

**REGULAR MEETING MINUTES OF
THE TOWN OF IXONIA
August 11, 2025**

1. Call to Order & Roll Call: Chairman Derge called the meeting to order at 6:59pm. Supervisors present include Dave Kester, Rick Ziegler, Amy Rinard and Dan Rupnow.
2. Pledge of Allegiance: All present stood to recite the Pledge of Allegiance.
3. Approval of Minutes: July 14, 2025: Rinard made a motion to approve the July 14th meeting minutes as presented. Ziegler seconded the motion. Motion carried, 5-0.
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board: Mary Rupnow N9640 Marsh Rd; commented that she would like to see the board appoint new people for the Plan Commission so that it can move forward.
5. Treasurer's Financial Report: July 2025: Kester made a motion to approve the reports as presented. Rinard seconded the motion. Motion carried, 5-0.
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report: Supervisor Degner discussed that Michael Luckey-Jefferson County Administrator has given presentation and promotes keeping the county tax rate down. He also reports that Jefferson County is prime for the next wave of development/housing development. EMS work group continues to work on better EMS coverage along with more funding for EMT/paramedics. No recent changes to solar development. Jerry Else passed away and was instrumental in the Ixonia Fire Department; it would be nice if the Town of Ixonia could send flowers for the funeral on August 23rd.
7. Unfinished Business:
 - a. Consider and Possible action on Plan Commission Appointments
 1. Perry Goetsch: Chairman Derge made a motion to appoint Perry Goetsch, no second.
 2. Don Loppnow: Chairman Derge made a motion to appoint Don Loppnow; Rupnow seconded the motion. Motion carried 5-0.
 3. Curt Pernat: Chairman Derge made a motion to appoint Curt Pernat, no second.
 4. Brian Derge: Chairman Derge made a motion to appoint Brian Derge, no second.
8. New Business:
 - a. Presentation by Central Office regarding IT services; Consider and possibly act on contract with Central Office for IT services and .gov transition: Thomas Rosecky, Vice President of Operations from Central Office Systems was here to present a new IT contract. Stan to review the contract. No decision was made. Will be on next board meeting agenda.
 - b. Consider and possibly act on 3-year contract with Catalis for assessing services; 2026-2028: Rinard made a motion to approve a 3-year contract with Catalis for assessing services. Ziegler seconded the motion. Motion carried 5-0.
 - c. Consider and possibly act on dates and times for Trick-or-Treat: Rinard made a motion to have Ixonia Trick or Treat the last Saturday in October each year with times from 3pm-7pm. Kester seconded the motion. Motion carried, 5-0.
9. Chairman: Chairman Derge asked supervisor Rupnow if he had talked with storage unit owner regarding trees. Rupnow reports that he has made contact with the owner.
10. Supervisor Reports
 - a. Dave Kester: Attended the WTA regional meeting and would like to consider a group of citizens to write for grants.
 - b. Amy Rinard: Nothing to report.
 - c. Daniel Rupnow: Would like to talk with WE Energies regarding weeds around LNG facility.
 - d. Rick Ziegler: Concerned regarding unfinished business and why it continues to not be resolved month after month.

- e. Chairman Peter Mark-Park and Rec would like to extend a Thank you to Heather Harris for 5 years of service to the Park and Rec Commission.

11. Staff Updates

- a. Clerk/Treasurer Lesser: Deputy Clerk Lenz presented a Thank You letter for attending the UW-Green Bay Clerk Institute in July 2025. Update regarding audit to take place September 8th-10th.
- b. Highway Superintendent Degner: Gave updated status on Hillendale and Division Streets being delayed till August 18th and Marietta Ave delayed until September 2nd.
- c. Fire & EMS Interim Chief Calvin Sauer
 1. Monthly report – July 2025: Responded to 31 calls of which 58% were during the daytime. Hose testing was completed in July. 450ft of hose failed with over 10,400ft having been tested.

12. Upcoming Meetings:

- Plan Commission – August 27, 2025 @ 7 pm
- Ixonia Fire Dept. Officer's Meeting – September 3, 2025
- Park and Recreation Meeting – September 8, 2025 @ 5 pm
- Town Board Meeting – September 8, 2025 @ 7 pm

13. Adjourn: Kester made a motion to adjourn at 8:10pm. Rupnow seconded the motion. Motion carried, 5-0.

Jennifer Lenz
Deputy Clerk