

## TOWN BOARD MEETING

## APRIL 10, 2024 @ 7:00PM

## AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

- 1. Call to Order / Pledge of Allegiance
- 2. Proof of Posting and Notice
- 3. Approval of Minutes March 13, 2024
- 4. Treasurer's Report March Financial Report
- 5. Discussion on the (Money Market) General Fund: the purpose, current balance, minimum suggested balance, and an amount possible to allocate for future use
- 6. Plan Commission report
- 7. Report from Fire Chiefs or other FD representative
- 8. Report from EMS Director or Representative
- 9. Jefferson County report
- 10. Reports and Meeting Updates from Board
- 11. Public Comment on Agenda Items Only (limited to 3 minutes per person)
- 12. Business business items are matters of discussion and possible action
  - a. #2024-03 Resolution to Establish Four Wards
  - b. WTA Spring Road School approve Town Board Supervisor and part time employee to attend
  - c. Set brush site schedule
  - d. Schedule road tour
  - e. Request for public parking on Town property
  - f. ARPA funds- designated by Dec. 31, 2024; projects to be completed by Dec. 31, 2026
  - g. Aztalan Roads
    - i. Dewey Road project with the City of Jefferson
    - ii. Ditching on all or portions of the following roads: N Ziebell Rd, Wollin Rd, Harvey Rd
  - h. Town Building and Grounds
    - i. Exterior painting of Town Hall
    - ii. Parking lots
    - iii. Repair or replace salt shed doors
    - iv. Complete the Truck Shop lighting project
- 13. Possible Future Agenda Items
- 14. Payment of Bills
- 15. Adjournment

Posted by: Kathleen Pitzner, Clerk

April 6, 2024