

TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES

DECEMBER 11TH, 2019

1. Pledge of Allegiance
2. At 7:01 pm Chairperson Masche called the board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Megan Dunneisen. The meeting was held at Aztalan Town Hall located at W6260 CTH B -Jefferson WI 53549. The meeting was posted in 3 posting boxes.
3. Clerks Report: Burow made a motion to approve the minutes of the Town Board Meeting from November 13th, November 26th, and December 2nd, Christianson seconded and carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Given by Megan Dunneisen, Plan Commission votes to approve Brian Busler's petition for rezoning parcel #002-0714-2043-000 and certified Survey. Plan Commission also thinks Mark Roffer's ordinance is a good idea.
6. Jefferson County Report: None
7. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
8. Public Comments on agenda items only, with 3 minutes per person: Dave from Lake Mills EMS came to report on the years runs in our town. There were 46 runs in our response area, most at the motocross track. This number is down from last year.
9. Business:
 - a. Appointment of Plan Commission Member(s) Klaus Van Zanten and Megan Dunneisen. Masche made a motion to appint Klaus Van Vanten and Megan Dunneisen for the rest of Donald Reinders and Sandy Marks term. Term will end For Klaus on April 30th 2021 and April 30th 2020 for Megan Dunneisen. Burow seconded and motion carried.
 - b. Petition to Amend Zoning Ordinance. Brian Busler requests that the zoning map of The Town of Aztalan be amended to change the zoning classification of the property described from A1 – A3 Parcel # 002-0714-2043-000, address N5796 HWY Q Jefferson, WI 53549. Parcel size is currently 68 acres, present use is agricultural. Wanting 1-acre lot. Preliminary Review for Certified survey

submitted by Brian Busler to create a 1-acre A3 lot for house. Division of land located in the Gov. lot 6 in the SE ¼ of section 20, town 7 N, Range 14 E, Town of Aztalan, Jefferson County, Wisconsin, on Parcel Number 002-0714-2043-000. Christianson made motion to approve the Petition to Amend Zoning Ordinance and certified survey as submitted. The motion was seconded by Burow and carried unanimously, vote 3-0.

- c. Discussion and possible action on Mark Roffers land ordinance. Tabled for January's meeting to have Mark Roffers attend meeting to get more information.
- d. Discussion and possible action on Human Society Animal Control Service contract for 2020. Burow made a motion to approve the humane society contract and to be paid in January in full to save the 1.5%, Christianson seconded and is carried unanimously, vote 3-0.
- e. Discussion and possible action on 2020 Town Advocacy Council. Burow made motion to approve joining the 2020 Town advocacy council, to be paid in January, Christianson seconded and is carried unanimously, vote 3-0.
- f. Discussion and possible action of buying computer for town hall, QuickBooks and other thoughts and concerns about this subject. Approval of buying QuickBooks and Microsoft office. Will be looking into Anti-Virus protection
- g. Mache made a motion to appoint Election Inspectors for a two-year term starting Jan 1st, 2020. Kay Huth – Chief Inspector, Kathy Hansen – Chief Inspector, Joyce Jeager – Inspector, Georgia Dettmers – Voter Registration, Luanne Mathwich – Ballots, Karen Peters and Vicky Schuyler. Burow seconded and motion is carried.

10. Possible future agenda items: Mark Roffers Ordinance.

11. Payment of Bills: Masche made motion to pay bills and Burow seconds vote passed 3-0 carried unanimously

12. Adjournment: At 8:40pm Christianson makes a motion to adjourn the meeting, Masche Seconds and is carried unanimously, vote 3-0.

Megan Dunneisen, Clerk