



TOWN BOARD MEETING

NOVEMBER 9, 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 - Oct. 11, 2023, Oct. 16, 2023, Nov. 1, 2023
4. Financial Report - October 2023
5. Plan Commission Report
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. Amending Section 11.04(f)8 (A-3 Agricultural/Rural Residential) of the Jefferson County Zoning Ordinance and an Amendment to the County Comprehensive Plan and Farmland Preservation Plan
  - b. Glatfelter Public Entities package renewal quote for insurance coverage 11/15/23-11/15/24
  - c. Bitco Insurance - Workers' Compensation renewal for coverage 11/15/23-11/15/24
  - d. Application & Permit received from Charter Spectrum for Project Charter RDOF JN41E
  - e. FIRE/EMS -
    - Area EMS providers available to the Town of Aztalan
    - Intergovernmental Agreement with City of Lake Mills for EMS coverage
  - f. Resolution Adopting Per Diem Compensation
  - g. Aztalan town roads - including but not limited to below items
    - Rename Valero Way
    - If needed, amend June 25, 2023 motion that approved replacing the Riess Rd culvert by the County Highway Dept for \$17288.39 using ARPA funds, to be divided between ARPA funds and 55006 Road Materials/Supplies
    - Bidding 2024 crack filling
  - h. 2024 Budget formulation update/revisions
  - i. Set Town of Aztalan tax collection dates
  - j. Include Town letter with the residents' tax bill mailing
  - k. Service to be done on Town Treasurer laptop
    - Data recovery services, \$947.00
    - IT services to set up new laptop, estimate \$100-150
10. Possible Future Agenda Items
11. Payment of Bills
12. Adjournment

Posted by: Kathleen Pitzner, Clerk  
November 4, 2023 (rev. 9/8/23)