



TOWN BOARD MEETING

FEBRUARY 08, 2023 @ 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 - January 11, 2023
4. Treasurer's Report - Approve January 2023 Financial Report
5. Plan Commission Report
6. Jefferson County Report
7. Lake Mills EMS Report
8. Reports and Meeting Updates from Board
9. Public Comment on agenda items listed below (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**
 - a. Amending the 2023 Town of Aztalan Budget to reflect the \$1200 WEC 2022 Election Security Subgrant as revenue in account 43019
 - a. Fire and EMS contracts
 - b. Town of Aztalan Fees Schedule
 - c. Town Shop and Hall maintenance
 - d. Aztalan town roads
 - e. ARPA Funds
 - f. 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.
 - g. 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.
11. Possible Future Agenda Items
12. Payment of Bills
13. Adjournment

Posted by:

Kathleen Pitzner, Clerk

February 03, 2023