

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
OCTOBER 12, 2022

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:00pm.
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 County Rd B, Jefferson WI 53549.*
2. Pledge of Allegiance
3. Proof of Posting and Notice:
Clerk Pitzner stated that on October 09, 2022 the 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.
4. Approval of Minutes - September 14, 2022
Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the September 14, 2022 minutes as written. Motion carried.
5. Treasurer's Report - Approve September 2022 Financial Report - *Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the September 2022 Financial Report as written. Motion carried.*
6. Plan Commission Report - *none*
7. Jefferson County Report - *none*
8. LM EMS Report - *Tom Murphy met with the new City of Lake Mills Manager*
9. Reports and Meeting Updates from Board Members - *Supervisor Drake reported on Board members' meeting with Aztalan Bio-Fuel- no intent to annex into City of Jefferson, only plan in US at this time; Supervisor Christianson contacted State of WI regarding issue with abutment on Hwy 26, one sinking and one rising; State Rep will look at the issue next week. Also called DNR to repair/erect a DNR sign that is broken; Chair Chwala updated us that Johnson Creek Village Administrator has resigned.*
10. Public Comment on agenda items only (limited to 3 minutes per person) - *none*
11. Business - **business items are matters of discussion and possible action**
 - a. Town brush/compost site availability to residents - *continue to open the site on 10/22 & 11/5, 8-10 am. Supervisor Christianson moved, Chair Chwala seconded the motion to have a sign created/posted on Town Hall gate to inform residents not to 'dump' at the Town Hall and include address of the open brush/compost drop off site. Motion carried.*
 - b. Fire Protection and EMS services - *Supervisor Drake discussed issues with JCFD and information he received from Chief Ron Wegner, JFD; Supervisor Christianson moved, Supervisor Drake seconded the motion to have a special meeting for closed session on October 25, 2022 at 6pm. Motion carried. {to discuss Fire & EMS}*

- c. Garbage and Recycling contracts - *reviewed proposal again from GFL; Chair Chwala moved, Supervisor Christianson seconded the motion to approve the GFL contract for garbage & recycling for 5 yr contract. Motion carried.*
- d. Maintenance to Aztalan town buildings and property - *shop roof was repaired 10/11/22, Larry will talk with Dave Pitzner to assess and advise on Shop & Hall lighting issues. Supervisor Christianson moved, Supervisor Drake second the motion for Mick Nelson to purchase materials and erect a split rail fence at the Town Hall parking lot. Motion carried.*
- e. Purchase of truck for Town of Aztalan - *Supervisors are still looking*
- f. Aztalan town roads - *Chair Chwala gave update on road striping - center line only because edge lines would cause lanes to be too narrow. Supervisor Christianson gave his assessment of roads around Aztalan Biofuels, LLC buildings - would like to do proper maintenance since they will be used heavily in the future; crack fill & shouldering. Received quotes from Northwest Services for shouldering and Fahrner for crack fill. Supervisor Drake moved, Supervisor Christianson seconded the motion to shoulder Jefferson Rd, Valero Way & Indian Head Dr. w/ Northwest Services not to exceed \$24500; crack filling on same roads for \$20,000 {Fahrner Asphalt Sealers}, and Oestreich Lane {milling} by the JCHD for \$32,000. Motion carried.*
- g. Tax Collector Bond - *Supervisor Drake moved, Chair Chwala seconded the motion to approve the purchase of a Tax Collector Bond for Karen Mundt. Motion carried.*
- h. 2023 Budget items - *add estimated \$95,225.22 2023 Transportation Aid to Road Maintenance account*

12. Possible Future Agenda Items - *ad in the paper for a full time employee*

13. Payment of Bills - *Supervisor Christianson moved, Supervisor Drake second the motion to pay bills. Motion carried.*

14. Adjournment

Supervisor Drake moved, Supervisor Christianson seconded the motion to adjourn the October 12, 2022 meeting at 8:26pm. Motion carried.

Respectfully submitted,
Kathleen Pitzner
Clerk

These minutes are not approved and could possibly be revised at the next scheduled meeting of the Town of Aztalan Town Board.