

TOWN OF AZTALAN TOWN BOARD MEETING MINUTES

April 24, 2021

1. Call Meeting to Order

Chairperson Chwala called the Board meeting to order at 2:02 pm. Members in attendance were Chairperson Jeremy Chwala, Supervisor Larry Christianson, Treasurer Karen Mundt. The meeting was held at the Town Hall located at W6260 CTH B, Jefferson, WI.

2. Pledge of Allegiance

3. Proof of Posting and Notice

Mundt acknowledged that meeting was posted to Town website and Town Hall posting box.

4. Convene into Closed Session: The Town Board of the Town of Aztalan will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation, or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss the Vacant Town Supervisor position and Vacant Town Clerk position and also discuss appointment of Deputy Town Clerk and discuss compensation package to be offered to an applicant for the position of Deputy Clerk position.

Chwala makes motion to convene into Closed Session. Christianson seconded motion. Motion carried unanimously, vote 2,0.

5. Motion to Reconvene into Open Session

Chwala makes motion to reconvene into Open Session. Christianson seconded motion. Motion carried unanimously, vote 2,0.

6. Discussion and Possible Action regarding appointment of the vacant Town Supervisor position

Discussion to post open Supervisor position on Town Website and in posting boxes until Sunday, May 2nd at 4 pm. Interested individuals to submit application materials to Chairperson Chwala via email or at his home. Christianson makes motion to post position as discussed. Chwala seconded motion. Motion carried unanimously, vote 2,0. No action taken on appointment of Town Supervisor.

7. Discussion and Possible Action regarding appointment of vacant Town Clerk position

Discussion to post open Town Clerk position on Town Website and in posting boxes until Sunday, May 2nd at 4 pm. Interested individuals to submit application materials to Chairperson Chwala via email or at his home. Christianson makes motion to post position as discussed. Chwala seconded motion. Motion carried unanimously, vote 2,0. No action taken on appointment of Town Clerk.

8. Discussion and Possible Action regarding appointment of Deputy Town Clerk and compensation package

Discussion that Town Board cannot appoint Deputy Town Clerk. No action taken.

9. Adjournment

Christianson makes motion to adjourn meeting. Chwala seconded motion. Motion carried unanimously, vote 2,0. Meeting adjourned at 2:15 pm.

These minutes are not approved and could possibly be revised by the Town Board or approved at the next scheduled Town Board meeting held in the Town of Aztalan.

Karen Mundt, Town Treasurer