

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
APRIL 12, 2023

1. Call Meeting to Order/Pledge of Allegiance: *Chairperson Chwala called the board meeting to order at 7:01pm.*
Present: Chairperson Jeremy Chwala, Supervisor Larry Christianson, Supervisor John Drake
Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner.
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 agenda was posted to the Town website and the three town posting boxes on April 7, 2023.
3. Approval of Minutes - March 8, 2023
Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the March 8, 2023 minutes as written. Motion carried. 3-0
4. Treasurer's Report - Approve March 2023 Financial Report - *Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the March 2023 Financial Report as written. Motion carried. 3-0*
5. Plan Commission Report - none
6. Jefferson County Report - none
7. LM EMS Report - *Tom Murphy gave updates; still plans to cover EMS calls until June 30, 2023.*
8. Reports and Meeting Updates from Board Members - John Drake, Larry Christianson still not able to contact Tim Radtke, (if John Drake is not able to get a hold of Tim, Atty Larson will contact him through legal means); Aztalan- Milford Cemetery had received funds from a donor that has helped with financial needs
9. Public Comment on agenda items only (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**
 - a. Amending the 2023 Town of Aztalan Budget to move \$35,487 from 120000.4 ARPA Local Recovery Funds to 55007 Shop Maintenance
** amended business item a. to add account 50014 Hall Maintenance*
Supervisor Drake moved, Supervisor Christianson seconded the motion to amend the 2023 Town budget; move \$30109 to 50014 Hall Repairs, \$5378 to 55007 Shop Maintenance from 12000.4 ARPA Local Recovery Funds. Motion carried. 3-0
 - b. Brush Site Supervision Schedule - *Supervisor Christianson will work May & June, the rest of the schedule will be addressed at the next meeting.*
 - c. Regulating Road Right-Of-Way Entry and Obstruction - *Atty Larson will prepare a sample ordinance; no other action taken*
 - d. Purchase of Snow Plow - *Supervisor Christianson moved, Supervisor Drake seconded the motion to pursue the purchase of snow plow from the Village of Johnson Creek. Motion carried. 3-0*

- e. Aztalan Town Roads - *shouldering, grading, crackfill talked about; Larry to follow up with Fahrner, County Hwy Dept regarding Felson Ridge, possibly contact Scott's Construction regarding peeling on Ziebell Rd, north of Hwy B. No actions taken.*
- f. 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/EMS negotiations/contracts. *Chairman Chwala moved, Supervisor Christianson seconded the motion to convene into closed session by roll call vote.*
Roll call vote: Jeremy Chwala - yes, Larry Christianson - yes, John Drake - yes Motion carried.
- g. 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. *No action taken*

11. Possible Future Agenda Items - *brush site schedule, equipment purchase*

12. Payment of Bills - *Supervisor Christianson moved, Supervisor Drake seconded the motion to pay bills.*
Motion carried. 3-0

13. Adjournment

Supervisor Christianson moved, Supervisor Drake seconded the motion to adjourn the April 12, 2023 meeting at 8:34pm. Motion carried. 3-0

Respectfully submitted,
Kathleen Pitzner
Clerk