

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

Ixonía Town Hall, W1195 Marietta Avenue

December 8, 2025 – 7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: November 10, 2025, November 17, 2025 & November 24, 2025
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board.
5. Treasurer's Financial Report: November 2025
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
 - a. Update on Kem Tech's industrial waste
8. New Business:
 - a. Consider and possible action regarding the 2026 fee schedule, Resolution 2025-9
 - b. Consider and possible action regarding Resolution 2025-10, approving the Lake Country Municipal Court Budget for 2026
 - c. Consider and possible action regarding Resolution 2025-11 Parking restrictions: to include no overnight parking
 - d. Consider and possible action regarding approving the 911 joint powers agreement with Jefferson County Sheriff's Department
 - e. Consider and possible action regarding approving James Fleming as a new paid on call firefighter
 - f. Consider and possible action on appointing Election Workers for the 2026-2027 election cycle (list attached)
 - g. Consider and possible action regarding Resolution 2025-12 Budget Amendment for 2025 road projects in the amount of \$146,102.00
 - h. Discussion and possible action regarding the plan of operation for Anderson Auto and Truck; property owner is DMA Property Management located at W1204 Marietta Avenue
 - i. Discussion and possible action regarding transfer site profits being designated at the end of each year
 - j. Discussion and possible action regarding Christmas Tree lighting event
9. Staff Updates
 - a. Clerk/Treasurer Lesser
 - b. Highway Superintendent Degner
 - c. Fire & EMS Interim Chief Sauer Monthly report – November 2025

10. Closed Session:

You are hereby notified that the Board of Supervisors of the Town of Ixonía, following all regular business, will convene into closed session. 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 consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Under §19.85(1)(c), Stats. Specifically, Wastewater Operator, Clerk/Treasurer, Fire/EMS Chief

11. 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).

12. Consider and possibly act on closed session business

13. Upcoming Meetings:

- Plan Commission – December 22, 2025 @ 7 pm
- Ixonia Fire Dept. Officer's Meeting – January 7, 2026 @ 6:30 pm
- Park and Recreation Meeting – January 5, 2026 @ 5 pm
- Town Board Meeting – January 12, 2026 @ 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.