



TOWN OF AZTALAN ANNUAL MEETING

This meeting was held in the Aztalan Town Hall located at W6260 County Road B, Jefferson, WI 53549.

Chairman Jeremy Chwala called the April 19, 2022 Annual Meeting to order at 6:00pm.

Board members in attendance: Chairman Jeremy Chwala, Supervisor John Drake, Supervisor Larry Christianson, Treasurer Karen Mundt, and Clerk Kathleen Pitzner.

Voting residents in attendance: Cyndi Pitzner, Merlin Lange, Sherry Lange, Harvey Simdon, Barb Simdon, Scott Masche, Mike Burow

Pledge of Allegiance

Method of Voting: Sherry Lange made a motion to vote by a show of hands. Mike Burow seconded and motion was carried by a vote of 11-1.

Jeremy Chwala stated that the meeting would be run in accordance with the WI State Statute 60.10 and WI State Statute 60.11. Jeremy stated agenda items to be addressed: 2021 Annual Meeting Minutes, 2021 Financial Statement, and set the 2023 Annual Meeting date and asked if anyone had any items they wanted to add to the agenda that would be non-binding.

- Sherry Lange - Discussion on the Aztalan-Milford Cemetery financial status

Larry Christianson made a motion to close agenda items, John Drake seconded, motion was carried unanimously, 12-0.

Agenda

1. 2021 Annual Meeting Minutes - *Sherry Lange made the motion to approve 2021 Annual Meeting minutes as presented, Harvey Simdon seconded, motion carried unanimously, 12-0.*
2. 2021 Financial Statement - *Sherry Lange made the motion to approve the 2021 Financial Statement as presented, Merlin Lange seconded, motion carried unanimously, 12-0.*
3. Set 2023 Annual Meeting date and time - *Sherry Lange made the motion to approve 2023 Annual Meeting on Tuesday, April 18, 2023 at 6pm. Barb Simdon seconded. Motion carried, unanimously, 12-0. {as according to WI State Statute 60.11(2)(a)}*
4. Discussion on the Aztalan-Milford Cemetery financial status - *Sherry Lange asked who was mowing the lawn and how the Association was receiving money. Larry Christianson answered questions and offered explanations; few different people are helping with upkeep of the cemetery; income on sale of plots, but that hasn't been happening; Cemetery Association has been working on some ideas for promotion of the cemetery to the residents. There was discussion on other means for Aztalan to help support financially.*



Mike Burow made the motion to put Aztalan-Milford Cemetery information (plots available) on the Town of Aztalan website, subject to approval of the Cemetery Association, Sherry Lange seconded, motion carried unanimously by vote, 12-0.

ADJOURNMENT- Sherry Lange makes motion to adjourn meeting at 6:25pm, Harvey Simdon seconded. Motion was carried unanimously by vote, 12-0.

Respectfully submitted,

Kathleen Pitzner

Clerk