TOWN OF AZTALAN – APRIL 10TH, 2007 ANNUAL MEETING

PLEDGE OF ALLEGIANCE

AT 6:03 P.M. ON APRIL 10TH, 2007 THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP WAS CALLED TO ORDER BY GENE OLSON, BOARD IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR DAVE KUHL AND CLERK SANDRA MARKS. SUPERVISOR JAMES FROHMADER AND TREASURER JUDY GRUENNERT WERE NOT PRESENT.

GENE OLSON SHALL BE THE PRESIDING OFFICER FOR THE ANNUAL MEETING PER WIS. STATS. 60.13. NOTICE OF THIS MEETING WAS POSTED AND PUBLISHED.

CLERKS REPORT: A MOTION WAS MADE BY DAVE KUHL TO APPROVE THE MINUTES OF THE APRIL 12TH, 2006 ANNUAL MEETING AND SECONDED BY GENE OLSON. THE MOTION WAS CARRIED UNANIMOUSLY.

TREASURERS REPORT: NONE

RECREATIONAL PERMIT FEES: FOR THE AZTALAN CYCLE CLUB AND THE LAKE MILLS CONSERVATIONS CLUB THE 2006 ANNUAL FEE WAS $275.00. A MOTION WAS MADE BY MIKE BUROW TO KEEP THE FEES AT $275.00. DENNIS STILLING SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

LATE FEES FOR LIQUOR, CIGARETTE AND MOBILE HOME APPLICATIONS: AFTER OPEN DISCUSSION, DENNIS STILLING MADE A MOTION TO ASSESS A 10% LATE FEE FOR MOBILE HOME APPLICATIONS ONLY. SECONDED BY JIM MILLER. DENNIS STILLING AMENDED HIS MOTION TO BE A 10% LATE FEE PER MONTH. JIM MILLER SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

SHOP ASSISTANCE WAGES: A MOTION WAS MADE BY DAVE LENZ TO PAY PART-TIME HELP A RATE OF $15.00 PER HOUR, WITH NO BENEFITS. DENNIS STILLING SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

PLAN COMMISSION FEE SCHEDULE: (SECTION 1) A MOTION WAS MADE BY DAVE LENZ TO PAY THE PLAN COMMISSION MEMBERS $25.00 PER DIEM. PER DIEMS WOULD INCLUDE-PER MEETING, PER SITE VISIT AND A PER DIEM FOR ADDITIONAL RELATED MEETINGS. MILEAGE EXPENSES WOULD BE PAID FOR ANY MILEAGE OVER 20 MILES. MILEAGE RATE WOULD BE PAID AT THE CURRENT I.R.S MILEAGE RATE. WHICH IS CURRENTLY AT 48.5 CENTS PER MILE. RATES WOULD BE RETROACTIVE FOR REQUESTED PAYMENTS THAT WERE PREVIOUSLY NOT MADE. THE PLAN COMMISSION SECRETARY WOULD RECEIVE ON A PER DIEM BASIS @$25.00/ACTIVITY. THE ACTIVITIES WOULD BE PREPARING THE AGENDA, POSTING MEETINGS, RECORDING AND PUBLISHING THE MINUTES. PETE GROSS SECONDED THE MOTION. DAVE LENZ REQUESTED THAT HIS MOTION BE AMENDED WITH CLARIFICATION. PETE GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. DAVE LENZ WOULD LIKE TO AMEND AND CLARIFY THAT THE PLAN COMMISSION MEMBERS RECEIVE $25.00 PER DIEM. PER DIEMS WOULD INCLUDE-PER MEETING, PER SITE VISIT AND A PER DIEM FOR ADDITIONAL RELATED MEETINGS. MILEAGE EXPENSES WOULD BE PAID FOR ANY MILEAGE OVER 20 MILES.

MILEAGE RATE WOULD BE PAID AT THE CURRENT I.R.S MILEAGE RATE. WHICH IS CURRENTLY AT 48.5 CENTS PER MILE. THE PAYMENTS THAT WERE PREVIOUSLY NOT MADE; SHOULD NOT BE RETROACTIVE AS REQUESTED BY THE PLAN COMMISSION. THE PLAN COMMISSION SECRETARY WOULD RECEIVE ONE PER DIEM @$25.00 FOR PREPARING THE AGENDA, POSTING MEETINGS, RECORDING AND PUBLISHING THE MINUTES. NOT $25.00 PER ACTIVITY. PETE GROSS SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

(SECTION 2) (A) THE PLAN COMMISSION IS ALSO PROPOSING A $175.00 FEE (EACH) FOR REZONING, CONDITIONAL USE PERMIT AND VARIANCES. THE TOWNSHIP WOULD APPLY THE $175.00 FOR EACH TO COVER THE EXPENSES INCURRED. THE PLAN COMMISSION STATED THAT THE COST IS DESIGNED TO COVER COSTS, NOT FOR THE PURPOSE OF JUST COLLECTING MONEY. (B) THE PLAN COMMISSION IS REQUESTING THAT THE PROPERTY BE CLEARLY IDENTIFIED AND FLAGGED FOR VIEWING. (C) REQUESTING THAT THE DEADLINE FOR AGENDA ITEMS BE THE 25TH OF EACH MONTH, FOR THE FOLLOWING MONTHS MEETING. AFTER OPEN DISCUSSION, A MOTION WAS MADE BY MIKE BUROW TO TABLE THE $175.00 FEE. LANGE SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. A MOTION WAS MADE BY DAVE LENZ TO APPROVE THE PLAN COMMISSIONS REQUEST AS PROPOSED FOR SUBCATEGORY B AND C. TROYE KLECKER SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

(SECTION 3) (A): THE COMMISSION RECOMMENDS ALL OF THE REQUIRED TASKS AND ELEMENTS THAT ARE REQUIRED BY THE STATE OF WISCONSIN TO ACHIEVE THE PLAN. ALONG WITH THOSE THE PLAN COMMISSION IS RECOMMENDING 2.3.1 COMMUNITY SURVEY WITH VISIONARY TYPE QUESTIONS WITHIN IT. ALSO, TASK 2.6, WHICH IS A PUBLIC HEARING ON THE DRAFT PLAN. THE LAST REQUEST WOULD BE A TASK 3.4 GRANT REPORTING TO THE STATE OF WISCONSIN. THE PLAN COMMISSION STATES THAT THIS IS TEDIOUS AND NEEDS TO BE ACCURATE AND SHOULD BE DONE BY QUALIFIED PEOPLE. (B) THE COST FOR THE REQUIRED ELEMENTS IS $25,306.00 AND THE ADDITIONAL THREE ELEMENTS THAT THE PLAN COMMISSION FEELS THAT ARE NEEDED WOULD BRING THE TOTAL TO $32,280.00. A MOTION WAS MADE BY DAVE LENZ TO APPROVE THE $25,06.00 FEE. DENNIS STILLING SECONDED THE MOTION. PETE GROSS SUGGESTED TABLING THE ISSUE UNTIL FURTHER NOTICE. THE MOTION WAS RESENTED BY DAVE LENZ TO TABLE UNTIL FURTHER DISCUSSION AND NOTICE. DENNIS STILLING SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

SET ANNUAL MEETING DATE FOR 2008: A MOTION WAS MADE BY LARRY CHRISTIANSON TO SET THE ANNUAL MEETING DATE FOR THE SECOND TUESDAY OF APRIL NEXT YEAR AT 6:00 P.M. THE MOTION WAS SECONDED BY DAVE LENZ AND CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY GENE OLSON TO ADJOURN THE ANNUAL MEETING AT 7:56 P.M. THE MOTION WAS SECONDED BY DAVE PITZNER AND CARRIED UNANIMOUSLY.

RESPECTFULLY SUBMITTED,

SANDRA MARKS, CLERK

THESE MINUTES ARE UNAPPROVED BUT WILL BE APPROVED AT THE NEXT ANNUAL MEETING OF THE AZTALAN TOWNSHIP.