

# TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES

September 08, 2021

1. Call to Order: *Chairperson Chwala called the board meeting to order at 7:02pm.  
Present: Chairperson Jeremy Chwala, Supervisor John Drake  
Excused absence: Supervisor Larry Christianson  
Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner.*
2. Pledge of Allegiance
3. Proof of Posting and Notice:  
*The agenda was posted on the Town of Aztalan website and in the posting boxes located at the Aztalan Town Hall, Ann Street, Lake Mills, and River Hill Dr, Johnson Creek.*
4. Approval of Minutes - August 16, 2021  
*Supervisor Drake moved, Chair Chwala seconded to approve the August 16, 2021 minutes as presented. Motion carried.*
5. Treasurer's Report  
*Chair Chwala moved, Supervisor Drake seconded to approve the August 2021 Financial Report as presented. Motion carried.*
6. Planning Commission Report: *No report; No September meeting*
7. Jefferson County Report: *none*
8. EMS Report: *Chair Chwala read an email received from LM EMS*
9. Reports and Meeting Updates from Board Members: *Supervisor Drake reported on JC Fire Dept meeting; Chair Chwala gave update on DNR permit for brush pile and JC fire dept burning.*
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business
  - a. Discussion and possible action on Aztalan Town roads, specifically Frankie Lane issues reported by Janet Sayre-Hoeft at the August 16, 2021 Town Board meeting.  
*No action taken. Chair Chwala will contact a professional service for advice on best action for any immediate culvert repair.*
  - b. Discussion and possible action to purchase six copies of the updated Jefferson County Zoning Ordinance No. 11.  
*Chair Chwala moved to purchase 6 copies of the Jefferson County Zoning Ordinance No. 11, Supervisor Drake seconded. Motion carried.*
  - c. Discussion and action on the proposed changes to the Jefferson County Zoning Ordinance

*Supervisor Drake moved to table until the next meeting for further review, Chair Chwala seconded. Motion carried.*

- d. Discussion and possible action on sending letter of support for the Jefferson County Broadband Expansion Grant  
*Supervisor Drake moved to send a letter of support for the Jefferson County Broadband Expansion Grant, Chair Chwala seconded. Motion carried.*
- e. Discussion and possible action on a date for the Town budget formulation meeting  
*Chair Chwala moved to schedule the Aztalan Town Budget Formulation Meeting on October 6, 2021, Supervisor Drake seconded. Motion carried.*
- f. Discussion and possible action on lowering the speed limit from 55 mph to 45 mph on Harvey Rd  
*Supervisor Drake moved to table for further research, Chair Chwala seconded. Motion carried.*
- g. Discussion and possible action on search for new Town of Aztalan attorney  
*No action taken; Supervisor Drake will gather information and make phone calls*
- h. Discussion and possible action on status and repairs to pick up truck  
*No action taken; more discussion at the next Town meeting*

12. Possible Future Agenda Items: *Part -time employee*

13. Payment of Bills:

*Chair Chwala moved, seconded by Supervisor Drake seconded the motion to pay bills. Motion carried.*

14. Motion to Adjourn:

*Chair Chwala moved, seconded by Supervisor Drake to adjourn the September 8, 2021 meeting at 8:29pm. Motion carried.*

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

Kathleen Pitzner, Clerk