

## TOWN OF AZTALAN MONTHLY BOARD MEETING – JULY 11, 2018

### Pledge of Allegiance

At 7:00 pm on July 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: Burow made a motion to approve the June 13, 2018 clerk's report as written. Motion seconded by Christianson and carried unanimously.

Treasurer's Report: Enter into records per Masche.

Plan Commission Report: Report given by Sandy Marks.

Jefferson County Report: None.

Meeting updates from the Board: Reports given by Burow and Masche. Christianson in question regarding road repairs.

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

### Business:

- a. Update from Superintendent Mark Rollefson from Jefferson School District. Rollefson stated the Jefferson School District is encouraging students to enroll in the 'trades' apprenticeship programs. He is asking the public to inform companies whom might be interested in employing high school students. For additional information, please contact the Jefferson High School at 920-675-1105.
- b. Review and possible revisions to Application Ordinance to Construct Driveway/Access to town roads. After discussion, Burow made a motion to amend the application, incorporating-a safe distance from side roads, intersection and other driveways. Distance to be determined by town worker and town chair on a case by case basis. Masche seconded the motion. The motion carried unanimously.
- c. Text Amendment to the Jefferson County Zoning Ordinance, Sec. 11.05 in order to comply with Wisconsin Status regarding conditional use permits, variances, substandard lots and non-conforming structures. A motion was made by Christianson to approve the text amendment. Burow seconded and the motion carried unanimously.

d. Review and possibly take action on highway improvements. Burow stated he contacted RJ from Struck and Irwin regarding the damage to the new completed micro-surfacing on South Ziebell Road. Struck and Irwin will come back in 2019 to inspect South Ziebell Road and address any needed repairs at that time. If repairs are required, Struck and Irwin will repair with a truck or mix small batches and manually construct the repairs. The micro-surfacing is estimated to last 10-12 years without any chip sealing needed. The possibility of some minor repairs in the future may exist. Hairline cracks in the top coat are to be expected; mostly due to the climate. After the product is dry (road was closed to allow sufficient time for drying) the product has no residue and does not stick to vehicles. Approximately 75 tons more of aggregate was used, with some areas finished at 2 inches thick. This was done with no additional cost to the town. All options for South Ziebell were researched and discussed at previous meetings. One of the many options was to grind and apply 4 inches of blacktop with an estimate of \$463,000.00, plus additional costs to add a base if needed and would require a chip seal in approximately 3-4 years with a cost of \$43,500 at today's prices. Budget caps and limited road funds available for road improvements will restrict the extensiveness for road projects. Discussion also included potential improvements to Reinders Lane and contacting the DNR for stop signs on the bike trail to ensure safety. After discussing the scheduled chip seal project on Harvey Road, Burow made a motion to extend the chip seal approximately 700 feet or distance required to complete Harvey Road, with a not-to-exceed cost of \$2,500.00. Christianson offered to spray paint the morning of July 12 the areas requiring additional repairs on Harvey Road before the chip seal begins. Masche seconded the motion. The motion carried unanimously.

10. Payment of Bills: Burow made a motion to pay the bills. Masche seconded. The motion carried unanimously.

11. Adjournment: Motion made by Masche to adjourn at 8:53 pm. Burow seconded. Motion carried unanimously.

Sandra Marks, Clerk