Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall	**Monday, February 12th, 2024 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. Award Presentation by Chief Meints for Life Saving Measures performed on November 4th, 2023 – honoring Ixonia Fire & EMS, Jefferson County Dispatch and Watertown Fire & EMS Department

3. Proof of Posting and Notice

4. Approval of Minutes – January 15th, 2024 and January 22, 2024

5. Treasurer's Report
   a) Approve January 2024 Financial Report
   b) 2023 Financial Report

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

7. Plan Commission

   a) Discussion and Possible Action regarding a preliminary and final CSM for St. Paul's Lutheran Church, this is an amendment to the CSM approved in November

   b) Discussion and Action regarding a request by Rick Jaeger on behalf of St. Paul's Lutheran Church to rezone part of parcel 012-0816-0824-000 owned by Lawrence T. Finley Trust and Donna Schueler Trust from A-1 to A-2. Request is to also rezone all of parcel 012-0816-0824-003 owned by St. Paul's Lutheran Church from A-3 to A-2 and to combine the rezoned parcels with parcel 012-0816-0824-001 and existing A-2 lot to create one 7.275-acre lot

   c) Discussion and Action regarding a request by Rick Jaeger on behalf of St. Paul's Lutheran for a conditional use to allow for playground area for the school on the newly created A-2 zoned parcel. The site is at W1956 Gopher Hill Road

8. Discussion and Action regarding approval of Cindy Bourassa as an Election Inspector the 2024-2025 election cycle

9. Discussion and Possible Action regarding Ordinance amending Successor Agreement with the Lake Country Municipal Court

10. Transfer/Recycling Committee
    a) Discussion and Action regarding Budget Amendment in the amount of $15,717.86 revenues to be transferred to Transfer/Recycling New Equipment Fund
    b) Update and approval of repairing the single and three phase electric at Transfer/Recycling Center by B & K Electric – not to exceed $5,000.00 with funds coming from the New Equipment account

11. Fire Department
    a) Monthly report for Fire & EMS
    b) Discussion and Action approving the 2024 Officers as presented

12. Utility District
    a) Discussion and Action approving pay request #10 in the amount of $934,849.40 for Staab Construction for new WWTP
    b) Discussion and Action regarding approval of purchase of Basket for UD #1 in the amount of $17,232.00
    c) Discussion and Action regarding approval of new sewer rate for the BP Car Wash as suggested by the financial advisor and rate study

13. Highway Department
    a) Discussion, direction and possible action regarding possible road projects for 2024
    b) Discussion and Action approving the recommended person for hire to fill position of Highway Crew/Mechanic at the Highway Department

14. Upcoming Meetings:
    Town Board Meeting – March 11th, 2024 @ 7:00 pm
    Plan Commission – February 28th, 2024 (if needed)
    Recycling Committee Meeting – February 13, 2024 @ 1:00 pm
    Park & Recreation Committee – March 11th, 2024 @ 5:00 pm
    Ixonia Fire Dept. Officer's Meeting – March 7th, 2024 @ 6:30 pm
    Spring Primary Election, Tuesday, February 20th – 7:00 am – 8:00 pm

15. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
February 9th, 2024

Please take notice that the Town Board may receive comments from the public on any agenda item. 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.