

TOWN OF AZTALAN ANNUAL MEETING -APRIL 14TH, 2009

PLEDGE OF ALLEGIANCE

AT 6:02 P.M. ON APRIL 14TH, 2009 CHAIRPERSON OLSON CALLED THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR DAVE KUHL, TREASURER STACY RIEDL AND CLERK SANDRA MARKS. SUPERVISOR JAMES FROHMADER DIDN'T ATTEND.

CHAIRPERSON GENE OLSON WANTED TO INFORM THE RESIDENTS OF THE PROPER ANNUAL MEETING PROCEDURES. CHAIRPERSON OLSON READ THE WISCONSIN TOWNS ASSOCIATION PROCESS FOR A PROPER ANNUAL MEETING. OLSON ALSO REMINDED THE RESIDENTS ON THE CHAPTER 60.10 FROM THE WISCONSIN STATE STATUES WHICH IS THE ANNUAL MEETING PROCEDURES.

THE RESIDENTS CHOSE A SHOW OF HANDS FOR THE VOTING METHOD.

RESIDENTS ATTENDING WERE:

MIKE BUROW-YES
TROYE KLECKER-YES
BOB FROHMADER-YES
BILL PINNOW-YES
RANDY SCHOPEN-YES
JIM MILLER -YES
DENNIS STILLING-NO

DAVE KUHL-YES
GENE OLSON -YES
STACY RIEDL-YES
LARRY CHRISTIANSON-NO
JEREMY CHWALA-NO
MERLIN LANGE-NO
SANDRA MARKS-YES

CHAIRPERSON OLSON DISCUSSED THE OPTIONS FOR A TAX LEVY INCREASE, AFTER OPEN DISCUSSION A MOTION WAS MADE BY MIKE BUROW TO INCREASE THE LEVY BY ½ PERCENT IN 2010 AND ½ PERCENT IN 2011. THE MOTION WAS SECONDED BY BOB FROHMADER. THE MOTION WAS CARRIED WITH A SHOW OF HANDS OF 10 YES AND 4 NO. AS INDICATED ABOVE.

RANDY SCHOPEN IN QUESTION REGARDING "ACCOUNTABILITY" REPORTS FOR THE SHOP EMPLOYEES.

DENNIS STILLING WOULD LIKE TO SEE THE SHOP WAGES FROM 2007 VS. 2008, AND A COMPARISON TO OTHER TOWNSHIPS ON COST PER MILE FOR ROADS.

LARRY CHRISTIANSON ALSO QUESTIONING "ACCOUNTABILITY" OF SHOP EMPLOYEES, AND EQUIPMENT MAINTENANCE LOG.

DAVE KUHL STATED THE SHOP WORKERS USE A TIME CLOCK, TIME SHEETS AND DOCUMENT EQUIPMENT MAINTENANCE.

TROYE KLECKER MADE A MOTION TO APPROVE THE MINUTES FROM THE APRIL 8TH, 2008 ANNUAL MEETING. THE MOTION WAS SECONDED BY JIM MILLER AND CARRIED UNANIMOUSLY EXCEPT FOR LARRY CHRISTIANSON OPPOSING TO APPROVE THE MINUTES. (13 YES AND 1 NO)

A MOTION WAS MADE BY LARRY CHRISTIANSON TO SET THE NEXT ANNUAL MEETING DATE AND TIME FOR APRIL 13TH, 2010 AT 6:00 P.M. MERLIN LANGE SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY WITH A 14 YES AND 0 NO.

A MOTION WAS MADE BY MIKE BUROW TO ADJOURN AT 7:10 P.M. THE MOTION WAS SECONDED BY JIM MILLER AND CARRIED UNANIMOUSLY. (14 YES AND 0 NO).

RESPECTFULLY SUBMITTED,

SANDRA MARKS, TOWN CLERK

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