

## TOWN BOARD MEETING

APRIL 12, 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 March 8, 2023
- 4. Treasurer's Report Approve March 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 move \$35,487 from 120000.4 ARPA Local Recovery Funds to 55007 Shop Maintenance
  - b. Brush Site Supervision Schedule
  - c. Regulating Road Right-Of-Way Entry and Obstruction
  - d. Purchase of Snow Plow
  - e. Aztalan Town Roads
  - 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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically concerning Fire/EMS negotiations/contracts.
  - 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 April 7, 2023. Revised 4/8/23