

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
MAY 14, 2025

1. Call to Order / Pledge of Allegiance - *Supervisor Larry Christianson called the board meeting to order at 7:02 pm.*
Also Present: Supervisor Megan Dunneisen and Clerk Kathleen Pitzner
Absent: Chair Jeremy Chwala, Treasurer Teresa Keeser
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 notice for this meeting was posted to the Town website and the three posting boxes in Aztalan on May 10, 2025*
3. Approval of Minutes - April 9, 2025 & April 17, 2025 - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to approve the April 9 & 17, 2025 minutes as written. Motion carried.*
4. Approval of Financial Report - April 2025 - *Supervisor Christianson moved to approve the April 2025 Financial Report as submitted, no second. Motion died.*
5. Plan Commission Report - *none*
6. Fire Dept and EMS Updates - *LMFD Chief Russ gave report*
7. Jefferson County Supervisor or Sheriff's Dept. Updates - *none*
8. Announcements and Meeting Updates - *Supervisor Dunneisen and Supervisor Christianson gave reports*
9. Public Comment (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**
 - a. To approve \$2000 donation to Jefferson Fire Dept UTV Project - *Asst Fire Chief Wendt discussed reasons and purposes for the purchase of a new UTV and answered questions. Supervisor Christianson moved to approve donation pending treasurer & clerk determine which account to expense from, no second. Motion dies.*
 - b. To approve WTA Membership & dues, \$1285.00; July 1, 2025-June 30, 2026 - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to approve. Motion carried.*
 - c. To approve TAC Membership & dues, \$341.75; July 1, 2025-June 30, 2026 - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to approve. Motion carried.*
 - d. To repair or replace the Sterling Dump Truck - *Supervisor Christianson presented repairs needed and cost estimate for repair. No action taken. Move to the next meeting w/ written assessment/cost from a couple truck repair shops.*
 - e. Plan/propose town road maintenance and/or construction projects using information gathered from the April 18th Road Tour - *create maintenance schedule (starting back with 2022) roads to keep on top of work to be done, Supervisor Dunneisen listed roads/work performed; roads for construction listed, intergovernmental road work w/ Town of Lake Mills and City of Lake Mills to be considered. Road Tour followup: Martin Rd, drop off around bend, N Ziebell, plugged or bent culverts, Gomoll Rd, stop sign placements.*
11. Possible Future Agenda Items
12. Payment of Bills - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to pay bills. Motion carried.*
13. Adjournment - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to adjourn the May 14, 2025 meeting at 8:22pm. Motion carried.*

Respectfully submitted,
Kathleen Pitzner
Clerk