

TOWN OF AZTALAN MONTHLY BOARD MEETING – AUGUST 8, 2018

Pledge of Allegiance

At 7:03 pm on August 8, 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 July 11, 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 Troye Klecker.

Jefferson County Report: None.

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

Public comments on agenda items only, with a 3 minute limit per person: Comments from Jo Christianson, Karen Glasser, Paul Glasser and Troye Klecker.

Business:

- a. Application for Conditional Use Permit submitted by Laura Dexter. Request for the Conditional Use Permit to exceed the allowable amount of dogs at W6044 Gehler Road. PIN #002-0714-2233-002. The amount of dogs will vary from five - eight dogs, depending on the demands for the fostering service. Parcel size is two acres. Zoning District is A-1. Present use is residential. Due to possible conflict of interest, Christianson left the building at 8:22 pm to sit in his vehicle while the petition was discussed. Attorney Kent Tess-Mattner was present to represent Laura Dexter. He stated Laura Dexter fosters elderly dogs with health issues, bearing the expense of medications and therapy for the dogs, back yard will be fenced and asked the board to approve the conditional use permit. Masche stated the location of the proposed conditional use permit does not comply with the Town of Aztalan Comprehensive Plan. Burow stated his concerns including Dexter is not in compliance with seven dogs currently on the property, the neighbors have valid concerns with barking issues, and land value loss of surrounding homes. The town needs to be consistent, can't set precedent by allowing one and not others, but most importantly, follow the Town of Aztalan Comprehensive Plan. Burow and Masche stated they contacted WTA attorneys and the Jefferson County Zoning Office. Burow stated terms can be included on a CUP and revocation is a lengthily process. Burow made a motion to deny the Conditional Use Permit

to exceed the allowable amount of dogs at W6044 Gehler Road submitted by Laura Dexter. The denial is based on the Town of Aztalan Comprehensive Plan referencing Page 50 lines #7 and #8 and page 96; policies #4. Denial also due to concerns of barking in a clustered residential area with neighboring properties having legitimate concerns of future noise. Seconded by Masche. Motion carried. Christianson entered the building.

- b. Text Amendment to the Jefferson County Zoning Ordinance, Section 11.10, in order to meet the necessary revision related to a statutory revision from Act 68. After review and discussion, Burow made a motion to approve the text amendment as submitted. Seconded by Christianson. The motion carried unanimously.
- c. Possibly adopt Town Transportation Resolution 8.2018. After open discussion, Burow made a motion to approve the revised WTA resolution. Seconded by Christianson. The motion carried unanimously. (Revisions to include removing 2nd paragraph and additional text inserted into the last paragraph).
- d. Review and possibly take action on highway improvements. No discussion or action taken.
- e. Discuss and possibly take action on road improvements bank note. Burow made a motion to borrow \$80,000.00 including interest for road improvements from the Bank of Lake Mills. The full amount shall be borrowed in 2018 and payable in (early) 2019. Christianson seconded. The motion carried unanimously.
- f. Schedule 2019 Budget formulation meeting in September, 2018. The preliminary budget formulation special meeting is August 28, 2018 at 10:30 am. in the Aztalan Town Hall.
- g. Schedule a joint meeting with Town Board and Plan Commission members to discuss and possibly take action on the Town of Aztalan Comprehensive Plan. No action taken.

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

Adjournment: Motion made by Masche to adjourn at 8:10 pm. Christianson seconded. Motion carried unanimously.

Sandra Marks, Clerk