

## TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES

April 14, 2021

1. Pledge of Allegiance
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7:03pm. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Megan Dunneisen. The meeting was held at Aztalan Town Hall located at W6260 CTH B -Jefferson WI 53549. The meeting was posted at the Town Hall posting box and on the Town Website.
3. Clerks Report: and carried unanimously. Burow makes motion to approve clerks report as written, Christianson seconds and motion is carried unanimously Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: None
6. Jefferson County Report: None
7. FIRE/EMS Reports: None
8. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
9. Public Comments on agenda items only, with 3 minutes per person:
10. Business:
  - a. Opening of sealed bids for Ziebell North using LRIP grant with discussion and possible action on bids received.  
After discussion Burow makes a motion to approve Scott Construction as lowest bidder (only bidder) Masche seconds and motion is carried unanimously vote 3-0  
Scott also sent a bid to finish ziebell north Burow makes a motion to approve this bid Masche seconds vote is carried unanimously vote 3-0
  - b. Discussion and possible action on 2021 road work and LRIP grant.  
No action taken
  - c. Discussion and possible action on land division ordinance.  
Burow Makes a motion to table this item Christianson seconds and motion carried Unanimously vote 3-0.

- d. Discussion and action on using Civic Life Grant for new front door for Town Hall.  
Christianson to get more information

11. Possible future agenda items: Civic Life Grant new front door, Land Division Ordinance.

12. Payment of Bills: Masche makes motion to pay the bills Burow seconds and motion is carried unanimously vote 3-0

The following announcements were made: Supervisor Burow announced that he was choosing not to sign his oath of office which was to take effect on April 20, 2021 and that he was resigning at the end of his term on April 19, 2021 at 11:59pm. Clerk Megan Dunneisen announced that she was choosing not to sign her oath of office which was to take effect on April 20, 2021 and that she was resigning at the end of her term on April 19, 2021 at 11:59pm. No Board discussion or action taken on these announcements.

13. Adjournment: Masche makes a motion to adjourn meeting at 8:20pm Christianson seconds and motion it carried unanimously vote 3-0

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

Megan Dunneisen, Clerk