



TOWN BOARD MEETING

JANUARY 8, 2025 @ 7:00PM

AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

1. Call to Order / Pledge of Allegiance
2. Proof of Posting and Notice
3. Approval of Minutes - December 11, 2024
4. Treasurer's Report - December 2024 Financial Report
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 on Agenda Items Only - limited to 3 minutes per person on agenda items only, 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. Review of employment applications received; discuss possible dates for interviews
  - b. Continue to advertise for employment
  - c. Review draft of Facilities Use Policy
  - d. Amend 2024 Budget to show bank loan as New Revenue; 40013 Temporary Borrowing, \$120485.80 and expensed to 99999.1 Fire Equipment, \$120485.80
  - e. Amend 2024 Budget to bring the general accounts, 52000 Insurance and 53000 Public Safety and Services. back into balance:  
Expense account 55006 Road Materials/Supplies has a surplus of \$47,257.78; transfer \$1257.00 from 55006 to 52001 All Insurance and \$7483.29 from 55006 to 53002 EMS
11. Possible Future Agenda Items
12. Payment of Bills
13. Adjournment

Posted by: Kathleen Pitzner, Clerk  
January 4, 2025

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