MEETING MINUTES OF THE TOWN OF IXONIA
September 14, 2026

1. Call to Order & Roll Call: Chairman Brian Derge called the meeting to order at 7 pm. Supervisors present included Tom Carey, Dave Kester, Dan Rupnow, and Rick Ziegler.
2. Pledge of Allegiance: Recited by all those in attendance.
3. Approval of Minutes: July 13, 2026, August 5, 2026 & August 17, 2026: Ziegler made a motion to approve the minutes for July 13th and August 5th as presented. Rupnow seconded the motion. Motion carried, 5-0.
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board: Peter Mark gave a Fireman's Park equipment fund raiser update; the Dockhound game event netted $300 and the Tail Gate Treasures netted $361, Peter issued a thank you to all those who helped make both events happen.
5. Treasurer's Financial Report: August 2026: Kester made a motion to accept the reports. Rupnow seconded the motion. Motion carried, 5-0.
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report: Deputy Zuehlke gave an update on the Flock Cameras within the County; he confirmed that deputy access has been removed and cameras have been covered until further notice. Supervisor Rupnow questioned the speed limit for UTV/ATV's on the roadway. Deputy Zuehlke confirmed it's the posted speed limit.

   County Supervisor Bruce Degner gave an update on the upcoming EMS public informational meetings on September 17th & 24th. Both meetings are open to the public and the public is encouraged to speak. A funding plan has been finalized and has been presented to corporation council, finance and County Board for review.

7. Unfinished Business:
   a. Discussion and possible action regarding Resolution 2026-7 amended Order for Special Election for Municipal Court Judge for Lake Country Municipal Court: Kester made a motion to approve resolution 2026-7 amending the order for the special election of Municipal Court Judge for Lake Country Municipal Court. Ziegler seconded the motion. Motion carried, 5-0.

8. New Business:
   a. Request by Dawn Wuerl a preliminary certified survey map to split 1.3-acre parcel and a 2.9-acre parcel leaving the 30.8-acre outlot from parcel 012-0816-1624-000 and rezone from A-1 to A-3: Discussion was held regarding the line of sight which is 450 feet from the curve. It was noted that the Plan Commission approved the split with concerns regarding the driveway with a contingent approval after a staff and engineer review. Discussion was also noted about moving the lot line to obtain the line-of-sight requirement. No decision was made by the Board on this item.
   b. Discussion and possible action on Knights Baseball contract & fee for 2027 season: Peter Mark noted that the cost of per game increased by $5 for the 2027 season. The contract clarified the team's responsibility for cleaning up after games, otherwise nothing changed. Ziegler made a motion to approve the 2027 contract as presented. Rupnow seconded the motion. Motion carried, 5-0.
   c. Request by Park & Recreation Commission to remove outside U.S. Flag from Late November to early January for holiday tree decoration: Mark explained that the request to remove the flag is to string a Christmas Tree from the pole from late November to early January, the flag would not be able to fly while the tree is also utilizing the pole. Ziegler made a motion to remove the outdoor U.S. Flag for the Christmas Tree decoration from late November to early January every consecutive year going forward. Carey seconded the motion. Motion carried, 5-0.
   d. Discussion and possible action on Ixonia Youth Baseball contract & fee for 2027 season: Kester made a motion to approve the 2027 contract for Ixonia Youth Baseball. Rupnow seconded the motion. Moton carried, 5-0.
   e. Discussion and possible action on Ixonia Knights Baseball contract & fee for 2027 season: Duplicate entry, no action taken by the Board on this duplicate item.

f. Discussion and possible action on sex offender ordinance: Chairman Derge explained that there has been placement of sex offenders within the town and there are no restrictions in place to protect public gathering areas for children. Attorney Riffle explained reasonable restrictions allowable by law, that areas can be created where offenders can live and the criteria is set by zone classifications. It was agreed by the Board to have Attorney Riffle create the ordinance; this will be presented at a future meeting.
g. Discussion and possible action on ordinance 2026-2 an update of Chapter 22 of the Town of Ixonia Code concerning Recycling, to comply with current applicable laws: Attorney Riffle explained that this is a "house keeping" update required by the WIDNR, the update is in the definitions and multi-family residences. Carey made a motion to approve Ordinance 2026-2 as presented. Ziegler seconded the motion. Motion carried, 5-0.
h. Discussion and possible action regarding request from A Beaudette Services LLC, Brewfinity & Ixonia Bank for a special event application for Trunk or Treat Beer Garden at Fireman's Park on October 17, 2026: Andrew Beaudette explained that this event is the third annual trunk-or-treat but the second year utilizing Fireman's Park. Ixonia Bank added the beer garden to the event for adults. Carey made a motion to approve the special event license application for Trunk-or-Treat. Rupnow seconded the motion. Motion carried, 5-0.
i. Discussion and possible action regarding renewing the maintenance agreement from DME Elevators & Lifts for the elevator at Fireman's Hall: It was confirmed that the contract is for 3 years and is renewing the current contract. Kester made a motion to approve the 3-year contract with DME Elevators & Lifts. Carey seconded the motion. Motion carried, 5-0.
j. Discussion and possible action regarding Resolution 2026-8 Utility District #1 2026 budget amendment for sludge hauling: Degner explained 2026 is the first year with this process and it was unknown as to how the hauling would work and what cost anticipations would look like. Staff are looking into alternative options. Rupnow made a motion to approve resolution 2026-8 amending utility district #1's 2026 budget. Carey seconded the motion. Motion carried, 5-0.

9. Staff Updates
   a. Clerk/Treasurer Lesser: Lesser indicated that the 2027m budget is being worked on and is close to being presented to the Board. Workshops will need to be set.
   b. Public Works Superintendent Degner: Degner reported the department is working on readying everything for fall. Utility department is working on sludge hauling and looking for alternatives.
   c. Fire & EMS Chief Sauer: Sauer reported that the calls for August were 32, annual total to date is 272. Stated that full-time will be switching to 12-hour shifts Monday through Friday, with no gap between POC and Full-time hours. Bids were sent out for the new ambulance, should have more information next month. Continue working with 5 Bugels and is planning for a new engine, the current one is a 1977, Sauer confirmed a 24–30-month lead time.
   d. Utility

10. Upcoming Meetings:
    - Plan Commission – September 22, 2026 @ 7 pm
    - Ixonia Fire Dept. Officer's Meeting – October 7, 2026 @ 6:30 pm
    - Park and Recreation Meeting – October 5, 2026 @ 5 pm
    - Town Board Meeting – October 12, 2026 @ 7 pm

Upcoming meetings were viewed.

11. Adjourn: Kester made a motion to adjourn at 8:00 pm. Rupnow seconded the motion. Motion carried, 5-0.

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer