

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

January 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, Peter Mark, Clerk Donna Hann and Attorney Riffle. Also, in attendance were about 15 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 as presented. Seconded by Brian Derge. Peter Mark made a motion to approve the treasurer's report. Seconded by Brian Derge. Motion carried subject to audit.

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 approve the expenditures report and reconciled balances. Second by Brian Derge. Motion carried.

ITEM #7: PLANNING COMMISSION

- A) Carl and Shelby Jaeger, Parcel #012-08160941-004 & Parcel #012-0816-0942-000. Petitioner Seeks to Create a 1.25-Acre Lot and Amend Zoning to A-3 Rural Residential to Build a Residential Home. The buildable site will be transferred from parcel #012-0816-0942-000 located on the west side of Triangle Road and is currently zoned A-1 and is 12.780 Acres. The receiving parcel #012-0816-0941-004 is Currently Zoned A-1 and is 19.78 Acres. The Vacant Land will be located by W1353 Gopher Hill Road, Ixonia, WI 53036 – Carl stated that this lot is currently on farmland and by moving it he would be preserving farmland and conforming with Jefferson County Zoning by clustering homes in one area. The Planning Commission unanimously approved this request. Brian Derge made a motion to approve the request. Seconded by Peter Mark. Motion carried.
- B) JC Partners, LLC a/k/a G & V Machines Co. Inc. Parcel #012-0816-2144-004 and Parcel #012-0816-2144-003. Petitioner Seeks to combine Parcels to expand existing structure in the Industrial Park. The Parcels are Currently Zoned I-Industrial and Located at N8100 Industrial Drive, Ixonia, WI 53036. Peter made a motion to allow the two parcels to be combined. Seconded by Carl. Motion carried.
- C) JC Partners, LLC a/k/a G & V Machines Co., Inc. Parcel #012-0816-2144-004 and Parcel #012-0816-2144-003. Petitioner seeks approval of site plan to expand existing structure in the Industrial Park. The Parcels are Currently Zoned I-Industrial and Located at N8100 Industrial Drive, Ixonia, WI 53036 - Additional warehouse space and parking would be added. Peter made a motion to approve the site plan. Seconded by Carl. Motion carried.

ITEM #8: HIGHWAY DEPARTMENT

- A) REVIEW AND POSSIBLE ACTION ON PARKING VIOLATIONS IN VICKSBURG AND OTHER SUBDIVISIONS – Dave Waller reported that people in Vicksburg and other subdivisions are parking vehicles on the road making it hard to plow. Vehicles should not be parked on these roads. Dave is seeking input from the Board on how this should be handled. It was decided that the Home Owner's Association in the subdivisions should be contacted and tickets will be issued when necessary.
- B) REVIEW AND POSSIBLE ACTION ON HIGHWAY SNOW PLOW TRUCK – The Oshkosh truck was totaled on 12/29/2011. Dave Waller is seeking approval from the Board to purchase a Boss V-Plow to use on the town 1 ton truck until further planning and discussion of purchasing a plow to replace the Oshkosh can take place. The V-plow would satisfy the Town's use for the 2012 winter. Peter Mark made a motion to purchase the Boss V-plow with the highway department taking care of installation. Seconded by Brian Derge. Motion carried.

ITEM #9: FIRE DEPARTMENT

- A) REVIEW AND POSSIBLE ACTION ON 2012 OFFICERS – Matt Petri supplied the Board with a list of officers for 2012. Carl made a motion to approve the officers. Seconded by Peter. Motion carried.
- B) REVIEW AND POSSIBLE ACTION ON CONVERSION OF 701 INTO SQUAD – The new ambulance is scheduled to arrive in March 2012. At that time the Fire Department would like to send the old ambulance to Horton for conversion into a truck to replace squad 5 at a cost of \$51,736.88. The squad would be used to carry extra equipment and personnel when needed. Brian made a motion to approve the 701 conversion. Seconded by Carl. Motion carried.
- C) REVIEW AND POSSIBLE ACTION ON THRIVENT MATCHING FUNDS FOR FIRE/EMS BREAKFAST – Matt is seeking approval of the Board to submit the 2012 Fire/EMS Breakfast to Thrivent for matching funds. Peter made a motion to approve the request. Seconded by Perry. Motion carried.

