

TOWN OF AZTALAN TOWN BOARD MEETING MINUTES

March 09, 2022

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7pm.
Present: Chairperson Jeremy Chwala, Supervisor Larry Christianson, Supervisor John Drake
Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner.
This 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 March 6, 2022 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 - February 9, 2022
Supervisor Drake moved, Supervisor Christianson seconded to approve the February 9, 2022 minutes as presented. Motion carried.
5. Treasurer's Report
February 2022 Financial Report entered into record as presented.
6. Planning Commission Report: *none*
7. Jefferson County Report: *none*
8. EMS Report: *Tom Murphy reported*
9. Reports and Meeting Updates from Board Members: *Supervisor Christianson gave a report*
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business
 - a. Discussion on Fire Protection and EMS services
 - b. Discussion and possible action on Town of Aztalan roads
Supervisor Christianson motions, Supervisor Drake seconded to use \$5000 to trim trees on town roads beyond what Justin can do. Motion carried
 - c. Discussion and possible action on Town website host
 - d. Discussion on use of ARPA funds
 - e. Discussion and possible action on the Town owned 1995 Chevrolet
Supervisor Christianson motions, Supervisor Drake seconded to sell the 1995 Chevrolet. Motion carried.
 - f. Discussion and possible action on utilizing income collected as Nuisance Fees
 - g. Discussion and possible action on updates to the Aztalan Employee Handbook
 - h. Application for Conditional Use Permit for 2022 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.
Supervisor Christianson motions, Supervisor Drake seconded to approve the Aztalan Cycle Club, LLC Conditional Use Permit on the condition that the new building is properly permitted. Motion carried.
 - i. Discussion and possible action on a schedule for the Town of Aztalan brush and yard waste drop off site located off of Zimmerman Lane.
Supervisor Christianson motions, Supervisor Drake seconded a schedule of May - October, 2nd Saturday from 9am - 12pm. Motion carried.

- j. 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)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically concerning the Town public works personnel.
Supervisor Drake moved, Supervisor Christianson seconded to convene into closed session. Motion carried
Roll Call vote: Jeremy Chwala - yes, Larry Christianson - yes, John Drake - yes
- k. 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.

12. Possible Future Agenda Items:

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 March 9, 2022 meeting at 9pm. Motion carried.

Respectfully submitted,
Kathleen Pitzner, Clerk