TOWN OF AZTALAN TOWN BOARD MEETING MINUTES JANUARY 13, 2025

1. Call to Order / Pledge of Allegiance - Chair Chwala called the board meeting to order at 5:31 pm. Present: Chair Jeremy Chwala, Supervisor Larry Christianson, Supervisor Megan Dunneisen Also present: Clerk Kathleen Pitzner.

Absent: Treasurer Teresa Keeser

This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.

- 2. Proof of Posting and Notice Clerk Pitzner stated that the notice for this meeting was posted to the Town website and the three posting boxes in Aztalan on January 11, 2025.
- 3. Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to interview candidates for the position of full or part time employment. Chair Chwala moved, Supervisor Christianson seconded the motion to convene into closed session.

Jeremy Chwala <u>yes</u> Megan Dunneisen <u>yes</u> Larry Christianson <u>yes</u> Motion carried.

- 4. Following the closed session, the Town Board will reconvene into open session and may further discuss and take action on matters discussed in closed session. Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to hire Terry Hein for part time employment at \$30/hr. Motion carried.
- 5. Adjournment Chair Chwala moved, Supervisor Christianson seconded the motion to adjourn the meeting at 7:04 pm. Motion carried.

Respectfully submitted, Kathleen Pitzner Clerk