

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
FEBRUARY 08, 2023

1. Call Meeting to Order/Pledge of Allegiance: *Supervisor Drake called the board meeting to order at 7:01pm.*
Present: Supervisor Larry Christianson, Supervisor John Drake
Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner.
Not in attendance: Chairperson Jeremy Chwala
This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.
2. Proof of Posting and Notice:
Clerk Pitzner stated that the agenda was posted to the Town website and the three posting boxes located at the Aztalan Town Hall; Ann Street, Lake Mills; and River Hill Dr, Johnson Creek on February 3, 2023
3. Approval of Minutes - January 11, 2023
Supervisor Christianson moved, Supervisor Drake seconded the motion to approve the January 11, 2023 minutes as written. Motion carried.
4. Treasurer's Report - Approve January 2023 Financial Report - *Supervisor Christianson moved, Supervisor Drake seconded the motion to approve the January 2023 Financial Report as written. Motion carried.*
5. Plan Commission Report - none
6. Jefferson County Report - none
7. LM EMS Report - none
8. Reports and Meeting Updates from Board Members - *Supervisor Christianson noted he has received bids for shop/hall upgrades & updates, WTA District Meeting, Cambridge EMS meeting last night (Tuesday), 4 traffic signs stolen from the Town in the past month*
9. Public Comment on agenda items only (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**

Supervisor Drake 1st agenda item as 'a1' and second agenda item as 'a2'

 - a. Amending the 2023 Town of Aztalan Budget to reflect the \$1200 WEC 2022 Election Security Subgrant as revenue in account 43019. - *Supervisor Christianson moved, Supervisor Drake seconded the motion to approve*
 - a. Fire and EMS contracts - *report from Fire Chief Ron Wegner*
 - b. Town of Aztalan Fees Schedule - *No action; move to March meeting*
 - c. Town Shop and Hall maintenance - *No action; move to March meeting, Larry will be talking with each business that*
 - d. Aztalan town roads - *No action; move to March meeting*

- e. ARPA Funds - *No action; move to March meeting*
- f. 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. - *No action; move to March meeting;*
- g. 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; move to March meeting*

11. Possible Future Agenda Items

12. Payment of Bills - *Supervisor Christianson moved, Supervisor Drake seconded the motion to pay bills. Motion carried.*

13. Adjournment

Supervisor Drake moved, Supervisor Christianson seconded the motion to adjourn the February 8, 2023 meeting at 7:50pm. Motion carried.

Respectfully submitted,
Kathleen Pitzner
Clerk