

TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES

August 16, 2021

1. Call Meeting to Order: *Chairperson Chwala called the board meeting to order at 7:01pm. Present: Chairperson Jeremy Chwala, Supervisor Larry Christianson, Supervisor John Drake Also present: Treasurer Karen Mundt, and Clerk Kathleen Pitzner, Mike Burrow,*
2. Pledge of Allegiance
3. Proof of Posting and Notice: *Clerk Pitzner stated that meeting notice and agenda was posted on the Town of Aztalan website and the posting boxes at the Aztalan Town Hall, Ann Street, Lake Mills, and River Hill Dr, Johnson Creek.*
4. Clerk's Report: *Chair Chwala made the motion to approve minutes from July 14, 2021 Town Board meeting, Supervisor Christianson seconded the motion; motion carried*
5. Treasurer's Report: *entered into record, Chwala motion and Christiansen seconds; carried 3-0*
6. Planning Commission Report: *Commission Secretary Pitzner gave a report from the Aug. 2, 2021 Plan Commission meeting. Plan Commission requests to have 6 copies of the updated Jefferson County Zoning Ordinance purchased for each Plan Commission member and the Town Hall.*
7. Jefferson County Report: *None*
8. EMS Report: *None*
9. Reports and Meeting Updates from Board Members: *Supervisor Christianson gave an update on LRIP Seminar, other grants he is researching for possible eligibility, and general Town cleanup. Supervisor Drake reported on a letter received regarding a Broadband grant, he submitted the letter to Clerk Pitzner. Chair Chwala reported that the DNR is inquiring about a Town composting permit.*
10. Public Comment on agenda items only (limited to 3 minutes per person): *Mike Burrow (reviewing the Treasurer's report) commented on a grant procedure for reimbursement; Janet Sayre-Hoeft (resident of Frankie Lane) gave a citizen's report on road/culvert conditions requesting for discussion to be added to the next meeting's agenda*
11. Business
 - a. Discussion on phone call received from the Sheriff's Dept
Chair Chwala reported on a the non-compliance call with explanation of how each item of concern has been addressed
 - b. Discussion on Road Tour findings

Supervisor Christianson listed some items of concern with road conditions as well as roadside issues, i.e. weeds, tree trimming, signs.

- c. Discussion and possible action on lowering the speed limit from 55 mph to 45 mph on Harvey Rd

Supervisor Drake reported that Harvey Rd in the Town of Lake Mills is posted at 45mph and would like to lower the portion in the Town of Aztalan to be consistent as well as safety issues due to the current condition of the roads and the increase in traffic due to new construction and detour routes.

Supervisor Drake made the motion to table the Harvey Rd speed limit reduction until the next Aztalan Town Board meeting; Supervisor Christianson seconded; carried 3-0

- d. Discussion and possible action on bids received for tree removal on Rockridge Court

Chair Chwala and Supervisor Christianson both received bids for \$400 from Krizan Tree Service and Two Guys Trimming; Chair Chwala made the motion to award the bid to the business that is able to get this problem taken care of in the most prompt manner, Supervisor Drake seconded; carried 3-0. Supervisor Christianson will call to schedule.

- e. Discussion and action on the proposed changes to the Jefferson County Zoning Ordinance

Supervisor Christianson made the motion to table until next Town Board meeting, Supervisor Drake seconded; carried 3-0

- f. Discussion on changing mode of payment to direct deposit for Town Employee
Supervisor Drake made a motion to table until all necessary information is received; Chair Chwala seconded; carried 3-0

12. Possible Future Agenda Items:

Discussion on Town Road, specifically Frankie Lane issues reported by Janet Sayre-Hoeft, Request from Plan Commission to purchase Jefferson County Ordinance Update (6 copies), discussion on broadband, discuss date for the Town budget formulation meeting

13. Payment of Bills:

Chair Chwala made a motion to pay bills, Supervisor Christianson seconded; carried 3-0

14. Adjournment:

*Chair Chwala made a motion to adjourn, Supervisor Drake seconded; carried 3-0
Meeting adjourned at 8:24pm*

These minutes are not approved and could possibly be revised by the town board or approved at the next scheduled Town Board meeting held in the Town of Aztalan