TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

Jan 13th 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 clerks report, Christianson seconds and carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Given by Dunneisen
6. Jefferson County Report: None
7. FIRE/EMS Reports: None
8. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
9. Public Comments on agenda items only, with 3 minutes per person: None
10. Business:
	1. Petition filed by Dean and Susan Andersen to create a 2-acre A-3 residential building site from an A-1 zone at N6504 County Road N PIN 002-0714-1143-000.

After Discussion with board and the Andersen’s Burow makes a motion to approve the petition as written with a recommendation to county highway for at least 1-foot above grade driveway at access, Masche seconds and the motion is carried unanimously vote 3-0

* 1. Preliminary review for certified survey submitted by Dean and Susan Andersen for a division on land located in the SW 1/4, SE ¼, of section 11, town 7N, Range 14 E, Town of Aztalan, Jefferson County, Wisconsin, on PIN 002-0714-1143-000.

After discuss Burow makes a motion to approve the above said preliminary review for certified survey Masche seconds and motion was carried unanimously vote 3-0.

* 1. Discussion and Action on Hausz Bros Inc blasting permit for 2021

Burow makes motion to approve Hausz Bros Inc blasting permit for 2021, Christianson seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and action on WMCA membership renewal

Burow makes motion to approve WMCA membership for 2021 Masche seconds and motion is carried unanimously vote 3-0

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

After discussion Burow makes motion to send out bids for the following roads: Junction, Dewey, Gehler, Gross, Gordy and to send in paperwork for ziebell LRIP grant Masche seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and Action on joint PC and TB meeting to discuss the land division ordinance.

Putting on agendas for PC and TB for upcoming months to review and discuss the land division ordinance.

* 1. Discussion and action on road agreement between Town of Lake Mills and Town of Aztalan for snowplowing and mowing of ditches.

Burow makes motion to approve a new intergovernmental agreement between the Town of Lake Mills and the Town of Aztalan Christianson seconds and motion is carried unanimously vote 3-0.

1. Possible future agenda items: Land division ordinance with PC and TB 2021 Road work and LRIP grant, Resolution for overpayment on tax bill,
2. Payment of Bills: Christianson makes a motion to pay the bill Burow seconds and motion is carried unanimously vote 3-0.
3. Adjournment: Masche makes motion to adjourn 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