TOWN OF AZTALAN

TOWN BOARD MEETING MINUTES

AUGUST 13, 2025

- 1. Call to Order / Pledge of Allegiance Chair Chwala called the board meeting to order at 7:02 pm. Present: Chair Jeremy Chwala, Supervisor Larry Christianson, Supervisor Megan Dunneisen Also present: Treasurer Teresa Keeser and Clerk Kathleen Pitzner.

 This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.
- 2. Proof of Posting and Notice Clerk Pitzner stated that the notice for this meeting was posted to the Town website and the three posting boxes in Aztalan on August 9, 2025.
- 3. Approval of Minutes -July 14, 2025 Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to approve the minutes as written. Motion carried.
- 4. Approval of Financial Report July 2025 Chair Chwala moved, Supervisor Christianson seconded the motion to approve the July 2025 Financial Report as submitted. Motion carried.
- 5. Plan Commission Report no report, no August meeting
- 6. Fire Dept and EMS Updates LMFD Chief Russ gave a report/update
- 7. Jefferson County Supervisor or Sheriff's Dept. Updates none
- 8. Announcements and Meeting Updates All board members gave updates
- 9. Public Comment (limited to 3 minutes per person)
- 10. Business business items are matters of discussion and possible action
 - a. Public Hearing: Application for Excavation and/or performance of work within the right-of-way received from WE Energies to install a new gas line in the right of way at W7083 Mansfield Rd, Lake Mills. opened 7:15pm, no comments/questions, closed 7:15pm
 - b. Discussion and action on the application submitted by We Energies for new gas line installation at W7083 Mansfield Rd, Lake Mills Chair Chwala moved, Supervisor Christianson seconded the motion to approve WE energies application & permit. Motion carried.
 - c. Comprehensive Road Services; 5 yr road plan had discussion; move to next meeting
 - i. Delmore Consulting presentation & service proposal *Jeff Delmore gave a presentation* & answered questions.
 - ii. raSmith Consulting service proposal
 - d. Possible opportunity to sell trees from Town dump area for cash *Supervisor Christianson* shared information; no action taken
 - e. To approve Jefferson County Hwy Dept. to move/place traffic signs on Gomoll Rd & Cemetery Rd as recommended by WI DOT Chair Chwala moved, Supervisor Christianson seconded the motion to approve the estimate of \$1078.00 received from Jefferson County Hwy Dept. Motion carried.
 - f. To approve the request to Lower Gomoll Rd speed limit from 55 mph to 45 mph *some discussion, move to next meeting*
 - g. Update on shop roof repair information from Design Alliance prepare draft of bid for work to be performed on shop roof as discussed
 - h. Review draft of driveway/access ordinance and application move to next meeting
- 11. Possible Future Agenda Items
- 12. Payment of Bills Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to pay bills. Motion carried.
- 13. Adjournment Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to adjourn the August 13, 2025 meeting at 9:03pm. Motion carried.

Respectfully submitted, Kathleen Pitzner Clerk