

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
NOVEMBER 09, 2022

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:00 pm.
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 November 7, 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 - October 12 & October 25, 2022
Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the October 12 & October 25, 2022 minutes as written. Motion carried.
5. Treasurer's Report - Approve October 2022 Financial Report - *Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the October 2022 Financial Report as written. Motion carried.*
6. Plan Commission Report - none
7. Jefferson County Report - none
8. LM EMS Report - Tom Murphy updated
9. Reports and Meeting Updates from Board Members - Supervisor Christianson and Supervisor Drake gave updates
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business - **business items are matters of discussion and possible action**
 - a. Fire Protection and EMS services
 - b. Maintenance to Aztalan town buildings and property
 - c. Aztalan town roads
 - d. Approve Glatfelter Public Entities package renewal quote for insurance coverage 11/15/22-11/15/23 - *Chair Chwala moved, Supervisor Drake seconded the motion to approve the insurance renewal package. Motion carried.*
 - e. 2023 Budget items - Treasurer Mundt made some recommendations and update; adjusted Johnson Creek Fire Protection expense based on actual amount received from Johnson Creek
 - f. Set Town of Aztalan tax collection dates - Dec. 28, 2022. 3-7pm & Jan. 28, 2023, 8am - 12pm
 - g. Send a Town letter with the residents' tax bill mailing
12. Possible Future Agenda Items - town truck, employee interviews
13. Payment of Bills - *Chair Chwala moved, Supervisor Christianson seconded the motion to pay bills. Motion carried.*
14. Adjournment - *Supervisor Christianson moved, Chair Drake seconded the motion to adjourn the November 09, 2022 meeting at 8:20 pm. Motion carried.*

Respectfully submitted by,

Kathleen Pitzner, Clerk