

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES
July 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 Julie Aquavia. Also, in attendance were about 10 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 Joe Mallow. Motion carried. Donna Hann reported to the Board that the treasurer's report included the transfer of \$26,000.00 from the impact fee account for the eligible amount to be put towards paying the installment fee of \$50,000.00 to the Fireman's Hall. Joe Mallow made a motion to approve the treasurer's report subject to audit. Seconded by Peter Mark. Motion carried.

ITEM #5: SANITARY DISTRICT #2

- A) Approval of Expenditures Report and Reconciled Balances for May & June 2012 – Donna Hann reported that the uncleared balance of \$1.90 on May's statement was due to an interest payment being entered twice. The payment was deleted and does not appear on the June report. Donna Hann also reported to the Board that a deposit was made to the First Bank Savings Account to bring the balance over \$250,000.00 giving the account a higher amount of interest. Peter Mark made a motion to accept the May and June reports. Seconded by Joe Mallow. Motion carried.
- B) Review and Possible Action on Licensing Fee to the City of Oconomowoc – Perry Goetsch reported that when the agreement was set up between Sanitary #2 and Oconomowoc in the mid 80's it was set up to be a 25% surcharge fee with a 4% increase each year, it is now at close to 140% of the licensing fee. With the permission of the Town Board, Dave Sauer would like to approach Tom Steinbach of Oconomowoc WWTF to work on getting the amount down to 125%. Carl Jaeger made a motion to go ahead and negotiate with Oconomowoc. Seconded by Brian Derge. Motion carried.
- C) Review and Possible Action Replacing Lift Pump at LaBelle/Oosty – A quote was received from Xylem on replacing the pump at the LaBelle Lift station. A replacement pump for \$8212.00 or an alternate pump for \$7794.00. The alternate pump is being recommended as a better pump than the replacement. Carl Jaeger made a motion to approve the alternate pump. Seconded by Brian Derge. Motion carried.
- D) Review and Possible Action to Approve Man Hole Updates – Tabled until more information is available.

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT. Jefferson County Sheriff was not present. County Supervisor Amy Rinard reported that the county has still not reached a decision on the highway building. The Jefferson County Fair starts on Wednesday, July 11th. Amy thanked the fire department for their quick response to a farm equipment fire that occurred in their area. Donna Hann asked Amy Rinard about the future of Hwy P. Amy Rinard was not sure but Dave Waller reported hearing it would be at least 3 years. Carl Jaeger asked to give a brief report on the Debris Management course taken by Vic Karaliunus and himself in Jefferson. He reported that the 3 day course was very informative. The Ixonia Transfer Site was complimented by the course speaker for being ahead of other communities in terms of organization.

ITEM #7: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Replacement of Oshkosh Truck for Winter Plowing Operations – Dave Waller reported that the Oshkosh is now gone. The highway department currently has a 1995 International Tandem that is 17 years old, a Cat loader purchased in 2001 which is working fine but wearing from salt use. Dave Waller would like the Board to start thinking about whether another vehicle needs to be purchased to replace the Oshkosh. Dave Waller would like to see a loader with a plow that could be used year round. Perry Goetsch reported that we have a \$35,000.00 payment to make this year and next year on the 2011 Peterbilt. Carl Jaeger recommended that Dave put something together for review next month. Dave Waller suggested looking at a used truck although Truck #7 sits in the shed all summer and if another truck is purchased it would be sitting in the shed all summer as well. Purchasing a different piece of equipment would allow for year round use. A loader with a plow including municipal discount would cost about the same as buying a new backhoe loader. Peter Mark commented on putting the plow on the one ton to help plow the lighter areas to see how it goes with 4 trucks and if a breakdown occurs look at doing something at that point. Brian Derge suggested taking the money from the sale of the Oshkosh to pay off the Peterbilt a year early and look at this issue again next summer. Further discussion will take place next month.
- B) Review and Possible Action on Repairs on Gopher Hill Road – Dave Waller voiced concerns about Gopher Hill Road between Green Valley and River Valley Road. Dave Waller suggested digging out 4' on each side of the road to take the shoulders out, put 2' of 3" stone to build the shoulder up and do a gravel lift. The engineers approved the idea. It could be started now with a gravel lift for the winter or do a 2" black top mat on the area for around \$17,000.00. The shoulder work and gravel lift could be done for less. Peter Mark made a motion to allow the Highway Department to go ahead with the shoulder work on Gopher Hill Road between Green Valley and River Valley Road. Seconded by Brian Derge. Motion carried.

