



TOWN BOARD MEETING

DECEMBER 13, 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 - November 9, 2023 & November 30, 2023
4. Treasurer's Report - November Financial Report
5. Plan Commission Report - December 4, 2023 meeting
6. Jefferson County Report
7. Reports and Meeting Updates from Board
8. Public Comment on Agenda Items Only (limited to 3 minutes per person)
9. Business - **business items are matters of discussion and possible action**
 - a. PUBLIC HEARING: Application for Excavation and/or performance of work within the right-of-way made by Charter Spectrum for the installation of underground fiber optic cable in 2" poly conduit; Project #RDOF JN41E. {Refer to the overview map for these impacted roads; Indianhead Dr, Jefferson Rd, Schreiber Rd, Tower Rd, E. Junction Rd, W. Junction Rd.}
 - b. Discussion and action on the Application & Permit for (Project #RDOF JN41E) work in the right-of-way received from Charter Spectrum (referenced in agenda item a.)
 - c. Request by Keegan Wedl for a conditional use to allow the storage of contractor's equipment in an existing A-2 zone at N5201 Popp Road on parcel 002-0714- 3311-002. The property is owned by Keegan Todd & Sarah Margaret Wedl.
 - d. Intergovernmental Agreement with City of Lake Mills for EMS coverage
 - e. Review July 8, 2020 TB meeting minutes; clarify the motion for agenda item m.
 - f. Appointment of election inspectors for the 2024-2025 term
 - g. Application for Blasting and Nonmetallic Mining submitted by Hausz Bros. Inc. located at W5904 Hwy N for Jan. 1 - Dec. 31, 2024
 - h. Application for Recreational Land Use License for Jan 1, 2024 - Dec. 31, 2024 submitted by Aztalan Cycle Club, LLC to operate a recreational facility located at N6441 Gomoll Rd, Lake Mills, WI 53551; details stated on the application.
 - i. Jefferson Humane Society Contract for Jan. 1 - Dec. 31, 2024
 - j. Town Advocacy Council membership renewal for Jan. 1, 2024 - June 30, 2025
 - k. Tax Collector Bond for Treasurer
 - l. Unsolicited emails from Town Attorney
 - m. Resolution Adopting Per Diem Compensation
 - n. Town Hall repairs/upgrades using ARPA funds
 - i. Replace toilets & sinks in Town Hall
 - ii. Install cupboards w/ countertop
 - o. Review Winter Road Maintenance Policy
 - p. Hazardous parking on Ziebell Rd during Estate Sales at N5877/N5879
 - q. Aztalan Town Roads
 - i. Bidding 2024 Crack Filling
 - ii. Renaming Valero Way to Joe Turley Way

10. Possible Future Agenda Items

11. Payment of Bills

12. Adjournment

Posted by: Kathleen Pitzner, Clerk
December 10, 2023