



TOWN BOARD MEETING

FEBRUARY 14, 2024 @ 7:00 PM

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 - January 17, 2024
4. Treasurer's Report - January Financial Report
5. Plan Commission Report - February 5, 2024 meeting
6. Jefferson County Report
7. Reports and Meeting Updates from Board
8. Public Comment on Agenda Items Only (limited to 3 minutes per person)
9. Business - **business items are matters of discussion and possible action**
  - a. Public Hearing: Application for Excavation and/or performance of work within the right-of-way made by Charter Spectrum for the installation of underground fiber optic cable.
  - b. Discussion and action on the Application & Permit for Project #RDOF 4053E work in the right-of-way received from Charter Spectrum (referenced in agenda item a.)
  - c. Request by Charlie Oestreich to rezone from A-1 to A-3 to create a 1-acre lot around the existing home at N5870 Popp Road from parcel 002-0714-2142-000. The property is owned by Charlie K Oestreich Trust.
  - d. Re-Appointment of Nicole Miller as Plan Commission Chair to term ending April 30, 2026
  - e. Aztalan Roads
    - i. Thunder Road proposal for Mastic flex patching on Felson Ridge
    - ii. Thunder Road proposal for crack filling on Popp Rd, Martin Rd, Felson Ridge Ct.
    - iii. WisDot Local Bridge/Culvert 6-20ft Program; who will complete Phase 1 and Phase 2
  - f. Contract with Municipal Inspectors, LLC
  - g. Adopt revised Building & Fees Permit Resolution 2024-02
  - h. Part Time Employee wages
  - i. Purchase of power tools for shop supplies
  - j. Repair and/or upgrade to Town owned buildings, possibly using ARPA funds
    - i. Exterior painting of Town Hall
    - ii. Repair or replace salt shed doors
  - k. Resolution 2024-01 to Amend 2023 Budget (by Roll Call Vote)
10. Possible Future Agenda Items
11. Payment of Bills
12. Adjourn

Posted by: Kathleen Pitzner, Clerk  
February 10, 2024