

TOWN OF AZTALAN  
TOWN BOARD MEETING MINUTES  
OCTOBER 25, 2022

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 6:05pm.  
Present: Chairperson Jeremy Chwala, Supervisor Larry Christianson, Supervisor John Drake  
Also present: Kathleen Pitzner, Clerk  
Absent: Karen Mundt, Treasurer  
This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.*
2. Pledge of Allegiance
3. Proof of Posting and Notice:  
*Clerk Pitzner stated that on October 23, 2022 the agenda was posted to the Town of Aztalan website and the three posting boxes located at the Aztalan Town Hall; Ann Street, Lake Mills; and River Hill Dr, Johnson Creek.*
4. Business - **business items are matters of discussion and possible action**  
*Chairman Chwala moved, Supervisor Christianson seconded the motion to amend the agenda to move business item a. to follow item c. Motion carried.*
  - a. Full time employee posting - *Chairman Chwala moved, Supervisor Christianson seconded the motion to have a job posting published in newspaper for Full/Part Time employee; pay to be based on qualification and experience. Motion carried.*
  - b. 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 Fire and EMS negotiations/contracts.  
*Supervisor Christianson moved, Supervisor Drake seconded the motion to enter into closed session by a Roll Call vote: Jeremy Chwala - Yes, Larry Christianson - Yes, John Drake - Yes*
  - c. 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. - *There was discussion between Board members and JC Village Administrator John Swisher. John informed the Board that Fire Budget Contributions could actually be less in 2023 for all municipalities in contract with JCFD than originally estimated due to the 2023 insurance for JC being lower than they initially budgeted.*
  - d. Glatfelter Public Entities (GPE) renewal questionnaire - *Chairman Chwala moved, Supervisor Drake seconded the motion to approve the renewal questionnaire as completed. Motion carried.*
5. Adjournment  
*Chairman Chwala moved, Supervisor Drake seconded the motion to adjourn the October 25, 2022 meeting at 8:52p,. Motion carried.*

Clerk

These minutes are not approved and could possibly be revised at the next scheduled meeting of the Town of Aztalan Town Board.