MEETING MINUTES OF THE TOWN OF IXONIA
October 12, 2026

1. Call to Order & Roll Call: Chairman Brian Derge called the meeting to order at 7:00 pm. Supervisor's present included Tom Carey, Dave Kester, ad Dan Rupnow. Rick Ziegler was absent.
2. Pledge of Allegiance: Recited by those in attendance.
3. Approval of Minutes: September 14, 2026, October 5, 2026: Kester made a motion to approve the minutes from September 14th and October 5th. Rupnow seconded the motion. Motion carried, 4-0.
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board: Joan Smebak wanted information on item #11 of the agenda. It was explained that there would be no discussion in open session regarding the closed session subject.
   Alex Ignatowski introduced himself to the Board as a possible appointee to the Plan Commission.
5. Treasurer's Financial Report: September 2026: Rupnow made a motion to accept the reports. Carey seconded the motion. Motion carried, 4-0.
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report: No report was given.

7. Unfinished Business: None

8. New Business:
   a. Consider and possible action regarding the developer's agreement with Autumn Ridge North subdivision: Kester made a motion to approve the developer's agreement as presented. Rupnow seconded the motion. Motion carried, 4-0.
   b. Consider and possible action regarding the developer's agreement with Autumn Ridge IV-Gremar: Carey made a motion to approve the developer's agreement as presented. Rupnow seconded the motion. Motion carried, 4-0.
   c. Consider and possible action on request from Impact General representing Top Dock-North Road parcel #012-0816-2222-003 requesting to install a new mound septic system per county code within Utility District #1 until such time when sewer service is provided to the property: Carey made a motion to table this item until it is reviewed by the Plan Commission. Kester seconded the motion. Motion carried, 4-0.
   d. Consider and possible action regarding Resolution 2026-9 Providing for the sale of approximately $3,095,000 General Obligation Promissory Notes, Series 2026A: It was noted that interest rates are 5.7% but could come in as low as 5.2% for a 20 year note. It was noted that the town has been doing approximately $1 million in road work each year, the cost to do 1 mile of road is approximately $290,000. Carey made a motion to approve resolution 2026-9 to move forward with the sale of general obligation debt not to exceed $3,095,000. Rupnow seconded the motion. Motion carried, 4-0.
   e. Consider and possible action regarding request from Ixonia-Concord Explorers to stake a trail heading north/south along the west side of the drainage ditch adjacent to Fireman's Park softball field: Kester made a motion to approve the use of the drainage ditch adjacent to Fireman's Park softball field by Ixonia-Concord Explorers. Carey seconded the motion. Motion carried, 4-0.
   f. Consider and possible action regarding subdivision standards as proposed by the Plan Commission: Plan Commission Chair Hether Harris gave an overview of what the sub-committee has discussed and is recommending that the Town Board adopt for future subdivision development. No decision was made by the Board and it was recommended that the Town Board review it and send comments to Harris for incorporation in the code.
   g. Consider and possible action regarding the purchase of a patch roller from Jefferson County Highway Department in the amount of $4,500: It was noted that the funds would come from the highway department's new equipment budget and park maintenance budget. This is the same machine that the town rents each year from the County. Rupnow made a motion to approve the purchase of the patch roller from Jefferson County. Carey seconded the motion. Motion carried, 5-0.
   h. Consider and possible action regarding awarding the bid for the purchase of a new Type I ambulance to Foster Coach Sales Inc. in the amount of $407,905.00: Chief Sauer explained that this new ambulance would replace

the 2007 International. No payment is required at the time of ordering, payment would be required upon delivery. Sauer also informed the Board that there is a 36-month waiting period, and the price is locked in upon ordering. Kester made a motion to approve accepting the Foster Coach proposal not to exceed $407,905.00 Carey seconded the motion. Motion failed, 1-3.

