

SPECIAL MEETING MINUTES
THE TOWN OF IXONIA
August 5, 2026

1. Call to Order & Roll Call: Chairman Brian Derge called the meeting to order at 6:30 pm. Supervisor's present included Tom Carey and Rick Ziegler. Dan Rupnow was absent and Dave Kester joined the meeting at 6:43 pm.
2. Pledge of Allegiance: Those in attendance stood to recite the Pledge of Allegiance.
3. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board: None
4. Discussion and possible action regarding presentation by Oliver Construction for the Public Works facility: Public Works Superintendent gave a quick overview of the current shop conditions and safety concerns. Representatives from Oliver Construction were in attendance and shared information on the project and timeline. They discussed different aspects of the project. It was reported that the bid estimate is \$10,363,559 but they feel that competition will drive this estimate lower. No decision was made at this time; this will be placed on a future agenda.
5. Discussion and possible action regarding financing options presented by Ehlers for the new Public Works facility and future road projects: Brian Roemers of Ehlers presented a few different financing options. The borrowing for the highway shop also included additional funds for future road projects. In the presentation, it shows borrowing every three to four years for road projects at 3 million dollars for each GO Note. No decision was made at this time, this item will be placed on a future agenda.
6. Adjourn: Carey made a motion to adjourn at 8:30 pm. Seconded by Ziegler. Motion carried, 5-0.

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer