TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

OCT 14th 2020

1. Pledge of Allegiance:
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7:00pm. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Megan Dunneisen. The meeting was held at Aztalan Town Hall located at W6260 CTH B -Jefferson WI 53549. The meeting was posted at the Town Hall and on Town Website.
3. Clerks Report: Burow makes morion to approve, Christianson seconded and motion was carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: None
6. Jefferson County Report: None
7. FIRE/EMS reports: Report from Lake Mills EMS
8. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
9. Public Comments on agenda items only, with 3 minutes per person: None
10. Business:
	1. Discussion on resident’s concern about parking on Wollin Rd and also discussion about other concerns on Wollin Rd.

After discussion Burow makes a motion that wollin rd stays the same as parking available on both sides, Masche seconded and motion was carried unanimously. Vote 3-0

* 1. Discussion and possible action on the plan commission meeting monthly even if just to do training.

After discussion on how it’s a good idea to get training in on months when nothing would be on agenda Masche makes motion to approve the plan commission to meet monthly, Burow seconded and motion was carried unanimously vote 3-0.

* 1. Appointment of plan commission member

Kevin Dunneisen is appointed to the plan commission.

* 1. Discussion and possible action on town insurance

Michelle Horton at meeting to explain her proposal to the town on insurance. No Action taken at this time

* 1. Discussion on town fuel contracts

No action taken

* 1. Discussion and possible action on 2021 road work

Board has discussion on road tours taken and on roads that need work, Board members getting more information on things Masche makes motion to table this agenda item to next month, Christianson seconded and motion was carried unanimously vote 3-0

* 1. Discussion and possible action regarding LRIP grant

No action taken

* 1. Discussion on 2021 Budget

Report from Mundt on levy amount and budget updates, waiting on numbers from lake mills fire and insurance options to finish budget numbers. Masche makes motion to table this agenda item burrow seconded and motion was carried unanimously vote 3-0

* 1. Discussion and possible action on adding a sidewalk to back hall door for election purposes.

Burow makes motion to approve installation of the sidewalk out the side door and having the town worker do it to code, Masche seconded and motion was carried unanimously vote 3-0

* 1. Discussion and possible action on replacing old ceiling tiles in the hall and putting in new lights for election purposes.

Christianson makes motion to approve getting new bulbs for the town hall, burrow seconded and motion was carried unanimously vote 3-0.

* 1. Discussion on review on Town Employee

Burow make a motion to acknowledge Justin Bronstad has completed his probationary period and will get the 1$ an hour raise starting oct 17th, Masche seconded, Christianson opposed. Motion was passed 2-1.

1. Possible future agenda items: 2021 road work, 2021 budget, Change of IOH, review and discuss land division ordinance.
2. Payment of Bills: Christianson makes motion to pay bills, Burow seconded and motion was carried unanimously vote 3-0
3. Adjournment: Masche makes motion to adjourn at 10:12pm Christianson seconded and motion is carried unanimously vote 3-0

These minutes are not approved and could possibly be revised by the town board or approved at the next scheduled Town Board meeting held in the Town of Aztalan

Megan Dunneisen, Clerk