TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

MARCH 10TH, 2021

1. Pledge of Allegiance
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7:00pm. 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 at the Town Hall posting box and on the Town Website.
3. Clerks Report: Burow makes motion to approve meetining minutes from Feb meeting, Christianson seconds and carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Report given by Dunneisen and van Zanten
6. Jefferson County Report FIRE/EMS Reports: Jefferson county to report new comprehensive plan, courthouse jail house remodel, solar farms, liquid natural gas in Ixonia, COVID-19 vaccines and testing.

EMS report: city of lake mills is not interested in taking them over.  Also, that Lake Mills EMS is in the process of contracting with Creek EMS to provide paramedic service to lake mills ems.

1. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
2. Public Comments on agenda items only, with 3 minutes per person: None
3. Business:
   1. Opening of sealed bids for Junction rd, Dewey rd, Gehler rd, Gross and Gordy Lane with discussion and possible action on bids received.

After the opening of sealed bids from Farhner and Scott Construction and discussion, Burow makes a motion to approve Scott Construction bid for coming in at the lowest amount for all roads listed Masche seconds and motion is carried unanimously vote 3-0

* 1. Discussion and action on Aztalan Cycle Club Conditional Use Permit for 2021.

Burow makes a motion to approve the condition use permit for 2021 contingent on signature paperwork and annual fee of $375.00 for the Aztalan Cycle Club Christianson seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and possible action on 2021 road work and LRIP grant.

After discussion Christianson is checking on deadline requirements and Burow will write up advertisement of project.

* 1. Discussion and possible action on land division ordinance.

No action taken

1. Possible future agenda items: 2021 road work and LRIP grant, using grant money for doors.
2. Payment of Bills: Masche makes a motion to pay the bills, Christianson seconds and motion is carried unanimously vote 3-0.
3. Adjournment: Masche makes motion to adjourn meeting at 9:15pm, Christianson seconds and motion is carried unanimously vote 3-0.

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

Megan Dunneisen, Clerk