Town of Ixonia
Town Board
Minutes
April 8th, 2024

Call to Order, Roll Call and Pledge of Allegiance
Chairman Goetsch called the April 8th, 2024 Town Board meeting to order at approximately 7:00 pm.

Roll Call was taken: Chairman Perry Goetsch, Supervisor Brian Derge, Supervisor Carl Jaeger, Supervisor Dan Rupnow and Supervisor Rick Ziegler

Also present: Public Works Superintendent Ben Degner, Utility Plant Manager Jeff Wegner, Transfer Superintendent Dave Schilling, Deputy Chief Josh Nettesheim, Attorney Stan Riffle and Clerk/Treasurer Nancy J. Zastrow

Proof of Posting and Notice
Clerk/Treasurer Zastrow confirmed the agenda was posted on the website, at the Town Hall, Ixonia Bank and Ixonia Post Office.

Approval of Minutes – March 11th, 2024
Supervisor Rupnow moved, seconded by Supervisor Derge to approve the minutes. Motion carried.

Treasurer's Report
a) *Approve March 2024 Financial Report*

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the March 2024 Financial Report as presented. Motion carried.

Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
County Supervisor Bruce Degner had nothing to report.

Plan Commission
a) *Discussion and Action regarding a request by American Garage Builders for a variance to allow the placement of a detached garage at 3' to the right-of-way of County Road CW. The site is located at W1663 County Road CW on parcel 012-0816-0422-001*

Michelle from American Garage explained they have been contracted to construct a garage at the property at W1663 County Road CW. They want to build a detached garage and put within 3' of the right-of-way.

Chairman Goetsch noted the Plan Commission unanimously approved the request.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the variance to allow the placement of a detached garage at W1663 County Road CW as presented. Motion carried.

b) *Discussion and Action regarding a request by Aaron & Connie Pugh for a conditional use to allow an extensive onsite storage structure in a R-2 zone and a conditional use to allow farm-type animals in a R-2 zone and a variance to allow detached accessory structures without the principal structure in a R-2 zone. The property is located at W1313 County Road CW on parcel 012-0816-0411-003*

Aaron Pugh was present and explained they have alpaca's, goats and chickens on their property They need to have a conditional use to allow these farm type animals in a R-2 zoning. They also want to

construct a new barn and, in the future, build a new house. His request includes a conditional use for the extensive onsite storage structure and farm type animals and a variance to allow detached accessory structure.

Joan Smebak – W1373 County Road CW – stated this is their neighbor and they have no objection to building their barn and having the animals.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the variance and CUP for animals, allowing no more than six (6) alpaca's, goats and chickens and the storage structure is for owner use only. Motion carried.

c) *Discussion and Action regarding a request from Jacqueline Christensen to rezone from A-1 to A-3 to create a 1.136-acre residential lot from parcel 012-0816-1942-000 on Hustisford Road*

Ms. Christensen was not present. No action was taken.

d) *Discussion and Action regarding a request from Gordy's Marine for outside storage at N8121 Industrial Drive – owned by HTK Investments. The parcel is located in the Industrial Park and requires Plan Commission authorization for outdoor storage.*

Jake – representing Gordy's Marine explained they are planning to rent the property at N8121 Industrial Drive for staging boats. They are moving from Oconomowoc to Ixonia, they will have customer boats on site for 24 – 72 hours at the most and some will be outside. There are no objections from the neighbors.

Chairman Goetsch stated the Plan Commission unanimously approved the request.

Supervisor Ziegler moved, seconded by Supervisor Derge to approve the outdoor storage for staging. Motion carried

Discussion and Action regarding Ordinance #2024-01 amending section 18-3 of the Town Code Prohibiting the discharge and possession of a loaded firearm within the Town

Chairman Goetsch noted this is a continuation from last months discussion. Attorney Riffle stated the current ordinance is illegal and needs to be amended.

Supervisor Jaeger moved, seconded by Supervisor Derge to approve Ordinance #2024-01 as presented to repeal Section 18-3 in the Code of Ordinance. Motion carried.

Discussion and Action regarding application for a Direct Seller's application for Sterken Family LLC dba: Kona Ice Lake Country & Travelin Tom's Coffee

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the Direct Seller's permit for Kona Ice Lake Country & Travelin Tom's Coffee as presented. Motion carried.

