



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

October 14th, 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. Proof of Posting and Notice
3. Approval of Minutes – September 9, 2024
4. Public Comment (Agenda Items) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board.
5. Treasurer's Report – Financial Reports: September 2024
6. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report

Unfinished Business:

7. Town of Ixonia drone ordinance
8. Update on LNG plant screenings
9. Payment request #7 from Super Excavators, Inc. in the amount of \$194,950.00
10. Payment request #18 Staab Construction Corporation in the amount of \$613,707.00
11. Payment request from Donohue for work completed 8/18/24 to 9/21/24 in the amount of \$28,175.79
12. Payment request for WWTP lab equipment in the amount of \$8,557.09

New Business:

13. Silver Circle Sports Events-Sean Osborne to ask approval; (3)Special Events for 2025
 1. Lake Country Tri-July 26th, 2025
 2. Burrito Biathlon-September 7th, 2025
 3. Lake Country Challenge-August 30th, 2025
14. Appointment of Sherry Brisch, Ann Schmitz, and Rochelle Chaffin as Election Inspectors for the 2024-25 election cycle
15. Discussion and action regarding service dogs in parks.
16. Request for approval from Ixonia-Concord Explorers (ICE) for a snowmobile trail heading North/South along West side of drainage ditch, adjacent to the Fireman's Park Softball field

17. Staff Updates

Fire & EMS Monthly report – September 2024

Update on TNT battery powered extraction equipment.

Public Works Update on 2023 Ford F550 Plow Truck.

Update regarding donation of radar signs.

Updates to Winter Road Maintenance Policy.

18. Public Comments (General) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board

19. Upcoming Meetings:

Plan Commission – October 23, 2024 @ 7:00 pm
Ixonia Fire Dept. Officer's Meeting – November 6, 2024 @ 6:30 pm
Park & Recreation Committee – November 11, 2024 @ 5:00 pm
Town Board Meeting – November 11, 2024 @ 7:00 pm
Budget Workshop-October 28, 2024 @ 7:00 pm

20. You are hereby notified that the Common Council of the Town of Ixonia, following all regular business, will convene into closed session.

The Chair will announce to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session for the below-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and staff.

The purpose of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically, to be discussed is threatened litigation involving claims for additional compensation pertaining to the new force main construction contract with Super Excavator.

The purpose of the meeting is Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under 19.85(1)(c), Stats. Specifically, to be discussed is the compensation for the Fire/EMS position.

21. The Board will may reconvene into Open Session for purposes of potential additional discussion and/or action on matters discussed in closed session and for adjournment (the Board retains the right to adjourn in closed session in the event it does not reconvene into Open Session).

22. Adjourn

Posted by: Jo Ann Lesser, Clerk/Treasurer
October 11, 2024

Note: At times, items on the agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committee, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, contact the Town Clerk prior to the meeting at 920-261-1588 to request adequate accommodations.