ITEM 10: REVIEW AND POSSIBLE ACTION ON COUNTY-WIDE ZONING ORDINANCE TEXT AMENDMENTS  
Peter made a motion to approved the revised ordinance. Seconded by Brian. Motion carried.

ITEM #11: REVIEW AND POSSIBLE ACTION ON FORMAL DISALLOWANCE OF FRONTIER NOTICE OF CLAIM FOR 3 FRONTIER PEDESTALS DAMAGED WHILE MOWING IN THE AREA OF SKI SLIDE ROAD – A letter is being sent to Frontier to disallow the claim of 3 damaged pedestals on Ski Slide Road. Clerk Hann has attempted several times to contact Frontier for more information on the damage and has received no response. With the help of Attorney Stan Riffle a letter will be drafted to be sent to Frontier. Peter Mark made a motion to approve sending the letter to Frontier for disallowance of the claim. Seconded by Brian Derge. Motion carried.

ITEM #12: ELECTION REQUESTS

- A) REVIEW AND POSSIBLE ACTION ON RESOLUTION TO CHANGE THE NUMBER OF POLL WORKERS FOR FEBRUARY 21, 2012 PRIMARY – Clerk Hann is requesting the approval of 3 poll workers for the February Primary instead of the usual 5 or 7 workers in anticipation of low turnout. Peter Mark made a motion to approve 3 poll workers. Seconded by Brian Derge. Motion carried.
- B) REVIEW AND POSSIBLE ACTION ON NEW POLL WORKERS – Clerk Hann is seeking approval from the Town Board on 3 new poll workers, Donna Fortman, Diane Rupnow and Gail Surges. Peter made a motion to approve the new poll workers. Seconded by Perry Goetsch. Motion carried.
- C) REVIEW AND POSSIBLE ACTION ON LANORA SWISHAR AS ELECTION DEPUTY @ WATERTOWN HIGH SCHOOL – Peter Mark made a motion to accept Lanora Swisher as Election Deputy at Watertown High School. Seconded by Carl Jaeger. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION ON MOVING SOME MONEY TO THE STATE OF WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL – Clerk Hann advised the Board that due to auditor concerns it would be wise to move money from ISB into the Wisconsin Investment Pool. Brian made a motion to move \$250,000 from ISB to the Wisconsin Investment Pool. Seconded by Carl. Motion carried.

ITEM #14: REVIEW AND POSSIBLE ACTION ON BUDGET AMENDMENTS – Clerk Hann presented the Board with information on the outstanding balance of the salt shed addition. The Fire Department didn't get the bill in 2011 for \$7200.00 from Bendlin for 4 turnout gear sets. \$36,491.95 of unspent money from highway contracted road repairs will be used for future road repairs. Also carry over amounts presented were donation amounts to be added to the specific designation accounts listed. All departments stayed within their overall 2011 budgets with overages occurring only in specific line items. Peter Mark made a motion to accept the budget amendments. Seconded by Perry Goetsch. Motion carried.

ITEM #15: SET DATES: January 24, 2012 Park & Rec Meeting @ 7:00 P.M.; January 26, 2012 Sanitary District #1 Meeting @ 7:00 P.M.; February 1, 2012 Planning Commission @ 7:00 P.M.; February 13, 2012 Town Board Meeting @ 7:00 P.M.; February 14, 2012 Transfer Site Meeting @ 9:00 A.M.

ITEM #16: ADJOURN – Brian Derge made the motion to adjourn, Peter Mark seconded the motion. Meeting adjourned

\_\_\_\_\_  
Chairman, Perry Goetsch

\_\_\_\_\_  
Supervisor, Peter Mark

\_\_\_\_\_  
Supervisor, Joe Mallow

\_\_\_\_\_  
Supervisor, Brian Derge

\_\_\_\_\_  
Supervisor, Carl Jaeger

\_\_\_\_\_  
Clerk, Donna Hann