TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

FEB 5th 2020

1. Pledge of Allegiance
2. Call Meeting to Order: Supervisor Burow called the board meeting to order at 7:04. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Megan Dunneisen. The meeting was held at Aztalan Town Hall located at W6260 CTH B -Jefferson WI 53549. The meeting was posted in 3 posting boxes.
3. Clerks Report: Christianson makes motion to approve clerks report, Masche seconds and is carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Klaas van Zanten Gives plan commission report, Max Reids rezoning was a tie vote.
6. Jefferson County Report: None
7. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
8. Public Comments on agenda items only, with 3 minutes per person: None
9. Business:
	1. Petition to Amend Zoning Ordinance. Max Reid requests that the zoning map of The Town of Aztalan be amended to change the zoning classification of the property described from A1 – A2 Parcel # 002-0714-1443-000, address W5439 County Rd B Johnson Creek, WI 53038. Parcel size is 1.763, present use is agricultural. Please see submitted changes.

Masche makes motion to approve rezoning from A1-A2 as listed in 9A, Christianson seconds and is carried unanimously.

* 1. Preliminary Review for Certified survey submitted by Max Reid for rezoning. Division of land located in the NW ¼, SE ¼ of section 14, Town 7N, Range 14E, Town of Aztalan, Jefferson County, WI, on parcel number 002-0714-1443-000. Please see submitted changes.

Burow makes motion to approve certified survey, Masche seconds and is carried unanimously.

* 1. Application for a Conditional Use Permit by Max Reid to allow for the storage and maintenance of contractor’s equipment, specifically for a trucking company, in a proposed A-2 Zone at W5439 County Road B, 002-0714-1443-000. Please see submitted changes.

Mike Motion to approve conditional use with the following conditions:

* No jake braking of any trucks
* Limit of 6 trucks that will be stored inside
* Limiting drive way dust
* Hours of operation within the hours of 6:30am and 7:30pm
* Buffers will be added to sides of property (as in tree lines)
* No junk stored outside
* Minimal night time lighting
* No signs
* Building will be built with natural colors
* Building will have proper drainage for water
* Building will be well insulated to help with noise control

Christianson seconds and is carried unanimously.

* 1. Application for 2020 license submitted by Mike Foerster d/b/a Tamike Investments, LLC to engage in the business of Rock River Mobile Home Park located at W5370 Urban Drive-Johnson Creek, 53038 in the Town of Aztalan.

Chtistianson makes motion to approve application, Masche seconds and is carried unanimously.

* 1. Discussion and action on 2020 road work.

Burows makes motion to table for next month, Masche seconds and is carried unanimously.

* 1. Discussion and action on Mark Roffers Land Division Authorization paperwork.

Christianson makes motion to sign contract to go ahead with land division ordinance for the town. Masche seconds and is carried unanimously.

* 1. Discussion and action on Census Bureau boundary map.

Christianson makes motion for Masche to sign map if information is correct after talking with the county. Burow seconds and is carried unanimously.

* 1. Discussion and action on Midwest Ragnar route to use HWY B.

Christianson makes motion that the town is not in favor of this due to safety. Masche seconds and is carried unanimously.

* 1. Discussion on Towns QuickBooks.

No action taken.

1. Possible future agenda items: 2020 road work
2. Payment of Bills: Burow makes motion to pay bills, Christianson seconds and is carried unanimously.
3. Adjournment: Christianson makes motion to adjourn meeting at 9:37 pm, masche seconds and is carried unanimously.

These minutes are not approved and could possibly be revised by the town board or approved at the next scheduled Town Board meeting held in the Town of Aztalan

Megan Dunneisen, Clerk