

TOWN OF AZTALAN MONTHLY BOARD MEETING – MAY 9, 2018

Pledge of Allegiance

At 7:00 pm on May 9, 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 April 11, 2018 clerk's report as written. The motion was seconded by Christianson and carried unanimously. Burow made a motion to approve the minutes from the Special Town Board Meeting held on April 27, 2018. Masche seconded. The motion carried unanimously.

Treasurer's Report: Enter into records per Masche.

Plan Commission Report: Report given by Sandra Marks.

Jefferson County Report: None.

Meeting updates from the Board: None

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

Business:

- a. Application for Conditional Use Permit submitted by Barbara and Don Williams for an extensive on site storage structure at N5493 Indianhead Drive on PIN # 002-0714-2642-006 in an R-2 Zone. Burow made a motion to approve the Conditional Use Permit as submitted; noting plan commission approval. The motion was seconded by Christianson and carried unanimously.

Burow made a motion to amend the order of the agenda items in order to accommodate the audience; to address item 9D and revert back to agenda items as listed. Masche seconded. The motion carried unanimously.

- d. Open sealed estimates for road projects and possibly take action on 2018 road work. Sealed bids received from Fahrner Asphalt Sealers, LLC., Payne & Dolan, Inc., Scott Construction, Inc., and Struck & Irwin Paving, Inc. After questions, open discussion and discarding the bids from Fahrner due to bid specifications were not met, Burow made a motion to accept the bid from Struck & Irwin Paving, Inc. in the amount of \$101,778.30. Services shall include spray patching, micro-surfacing wedging and micro-surfacing (South) Ziebell from Hwy B to CTH N. Christianson seconded. The motion carried unanimously.

- b. Discuss and possibly take action on Jefferson County Petition for County Highway Aid. After board discussion and review of Jefferson County rates for road work, Burow made a motion to not petition for county highway aid this year and request the towns (previously paid) portion of \$13,926.00 be reimbursed to the town. Masche seconded. The motion carried unanimously. Masche volunteered to contact the Jefferson County Highway Department to request the towns share for reimbursement.
- c. Discuss and possibly take action on Application for Bridge Aid from Jefferson County Highway Department. Burow made a motion to apply for bridge/culvert aid from Jefferson County for culvert replacement on Marabehl Lane, with the replacement project done by a contractor other than the county. Masche seconded the motion. The motion was carried unanimously.
- e. Discuss and possibly take action on service agreement for updating the Comprehensive Plan submitted by Mark Roffers Consulting. Burow made motion to enter into the agreement with a not-to-exceed amount of \$5000.00, including reimbursable expenses and shall be included in 2019 budget. The motion was seconded by Masche and carried unanimously.
- f. Wisconsin Department of Revenue Application for Tobacco and Cigarette Products Retail License. Informational only; no action was taken.
- g. Discuss and possibly take action on Ordinance to Regulate the Assemblage of Large Number of People. After review and confirmation of revisions and updates from the August 4, 1970 version, Burow made a motion to adopt Ordinance 5.2018 as revised and condensed. The motion was seconded by Masche and carried unanimously.

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

Adjournment: Motion made by Burow to adjourn at 9:05 pm. Masche seconded. The motion carried unanimously.

Sandra Marks, Clerk

These minutes are unapproved and will be addressed at the next monthly town board meeting.