Discussion and Action regarding a Special Event application for Rotary Club of Oconomowoc – Joel Lammers for use of Ski Slide Park for a Bike Ride fund raiser on

Clerk/Treasurer Zastrow explained the Oconomowoc Rotary has rented Ski Slide Park to hold their annual bike ride fund raiser starting at Ski Slide Park. We have asked them to complete the Special Event application and it came back incomplete.

Discussion followed. Chairman Goetsch stated we need to get a complete application and they need to attend the meeting and explain the Bike Ride. No action was taken.

Discussion and Action regarding approval of land rent proposals for 2024 town land rent

The town received two proposals for land rent. Degner Farms presented a bid of $225/acre for the tillable land. Alex Jaeger presented a bid for $100/acre for the 3 acre of hay land.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the bid from Degner Farms for $225/acre and Alex Jaeger for $100/acre for hay land. Motion carried.

Discussion and Action regarding amending Section 8-22 of the Town Code to read "Cigarette and Nicotine Product retailers

Attorney Riffle explained the law has changed for cigarette and nicotine products. We need to amend our ordinance to reflect this change.

Supervisor Derge moved, seconded by Supervisor Jaeger to add the nicotine products to the current town ordinance to be in compliance with the Wisconsin State Statute. Motion carried.

Discussion and Action regarding Cigarette, Tobacco and Electronic Vaping application for Station Ixonia W1168 American Street, Himmat Dhillon (owner)

This is in conjunction with the ordinance change.

Supervisor Ziegler moved, seconded Supervisor Rupnow to approve the Cigarette, Tobacco and Electronic Vaping license for Station Ixonia. Motion carried.

Discussion and Action on a request from Rock Road Companies to set up a field office trailer in the Town Hall parking lot from April 15th thru July

Town Hall has received a request from Rock Road to park their field office trailer in the Town Hall parking lot. No one attended from Rock Road – no action was taken.

Discussion and Action regarding approval of Six-Month Class B Fermented Beverage for:

- Ixonia Youth Baseball – Sarah Nissen, Agent
- Ixonia Knight's – Ryan Lipovsek, Agent
- Ixonia Knight's Baseball – Daniel J. Heinrich, Agent

Clerk/Treasurer Zastrow explained this is the six-month license for serving beer and fermented malt at the baseball games.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the Six-Month Class B Fermented Beverage license as presented. Motion carried.

Fire Department

a) Monthly report for Fire & EMS

Deputy Chief Nettesheim gave the March run reports. The department had 23 responses in March and 10 of the calls were daytime calls.

b) Discussion and Action approving applicant to join the Fire & EMS Department

Deputy Chief Netteshiem presented a new applicant for the Fire & EMS Department – Charles Dylan Laabs. He will need to attend schooling which we will pay for. Discussion followed. Supervisor Ziegler would like to see the applications in the agenda packet so the board can make an informed decision.

Supervisor Derge moved, seconded by Supervisor Jaeger to approve the application from Charles Dylan Laabs to be a firefighter. Motion carried.

Utility District

a) Discussion and Action approving pay request #10 in the amount of $1,123,877.00 for Staab Construction for new WWTP

Supervisor Jaeger moved, seconded by Supervisor Derge to approve the pay request for Staab Construction in the amount of $1,123,877. Motion carried.

Upcoming Meetings:

Town Board Meeting – April 22nd, 2024 & May 13th, 2024
Plan Commission – April 24th, 2024
Recycling Committee Meeting – Canceled
Park & Recreation Committee – May 13th @ 5:00 pm
Ixonia Fire Dept. Officer's Meeting – May 1st @ 6:30 pm
Open Book – April 17th, 2024 from 9:00 – Noon and 1:00 – 4:30 pm

Recognition of out-going board members – Carl Jaeger & Brian Derge

Chairman Goetsch extended his appreciation to Carl Jaeger and Brian Derge for serving on the Town Board. Jaeger has served for over 30 years and Derge for 19 years.

C. Jaeger wished the new board member's good luck. He thanked everyone for their support over the years and noted a lot of things have happened in the community during his tenure on the board.

B. Derge thanked all who supported him. He gave a special thank you to Nancy & Jodi for all their help during his time on the board.

Motion to Adjourn

Supervisor Jaeger moved, seconded by Supervisor Derge to adjourn the April 8th, 2024 meeting at approximately 7:34 pm. Motion carried.

Respectfully submitted,

Nancy J. Zastrow
Clerk/Treasurer