



TOWN BOARD MEETING

OCTOBER 11, 2023 @ 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 - September 13, 2023
4. Approval of Financial Report - September 2023
5. Plan Commission Report
6. Jefferson County Report
7. Fire/EMS Report
8. Reports and Meeting Updates from Board
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 Section 11.04(f)8 (A-3 Agricultural/Rural Residential) of the Jefferson County Zoning Ordinance and an Amendment to the County Comprehensive Plan and Farmland Preservation Plan
 - b. Set Bond and Approve Application & Permit received from Bug Tussel
 - c. Set bond and Approve Application & Permit received from Charter Spectrum
 - d. 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 contract negotiations with the Johnson Creek Fire & EMS Department
 - e. 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.
 - 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 contract negotiations for EMS services with the City of Lake Mills
 - 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.
 - h. Hire Town Board members as part time employees
 - i. Purchase laptop for Treasurer using ARPA funds
 - j. Clarification of Duties/Tasks: claim as per diem, Transportation hours, or no monetary compensation
 - k. Set date for 2024 Budget formulation meeting
 - l. Town Attorney fees
 - m. Aztalan Town Roads - including but not limited to below items
 - Felson Ridge



- 2024 Road Projects

11. Possible Future Agenda Items

12. Payment of Bills

13. Adjournment

Posted by: Kathleen Pitzner, Clerk
October 8, 2023