

TOWN OF AZTALAN MONTHLY BOARD MEETING – NOVEMBER 14, 2018

Pledge of Allegiance

At 7:01 pm on November 14, 2018 Chairperson Scott Masche called the monthly board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Larry Christianson, Brenda Wesa and Clerk Sandra Marks. Supervisor Michael Burow was absent. 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 October 2, 2018 and October 10, 2018 meeting minutes as written. Motion seconded by Masche and carried.

Treasurer's Report: Enter into records per Masche.

Plan Commission Report: None.

Jefferson County Report: None.

Reports and meeting updates from the Board: Updates from Masche and Christianson.

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

Business:

- a. Possibly adopt Recycling Compliance Assurance Plan. Christianson made a motion to adopt the Recycling Compliance Assurance Plan to meet the requirements of s. NR544.04 (9g) Wis. Admin. The motion was seconded by Masche and carried.
- b. Discuss and possibly take action to increase Recreational License Fee. Masche made a motion to increase the (annual) Recreational License Fee from \$275.00 to \$375.00. Motion seconded by Christianson and carried.
- c. Discuss and possibly take action to increase Operators License Fee. Christianson made a motion to increase the Operators License Fee from \$25.00 (each) to \$35.00. Motion seconded by Masche and carried.
- d. Discuss and possibly take action to increase Intoxicating Liquor License Fee. After discussion, Christianson made a motion to increase the Intoxicating Liquor Fee from \$325.00 to \$350.00. Motion seconded by Masche and carried.
- e. Discuss and possibly take action to increase Fermented Malt Beverage Fee. A motion was made by Masche to increase the Fermented Malt Beverage Fee from \$275.00 to \$300.00. Motion seconded by Christianson and carried.

- f. Discuss and possibly take action to increase Dog License fee for unaltered, spayed/neutered and late fee. After discussion, Christianson made a motion to increase unaltered from \$12.00 to \$15.00, spayed/neutered from \$7.00 to \$10.00 and increase late fee from \$10.00 to \$25.00. The motion was seconded by Masche and carried.
- g. Adopt Resolution #11.2018 Temporary (revenue) borrowing per WI State Statue 67.12 for highway improvements. Christianson made a motion to adopt Resolution #11.2018 for Temporary borrowing per ss. 67.12 for highway improvements in the amount of \$51,500.00 plus fees and interest. Seconded by Masche and carried.

Payment of Bills: Christianson made a motion to pay the bills. Seconded by Masche and carried.

Adjournment: Motion made by Christianson to adjourn at 7:29 pm. Masche seconded and carried.

Sandra Marks, Clerk