

TOWN OF AZTALAN MONTHLY BOARD MEETING – APRIL 11, 2018

Pledge of Allegiance

At 7:00 pm on April 11, 2018 Chairperson Scott Masche called the monthly board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Michael Burow, Supervisor Larry Christianson, Treasurer Brenda Wesa and Clerk Sandra Marks. The meeting was held in the Aztalan Town Hall located at W6260 CTH-Jefferson, WI 53549.

Clerk's Report: Christianson made a motion to approve the March 14, 2018 clerk's report as written. The motion was seconded by Burow and carried unanimously.

Treasurer's Report: Enter into records per Masche.

Plan Commission Report: No April Plan Commission meeting. Troye Klecker present.

Jefferson County Report: None.

Meeting updates from the Board: None

Public comments on agenda items only, with a 3 minute limit per person: None.

Business:

- a. Update on Conditional Use Permit previously approved for selling fireworks located at N5913 STH 26. The plan of operations for retail sale of fireworks for Freedom Fireworks, located at S90 W35560 County Road NN-Eagle, WI 53119 states: 1). Operations will be conducted over-the-counter retail sales of Consumer Class C Fireworks in accordance to State Statues 167.10. 2). Premise and Liability Insurance will be submitted in the amount of \$1,000.000.00 including the owner of the premises and the Town of Aztalan. 3). Tent or mobile trailer will be used for sales and one secured container for storage. 4). Dates of operation will be from June 10, 2018 through July 10, 2018. This includes tear down and clean-up. 5). Retail hours will be daily from 9:00 am until dusk. 6). One port-a john on the premises. After open discussion the board members unanimously agreed Freedom Fireworks may proceed with the retail sale of Consumer Class C fireworks in accordance with State Statues 197.10 and shall meet all conditions of the Conditional Use Permit #CU1692-12.
- b. Appointment of Plan Commission Members: Marianne Schick, Donald Reinders, Troye Klecker, Roger Weidenfeld and Sandra Marks. Masche made a motion to appoint Marianne Schick for an additional one year term. Burow seconded, the motion carried unanimously. (Donald Reinders and Troye Klecker-one year remaining on current appointment term. Roger Wiedenfeld and Sandra Marks-2 years remaining on current appointment term).

- c. Review and possibly take action on the Application for an Alcohol Beverage Operators License to Serve Fermented Beverages and Intoxicating Liquors in the Town of Aztalan. Burow made a motion to adopt the 'new' Town of Aztalan Application for an Alcohol Beverage Operators License to Serve Fermented Beverage and Intoxicating Liquors Application, with the removal of the request for applicants social security number from the application. Masche seconded. The motion carried unanimously.
- d. Discussion and possible action on 2018 road work. Representative Ronnie Casper from Struck & Irwin Paving, Inc. located at 7219 Gene Street-DeForest, WI 53532 provided information regarding slurry surfacing, chip seal surfacing and options for road improvements. A Special Town Board Meeting is scheduled for May 27, 2018 at 3:00 pm to discuss road improvement and possibly take action.

Payment of Bills: Masche in question regarding a per diem submitted by Christianson for a District meeting held in Whitewater to obtain Board of Review Certification with a \$60.00 fee; plus mileage. Masche reminded Christianson the Town had already purchased a Board of Review Certification video for \$45.00. Masche would have preferred Christianson utilize the video as opposed to spending additional money. Christianson stated he would reimburse the town. Masche asked everyone to be watchful of spending tax payers money. Attending meetings that do not pertain to town business will not be paid; one board member shall attend a meeting in order to avoid an 'accidental' quorum and to save on per diem expenses. Masche made a motion to pay the bills. Burow seconded. The motion carried unanimously.

Adjournment: Motion made by Burow to adjourn at 8:42 pm. Masche seconded. The motion carried unanimously.

Sandra Marks, Clerk

