

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

Ixonía Town Hall, W1195 Marietta Avenue

July 14, 2025 – 7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: June 6, 2025 and Special Meeting June 18, 2025
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board.
5. Treasurer's Financial Report: June 2025
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
 - a. Consider and possible action on job description and ad for Fire Chief position
8. New Business:
 - a. Consider and act on Resolution 2025-05 Utility District #1 CMAR Report
 - b. Consider and possible action on Resolution 2025-05 Utility District #2 CMAR Report
 - c. Consider and possible action on agreement from United Liquid Waste Recycling Inc. to haul sludge from the wastewater treatment facility
 - d. Discussion regarding plan commission ordinance
 - e. Discussion regarding placing a memorial in Welsh Methodist Cemetery for Peter Moris
 - f. Consider and possible action on Fire/EMS pre-plan for W2112 T-Bar Lane and the bridge 8-ton weight limit
 - g. Consider and possible action on promotion recommendations from Interim Chief Sauer:
 - a. 1st Lieutenant - Trevor Steidl
 - b. EMS Captain – Cory Schultz
 - h. Discussion regarding committee appointments for hiring new Fire Chief
 - i. Consider and possible action for the staffing and compensation structure for fulltime firefighters and EMS positions during on-call services
 - j. Consider and possible action on Town of Ixonia safety handbook
9. **Consent Agenda: Items within the consent agenda can be considered individually if the Town Board chooses to do so:**
 - a. Class "B" and "Class B" Retail License to sell, deal and traffic in fermented malt and alcoholic beverages for the period from July 1, 2025 to June 30, 2026:
 - Chivaree, LLC – D/B/A Chivaree on Park; N8345 Park Street – Kristy Dimbauer, Agent
 - Ixonia Volunteer Firemans Association Inc. Temporary Class "B"/"Class B" Retailers License application for Ixonia Town & Country Days to be held on August 15, 2025 to August 18, 2025.
 - Special Event application for Clavin Sauer and the Ixonia Volunteer Firemans Association Inc. Town & Country Days Parade on August 17, 2025 at 11 am
 - Special Event application for Beth Hoefev-Jezo and the Tall Pines Conservancy 17th Annual Ride the Bard Bicycle Event on August 9, 2025; 7 am to 1 pm
10. Chairman
11. Supervisor Reports
 - a. Dave Kester
 - b. Amy Rinard
 - c. Daniel Rupnow
 - d. Rick Ziegler

12. Staff Updates

- a. Clerk/Treasurer Lesser
- b. Highway Superintendent Degner
- c. Fire & EMS Chief Meints
 1. Monthly report – June 2025

13. Upcoming Meetings:

- Plan Commission – July 23, 2025 @ 7 pm (if needed)
- Ixonia Fire Dept. Officer's Meeting – August 6, 2025
- Park and Recreation Meeting – August 11, 2025 @ 5 pm
- Town Board Meeting – August 11, 2025 @ 7 pm

14. Adjourn:

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.