



TOWN BOARD MEETING

DECEMBER 14, 2022 @ 7:00PM

AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

1. Call to Order
2. Pledge of Allegiance
3. Proof of Posting and Notice
4. Approval of Minutes - November 9, November 16, and November 30, 2022
5. Treasurer's Report - Approve November 2022 Financial Report
6. Plan Commission Report
7. Jefferson County Report
8. Lake Mills EMS Report
9. Reports and Meeting Updates from Board
10. Public Comment on agenda items only (limited to 3 minutes per person)
11. Business - **business items are matters of discussion and possible action**
 - a. Request by John Meinel to allow the construction of a deck, stairs, and ramp at a reduced road setback at N5183 County Road N on Parcel 002-0714-3522-001.
 - b. Request by Cody & Kathryn Stead to allow for farm-type animals in an R-2 zone at W6585 County Road B on parcel #002-0714-1741-004 (2.4 acres)
 - c. Application for Recreational Land Use License for Jan 1, 2023 - Dec. 31, 2023 submitted by Aztalan Cycle Club, LLC to operate a recreational facility located at N6411-N6441 Gomoll Rd, Lake Mills, WI 53551; details stated on the application.
 - d. Alcohol Beverage Operator's License for Tiana Bostwick
 - e. Jefferson Humane Society Contract; Jan. 1 - Dec. 31, 2023
 - f. Town Advocacy Council membership renewal; Jan. 1 - Dec. 31, 2023
 - g. Application for Blasting and Nonmetallic Mining submitted by Hausz Bros. Inc. located at W5904 Hwy N for the 2023 calendar year
 - h. Amending the 2022 Town of Aztalan Budget to move \$2000.00 from the earmarked Equipment Maintenance account (12000.3) to account 55002 Equipment Maintenance
 - i. Jefferson City Fire and EMS contracts
 - j. Town Shop and Hall maintenance
 - k. Aztalan town roads
 - l. 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, specifically concerning the interview(s) for Town Maintenance Worker

- m. 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

12. Possible Future Agenda Items

13. Payment of Bills

14. Adjournment

Posted by Kathleen Pitzner, Clerk

December 11, 2022

Revised Dec. 12, 2022