

TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES

NOVEMBER 13TH, 2019

1. Pledge of Allegiance
2. 7:02 pm on November 13th 2019, Chairperson Masche called the board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Megan Dunneisen. The meeting was held at Aztalan Town Hall located at W6260 CTH B -Jefferson WI 53549. The meeting was posted in 3 posting boxes.
3. Clerks Report: Burow made a motion to approve the October 9th,15th, 27th, and 31st of 2019 monthly meeting minutes. Motion was seconded by Christianson and carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Report from Roger Wienefeld sent via email, read by Burow.
6. Jefferson County Report: None
7. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
8. Public Comments on agenda items only, with 3 minutes per person: Comments from Karen Glasser, Theresa Schuette, Klauss Van Zanten, Laura Dexter's brother in law (no name was given) on the matter of Laura Dexter's request for conditional use permit to have 6 dogs.
9. Business:
 - a. Appointment of new plan commission member, Klaus Van Zanten stated his name and that he was interested in joining. Board discussed finding town applications at a different time.
 - b. Ms. Dexter explained to the board why she wants to have her request granted. She acknowledged she had been denied 14 months ago, but has now reduced her request from 8 dogs to 6 dogs. (She is now allowed 4 dogs) Burow explained the process of the state mandated comprehensive plan, and how much a part of that plan came about from public input prior to adoption of the plan. He also explained that it is in the state statutes that municipalities have to follow the plan, in making decisions. Comprehensive plans are to be looking ahead as to what the town wants for the next 20 years and the plan dictates that decisions

made by this board or future boards will be consistent with the plan. Burow made a motion to deny the conditional use permit for Laura Dexter to exceed the allowed number of dogs on her property, and noted the plan commission vote of 3-0 to deny. Masche seconded. Motion was carried unanimously.

- c. Burow made a motion to deviate from the agenda and move item 9G above item 9C in order to formulate the budget to enable the board to then take action on items 9C and 9F. seconded by Masche and carried unanimously. Discussion took place on the 2020 budget. Discussion took place on funds needed for upcoming agenda items. Adjustments were made to the budget to reflect additional funds needed in numerous accounts. Burow made a motion to approve the changes made and the final results of the proposed 2020 budget. Seconded by Christianson, passed unanimously.

Discussion took place on a date for the budget hearing on the budget and adoption of the levy and it was agreed upon to be held Dec.2 at the town hall. Motion by Burow to set the date for the budget hearing and related meetings to be Dec 2, 2019 at 6pm at the town hall. seconded by Christianson and carried unanimously.

Motion by Burow to return to item 9C on the agenda. Christianson seconded. passed 3-0

C. Discussion and possible action to include Bowmar Appraisals, Inc Assessor Contract for 2020. Burows motions to accept Bowmar Appraisal for \$48,000.00 to be paid over 2 years for revaluation and maintenance Christianson seconds vote passed 3-0 and carried unanimously.

- d. Discussion and action of hiring part time highway employee. No applications were received, for now the board will keep their ears open for anyone interested. May consider another ad in the future. No action taken.
- e. Discussion of grants. Dunneisen to turn in computer grant.
- f. Discussion of pay off to WRS. Burow makes motion to fully pay off WRS at Decembers meeting, Masche Seconds vote passed 3-0 and carried unanimously.

10. Possible future agenda items: None

11. Payment of Bills: Masche made motion to pay bills and Burow seconds vote passed 3-0 carried unanimously

12. Adjournment: Motion was made by Burow to adjourn meeting at 9:30 pm, Christianson seconds vote passed 3-0 and carried unanimously.

Megan Dunneisen, Clerk