

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

Ixonía Town Hall, W1195 Marietta Avenue

October 13, 2025 – 7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: September 8, 2025
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board.
5. Treasurer's Financial Report: September 2025
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
 - a. Consider and possibly act on change order #6 from Staab Construction for the Water Reclamation Facility
 - b. Consider and possibly act on request by Curt Pernat to divide land by preliminary Certified Survey Map related to an 8-acre land split; parcel #012-0816-2732-000
 - c. Consider and possibly act on request from Greg Rupnow to divide land by preliminary Certified Survey Map related to a 1.17-acre land split; parcel #012-0816-1643-000
8. New Business:
 - a. Consider and possibly act on a request by Runyard Properties LLC to rezone from A-1 to A-3 to create a 1.0-acre residential lot at W296 County Road CW, parcel #012-0816-0143-000
 - b. Consider and possibly act on a request by Runyard Properties LLC for a land division to create a 1.0-acre residential lot at W296 County Road CW, parcel #012-0816-0143-000
 - c. Discussion and possible action regarding the request by Ski Slide Storage LLC for a land division to create two lots in existing I-Industrial zone, parcel #012-0816-2534-004 & parcel #012-0816-2534-000
 - d. Discussion and possible action regarding the request by Jackson Enterprises, LLC for a conditional use for transportation services to allow for a seasonal storage company in an A-T zone on the corner of North Road and Hwy 16, parcel #0121-0816-2111-002
 - e. 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
 - f. Consider and possibly act on pay request #1 from Kartechner Brothers LLC in the amount of \$229,628.81 for the 2025 road project
 - g. Consider and possibly act on pay request #2 from Kartechner Brothers LLC in the amount of \$138,598.53 for the 2025 road project
 - h. Consider and possibly approve the 2026 Watertown Humane Society contract
 - i. Consider and possibly act on proposed 3-year service contract with the Town of Concord; 2026-2028
 - j. Consider and possibly act on proposed 3-year service contract with the Town of Watertown; 2026-2028
 - k. Consider and possibly act on recommendation from Park & Recreation Commission to appoint Amanda Ewert to the commission
 - l. Consider and possibly act on interview committee for the Fire/EMS Chief position
 - m. Consider and possibly act on special event application from Ixonía Bank to host trunk or treat in Fireman's Park on October 18th from 6 pm to 8 pm
 - n. Consider and possibly act on selling highway, parks and transfer site equipment on the Wisconsin Surplus site; utility trailer, metal cabinet with work bench, Lincoln welder, lot of timber logs, and a 15 Kw Onan Diesel generator on trailer
 - o. Consider and possibly act on lease contract for Fireman's Hall

- p. Consider and possibly act on setting up a separate savings account for fire department donations at Ixonia Bank
- q. Consider and possibly act on Image Trend scheduling software purchase for Fire/EMS Department
- r. Consider and possibly act on Firefighter new hire Carter Slayton
- s. Consider and possibly approve the WIDNR Forest Fire Protection grant program award
- t. Consider and possibly approve the utility bill for W123 Rockvale Road

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 – September 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.

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 deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session under §19.85(1)(e), Stats. Specifically, the selling of public land

13. The Board 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. Consider and possibly act on closed session business

15. Upcoming Meetings:

- Plan Commission – October 29, 2025 @ 7 pm (if needed)
- Ixonia Fire Dept. Officer's Meeting – November 5, 2025 @ 6:30 pm
- Park and Recreation Meeting – November 3, 2025 @ 5 pm
- Town Board Meeting – November 10, 2025 @ 7 pm

16. 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.