TOWN OF AZTALAN

TOWN BOARD MEETING MINUTES

AUGUST 21, 2023

1. Call Meeting to Order/Pledge of Allegiance: Chair Chwala called the board meeting to order at 6:02pm.

Present: Chair Jeremy Chwala, Supervisor Larry Christianson

Also Present: Clerk Kathleen Pitzner

Not present: Supervisor Megan Dunneisen and Treasurer Teresa Keeser

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 Aug. 18, 2023.

- a. 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 second interview for Town Maintenance Worker Chair Chwala moved, Supervisor Christianson seconded the motion to enter into closed session. Roll Call: Jeremy Chwala Yes, Larry Christianson Yes. Motion carried.
- 3. 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 Chairman Chwala stated that the Town Board will proceed with what was discussed in closed session
- 4. Adjournment Chair Chwala moved, Supervisor Christianson seconded the motion to adjourn the August 21, 2023 meeting at 7:31pm. Motion carried. 2-0

Respectfully submitted, Kathleen Pitzner Clerk