TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

JANUARY 8TH 2020

1. Pledge of Allegiance
2. 7:02 pm on November 13th 2019, Supervisor Mike Burow called the board meeting to order. Members in attendance Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Megan Dunneisen. Absent was Scott Masche Chairperson. 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: Burow made a motion to approve Dec 13th 2019 monthly meeting minutes. Motion was seconded by Christianson.
4. Treasurers Report: Entered into records
5. Plan Commision Report: Given by Dunneisen.
6. Jefferson County Report: None
7. Reports and meeting updates from board: Reports from Christianson and Burow
8. Public Comments on agenda items only, with 3 minutes per person: Comments from Tom Gallitz.
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.

Burow made motion to table item due to plan commission not having enough information to make decision 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. Burow made motion to table item due to plan commission not having enough information to make decision Christianson Seconds and is carried unanimously.
	2. 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. Burow made motion to table item due to plan commission not having enough information to make decision Christianson Seconds and is carried unanimously.
	3. Mark Roffers discussion and possible action on authorizing the start of the process to formulate an Aztalan Township land division ordinance.

Burow makes motion to go ahead with the process to formulate land division ordinance, Christianson seconds and is carried unanimously.

* 1. Application for Conditional Use Permit for 2020 submitted by Aztalan Cycle Club, LLC located at N6411-N6441 Gomoll Rd, Lake Mills, WI 53551 to operate a recreational facility for off-road and sporting use motorcycles, snowmobiles, mini bikes, sports vehicles; includes overnight camping not-to-exceed 72 hours. Christianson makes motion to approve, Burow seconds and is carried unanimously.
	2. Schedule for appointment of agent by corporation/nonprofit organization or limited liability submitted by Joleigh Simes for Aztalan Cycle Club.

Burow makes motion to tabled due to not needing reneweal until June 30th 2020, Christianson seconds and is carried unanimously.

* 1. Possible action on Application for Blasting and Nonmetallic Mining submitted by Hausz Bros. Inc. located at W5904 Hwy N for the 2020 calendar year. Christianson makes motion to approve, Burow seconds and is carried unanimously.
	2. Discussion and possible action for 2020 road work.

Burow makes motion to table LRIP, Christianson Seconds and is carried unanimously. Christianson makes motion to get bids for Harvey/Martin Rd Burow seconds and is carried unanimously.

* 1. Discussion and action on moving February 12th 2020 Town Board meeting to February 5th 2020. Time to remain same.

 Christianson makes motion to approve this change in date and Burow seconds.

* 1. Discussion on expanding our website to include Facebook and is carried unanimously.

Burow makes motion to approve and Christianson seconds and is carried unanimously.

* 1. Possible action on clerk being authorized to go to the district meeting Feb 15th in Whitewater.

Burow makes motion to approve clerk and treasurer going to district meeting. Christianson seconds and is carried unanimously.

* 1. Discussion and action on clerk joining Wisconsin Clerks Association.

Burow makes motion to approve and Christianson seconds and is carried unanimously.

* 1. Discussion and action on Meeting Minutes to be posted on Website and Available to any request other than posting them in posting boxes after each meeting.

Burow makes motion to approve this change, Christianson seconds and is carried unanimously.

1. Possible future agenda items: Items tabled at this meeting.
2. Payment of Bills: Burow makes motion to pay bills, Christianson seconds and is carried unanimously.
3. Adjournment: Burow makes motion to adjourn meeting at 9:14pm, Christianson seconds and is carried unanimously.

Megan Dunneisen, Clerk