TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

Aug 12th, 2020

1. Pledge of Allegiance
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7:01pm. 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 Town Hall posting box and on website.
3. Clerks Report: Burow makes motion to approve with amendments to business item i changing amount from $3000-$2000 Christianson seconded and motion was carried unanimously vote 3-0.
4. Treasurers Report: Entered into records
5. Plan Commission Report: none
6. Jefferson County Report: County Chairperson to Discuss about covid and budget issues during this time. New fire chief, Mike, for Johnson Creek and admin here to introduced themselves. Sept 8th at 5:30pm Johnson creek budget meeting. Fire station opened 6am-6pm.
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:
9. Business:
   1. Discussion with Michelle Stauss with The Horton Group about town insurance. Agreed to get more info to Michelle.
   2. Applications for Operator's License Aztalan Cycle Club. Burow makes motion to Approve operator’s license for Margaret Ottendan and Jeremy Prach. Christianson seconded and motion was carried unanimously vote 3-0
   3. Discussion and possible action on 2020 road work Board has discussion on upcoming road work possibilities. Looking into options.
   4. Discussion and possible action on future potential full time and part time town employees. Discussion on asking full time appliers and possibly putting out part time ad.
   5. Discussion and possible action on the Towns fuel contracts. Getting more prices on different fuel types and what it would be to contract for year.
   6. Discussion and possible action on amending the employee handbook. Christianson makes motion to approve changes to the employee handbook Burow seconded and motion was carried unanimously vote 3-0
   7. Discussion and possible action on buying a town truck and payment of buying a town truck. Burow makes motion to approve purchase of pickup truck once brake line is fixed and able to test drive again, Christianson seconded and motion was carried unanimously vote 3-0.
10. Possible future agenda items: Fuel contracts and 2020 road work
11. Payment of Bills: Masche made motion to pay bills, Christianson seconded motion was carried unanimously vote 3-0.
12. Adjournment: Masche motion to adjourn at 9:20pm Christianson seconded and motion was carried unanimously vote 3-0.

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