



## TOWN BOARD MEETING

JANUARY 14, 2026 @ 7:00PM

AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON COUNTY, W

1. Call to Order / Pledge of Allegiance
2. Proof of Posting and Notice
3. Approval of Minutes - December 10, 2025
4. Approval of Financial Report - December 2025
5. Plan Commission Report
6. Fire and EMS Updates
7. Jefferson County Supervisor or Sheriff's Dept. Updates
8. Announcements and Meeting Updates - Town Board members will be given the opportunity to make announcements in regards to activities taken since the previous meeting on behalf of the community, future activities, and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate authorized personnel will be made.
9. Public Comments - limited to 3 minutes per person, with time extensions per the Chief presiding officer's discretion, per person; after the public comments are completed, there may be limited discussion on the information received, however, no action will be taken under public comments.
10. Business - **business items are matters of discussion and possible action**
  - a. 52000 Insurance has a deficit of \$471.00, 53000 Public Safety & Services has a surplus of \$801.19: approve 2025 budget amendment to transfer \$471.00 from general account 53000 Public Safety & Services to general account 52000 Insurance
  - b. To review the updated used equipment list and approve how & where to sell the used equipment
  - c. To approve selling road materials to Aztalan residents that are purchased from Jefferson County only
  - d. To purchase a diesel exhaust fluid holding tank; diesel exhaust fluid is used in the International trucks
  - e. To purchase spare rims & tires; (1) front set and (1) rear set for International trucks
  - f. Review draft of Driveway/Road Access Ordinance
11. Possible Future Agenda Items
12. Payment of Bills
13. Adjournment

Posted by: Kathleen Pitzner, Clerk  
January 9, 2026

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body. except by the governing body noticed above.