

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
JANUARY 11, 2023

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:02pm.
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 County Rd B, Jefferson WI 53549.*
2. Pledge of Allegiance
3. Proof of Posting and Notice:
Clerk Pitzner stated that the agenda was posted to the Town website and the three posting boxes located at the Aztalan Town Hall; Ann Street, Lake Mills; and River Hill Dr, Johnson Creek on January 08, 2023.
4. Approval of Minutes - December 14, 2022
Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the December 14, 2022 minutes as written. Motion carried.
5. Treasurer's Report - Approve December 2022 Financial Report - *Supervisor Drake moved, Supervisor Christianson seconded the motion to approve the December 2022 Financial Report report as written. Motion carried.*
6. Plan Commission Report - *none*
7. Jefferson County Report - *none*
8. LM EMS Report - *none*
9. Reports and Meeting Updates from Board Members
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business - **business items are matters of discussion and possible action**
 - a. Request by Cody & Kathryn Stead to allow for farm-type animals in an R-2 zone at W6585 County Road B on parcel #002-0714-1741-004 (2.4 acres) - *Supervisor Christianson moved, Supervisor Drake seconded the motion to deny the request from Cody & Katherine Stead to allow for farm-type animals in an R-2 zone at W6585 County Road B on parcel #002-0714-1741-004. Motion carried.
Reasons cited for denial:
This request does not conform with the Town of Aztalan Comprehensive Plan that preserves the Hamlet as a residential only zone; easement for Aztalan State Park from County Rd B to Crawfish River*
 - b. 2022 Budget Amendments - *Supervisor Drake moved, Supervisor Christianson seconded the motion to approve Resolution 2023-01 as written and reviewed by the Town Clerk, Treasurer, and Board members. Motion carried*
 - c. Fire and EMS contracts - *Supervisor Christianson moved, Supervisor Drake seconded the motion to send the Johnson Creek Fire Dept a letter stating termination of contract at end of 2023 and writing a new contract with new territory starting 2024. Motion carried. {Town Atty will draft the letter}*

- d. Town of Aztalan Fees Schedule -*Supervisor Drake moved, Supervisor Christianson seconded the motion move to February meeting. Motion carried.*
- e. Town Shop and Hall maintenance - discussion only
- f. Aztalan town roads - discussion only
- g. ARPA Funds - Chair Chwala motioned, Supervisor Drake seconded the motion to table [move to next meeting]. Motion carried.

12. Possible Future Agenda Items - *c. - g. above*

13. Payment of Bills - *Chairman Chwala moved, Supervisor Christianson seconded the motion to pay bills. Motion carried.*

14. Adjournment

Chairman Chwala moved, Supervisor Christianson seconded the motion to adjourn the January 11, 2023 meeting at 8:09pm. Motion carried.

Respectfully submitted,
Kathleen Pitzner
Clerk