

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
JUNE 14, 2023

1. Call Meeting to Order/Pledge of Allegiance: *Chairman Chwala called the board meeting to order at 7:05pm.
Present: Chairman 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 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 June 11, 2023.
3. Approval of Minutes - May 10, 2023 & May 18, 2023
Chairman Chwala moved, Supervisor Christianson seconded the motion to approve the May 10 & May 18 minutes as written. Motion carried, 3-0.
4. Treasurer's Report - Approve May 2023 Financial Report - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to approve the May 2023 Financial Report as written. Motion carried, 3-0*
5. Plan Commission Report - *no report*
6. Jefferson County Report - *no report*
7. LM EMS Report - *no report*
8. Reports and Meeting Updates from Board Members - *Supervisor Dunneisen, Supervisor Christianson, and Chairman gave reports.*
9. Public Comment on agenda items only (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**
 - a. 2023-2024 Alcohol Licenses for the following:
Class "A" Beer and "Class A" Liquor - Party Mart, LLC - W7124 County Rd V, Lake Mills - Bryan Zastrow, Agent - dba Party Mart
Class "B" Beer and "Class B" Liquor - Godfrey Enterprises, LLC - W6630 County Rd. B, Lake Mills - Darren Godfrey, Agent - dba Aztalan Inn
Class "B" Beer - Aztalan Cycle Club Inc. - N6441 Gomoll Rd, Lake Mills - Joleigh Simes, Agent - dba Aztalan Cycle Club - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to approve the renewal liquor license applications for Class "A" Beer and "Class A" Liquor for Party Mart, Class "B" Beer and "Class B" Liquor for Godfrey Enterprises, and Class "B" Beer for Aztalan Cycle Club. Motion carried, 3-0.*
 - b. Auxiliary Questionnaire-Alcohol Beverage License Applications for Aztalan Cycle Club Officers; Brian McCanna, Patricia Doeberlein, Nicole Stroebel, Joleigh Simes - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to approve Auxiliary Questionnaire Alcohol Beverage License applications for Aztalan Cycle Club. Motion carried, 3-0.*
 - c. Alcohol Beverage Operator's Licenses for Party Mart, Aztalan Inn and Aztalan Cycle Club employees. - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to*

approve Alcohol Beverage Operator's Licenses for Party Mart, Aztalan Inn, and Aztalan Cycle Club employees. Motion carried, 3-0.

- d. 2023-2024 Cigarette License application for:

Party Mart, LLC

Godfrey Enterprises, LLC

Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to approve the Cigarette License applications for Party Mart, LLC and Godfrey Enterprises, LLC. Motion carried, 3-0.

- e. 2023-2024 WTA Membership for board members plus clerk & treasurer, \$1174.55 - *Chairman Chwala moved, Supervisor Christianson seconded the motion to approve the WTA Membership for board members plus Clerk & Treasurer. Motion carried, 3-0.*

- f. Virtual attendance at Town meetings - *Chairman Chwala, Supervisor Christianson table virtual attendance at Town meetings. Motion carried, 3-0.*

- g. Job posting for a full and/or part time employee - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to post for a full time and/or part time employee. Motion carried, 3-0.*

Motion carried (3-0) to move agenda item i. before agenda item h. (Supervisor Christianson moved, Supervisor Dunneisen seconded.)

- h. First draft of the Ordinance creating regulations of work in the Town right of ways - Board members' suggested changes will be given to the town attorney for second draft

- i. EMS contracts received - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to approve the addendum to the contract for fire protection between Johnson Creek and the Town for EMS coverage subject to modifying of section 2 to reflect the per capita to be prorated monthly. Motion carried, 3-0.*

- j. Aztalan Town Roads - including but not limited to below items

- Reduction of speed limit and no passing zone on Harvey Rd - *add to next month's agenda so residents on Harvey Rd have the opportunity to give their input*

Also had discussion regarding Felson Ridge weight limit and resident parking is semi trailer

11. Possible Future Agenda Items

12. Payment of Bills - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to pay bills. Motion carried, 3-0.*

13. Adjournment - *Supervisor Christianson moved, Chairman Chwala seconded the motion to adjourn the June 14, 2023 meeting at 9:55pm. Motion carried, 3-0.*

Respectfully submitted,

Kathleen Pitzner

Clerk