Town of Ixonia
Town Board
Minutes
October 9th, 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 Dan Rupnow.

Also, Present: Fire Chief Brett Meints, Hwy Superintendent Dennis Lillge, Transfer/Recycling Superintendent Dave Schilling, ra Smith Engineer Robert Wigelos, Park & Rec Chairman Peter Mark and Clerk/Treasurer Nancy J. Zastrow

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.

Public Hearing regarding Ordinance 2023-03 and Ordinance to Adopt a New Comprehensive Plan of the Town of Ixonia, Jefferson County, WI
Chairman Goetsch called the Public Hearing to order at approximately 7:02 pm.

June Herman – Co-Chairman of the Comprehensive Committee gave introduction of Andy Maduscha -Co-Chari and Christi DeMaster and Erik Granum from Trilogy Consulting, LLC. Ms. Herman gave an outline of how the committee conducted public input meetings, including sending out surveys to all property owners in the town. The Ad-Hoc Committee then split into sub-committees to work out the details of each section of the comprehensive plan.

There were no public comments. The Public Hearing was closed at approximately 7:05 pm.

Discussion and Action to approve and adopt Ordinance 2023-03 – Ordinance to Adopt the Comprehensive Plan 2040 of the Town of Ixonia, Jefferson County, Wisconsin
Supervisor Derge stated a lot of effort went into preparing the updated plan. A lot of time and effort was spent and it is appreciated by the board.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve and adopt Ordinance 2023-03 – Ordinance to Adopt the Comprehensive Plan 20240 of the Town of Ixonia, Jefferson County, Wisconsin. Motion carried.

Approval of Minutes – September 11th & September 27th, 2023
Supervisor Derge moved, seconded by Supervisor Jaeger seconded the approval of minutes from September 11th & September 27th, 2023 as presented. Motion carried.

Treasurer's Report
a) *Approve September 2023 Financial Report*
Supervisor Jaeger moved, seconded by Supervisor Derge to approve the September 2023 Financial Report as presented. Motion carried.

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

County Supervisor Bruce Degner reported the remodeling is complete for the Courthouse and will meet in the new room this week.
He commended the Town Board for approving the Comprehensive Plan. He stated it is important to follow this plan especially in light of a current zoning issue at the County level.

Plan Commission

a) *Discussion and Action regarding a request by Jonathan P Boche to rezone from A-1 to A-3 to create a 1.1 acre lot and to rezone from A-1 to Natural Resource to create a 3.9 acre lot. Included with the request is a conditional use to allow for a duplex on the proposed A-3 lot. The site is located at W1201 County Road CW on parcel #012-0816-0323-001 and is owned by Jon & Kessia Boche*

Jon Boche was present and explained they are looking toward the future. He has a sister-in-law with some special needs and wants to either sell the lot and remodel their current house or construct a new home specific to her needs.

Chairman Goetsch stated the Plan Commission looked at this as two separate items. The rezone was approved by Plan Commission.

Supervisor Jaeger noted he was not in favor of a duplex in the country. He understands if it is a family member, but the CUP stays with the property. He has no problem with a single family residence. Supervisor Rupnow stated he feels a single family is the better option and agrees a duplex does not belong in the country.

Plan Commissioner June Herman stated they recommended creating a mother-in-law suite within a single family residence.

Lisa Wolf – N9655 Shady Lane – Stated she has no problem with a mother-in-law suite but would like to preserve the single family in the rural area. She encourages the board to follow the comprehensive plan.

Brian Mackyl – N9677 Shady Lane – He likes the idea of a mother-in-law suite and feels it is a good move to change the perspective.

Supervisor Jaeger stated we have two group homes on North Road and they were presented to the board as owner occupied, but they are now group homes. If a duplex becomes a rental property you are not sure who will be living there.

Supervisor Derge moved to approve the rezone and split and to deny the conditional use permit for the duplex, based on the comprehensive plan. Supervisor Jaeger seconded the motion and carried.

b) *Continuing Discussion and Possible Action regarding a request by Joseph Kondroski for a Conditional Use to allow for storage of landscaping equipment in the existing storage building in a Community Zone located at W1232 Marietta Avenue on parcel 012-0816-2232-013 – business Garity Acres.*

Casey Ehler represented the property owner Joe Kondroski. She explained Garity Acres is storing landscaping equipment in the current building on the property. They have an annual lease with the property owner.

Chairman Goetsch noted the Plan Commission approved 4-1 the CUP with the condition of trees to be planted and the brush and dirt pile get cleaned up. It was suggested that arbor vitae

trees be planted for screening. There are approximately 5-6 employee cars parked daily and possible three trucks overnight. There have been no neighbor objections.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the CUP subject to screening with trees and if he wants to park trucks there this year to get the trees planted right away. Motion carried.

c) *Discussion and Action regarding Amending Section 11.04(f)8 (A-3 Agricultural/Rural Residential) of the Jefferson County Zoning ordinance and an Amendment to the County Comprehensive Plan and Farmland Preservation Plan*

Chairman Goetsch explained the Plan Commission recommends not going along with the change. Chairman Goetsch noted it goes against Farmland Preservation. Discussion followed.

