

TOWN BOARD MEETING

*JANUARY 17, 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 December 13, 2023
- 4. Treasurer's Report December Financial Report
- 5. Plan Commission Report
- 6. Fire/EMS Reports
- 7. Jefferson County Reports
- 8. Reports and Meeting Updates from Board
- 9. Public Comment on Agenda Items Only (limited to 3 minutes per person)
- 10. Business business items are matters of discussion and possible action
 - a. Hazardous parking during 'Estate Sales' at N5877/N5879 Ziebell Rd
 - b. Aztalan Roads
 - i. Mastic Patching
 - ii. Schiferl Lane
 - iii. Crack Filling
 - iv. Review 2023 WISLR Road Rating Report
 - c. Election Inspector Wage \$8/hr effective immediately for elections and election training hours
 - d. Part Time Employee wages
 - e. Letter to Terminate Addendum to the Ambulance and Emergency Medical Services Agreement
 - f. Joe Turley Way Resolution
 - g. Resolution 2024-01 to Amend 2023 Budget (by Roll Call Vote)
 - h. Town Building Inspector
 - i. Town Hall repairs/upgrades using ARPA funds
 - i. Replace toilets & sinks in Town Hall
 - ii. Install cupboards w/ countertop in Town Hall
 - iii. Exterior Building Maintenance
- 11. Possible Future Agenda Items
- 12. Payment of Bills
- 13. Adjournment

Posted by: Kathleen Pitzner, Clerk

January 6, 2024

*This meeting was postponed from January 9, 2024 due to the Jan. 8, 2024 weather forecast of a winter storm warning. Notice of meeting date change to January 17, 2024 was posted on Jan. 8, 2024 to the website and the three posting boxes. Only the date was changed on the agenda. The agenda was not reposted.