review and Possible Action on Ratifying 2012 Budget – Peter Mark made a motion to accept the Budget as proposed. Seconded by Joe Mallow. Motion carried

ITEM #7: PARK & REC

- A) Review and Possible Action to Accept Memorial Bench at Kaul Park – Wes Kehl presented the Board with a plaque from Make A Wish as a thank you for the park project done as the wish of Brady Hackbarth. It will be hung in the Town Hall. Joyce Peirick and her father are seeking approval of a bench to be placed at Kaul Park in memory of her mother who enjoyed spending time at the park. The bench would be cemented down to avoid theft and or/vandalism. All costs and installation would be taken care of by the family. Peter Mark made a motion to approve placement of a bench at Kaul Park in memory of Joyce Peirick's mother. Seconded by Joe Mallow. Motion carried.

ITEM 8: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Insurance Settlement on Oshkosh Truck – Dave Waller feels the comparison by Country Insurance for \$15,561.00 is fair however, it is difficult to place a value on a 1979 Oshkosh. Perry Goetsch asked the Board if they would like to accept the offer from Country Insurance and pay \$1200.00 to keep the truck for salvage. Brian Derge suggested we negotiate with the insurance company to accept the \$15,561.00 less the \$1000.00 deductible and keep the truck at no cost. Peter Mark made a motion to accept those conditions. Seconded by Brian Derge. Motion carried. Clerk Hann will contact Country Insurance to see if they will accept the conditions and if not will get back to the board.

ITEM #9: TRANSFER SITE

- A) Update on Sale of Transfer Site Equipment – Vic Karaliunas updated the Board on the sale of a bailer that the Transfer Site had received for free and a crusher that was originally purchased for \$1500.00. Larry Finley listed the items on the internet and sold both pieces. The bailer was sold for \$2100.00 and the crusher sold for \$1800.00. Before the bailer could be sold a new pump was purchased for \$458.79 and installed at a cost of \$137.50. The recycling committee was hoping the money would be put in their equipment maintenance fund or if not, they would not be responsible for paying for the new pump.
- B) Review and Possible Action on Budget Amendment for Equipment Maintenance - Perry Goetsch made a motion to transfer the cost of the pump and repair from the sale of the equipment to the transfer site's equipment maintenance fund and the remaining amount be put in the Town's General Fund. Seconded by Peter Mark. Motion carried.

ITEM #10: UPDATE ON INSURANCE COVERAGES WITH RURAL INSURANCE - Clerk Hann reported that through Rural Insurance vehicles are insured at an agreed upon value. Based upon the changes, made by Fire Chief Matt Petrie and Highway Superintendent Dave Waller, and raising the deductible to \$2500.00 the total cost of insurance will go from \$19,000.00 to \$22,534.00 per year with a greater amount of coverage and protection than before.

ITEM #11: SET DATES: February 14, 2012 Transfer Site Meeting @ 9:00 A.M.; February 21, 2012 Lake Country Judge Primary, February 22, 2012 Planning Commission @ 7:00 P.M.; February 23, 2012 Sanitary District #1 Meeting @ 7:30

P.M.; February 28, 2012 Park & Rec Meeting @ 7:00 P.M.; March 7, 2012 Ron Johnson's aid listening session 9:30-10:30 A.M.; March 12, 2012 Town Board Meeting @ 7:00 P.M.

ITEM #12: ADJOURN – Peter Mark made the motion to adjourn, Carl Jaeger seconded the motion. Meeting adjourned

Chairman, Perry Goetsch

Supervisor, Peter Mark

Supervisor, Joe Mallow

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann