

TOWN OF AZTALAN TOWN BOARD MEETING MINUTES

DECEMBER 30, 2021

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:17pm.
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 CTH B, Jefferson WI 53549.*
2. Pledge of Allegiance
3. Proof of Posting and Notice:
Clerk Pitzner stated that on December 27, 2021 this agenda was posted to the Town of Aztalan website and the three posting boxes located at the Aztalan Town Hall; Ann Street, Lake Mills and River Hill Dr, Johnson Creek. An amended agenda was posted to the same posting boxes and website on December 29, 2021
4. Approval of Minutes - December 8, 2021
Supervisor Drake moved, Supervisor Christianson seconded to approve the {date} minutes as presented. Motion carried.
5. Planning Commission Report: *Clerk Pitzner reported on December 13, 2021 meeting. Plan Commission recommends the Town Board approve Rod & Teresa Cooke's conditional use permit application*
6. Public Comment on agenda items only (limited to 3 minutes per person)
7. Business
 - a. Discussion and possible action on request by Rod and Teresa Cooke for a conditional use to allow for an extensive on-site storage structure in an R-2 zone at W7288 County Road V, PIN 002-0714-0732-001
Supervisor Drake makes the motion to approve Rod & Teresa Cooke's conditional use permit application as written, Supervisor Christianson seconds. Motion carried; unanimous
 - b. Discussion and possible action on the Winter Road Maintenance Policy
Supervisor Christianson makes the motion to adopt the Winter Road Maintenance Policy with addition of #4 under 'Plowing priority within the township will be as follows:', Supervisor Drake seconds. Motion carried; unanimous
 - c. Discussion and possible action on Town Employee holiday gift
Supervisor Drake makes a motion to give Justin a \$500 VISA gift card along with a turkey and ham. Supervisor Christianson seconds. Motion carried; unanimous
 - d. Closed Session: the Aztalan Town Board will convene, upon passage of the proper motion, into closed session pursuant to §19.85(1)(c), wis. stats: considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically with regard Town employee wage increase
*Supervisor Drake makes the motion to enter into closed session, Supervisor Christianson seconds. Motion carried by roll call vote:
Chair Chwala: yes Supervisor Christianson: yes Supervisor Drake: yes*

- e. Reconvene into Open Session and possible action regarding wage increase for Town Employee
Supervisor Drake made the motion to give Justin a \$1.00 raise starting January 1, 2022 and a performance review on July 1, 2022. Supervisor Christianson seconds. Motion carried; unanimous
- f. Discussion and possible action on the Intermunicipal Agreement between the Town of Aztalan and the Village of Johnson Creek regarding use of Aztalan Town property located on Zimmerman Lane, Jefferson, WI 53549 identified by Tax Key #: 002-0714-2224-000
Supervisor Drake makes a motion to approve the Intermunicipal agreement between the Town of Aztalan and the Village of Johnson Creek as written, Supervisor Christianson seconded. Motion carried; unanimous
- g. Discussion and possible action on the Application for Blasting and Nonmetallic Mining submitted by Hausz Bros. Inc. located at W5904 Hwy N for the 2022 calendar year
Supervisor Christianson makes the motion to approve the blasting permit submitted by Hausz Bros. Supervisor Drake seconded. Motion carried; unanimous
- h. Closed Session: the Aztalan Town Board will convene, upon passage of the proper motion, into closed session pursuant to §19.85(1)(c), wis. stats: considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically with regard to interviewing part-time employment applicants
*Supervisor Drake makes the motion to enter into closed session, Supervisor Christianson seconds. Motions carried by roll call vote:
Chair Chwala: yes Supervisor Christianson: yes Supervisor Drake: yes*
- i. Reconvene into Open Session and possible action regarding hiring part-time employees
Chair Chwala makes the motion to hire Andrew Hein and Mick Nelson as part-time employees and utilize them to the best of their abilities, starting at \$20 per hour. Supervisor Christianson seconds. Motion carried; unanimous

8. Possible Future Agenda Items:

9. Payment of Bills:

Chair Chwala moved, Supervisor Drake seconded the motion to pay bills. Motion carried; unanimous

10. Motion to Adjourn:

Supervisor Drake moved, Supervisor Christianson seconded the motion to adjourn the December 30, 2021 meeting at 8:34pm. Motion carried; unanimous

Respectfully submitted,
Kathleen Pitzner, Clerk