

TOWN OF AZTALAN TOWN BOARD MEETING MINUTES

December 8, 2021

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:03pm.
Present: Chairperson Jeremy Chwala, Supervisor Larry Christianson, Supervisor John Drake
Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner
The meeting was held at Aztalan Town Hall located at W6260 CTH B, Jefferson WI 53549.*
2. Pledge of Allegiance
3. Proof of Posting and Notice:
On December 5, 2021, this agenda was posted to the Town of Aztalan website and the three posting boxes located at the Aztalan Town Hall; Ann Street, Lake Mill;, and River Hill Dr, Johnson Creek.
4. Approval of Minutes - November 10, 2021
Supervisor Drake moved, Supervisor Christenson seconded to approve the November 10, 2021 minutes as presented. Motion carried.
5. Treasurer's Report
November 2021 Financial Report entered into record as presented.
6. Planning Commission Report: *Next meeting on Dec. 13, 2021*
7. Jefferson County Report: *none*
8. EMS Report: *Dave LeSuer gave a report*
9. Reports and Meeting Updates from Board Members: *Supervisor Christianson and Chair Chwala gave reports*
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business
 - a. Discussion on Aztalan Town roads
Jefferson County is still due to perform a traffic assessment. Suggested for the Town Board to put together a road/roadside maintenance list.
 - b. Review the created Winter Road Maintenance Policy
 - c. Discussion and possible action on adopting the Winter Road Maintenance Policy - *no action taken*
 - d. Discussion and possible action on counter offer received from Sandra Molloy as payment for 'failure to comply' fines incurred against property at N5074 County Hwy N, Town of Aztalan
Supervisor Drake motions, Supervisor Christianson seconds the motion of a re-counter offer of \$26,500 fee for non-compliance and the property is cleaned up within 120 days of purchase date by the new property owner.
 - e. Discussion and possible action on Intergovernmental Agreement submitted by Village of Johnson Creek for special use of Aztalan Town dump - *no action taken*
 - f. Closed Session: the Aztalan Town Board will convene, upon passage of the proper motion, into closed session pursuant to §19.85(1)(c), wis. stats: considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the

governmental body has jurisdiction or exercises responsibility, specifically with regard to conducting an interview with a prospective Town Attorney.

Supervisor Drake motions, Supervisor Christianson seconds the motion to enter into closed session. Motion carried. (All Board members voted in favor)

NOTE: A Roll Call vote should have been the procedure, not a motion, to go into closed session

- g. Reconvene into Open Session and possible action regarding hiring a Town Attorney - *no action taken*

12. Possible Future Agenda Items: *Winter Road Maintenance Policy, Town Attorney, burn site agreement with Johnson Creek*

13. Payment of Bills:

Supervisor Christianson moved, Supervisor Drake seconded the motion to pay bills. Motion carried.

14. Motion to Adjourn:

Supervisor Christianson moved, Supervisor Drake seconded the motion to adjourn the December 8, 2021 meeting at 9:05pm. Motion carried.

Respectfully submitted,
Kathleen Pitzner, Clerk

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