ITEM #8: FIRE DEPARTMENT

- A) Review and Possible Action on Additional Cost to Convert Old Ambulance – Matt Petrie asked the Board for an additional \$12,517.58 to upgrade lights and add a receiver hitch that was not included in the original bid. The

hitch was supposed to be in the original bid. The light upgrade will reduce electric usage on the engine and increase onsite safety. The Fire Department currently has \$144,000.00 in the undesignated account. \$10,347.38 will be taken from this account for final payment of the ambulance conversion. Carl Jaeger made a motion to approve the additional cost of \$12,517.58 for the conversion of the old ambulance. Brian Derge seconded the motion. Motion carried.

ITEM #9: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT APPLICATION FOR TRUCK/TRACTOR PULL
Garden tractor pulls will be held Saturday, August 18th at 11:00am, truck pull at 4:00pm. Parade Sunday at 11:00am, mini rods at 1:00pm. Streets will not need to be closed. Peter Mark made a motion to approve the Special Event Application for the Truck/Tractor Pull. Seconded by Joe Mallow. Motion carried.

ITEM #10: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT APPLICATION TOWN & COUNTRY DAYS PARADE – Carl Jaeger made a motion to approve the special event application for the Town & Country Days Parade August 19th at 11:00 am. Seconded by Brian Derge. Motion carried.

ITEM 11: REVIEW AND POSSIBLE ACTION ON PICNIC LICENSE FOR IXONIA LIONS CLUB – Carl Jaeger made a motion to approve the picnic license for the Ixonia Lions Club for Town & Country Days. Seconded by Brian Derge. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION ON MARSH HAY BIDS – Perry Goetsch reported that the Town has been approached by several individuals interested in cutting the marsh hay owned by the Town and Firemans Hall. Julie Aquavia stated that the Town Board would need to get permission from the Firemans Hall before bidding out the hay. Peter Mark made a motion to allow Perry Goetsch the authority to put out bids pending Firemans Hall grants permission to do so. Seconded by Carl Jaeger. Motion carried.

ITEM #13: UPDATE ON WEEDS – Carl Jaeger reported that letters have been sent out. People are controlling their weeds. People who were a problem last year seem to be cutting this year.

ITEM #14: REVIEW AND POSSIBLE ACTION ON WINE LICENSE FOR EBERTS GREENHOUSE & DAVE BEDUZE – Donna Hann requested the Board approve the wine license for Eberts Greenhouse and Dave Beduze pending completion of Dave Beduze's seller permit number and employee ID number. Carl Jaeger made a motion to approve the wine license for Eberts Greenhouse and Dave Beduze pending completion of the application. Seconded by Brian Derge. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON CDARS WITH FIRST BANK OCONOMOWOC – Based on the auditors recommendation, Donna Hann is asking the Board allow her to open 4 CDAR accounts with different maturity dates ranging from a one year to a 4 week. Peter Mark made a motion to accept Donna Hann's recommendation. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR ROBERT AND JANE CAREY, IXONIA YOUTH BASEBALL; FOR DAVE BEDUZE, GENERATION JEWELERS – Donna Hann recommended the Board approve the operator's license for Robert Carey, Jane Carey and Dave Beduze. Brian Derge made a motion to approve the operator's licenses. Seconded by Carl Jaeger. Motion carried.

ITEM #17: SET DATES: July 11, 2012 Tractor Club Meeting @ 7:00 P.M.; July 17, 2012 DOT Round About Information Meeting 4:30-6:30 P.M.; July 24, 2012 Park & Rec Meeting @ 7:00 P.M.; July 25, 2012 Planning Commission @ 7:00 P.M.; July 26, 2012 Sanitary District #1 Meeting @ 7:00 P.M.; August 13, 2012 Town Board Meeting @ 7:00 P.M.; August 14, 2012 Partisan Primary Election

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

Chairman, Perry Goetsch

Supervisor, Peter Mark

Supervisor, Joe Mallow

Supervisor, Brian Derge

Supervisor, Carl Jaeger

Clerk, Donna Hann