

**Town of Ixonia
Town Board
Minutes
March 13, 2023**

Call to Order and Roll Call and Pledge of Allegiance

Chairman Goetsch called the meeting of the Town of Ixonia Town Board to order at approximately 7:00 pm.

Roll call was taken with the following in attendance: Chairman Perry Goetsch, Supervisor Carl Jaeger, Supervisor Brian Derge, Supervisor Rick Ziegler, and Supervisor Peter Mark.

Also, Present: Attorney Stan Riffle, Deputy Clerk/Treasurer Jodi Jaeger and Nathan Cassity – Donohue Engineer.

The pledge was recited by those present.

Proof of Posting and Notice

The agenda was posted at the Town Hall, Ixonia Bank and Post Office and posted on the website.

Approval of Minutes – February 13th, 2023

Supervisor Mark moved, seconded by Supervisor Derge to approve the February 13th, 2023 minutes as presented. Motion carried.

Treasurer's Report

a) Approve February 2023 Financial Report

No action taken.

Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report

County Supervisor Bruce Degner has been appointed to the LAPC Committee and is looking forward to participating in the committee.

Jefferson County Board meets tomorrow evening.

Discussion and Action regarding a request by Daniel Berg for a variance to reduce the road setback for a proposed agricultural shed addition at W340 Per Lane on parcel #012-0816-3634-001. The property is owned by Daniel Edward and Michelle L. Berg

Dan Berg is requesting a variance for a shed addition 5 feet closer to the road to avoid using ag land for the addition. Supervisor Ziegler asked if there have been any neighbor concerns. Dan Berg replied no.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the variance. Motion carried.

Discussion and Action regarding a request received by Rock River Holdings LLC to reconstruct a salt shed at W1307 Industrial Drive – located in the Industrial Park

Jeff Moreland of Rock River Holdings appeared before the Board to seek approval to reconstruct a salt shed.

Supervisor Derge moved, seconded by Supervisor Mark to allow a salt shed be reconstructed in place of the existing one. Motion carried.

Discussion and Action regarding a request from Michael Lange dba/LRS Badgerland Disposal for site plan review for fencing and outdoor storage at W1223 Linden Road, Ixonia – Parcel 012-0816-2723-004

Jim Laschinske, director of operations was present. Chairman Goetsch stated that the plan was approved unanimously by the Plan Commission. LRS has agreed to and provided a plan for fencing, crushed asphalt surface and indoor storage. Supervisor Ziegler questioned the size of the current parcel they occupy. Mr. Laschinske did not know but stated that the new location would be bigger and allow for a shop triple the size of the one located on Marietta Ave.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the site plan for LRS at W1223 Linden Road

Discussion and Action regarding Industrial Park covenants, violations and other issues

Supervisor Derge received a call from a business on behalf of several businesses in the Industrial Park regarding policies. These businesses are questioning why some of them need to do certain things to be in compliance when other businesses don't. Supervisor Derge agrees that there needs to be some sort of accountability for all the businesses in the industrial park. Chairman Goetsch suggested that business should inform the town of violations they notice. Attorney Riffle stated that Archie Stigney, as our building inspector should be following up in these complaints as well. Supervisor Mark asked Attorney Riffle if Supervisor Derge could take his concerns to Archie to be handled and Attorney Riffle stated yes. Supervisor Derge stated that he will follow up with Archie on the concerns being brought to him. No action taken.

Discussion and Possible Action supporting WTA Town Boundary Legislation

As one of 35 towns in Wisconsin with a population of more than 5000, the WTA is asking for our support of Town Boundary Legislation. The total cost to secure a lobbyist for one year is \$70,000. The Town of Ixonia's portion would be \$2000. Supervisor Mark feels that we should support the legislation. A discussion took place of where to take the funds. Chairman Goetsch suggested the funds be taken from attorney fees. Supervisor Ziegler asked Attorney Riffle if the Town should participate and was told that the attorney can not tell the board what to do. The board needs to make the decision to participate or not. Supervisor Ziegler then asked if we agree to the \$2000 what would the next payment be. Chairman Goetsch stated that if the Town is asked for another payment it would be brought to the board at that time.

Supervisor Derge moved, seconded by Supervisor Mark to contribute \$2000 toward the legislation. Motion carried.

Utility District #1

- a) *Discussion and Action regarding approving Engineering Services Contract with Donohue for the new WWTP in the amount of \$1,648,580*

Nate Cassity of Donohue explained to the Board that this is basically an amendment to the contract. The first \$750,000 was for design and the additional \$898,580 is for construction.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the final contract amount for construction of the new WWTP to Donohue in the amount of \$1,648,580. Motion carried.

Fire Department

- a) *Monthly report for Fire & EMS*

Chief Meints absent. Officers were paged out to a call. No report given.

- b) Discussion and Possible Action on Ordinance#2023-01 Regarding the Adoption of a Fire Code and Authorization of Fire Inspection
- c) Discussion and Possible Action on Ordinance #2023-02 Regarding the Installation of Lock Boxes

Both ordinances were approved by Attorney Riffle.

Supervisor Mark moved, seconded by Supervisor Derge to approve both ordinances as presented. Motion carried.

Upcoming Meetings:

Town Board Meeting – March 27th, 2023 @ 7:00 pm
Town Board Meeting – April 10th, 2023 @ 7:00 pm
Plan Commission – March 22nd, 2023 @ 7:00 pm
Recycling Committee Meeting – March 14th, 2023 @ 1:00 pm
Park & Recreation Committee – April 10th, 2023
Ixonia Fire Dept. Officer's Meeting – April 5th, 2023 @ 6:30 pm
Spring Election – Tuesday, April 4th, 2023 7:00 am – 8:00 pm
In Person Absentee Voting – March 21st – March 23rd – 7:30 -4:30
March 24th – 7:30 – 12:30 pm
March 27th – March 30th – 7:30 -4:30
March 31st – 7:30 -12:30 pm

Motion to Adjourn

Supervisor Mark moved, seconded by Supervisor Derge to adjourn the March 13th Town Board meeting at approximately 7:45 pm. Motion carried.

Respectfully submitted,

Jodi Jaeger
Deputy Clerk/Treasurer