i. Consider and possible action regarding the request to write off accrued late fees on closed account #200-0895-00 that have been accumulating since September of 2025: Clerk/Treasurer explained that the account was closed due to the property selling but the late fees kept accruing, it's cleaning up a dormant account balance. Kester made a motion to approve writing off the late fees in the amount of $65. Carey seconded the motion. Motion carried, 4-0.
j. Consider and possible action regarding appointing Natalie Rodriguez as an election worker for the 2026-2027 election cycle: Kester made a motion to approve the appointment of Natalie Rodriguez as an election worker for the 2026-27 election cycle. Carey seconded the motion. Motion carried, 4-0.
k. Consider and possible action on recommendations to form a sub-committee to research and mitigate the needs of the current Fire/Public Works building: Supervisor Carey explained that he has 2 Board members on the committee and 3 public members as well as Chief Calvin Sauer and Superintendent Ben Degner in advisory roles. Carey laid out his plan for the sub-committee, indicating a listening session, if possible, in January. Carey made a motion to adopt the charter as presented. Kester seconded the motion. Motion carried, 4-0.
l. Consider and possible action regarding appointment to the Plan Commission to fill remaining terms of two recently vacated positions, interested residents are Phil Moskal, Alex Ignatowski, and Mike Gerszewski: Each appointee introduced themselves and explained their background and how it would benefit the Plan Commission. A ballot vote was conducted by handing out slips of paper to each Board member, Clerk Lesser gathered the slips and tallied the votes. Mike Gerszewski received 4 votes, Alex Ignatowski received 3 votes, and Phil Moskal received 1 vote. Kester made a motion to appoint Mike Gerszewski and Aelx Ignatowski to the Plan Commission. Carey seconded the motion. Motion carried, 4-0.
m. Consider and possible action on budget workshop meeting dates and times, setting Special Electors meeting and Public Hearing for 2027 budget: It was decided the workshops would be held on October 21st and 28th at 6:30 pm.
n. Consider and possible action regarding the request to change operation hours of the full-time Fire/EMS personnel from 10-hour shifts to 12-hour shifts: Chief Sauer explained that the shift would be 36 hours one week and 48 hours the next week. Only 1 full-time employee would work 48 hours a week while the other two would be working 36 hours. This would be on a rotating basis. Kester made a motion to approve the new work schedule for full-time Fire/EMS personnel. Rupnow seconded the motion. Motion carried, 4-0.

9. Staff Updates
   a. Clerk/Treasurer Lesser: Lesser gave an update as to the 2025 audit reports being finalized, the goal is to have the auditors at the December meeting to present the 2025 audit. Lesser also stated that the wait for the audit was because of listing the assets. Lesser also stated that November 3rd Election work has begun and will be moving into high hear in the next weeks.
   b. Public Works Superintendent Degner: Degner stated that the department is working on road patching, mowing roadsides in which the mower broke and needed fixing, Fireman's Hall had leaks during the September rain event and is working on getting quotes for repairs, received new brine applicator and working on installing it. Sold items at auction and received $3,009.50 in revenue.
   c. Fire & EMS Chief Sauer: Sauer indicated that the department responded to 22 calls in September-14 during the weekday, and 294 calls year-to-date. The department also was awarded a grant from The WIDNR in the amount of $3,423.63, it is a matching grant for PPE equipment.
   d. Utility: Degner explained that United Waste was no longer accepting sludge due to being bought out, this is effective November 10th. Operator Reimer is looking into a screw press operation. Degner also reported that the berm project has started and should be completed by December.

10. Upcoming Meetings:
- Plan Commission – October 27, 2026 @ 7 pm

- Ixonia Fire Dept. Officer's Meeting – November 4, 2026 @ 6:30 pm
- Park and Recreation Meeting – December 7, 2026 @ 5 pm
- Town Board Meeting – November 9, 2026 @ 7 pm

Clerk Lesser reviewed the upcoming meetings list.

11. Chairman Derge read the following notice: Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to discuss the Fire Chief.

Kester made a motion at 8:46 pm to enter into closed session. Carey seconded the motion. Roll call vote indicated a unanimous voice vote.

Kester made a motion in closed session to adjourn at 9:36 pm. Carey seconded the motion. Motion carried, 4-0.

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer