

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
NOVEMBER 1, 2023

1. Call Meeting to Order/Pledge of Allegiance: *Chair Chwala called the Public Hearing and Town Board meeting to order at 6:02pm.*
Present: Chair Jeremy Chwala, Supervisor Larry Christianson, Supervisor Megan Dunneisen
Also present: Treasurer Teresa Keeser, 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 posting boxes in Aztalan on October 29, 2023.
3. Public Comment on agenda items only (limited to 3 minutes per person)
4. 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 Bug Tussel for the burial of 1.25 HDPE conduit fiber utility at a minimum, burial depth of 36' within the township ROW. Impacted roadways include Dewey Rd, W. Junction Rd, and E. Junction Rd - *no discussion took place*
 - b. Discussion and action on the Application & Permit for work in the right-of-way received from Bug Tussel - *Supervisor Christianson moved, Chair Chwala seconded the motion to approve the Bug Tussel Application & Permit to work in the right-of-way. Motion carried.*
 - c. 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 in 2" poly conduit.
{Refer to the overview map for these impacted roads; Prust Ln, Hope Lake Rd, Harvey Rd, and Mansfield Rd.} - *The Charter Spectrum representative answered questions from residents living on the west side of Aztalan.*
 - d. Discussion and action on the Application & Permit for work in the right-of-way received from Charter Spectrum - *Chair Chwala moved, Supervisor Christianson seconded the motion to approve the Charter Spectrum Application & Permit for work in the right-of-way with receipt of permit payment. Motion carried.*
 - e. Continue the 2024 budget formulation - *Treasurer Keeser presented spreadsheet with updates from Oct. 16 Budget Formulation Meeting; more discussion and adjustments suggested; next budget update will be at the November Town Board Meeting.*
5. Adjournment - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to adjourn the Nov. 1, 2023 meeting at 7:46pm. Motion carried.*

Respectfully submitted,
Kathleen Pitzner

Clerk