

TOWN OF AZTALAN – APRIL 12TH, 2006 ANNUAL MEETING

PLEDGE OF ALLEGIANCE

AT 6:00 P.M. ON APRIL 12TH, 2006 THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP WAS CALLED TO ORDER BY SHERRY LANGE, BOARD IN ATTENDANCE WERE CHAIRPERSON SHERRY LANGE, SUPERVISOR JAMES FROHMADER, SUPERVISOR LARRY CHRISTIANSON, CLERK SANDRA MARKS AND TREASURER JUDY GRUENNERT ARRIVED AT 6:30 P.M.

ELECTORS PRESENT: JANET HOEFT, BOB FROHMADER, GENE OLSEN, MERLE LANGE, DAVE KUHL, JIM MILLER, DENNIS STILLING. JOHNSON CREEK RESIDENT MELANII KOLASKE.

SHERRY LANGE SHALL BE THE PRESIDING OFFICER FOR THE ANNUAL MEETING PER WIS. STATS. 60.13. NOTICE OF THIS MEETING WAS POSTED AND PUBLISHED.

CLERKS REPORT: A MOTION WAS MADE BY LARRY CHRISTIANSON TO APPROVE THE MINUTES OF THE APRIL 12TH, 2005 ANNUAL MEETING. THE MOTION WAS SECONDED BY JAMES FROHMADER AND CARRIED UNANIMOUSLY.

TREASURERS REPORT: NO TREASURERS REPORT.

COMPENSATION FOR PLAN COMMISSION MEMBERS:

SHERRY LANGE INFORMED THE AUDIENCE THAT THE TOWN OF AZTALAN HAS RECEIVED THE GRANT MONIES. FOLLOWING THE OPEN DISCUSSION, A MOTION WAS MADE BY GENE OLSON TO COMPENSATE ALL MEMBERS OF THE PLAN COMMISSION WITH A \$25.00 PER DIEM PAYMENT/PER MEETING) EXCLUDING ADDITIONAL COMPENSATION FOR MILEAGE. THE MOTION WAS SECONDED BY JIM MILLER AND CARRIED UNANIMOUSLY.

PARKS COMMITTEE ORDINANCE:

AFTER OPEN DISCUSSION, A MOTION WAS MADE BY GENE OLSEN TO TABLE THE PARKS COMMITTEE ORDINANCE. THE MOTION WAS SECONDED BY BOB FROHMADER. THE MOTION WAS CARRIED UNANIMOUSLY.

QUESTIONS AND PUBLIC COMMENTS:

OPEN DISCUSSION INCLUDED BURNING PERMITS, JOHNSON CREEK FIRE DEPARTMENT, GARBAGE REMOVAL SERVICE, HIRE OUT TOWN WORKER TO RESIDENTS AND JEFFERSON COUNTY SHERIFFS LANDFILL LEASE FOR ADDITIONAL REVENUE.

A MOTION WAS MADE BY SHERRY LANGE TO ADJOURN THE ANNUAL MEETING AT 6:50 P.M. THE MOTION WAS SECONDED BY LARRY CHRISTIANSON AND CARRIED UNANIMOUSLY.

RESPECTFULLY SUBMITTED,

SANDRA MARKS, CLERK

THESE MINUTES ARE UNAPPROVED BUT WILL BE APPROVED AT THE NEXT ANNUAL MEETING OF THE AZTALAN TOWNSHIP.