

# TOWN OF AZTALAN TOWN BOARD MEETING MINUTES

AUGUST 10, 2022

1. Call to Order: Chairperson Chwala called the meeting to order at 7:03pm.  
*Present: Chairperson Jeremy Chwala, Supervisor John Drake Absent: Supervisor Christianson  
Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner.  
This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.*
2. Pledge of Allegiance
3. Proof of Posting and Notice - *Clerk Pitzner stated that on August 8, 2022 this agenda was posted to the Town of Aztalan website and the three posting boxes located at the Aztalan Town Hall; Ann Street, Lake Mills; and River Hill Dr, Johnson Creek.*
4. Approval of Minutes - July 6, 2022 & July 18, 2022  
*Supervisor Drake moved, Chair Chwala seconded the motion to approve the July 6, 2022 & July 18, 2022 minutes as written. Motion carried.*
5. Treasurer's Report - Approve July 2022 Financial Report - *Supervisor Drake moved, Chair Chwala seconded the motion to approve the July 2022 Financial Report as written. Motion carried.*
6. Plan Commission Report - *next meeting is scheduled for August 18, 2022*
7. Jefferson County Report - *none*
8. EMS Report - *Dave Larsuel stated that City of Lake Mills is hiring a consultant to review the situation and that the City of Lake Mills has extended their contract with LM EMS through June 2023.*
9. Reports and Meeting Updates from Board - *none*
10. Public Comment on agenda items only (limited to 3 minutes per person) -  
*Mike Burrow mentioned concerns with wild parsnip in ditches on Popp Rd and suggested the Town talk with the DNR; (Supervisor Drake said he would contact the DNR.)  
Janet Hoeft again discussed citizens' concerns of the culvert on Frankie Lane; Supervisor Drake shared his discussion with Tom Galliltz {of Galliltz Grading, Inc.} and Chair Chwala stated that he has a quote from the County Highway Dept to replace the culvert.  
Ron Bennett of Northwest Services discussed his company and the road services available to the Town.*
11. Business
  - a. Discussion and possible action on Aztalan town roads - *Ron Bennett of Northwest Services discussed his company and the road services available to the Town.  
Chair Chwala moved, Supervisor Drake seconded the motion to have Jefferson County Highway Dept replace the Frankie Lane culvert for \$9500.00  
Chair Chwala moved, Supervisor Drake seconded the motion to start the bidding process on Oestreich Lane and Felson Ridge Court.*
  - b. Discussion and possible action on garbage and recycling contracts - *no action*
  - c. Discussion and possible action on the Jefferson County proposed changes to Jefferson County Zoning Ordinance - *Chair Chwala moved, Supervisor Drake seconded the motion to approve the County Zoning Ordinance changes. Motion carried.*
  - d. Discussion and possible action on Fire Protection and EMS services - *Chair Chwala was informed that Jefferson {Fire Dept.} agrees to allow the Town of Aztalan to possibly start a contract in 2024*

- e. Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically concerning the Town public works personnel. - *Chair Chwala moved, Supervisor Drake seconded the motion to convene into closed session by roll call vote: Jeremy Chwala - yes, John Drake - yes. Motion carried.*
- f. Following the closed session, the Town Board will reconvene into open session and may further discuss and take action on matters discussed in closed session - *Chair Chwala moved, Supervisor Drake seconded the motion to proceed with what was talked about in closed session. Motion carried.*

12. Possible Future Agenda Items - Town Hall buildings and property maintenance

13. Payment of Bills - *Chair Chwala moved, Supervisor Drake seconded the motion to pay bills. Motion carried.*

14. Adjournment

*Chair Chwala moved, Supervisor Drake seconded the motion to adjourn the August 10, 2022 meeting at 8:14pm. Motion carried.*

Submitted by  
Kathleen Pitzner  
Clerk

These minutes are not approved and could possibly be revised at the next scheduled meeting of the Town of Aztalan Town Board.