



TOWN OF AZTALAN TOWN BOARD MEETING
JUNE 8, 2022 @ 7:00PM
AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

1. Call to Order
2. Pledge of Allegiance
3. Proof of Posting and Notice
4. Approval of Minutes - May 11, 2022
5. Treasurer's Report - Approval of May 2022 Financial Report
6. Plan Commission Report
7. Jefferson County Report
8. EMS Report
9. Reports and Meeting Updates from Board
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business
 - a. Discussion and possible action on Aztalan town roads
 - b. Discussion and possible action to approve an ordinance giving purchasing power to a board member
 - c. Discussion and possible action on updates and/or revisions to the Aztalan Employee Handbook.
 - d. Discussion and possible action on amending the 2022 Town of Aztalan Budget to reflect collection of \$3025.00 from the sale of the 1995 Chevy as new revenue and allocated to which town expenditure
 - e. Discussion on Fire Protection and EMS services
 - f. Discussion and possible action to approve annual membership in the Wisconsin Towns Association (WTA) for July 1, 2022 through June 30, 2023.
 - g. Discussion and possible action on participation in the County Road Aid Program offered by the Jefferson County Highway Department.
 - h. Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically concerning Jefferson Fire & EMS cost breakdown report.
 - i. Following the closed session, the Town Board will reconvene into open session and may further discuss and take action on matters discussed in closed session.
12. Possible Future Agenda Items
13. Payment of Bills
14. Adjournment

Posted by Kathleen Pitzner, Clerk
June 6, 2022

Notice is hereby given that a quorum of a Town Committee may be present at the Town Board meeting and if so, this meeting shall be considered an informational meeting of that committee and no formal action shall occur.