

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

Ixonía Town Hall, W1195 Marietta Avenue

September 8, 2025 – 7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: August 11, 2025 & August 25, 2025
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board.
5. Treasurer's Financial Report: August 2025
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
 - a. Consider and Possible action on Plan Commission Appointments:
 1. Lloyd Marks
 2. Kevin Griswold
 - b. Discussion and possible action to remove from the Plan Commission members who have not been confirmed for a new term
 - c. Consider and possibly act on contract with Central Office regarding IT services and .gov transition
 - d. Consider and possibly act on pay request #24 from Staab Construction in the amount of \$193,372.00 for the wastewater treatment facility
8. New Business:
 - a. Discussion and possible action regarding the request by Curtis Pernat to rezone from A-T to I across from N7886 Woody Lane on parcel 012-0816-2732-000.
 - b. Discussion and possible action regarding the request by Mark Wierman providing a plan of operation for W1046 Marietta Ave., Suite 220 within the Ixonía Bank building.
 - e. Discussion and possible action regarding the request by Ixonía Staff, certified survey map completed to create one 4.5 acre parcel in existing community zone, create one .7 acre parcel in existing community zone, and creating one 2.2 acre parcel in existing community zone. This is cleaning up parcel boundaries at Fireman's Park.
 - f. Discussion regarding letter received from Centers for Medicare and Medicaid regarding decision of certification and loss of revenue
 - g. Consider and Act on pay request from Scott Construction in the amount of \$29,552.60 for the 2025 seal coating project
 - h. Consider and Act on Alcohol Beverage License application for Pub 16; 1168 American Street Suite B – Dhillon Himmat, Agent
 - i. Consider and Act on request from Ixonía-Concord Explorers to stake the snowmobile trail heading North/South along the West side of the drainage ditch adjacent to Firemen's Park
9. Chairman
10. Supervisor Reports
 - a. Dave Kester
 - b. Amy Rinard
 - c. Daniel Rupnow
 - d. Rick Ziegler

11. Staff Updates

- a. Clerk/Treasurer Lesser
- b. Highway Superintendent Degner
- c. Fire & EMS Interim Chief Sauer Monthly report – August 2025

12. Closed Session:

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 possible litigation involving claims pertaining to Kem-Tech.

13. The Board will may reconvene into Open Session pursuant to SS. 19.82 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).

14. Upcoming Meetings:

- Plan Commission – September 24, 2025 @ 7 pm
- Ixonia Fire Dept. Officer's Meeting – October 1, 2025 @ 6:30 pm
- Park and Recreation Meeting – September 8, 2025 @ 5 pm
- Town Board Meeting – September 8, 2025 @ 7 pm

15. 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.