TOWN OF AZTALAN ANNUAL MEETING -APRIL 12TH, 2011

PLEDGE OF ALLEGIANCE

AT 6:02 P.M. ON APRIL 12TH, 2011 CHAIRPERSON OLSON CALLED THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR DAVE KUHL, SUPERVISOR JAMES FROHMADER, TREASURER STACY RIEDL AND CLERK SANDRA MARKS.

CHAIRPERSON GENE OLSON INFORMED THE RESIDENTS OF THE ANNUAL MEETING PROCEDURES. OLSON ASKED THE RESIDENTS FOR A VOTING PROCEDURE.
A MOTION WAS MADE BY BRANDON HEIMAN TO USE PAPER BALLOTS. THE MOTION WAS SECONDED BY DAVID HEIMAN. AFTER PAPER BALLOTS WERE COLLECTED AND TALLIED, THE MOTION DID NOT PASS. (12 NO, 5 YES AND 1 YES OR NO)

DENNIS STILLING MADE A MOTION THAT THE VOTING PROCEDURE SHALL BE BY A SHOW OF HANDS. MIKE BUROW SECONDED THE MOTION. THE MOTION WAS CARRIED, WITH 16 YES AND 2 NO.

A MOTION WAS MADE BY MIKE BUROW TO APPROVE THE MINUTES FROM THE APRIL 13TH, 2010 ANNUAL MEETING AS PRINTED. TROYE KLECKER SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. (18 YES AND O NO)

OLSON ASKED THE RESIDENTS WHAT THEY WOULD LIKE TO DISCUSS:
NEXT YEARS MEETING DATE AND TIME
ROAD WORK
ELECTION RESULTS
BOB SCHULTZ FARM
BIDDING PROCEDURE FOR TOWN
$200.00 BLASTING FEE TO BE CHARGED BY THE TOWN
GARBAGE EXPENSE TO BE REMOVED FROM THE TOWN LEVY, AND SET AS A SEPARATE LINE ITEM
SAND AND SALT MIXTURE

AFTER OPEN DISCUSSION ON THE 2010 FINANCIAL STATEMENT, A MOTION WAS MADE BY MIKE BUROW TO APPROVE THE 2010 FINANCIAL STATEMENT AS PRESENTED. THE MOTION WAS SECONDED BY DENNIS STILLING. THE MOTION WAS CARRIED UNANIMOUSLY. (19 YES AND 0 NO)

TROYE KLECKER MADE A MOTION TO SCHEDULE THE 2012 ANNUAL MEETING FOR APRIL 10TH, 2012 AT 6:00 PM. THE MOTION WAS SECONDED BY BRANDON HEIMAN AND CARRIED UNANIMOUSLY. (20 YES AND 0 NO).

ADVISORY BY BRANDON HEIMAN TO ENCOURAGE ROAD MAINTENANCE ON HARVEY ROAD.

ELECTION RESULTS-LARRY CHRISTIANSON IN QUESTION AS TO HOW WRITE-IN BALLOTS ARE COUNTED. SANDRA MARKS DEMONSTRATED AND EXPLAINED THE PROCEDURE.

ADVISORY REGARDING THE JUNK AND FARM EQUIPMENT AT THE BOB SCHULTZ FARM, LOCATED ON HWY Q. CLIFFORD GORN IS REQUESTING THAT THE TOWN WORK WITH THE COUNTY TO CLEAN UP THE MESS.

LARRY CHRISTIANSON IN QUESTION REGARDING THE BIDDING PROCEDURE FOR THE TOWN-CHAIRPERSON OLSON READ THE TOWNSHIP "BIDDING POLICY" RESOLUTION TO THE AUDIENCE ALONG WITH STATE STAT. 60.47.

$200.00 BLASTING/MINING FEE
AFTER OPEN DISCUSSION, A MOTION WAS MADE BY TROYE KLECKER TO CHARGE A FEE OF $200.00 PER YEAR FOR BLASTING/MINING IN THE TOWNSHIP, EFFECTIVE FOR THE 2011 CALENDAR YEAR. THE MOTION WAS SECONDED BY MERLIN LANGE AND CARRIED WITH A 19 YES AND 1 NO.

SUPERVISOR DAVE KUHL PRESENTED THE THOUGHT OF GARBAGE EXPENSES TO BE REMOVED FROM THE TOWN LEVY AND PLACED AS A SEPARATE BUDGET LINE ITEM - AFTER OPEN DISCUSSION; A MOTION WAS MADE BY DENNIS STILLING SUGGESTING THAT THE TOWN LOOK INTO OPTIONS FOR THE RESIDENTS, AND DISCUSS THIS ISSUE AT A FUTURE MEETING. THE MOTION WAS SECONDED BY MIKE BUROW AND CARRIED UNANIMOUSLY. (18 YES AND O NO)

SALT AND SAND MIXTURE (FOR WINTER ROADS) PAUL NAHMENS SUGGESTED INCREASING THE SALT PERCENTAGE AND DECREASING THE SAND PORTION.

A MOTION WAS MADE BY TROYE KLECKER TO ADJOURN THE ANNUAL MEETING AT 8:17 PM. BRANDON HEIMAN SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY WITH 18 YES AND 0 NO.

RESPECTFULLY,

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