Supervisor Ziegler moved, seconded by Supervisor Rupnow to not approve/allow the amendment to the County Comprehensive Plan and Farmland Preservation Plan. Chairman Goetsch, Supervisor Ziegler and Supervisor Rupnow in favor. Supervisor Derge and Supervisor Jaeger opposed. Motion carried 3 -2.

Utility District #1

a) *Discussion and Action regarding 6th pay request received from Staab Construction Corporation for the Wastewater Treatment Facility in the amount of $816963.66.*

Presentation of the 6th pay request for Staab Construction was received in the amount of $816,963.66.

Supervisor Jaeger moved, Supervisor Derge seconded the motion to approve the pay request in the amount of $816,963.66. Motion carried.

Park & Recreation Committee

a) *Discussion and Possible Action regarding Walking Path agreement with Oconomowoc School District*

Park & Recreation Chairman Peter Mark explained OASD came back with a different version of the MOU than what was approved last month. Park & Recreation Committee recommend denying the revised plan and to stay with the town original plan. Discussion followed.

Supervisor Derge moved, seconded by Supervisor Rupnow to send back to OASD stating the version they sent is not acceptable and not approved. Supervisor Ziegler feels we need to say no and drop the whole plan. Supervisor Derge still wants to be a good neighbor, they need to hold up their end and we do our end. **Motion carried 4 – 1 Supervisor Ziegler opposed.**

Highway Department

a) *Discussion and Action regarding contract with ra Smith for services to apply for grant for Marietta Avenue project in the amount of $2,000.00*

Town Engineer Robert Wigelos – ra Smith, explained there is a LRIP application due on November 1st. The DOT puts this on every three years and every community and county can apply for the grant. Highway Superintendent Lillge and Mr. Wigelos discussed applying for this grant for Marietta Avenue to widen the road and replace the culver. For ra Smith to help with the application process it will cost $2,000.00.

Highway Superintendent Lillge explained we originally applied with curb & gutter, stormwater along with the road. He feels we should scale the project back and maybe we could get at least 50%. Discussion followed.

Supervisor Derge moved to approve $2,000 for ra Smith to assist in applying for the LRIP program. Supervisor Jaeger seconded the motion and carried.

Fire Department

a) *Monthly report for Fire & EMS*

Chief Meints gave the monthly report for September. He noted the daytime numbers for Saturday and Sundays.

b) *Discussion and Action regarding repairs to the Zoll monitor and entering into a service contract agreement for the future*

Chief Meints explained on of the Zoll monitors went in for repair recently and they will need to replace a module inside of the monitor. He looked into a maintenance contract for both monitors. He noted a three-year contract is $10,423.60 which will be paid over three years. We would receive a 50% discount on the repairs if we pay the first installment of the contract now. Discussion followed.

Supervisor Derge moved to approve the repairs to the unit and to buy the service agreement which would then leave the repairs at 50% of the total cost. Supervisor Jaeger seconded the motion and carried.

Closed Session

PLEASE TAKE NOTICE that the Ixonia Town Board will convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically review of probationary employee and status of employment contract

Supervisor Derge moved to convene into closed session at approximately 7:55 pm. Supervisor Jaeger seconded the motion – Roll call vote was taken.

Supervisor Ziegler	yes	Supervisor Rupnow	yes
Supervisor Derge	yes	Supervisor Jaeger	yes
Chairman Goetsch	yes		

Motion carried unanimously.

Reconvene into Open Session

For possible additional discussion and action concerning any matters discussed in closed session

Supervisor Jaeger moved to reconvene into Open Session at approximately 8:15 pm, Supervisor Derge seconded the motion. Roll call vote was taken.

Supervisor Ziegler	yes	Supervisor Rupnow	yes
Supervisor Derge	yes	Supervisor Jaeger	yes
Chairman Goetsch	yes		

Motion carried unanimously.

Supervisor Derge moved to extend the probation for Cal Sauer for an additional two years. Supervisor Jaeger seconded the motion and carried.

Upcoming Meetings:

Budget Workshop – October 16th & October 23rd @ 6:00 pm
Town Board Meeting – November 13th, 2023 @ 7:00 pm
Plan Commission – October 25th, 2023 @ 7:00 pm
Recycling Committee Meeting – October 10, 2023 @ 1:00 pm
Park & Recreation Committee – November 13th, 2023 @ 5:00 pm
Ixonia Fire Dept. Officer's Meeting – November 1, 2023 @ 6:30 pm

Motion to Adjourn

Supervisor Jaeger moved, seconded by Supervisor Derge to adjourn the October 9th, 2023 town Board meeting at approximately 8:17 pm. Motion carried.

Respectfully submitted,
Nancy J. Zastrow, Clerk/Treasurer