

TOWN OF AZTALAN MONTHLY BOARD MEETING – OCTOBER 10, 2018

Pledge of Allegiance

At 7:02 pm on October 10, 2018 Chairperson Scott Masche called the monthly board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Michael Burow, Supervisor Larry Christianson, 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: Christianson made a motion to approve the September 12, 2018 clerk's report as written. Motion seconded by Burow and carried unanimously.

Treasurer's Report: Enter into records per Masche.

Plan Commission Report: Report given by Sandra Marks.

Jefferson County Report: None.

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

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

Business:

- a. Application for Conditional Use Permit for a 40' x 40' extensive on-site storage structure (15 ft in height). Applicant is Zac Pernat, located at N6176 Jefferson Road-Johnson Creek. Parcel #002-0714-1344-008, parcel size is 5.478 acres in zoning district R-2. Burow made a motion to table until the plan commission addresses the petition. Seconded by Christianson. The motion carried unanimously. (Pernat was advised by the plan commission to provide additional information for proposed shed height and consider preparing a landscape plan. Plan Commission also advised Pernat to contact the Jefferson County Zoning Office for compliance regarding the goats and goat shed on the property).
- b. Mark Rollefson discussed the upcoming Jefferson School District Referendum and addressed questions from the board members.
- c. Possibly adopt Recycling Compliance Assurance Plan. No action taken.
- d. Possibly adopt WDNR Responsible Recycling Ordinance #10.2018. Burow made a motion to adopt Ordinance #10.2018. Motion seconded by Christianson and carried unanimously.

- e. Discuss and possibly take action on road improvement schedule for 2019. Burow made a motion for 2019 road improvements for Popp Road to transmission lines, Reinders Lane, West Street, Aztec Street, Harold Street, new blacktop area on Masche Court and corner on North Ziebell Road with an estimated cost of \$40,000.00. Masche seconded. The motion carried unanimously.
- f. Discuss and possibly take action on Johnson Creek Fire and EMS contract. After board discussion and review, motion made by Burow to enter into the five year contract with Johnson Creek Fire and EMS, effective January 1, 2019. Christianson seconded. The motion carried unanimously.
- g. Discuss and possibly take action on revising road improvement note amount. After board discussion, Burow made a motion to borrow \$51,500.00 plus bank fees and interest from the Bank of Lake Mills, road note shall be taken in 2018 and paid in full by two installments in January and February of 2019, utilizing the debt service levy. Motion seconded by Christianson and carried unanimously.
- h. Discuss and possibly take action on Resolution or Ordinance for "covered services" of sanitation fees (garbage and recycling curbside pick-up) to be on tax bills, per Wis. Statutes 66.0627. Burow discussed Act 317 as published in the September, 2018 issue from the Wisconsin Towns Association. Burow made a motion to adopt Resolution and Notice of Special Charges #10.2018.2 per State Stats. 66.0627, Act 317. The motion was seconded by Masche and carried unanimously.
- i. Discuss and possibly take action on Resolution or Ordinance for Fire Protection User Fees on tax bills, per Wis. Statutes 60.55(2). No action taken at this time.
- j. Schedule budget meeting and budget hearing. Budget formulation meeting scheduled for October 26, 2018 at 3:00 pm. Budget hearing is November 15, 2018 at 6:00 pm. Meetings to be held in the Aztalan Town Hall.

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

Adjournment: Motion made by Masche to adjourn at 9:17 pm. Christianson seconded. Motion carried unanimously.

Sandra Marks, Clerk