

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES
May 14, 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 11 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

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

- A) March Board Minutes and Financial Reports – Peter Mark made a motion to accept the March Minutes and Financial Reports subject to audit. Seconded by Joe Mallow. Motion carried.
- B) April Board Minutes and Financial Reports – Brian Derge made a motion to accept the April Board Minutes, seconded by Carl Jaeger. Motion carried. April's Financial Report was tabled until the May meeting.

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 reconciled balances. Seconded by Joe Mallow. Motion carried.

ITEM #7: UPDATE ON THE ROUNDABOUT PROJECT FOR INTERSECTION OF CTH F AND STATE HWY 16

Ben Wilkinson from Ourston Roundabout Engineering reported that things are moving forward with construction planned for the summer of 2013. Land is being purchased from property owners for right of way. CTH F will not be closed during construction. A public information/open house will be held in June or July to address questions or concerns. Carl Jaeger mentioned the concern of making the roundabout big enough for the trucks. Ben Wilkinson reported that the roundabout will be a single lane 160 feet in diameter with entries 23 feet wide which is bigger than the roundabouts in the surrounding areas. The center of the roundabout will sit 4 feet higher than the roundabout and be planted with prairie grass. The Town could meet with the state and county if something specific was wanted for the center area. Chairman Goetsch brought up the fact that the board has been dealing with issues on Highway 16 through Ixonia for the past 7 years. With 2 deaths this past year at Hwy 16 intersections there have been concerns about lighting at the intersections. Ben Wilkinson suggested that the Town petition the DOT to take another look at the Hwy 16 intersections.

ITEM #8: PLANNING COMMISSION

- A) Herman Zastrow, Parcel #012-08161932-000. Petitioner seeks to Create a 10 Acre Lot & a 20 Acre Lot and Amend Zoning to Community. Parcel #012-0816-1932-000 is 29.598 Acres; Currently has a split zoning half A-T and half Community. The Vacant Land is located off of CTH P and Pipersville Road. The Planning Commission approved squaring off the 10 acre lot and zoning Community. The 20 Acre lot will remain A-T. Resident Michael Daniel of N8236 Pipersville Road asked when construction would begin. Herman Zastrow stated that he would be selling the land to a developer who would determine that date. A dead end road will be designated to this area. Peter Mark questioned the need for it to be 10 acres. Perry Goetsch stated 10 acres was requested to square off the area. Peter Mark made a motion to accept the petition as approved by the Planning Commission, seconded by Brian Derge. Motion carried.
- B) Joe and Karen Mallow, Parcel #012-0816-2834-000 and Parcel #012-0816-2843-002. Petitioner Seeks to Create 3 Separate-2 Acre Lots and Amend Zoning to A-3 Rural Residential. Parcel #012-0816-2834-000 is 28.849 Acres; Currently Zoned A-1; and located next to W1481 Rockvale Road, Ixonia. Parcel #012-0816-2834-002 is 37.550 Acres; Currently Zoned A-1; and located across from W1481 Rockvale Road, Ixonia. It was noted that Joe Mallow, being a Supervisor has stood down from the Board to present his petition. The county requested this request be done in two separate petitions. Designated driveways were approved. The three splits were approved unanimously by the Planning Commission with discussion on the larger size of the lots and is allowable according to Jefferson County Zoning. Peter Mark made a motion to accept the recommendation of the Planning Commission. Seconded by Brian Derge. Motion carried.
- C) Joe and Karen Mallow, Parcel #012-0816-2831-001. Petitioner Seeks to Create a 1.8 Acre Lot & a 2 Acre Lot and Amend Zoning to A-3 Rural Residential. Parcel #012-0816-2831-001 is 12.510 Acres; Currently Zoned A-1 and is located on both sides of Rockvale Road located next to W1621 Rockvale Road, Ixonia. Driveways have been approved. Petition was passed unanimously by the Planning Commission. Carl Jaeger made a motion to accept the Planning Commission's recommendation to approve the request. Seconded by Peter Mark. Motion carried.

ITEM #9: REVIEW AND POSSIBLE ACTION ON JEFFERSON COUNTY ZONING APPROVAL OF A 5.4 ACRE OUTLOT TO BE KNOWN AS OUTLOT 22, AUTUMN RIDGE – This is the parcel of land that contains what was the Adams house. The recommendation sent to Jefferson was to not have this rezoned until a plan is accepted by the Engineer and a developer's agreement and letter of credit are in place. Jefferson County has currently not approved this rezoning request. Attorney Riffle agreed to draft a letter to Jefferson County Zoning restating the requests made by the Town Board. Brian Derge made a motion to have Attorney Riffle draft a letter. Seconded by Peter Mark. Motion carried.

ITEM #10: FIRE DEPARTMENT

- A) Review and Possible Action on Application for Kiley Timm – Carl Jaeger made a motion to approve the application. Seconded by Peter Mark. Motion carried,

ITEM 11: HIGHWAY DEPARTMENT

- A) Review and Possible Action on Road Bids – R.A. Smith recommended the contract of Wolf Paving. Dave Waller concurs. It was the low bid. Dave Waller recommended the Board accept the bid from Wolf Paving for Ski Slide and River Valley Road. This bid was lower than what it would cost the Town to buy the black top. \$195,543 has been budgeted for road repairs and maintenance. Wolf Paving’s bid of \$166,939 will be taken from this budgeted amount. Peter Mark made a motion to accept the bid from Wolf Paving. Seconded by Joe Mallow. Motion carried.

ITEM #12: REVIEW AND POSSIBLE ACTION TO APPOINT WEED COMMISSIONER – Brian Derge made a motion to reappoint Carl Jaeger as weed commissioner. Seconded by Peter Mark. Motion carried.

ITEM #13: REVIEW AND POSSIBLE ACTION TO ALLOW 4H CLUBS TO POST CARRY CONCEAL SIGNAGE DURING THEIR MEETINGS – Gail Roberts from Jefferson County 4H contacted Donna Hann regarding the policy of the UW Extension to post no concealed carry signage during their meetings. Peter Mark suggested allowing any organization that used the Town Hall be able to put up such signage. Attorney Riffle stated it was not on the agenda. Peter Mark made a motion to allow the 4H club to post conceal carry signage during their meetings. Seconded by Joe Mallow. Motion carried

ITEM #14: REVIEW AND POSSIBLE ACTION ON ADDITIONAL POLL WORKERS – Donna Hann reported that over 1300 people voted at the May 8th election. An even larger number are expected for the June 5th election. Donna Hann is requesting the Board approve June Herman and Brooke Williams as additional poll workers. Peter Mark made a motion to accept the additional poll workers. Seconded by Brian Derge. Motion carried.

ITEM #15: SET DATES: May 15, 2012 Board of Review from 7-9:00 P.M.; May 16, 2012 Tractor Club Meeting @ 7:00 P.M.; May 22, 2012 Park & Rec Meeting @ 7:00 P.M.; May 24, 2012 Sanitary #1 Meeting @ 7:00 P.M.; May 30, 2012 Planning Commission @ 7:00 P.M.; June 5, 2012 Election; June 6, 2012 Tractor Club Meeting @ 7:00 P.M.; June 11, 2012 Town Board Meeting @7:00 P.M.

ITEM #16: ADJOURN – Peter Mark made a 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