



Town of Ixonia

AGENDA Town Board

Ixonia Town Hall

December 9, 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 – November 11, 2024 & November 25, 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 Financial Report: November 2024
6. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report

Unfinished Business:

7. Consider and Act on Change order #4 for Staab Construction regarding Utility District #1 Water Reclamation Facility
8. Payment request #20 Staab Construction Corporation in the amount of \$204,771.45
9. Payment request from Donohue for work completed 10/20/24 to 11/16/24 in the amount of \$63,819.87
10. Payment request #8 Super Excavators, Inc. in the amount of \$108,150.00

New Business:

11. Consider and Act on submitted bids for town owned agricultural land
12. Consider and Act on awarding construction bid to Advance Construction Inc. in the amount of \$2,280,467.00 for Mary Lane Sanitary District force main replacement project of which the Town of Ixonia is responsible for 49.324% or \$1,124,817.54 as per the agreement
13. Consider and Act on Lake Country Municipal Court 2025 Budget
14. Consider and Act on Resolution 2024-05-R parking restrictions to add a section on Rockvale Road and Ski Slide Road
15. Consider and Act on Resolution 2024-06-R accepting a dedication of Genz Road right-of-way
16. Consider and Act on Resolution 2024-07-R accepting a dedication of Gary Road right-of-way
17. Consider and Act on 2025 contract with Knights Baseball
18. Consider and Act on 2025 contract with Ixonia Youth Baseball

Staff Updates

Fire & EMS

- Monthly report – November 2024
 - Consider and Act on hiring paid on call applicant Kourtney Linskiens for Fire and EMS
19. Public Comments (General) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board
 20. Upcoming Meetings:
 - Plan Commission – January 22, 2025 @ 7 pm
 - Ixonia Fire Dept. Officer's Meeting – January 8, 2024
 - Town Board Meeting – January 13, 2025 @ 7 pm
 - Park and Recreation Meeting – January 13, 2025 @ 5 pm
 21. Adjourn

Posted by: Jo Ann Lesser, Clerk/Treasurer
December 6, 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.