# Town of Ixonia

# AGENDA

Town of Ixonia
Town Board

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| **Ixonia Town Hall** | **Monday, May 8th, 2023 7:00 p.m.** | **W1195 Marietta Avenue Ixonia, WI 53036** |

NOTICE IS HEREBY GIVEN that the Town Board, County of Jefferson, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

1. Call to Order, Roll Call and Pledge of Allegiance

2. Proof of Posting and Notice

3. Approval of Minutes – April 10th, 2023

4. Treasurer's Report
    a) Approve April 2023 Financial Report

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

6. Plan Commission
    a) Discussion and Action regarding a request by Christopher Fetzer to rezone all of parcel #012-0816-2143-002 (8.92 acres) from Business to A-2 with a conditional use for proposed mini-warehousing/storage units along Oak Drive. The property is owned by Durelle Chopp Trust

    b) Discussion and Action regarding a request to amend the motion to install slated fencing and instead plant trees or other screening for Mortenson at W1265 Linden Road, Ixonia

    c) Discussion and Action regarding a request from Steve Daniels of Global Containment Solutions to expand the outdoor storage at W1361 Elmwood Drive, Parcel 012-0816-2141-012 currently owned by Randy Forseth

7. Discussion and Action regarding Official Depository and Official Newspaper for 2023-2024
    a) Designate – Ixonia Bank – Official Depository, Bank Five Nine & Local Government Investment Pool – Secondary
    b) Designate - Watertown Daily Times – Official Newspaper

8. Discussion and Action regarding a Special Event application for Race Day Events, Brad Rogstad, to conduct a race day on August 16, 2023 – starting location Ixonia Firemen's Park

9. Highway Department
    a) Discussion and Possible Action giving staff direction to add to the Town No Parking Resolution Hustisford Road, River Road and Overland Drive
    b) Update on crack filling for 2023
    c) Update on purchase of 1 ton truck new vs used

10. Fire Department
    a) Monthly report for Fire & EMS
    b) Discussion and Action approving Jack Zwisler and Mike Gartzke as members of the department

c) Discussion and Action regarding Resolution #2023-02-R for Fire Inspection fees to $50/annually and define per parcel or structure

11. Park & Recreation Commission
    a) Discussion and Action regarding hiring Nolan Burzlaff for the position of Summer Help for the parks
    b) Update on Movie Night sponsored by Ixonia Bank

12. Transfer/Recycling Committee
    a) Discussion and Action regarding hiring Eric Van Lare to work at Transfer Site

13. Utility District #1
    a) Discussion and Action authorizing Pay Request #1 to Staab Construction Corporation for WWTP in the amount of $391,931.05

14. Upcoming Meetings:

    Town Board Meeting – June 12th, 2023
    Town Board Audit Presentation – June 19th, 2023 @ 6:00 pm
    Plan Commission – May 24th, 2023 @ 7:00 pm
    Recycling Committee Meeting – July 11th, 2023 @ 1:00 pm
    Park & Recreation Committee – June 12th, 2023 @ 5:00 pm
    Ixonia Fire Dept. Officer's Meeting – June 7th, 2023 @ 6:30 pm
    Board of Review – May 16th from 7:00 – 9:00 pm

15. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
May 4, 2023

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Ixonia @ 920-261-1588.