

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
JULY 6, 2022

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:02.
Present: Chairperson Jeremy Chwala, Supervisor Larry Christianson, Supervisor John Drake
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:
On July 3, 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 Mill;, and River Hill Dr, Johnson Creek.
4. Approval of Minutes - June 27, 2022 & June 30, 2022
Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the June 27 & June 30 minutes as written. Motion carried.
5. Treasurer's Report - Approve June 2022 Financial Report - *Supervisor Drake moved, Supervisor Christianson seconded the motion to approve as written. Motion carried.*
6. Plan Commission Report - *none*
7. Jefferson County Report - *none*
8. LM EMS Report - *none*
9. Reports and Meeting Updates from Board
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business
 - a. Discussion and possible action on Aztalan town roads - *Chairman Chwala moved, Supervisor Christianson seconded the motion to contact Fahrner to crack fill Mansfield Rd for \$14,000. Motion carried.*
 - b. Discussion and possible action on updates and/or revisions to the Aztalan Employee Handbook - *None*
 - c. Discussion and possible action on the Town brush/compost site availability to residents - *Chairman Chwala moved, Supervisor Drake seconded the motion to accommodate the brush site with Chairman approval for special circumstances. Motion carried. Note: website has been updated with this information.*
 - d. 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.

Chairman Chwala moved, Supervisor Christianson seconded the motion to enter into closed session by a Roll Call vote: Jeremy Chwala - Yes, Larry Christianson - Yes, John Drake - Yes

- e. 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.
No action taken
 - f. Discussion and possible action on Fire Protection and EMS services - *Chairman Chwala requested to move this agenda item to last agenda item; No objection*
Notes: Chairman Chwala will talk with Chief Wegner again and Supervisor Drake will talk with Brad Calder to discuss possible territory boundaries. Board members agree that the Town would be best serviced by all three area Fire and EMS services.
12. Possible Future Agenda Items - *garbage contract*
13. Payment of Bills - *Chairman Chwala moved, Supervisor Christianson seconded the motion to pay bills. Motion carried.*
14. Motion to Adjourn - *Chairman Chwala moved, Supervisor Christianson seconded the motion to adjourn the July 6, 2022 meeting at 9:20pm. Motion carried.*

Respectfully submitted,
Kathleen Pitzner, Clerk

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