

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
JANUARY 17, 2024

1. Call Meeting to Order/Pledge of Allegiance: *Chair Chwala called the board meeting to order at 7:00pm. Present: Chair Jeremy Chwala, Supervisor Larry Christianson, Supervisor Megan Dunneisen Also present: Treasurer Teresa Keeser, and Clerk Kathleen Pitzner. 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 agenda was posted to the Town website and the three posting boxes located in Aztalan Town Hall on January 6, 2024.*
3. Approval of Minutes - December 13, 2023 *Chair Chwala moved, Supervisor Christianson seconded the motion to approve the December 13, 2023 minutes as written. Motion carried.*
4. Treasurer's Report - Approve December 2023 Financial Report - *Chair Chwala moved, Supervisor Christianson seconded the motion to approve the December 2023 Financial Report as written. Motion carried.*
5. Plan Commission Report - no report
6. Fire/EMS Reports - none
7. Jefferson County Report - none
8. Reports and Meeting Updates from Board Members - *All Board members gave a report, update and/or addressed concerns*
9. Public Comment on agenda items only (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**
 - a. Hazardous parking during 'Estate Sales' at N5877/N5879 Ziebell Rd - *Clerk Pitzner shared information given by Jefferson County Sheriff's Office; Supervisor Dunneisen will contact property owner regarding TB concerns*
 - b. Aztalan Roads -
 - i. Mastic Patching - Josh Lorenzen (*Thunder Road*) explained mastic flex product; update proposal for *Felson Ridge Court* - resubmit for next meeting
 - ii. Schiferl Lane - *move to future meeting; property owner out of country*
 - iii. Crack Filling - *Thunder Road to update proposal for named roads - resubmit for next meeting*
 - iv. Review 2023 WISLR Road Rating Report
 - c. Election Inspector Wage - *\$8/hr effective immediately for elections and election training hours - Supervisor Dunneisen moved, Chair Chwala seconded the motion to approve \$8/hr effective immediately for elections and election training hours. Motion carried.*
 - d. Part Time Employee wages - *gather info from area municipalities; move to next meeting*
 - e. Letter to Terminate Addendum to the Ambulance and Emergency Medical Services Agreement - *Chair Chwala moved, Supervisor Dunneisen seconded the motion to terminate the Addendum with Jefferson EMS. Motion carried.*
 - f. Joe Turley Way ~~Resolution~~ Ordinance - *{agenda item corrected to match document submitted}; Chair Chwala moved, Supervisor Christianson seconded the motion to approve the Ordinance 2024-01 now known as Valero Way to Joe Turley Way. Motion carried*

- g. Resolution 2024-01 to Amend 2023 Budget (by Roll Call Vote) - *gather more information; move to next meeting*
- h. Town Building Inspector - *update contract proposal for next meeting; no action taken*
- i. Town Hall repairs/upgrades using ARPA funds
 - i. Replace toilets & sinks in Town Hall
 - ii. Install cupboards w/ countertop in Town Hall
Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to replace toilets, sinks, put in cabinets and countertops using ARPA funds (approx \$4400). Motion carried.
 - iii. Exterior Building Maintenance - *no action taken; move to next meeting*

11. Possible Future Agenda Items

12. Payment of Bills - *Chair Chwala moved, Supervisor Christianson seconded the motion to pay bills. Motion carried.*

13. Adjournment - *Chair Chwala moved, Supervisor Christianson seconded the motion to adjourn the January 17, 2024 meeting at 9:51pm. Motion carried.*

Respectfully submitted,
Kathleen Pitzner
Clerk