

**OFFICIAL NOTICE OF THE REGULAR MEETING OF
THE TOWN OF IXONIA**

Ixonia Town Hall, W1195 Marietta Avenue

May 12, 2025 – 7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: April 14, 2025
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board.
5. Treasurer's Financial Report: April 2025
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
 - a. Payment request from Donohue & Associates in the amount of \$24,269.37 for work completed at the WWTP
8. New Business:
 - a. Consider and act on Class "B" fermented malt beverage license application for Ixonia Youth Baseball; N7935 Ski Slide Road-Sarah Nissen, Agent
 - b. Discussion and potential action to reject industrial waste from Kem Tech Corporation; N8076 Maple Street as authorized under Sec. 30-261 of the Town of Ixonia Code of Ordinances
 - c. Central Office Systems invoice to install live streaming setup for town hall
 - d. Request from EUA Beyond Design Bike Tour to utilize Town of Ixonia roads for annual event August 13, 2025
 - e. Consider and Act on Park and Recreation Committee appointments – Carl Jeager & Chris Griswold
 - f. Consider and Act on number of signers for checks issued by the Clerk's office
 - g. Consider and Act on expense reimbursements from Fire Department personnel who attended the FDIC Convention
 - h. Consider and Act on request to cover full-time Highway Department position with part-time staff until further notice
 - i. Consider and Act on placing weight limits on town roads
 - j. Consider and Act on Reimbursement of expenses for Easter Egg Hunt event to Heather Harris; \$294.64
 - k. Consider and Act on a request for extra hours for the Clerk's Administrative Assistant
9. Supervisor Reports
 - a. Dave Kester
 - b. Amy Rinard
 - c. Daniel Rupnow
 - d. Rick Ziegler
10. Staff Updates
 - a. Clerk/Treasurer Lesser
 - b. Highway Superintendent Degner
 - c. Fire & EMS Chief Meints
 1. Monthly report – April 2025
11. Upcoming Meetings:
 - Board of Review – May 14, 2025 @ 5 pm to 7 pm
 - Plan Commission – May 28, 2025 @ 7 pm (if needed)
 - Ixonia Fire Dept. Officer's Meeting – June 4, 2025

- Park and Recreation Meeting – June 9, 2025 @ 5 pm
- Special Annual Town Meeting – June 9, 2025 @ 6:50 pm
- Town Board Meeting – June 9, 2025 @ 7 pm

12. Closed Session:

PLEASE TAKE NOTICE that the Ixonia Town Board may convene into closed Session, pursuant to §19.85(1)(f), Wis. Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; Fire Department

The Town Board will not be reconvening to open session after their business has concluded in closed session.

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, committees, etc.) may attend the above-mentioned meeting of the Town Board to gather information. The only action to be taken at the above-mentioned 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 accommodation.