

TOWN OF AZTALAN MONTHLY BOARD MEETING – DECEMBER 12, 2018

Pledge of Allegiance

At 7:00 pm on December 12, 2018 Chairperson Scott Masche called the monthly board meeting to order. Members in attendance were Chairperson Scott Masche, 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 October 26, 2018 (budget meeting) and November 15, 2018 (budget hearing) minutes as written. Motion seconded by Masche and carried unanimously. Motion made by Christianson to approve the November 14, 2018 monthly board minutes, Masche seconded; motion carried. Burow abstained from November 14, 2018 minutes.

Treasurer's Report: Enter into records per Masche.

Plan Commission 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: Questions from Troye Klecker regarding sanitation services.

Business

- a. Possible action on Application for Blasting and Nonmetallic Mining submitted by Hausz Bros. Inc. located at W5904 Hwy N for the 2019 calendar year. Burow made a motion to approve the application. Christianson seconded; motion carried unanimously.
- b. Jay Wiedenfeld has applied for a Conditional Use Permit of an ATCP 51 regulated livestock facility for a 529 animal unit dairy operation at W6864 County Road B. Parcel #002-0714-1723-000. Zoning District A-1. Present was Tim Wiedenfeld and Joe from Jefferson County Land & Water Conservation Dept. After open discussion, Burow made a motion to approve the request by Jay Wiedenfeld for the Conditional Use Permit at W6864 County Road B. Parcel #002-0714-1723-000, with the following conditions attached:
 - ** 1. The applications shall meet all of Federal, State, County and DNR requirements or rules as well as any other agencies not listed here that could be part of the application process.
 2. Jay Wiedenfeld Farms shall use due diligence when transporting manure on town roads and shall be required to immediately clean up any manure spills on the roadway and also any dirt or mud from implement tires, and shall take precautions to avoid spillage or mud on roadway.

3. Jay Wiedenfeld Farms shall agree to use farm field driveways for ingress and egress from farm fields. If there are insufficient driveways to the fields then driveway permits need to be taken out, with the town, or Jefferson County, if on a County road, for needed driveways. This is to prevent any road damage to the edges of the road from equipment going in and out of fields without proper permitted driveways. The Jay Wiedenfeld Farms will be held responsible for any road damage due to their operations, other than what would be considered normal wear and tear on the roads.
 4. That Jay Wiedenfeld Farms will insure that their farm equipment being used on the town roads meets all the IOH rules on having proper lighting, including but not limited to tail lights, brake lights and turn signals. Jay Wiedenfeld Farms also agrees to use caution when pulling out of, or going into their driveways, and observing stop signs. **
- c. Petition to Amend Zoning Ordinance submitted by Charles & Sandra Marks to create 3 separate 2.0 acre A-3 lots from an existing A-1 zone off North Ziebell Road. Parcel #002-0714-0944-004, 002-0714-0943-000 and 002-0714-0944-000. Parent parcel size is 50.3 acres. Present use is agricultural with some areas not tillable. Masche stated the petitions have been withdrawn.
 - d. Preliminary Review for Certified Survey submitted by Charles & Sandra Marks. A division of land located in the SW1/4 and SE1/4 of the SE1/4 of Section 9, Township 7N, Range 14E. Intent to re-zone 3 separate 2 acre lots from A-1 to A-3. Parcel #002-7714-0944-004, 002-0714-0943-000 and 002-0714-0944-000. Masche stated petitions have been withdrawn.
 - e. Application for Conditional Use Permit for a 40' X 40' extensive on-site storage structure. Applicant Zac Pernat, located at N6176 Jefferson Road. Parcel #002-0714-1344-008. The town has not received any communication from Zac Pernat. Burow made a motion to take no action. Christianson seconded. The motion carried unanimously.
 - f. Possible action on Humane Society of Jefferson County Small Animal Collection Contract for 2019. After discussion, Christianson made a motion to table until the next scheduled monthly board meeting. The motion was seconded by Burow and carried unanimously.
 - g. Possible action on Bowmar Appraisal Inc. Assessor Contract for 2019. Motion made by Burow to enter into agreement with Bowmar Appraisal; annual fee of \$8,400.00. The motion was seconded by Christianson and carried unanimously.
 - h. Possible action on Johnson Creek Fire/EMS Contract for 2019. The service for the Town of Farmington will be modified to eliminate sections 28, 29 and 30 from the Village of Johnson Creek service area. The 2019 costs will be paid by the Village of Johnson Creek, however starting January 1, 2020 any costs which would otherwise been charged to Town of Farmington will be charged to respective Townships participating in the contract. Burow made a motion to accept the Amendment for Fire Protection. Motion was seconded by Christianson and carried unanimously.

- i. Possible action on Damaged Property Tags received from Jefferson County Sheriffs Department. After board discussion, Burow made a motion to invoice the insurance companies indicated on the tags. Burow will submit fees to clerk for invoicing. Motion was seconded by Christianson and carried unanimously.
- j. Possibly schedule special town board meeting to browse old town records. Special meeting is January 3, 2019 at 9:00 am until finished.
- k. Discuss and possibly take action for striping South Ziebell Road. No discussion.
- l. Discuss Indianhead Drive and Marobehl Lane culvert replacement projects. Weather permitting, the culverts will be replaced. No action at this time.

Payment of Bills: Burow made a motion to pay the bills, including sanitation refunds to John Heiden and Merlin Frohmader of \$180.91. Mike Kleinsteiber and Jeremy Chwala of \$361.82. Seconded by Christianson and carried unanimously.

Adjournment: Motion made by Christianson to adjourn at 9:12 pm. Masche seconded; motion carried unanimously.

** Denotes section (b) 1-4 of minutes written by Mike Burow, per his request.

Sandra Marks, Clerk