

PLEDGE OF ALLEGIANCE

AT 6:04 P.M. ON APRIL 13TH, 2010 CHAIRPERSON OLSON CALLED THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR DAVE KUHL, SUPERVISOR JAMES FROHMADER, TREASURER STACY RIEDL AND CLERK SANDRA MARKS.

CHAIRPERSON GENE OLSON WANTED TO INFORM THE RESIDENTS OF THE PROPER ANNUAL MEETING PROCEDURES. CHAIRPERSON OLSON OFFERED TO READ THE WISCONSIN TOWNS ASSOCIATION PROCESS FOR A PROPER ANNUAL MEETING. OLSON ALSO REMINDED THE RESIDENTS ON THE CHAPTER 60.10 FROM THE WISCONSIN STATE STATUTES WHICH IS THE ANNUAL MEETING PROCEDURES. OLSON ASKED THE RESIDENTS FOR A VOTING PROCEDURE. DENNIS STILLING MADE A MOTION THAT THE VOTING PROCEDURE SHALL BE BY A SHOW OF HANDS. MERLIN LANGE SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

THE RESIDENTS CHOSE A SHOW OF HANDS FOR THE VOTING METHOD.

DAVE KUHL-YES	MIKE HARDER-YES
GENE OLSON -YES	JAMES FROHMADER-YES
STACY RIEDL-YES	SHERRY LANGE-YES
LARRY CHRISTIANSON-YES	SANDRA MARKS-YES
MERLIN LANGE-YES	DENNIS STILLING-YES

A MOTION WAS MADE BY LARRY CHRISTIANSON TO APPROVE THE MINUTES FROM THE APRIL 14TH, 2009 ANNUAL MEETING AS PRINTED. DENNIS STILLING SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

SHERRY LANGE IN QUESTION REGARDING THE ACCOUNTABILITY OF SHOP WORKS. WOULD LIKE TO KNOW THAT WORK ORDERS ARE IN PLACE, SUGGESTED OVERTIME BE CUT OUT. MERLIN LANGE SUGGESTS THAT THE COMP PAY BE PAID AND NO BANKING HOURS. LARRY CHRISTIANSON WOULD LIKE TO SEE NO COMP TIME TO SAVE TOWNSHIP MONEY.

LARRY CHRISTIANSON QUESTIONING WHY THE TOWN EMPLOYEE WAS WORKING OFF THE TOWN RIGHT-A WAY. DAVE KUHL STATED THAT PART-TIME EMPLOYEE CHARLES GARD WAS NOT WORKING FOR THE TOWNSHIP, WHEN HE WAS OFF THE RIGHT-OF-WAY. HE WAS WORKING FOR THE LAND OWNER.

DENNIS STILLING IN QUESTION REGARDING THE MONEY SPENT FOR THE FOAM CART AND EQUIPMENT FOR THE CITY OF JEFFERSON FIRE DEPARTMENT. STILLING WANTED TO KNOW IF THERE IS ANY POSSIBLE WAY OF GETTING ANY OF THIS MONEY BACK TO THE TOWNSHIP. OLSON STATED THE CITY OF JEFFERSON WOULD HAVE RECEIVED THE MONEY EITHER WAY. THE CITY OF JEFFERSON FIRE CHIEF HAS TOLD GENE OLSON THAT THE AMOUNT FOR THE EQUIPMENT AND FOAM CART WOULD HAVE BEEN INCORPORATED INTO THE FIRE CONTRACT.

OPEN QUESTION AND COMMENTS REGARDING THE PURCHASE OF A NEW SNOW PLOW TRUCK. JAMES FROHMADER STATED THE 1994 FORD IS IN NEED OF SEVERAL REPAIRS, AND PARTS ARE GETTING MORE AND MORE DIFFICULT TO LOCATE.

DENNIS STILLING WOULD LIKE TO SEE COST COMPARISONS FROM OTHER TOWNSHIPS. WHAT WOULD THE COSTS BE FOR FARMING OUT SERVICES? POSSIBLY PURCHASING A SMALL PICKUP TRUCK FOR CHECKING ROADS, RUNNING TO MENARDS, PICKING UP PARTS, ETC RATHER THAT USING THE PLOW TRUCKS.

A MOTION WAS MADE BY SHERRY LANGE TO ADJOURN THE ANNUAL MEETING AT 8:07 PM. LARRY CHRISTIANSON SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

RESPECTFULLY,

SANDRA MARKS, CLERK

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

ADVISORY REGARDING THE JUNK AND FARM EQUIPMENT AT THE BOB SCHULTZ FARM, LOCATED ON HWY Q. CLIFFORD GORN IS REQUESTING THAT THE TOWN WORK WITH THE COUNTY TO CLEAN UP THE MESS.

LARRY CHRISTIANSON IN QUESTION REGARDING THE BIDDING PROCEDURE FOR THE TOWN-CHAIRPERSON OLSON READ THE TOWNSHIP "BIDDING POLICY" RESOLUTION TO THE AUDIENCE ALONG WITH STATE STAT. 60.47.

\$200.00 BLASTING/MINING FEE

AFTER OPEN DISCUSSION, A MOTION WAS MADE BY TROYE KLECKER TO CHARGE A FEE OF \$200.00 PER YEAR FOR BLASTING/MINING IN THE TOWNSHIP, EFFECTIVE FOR THE 2011 CALENDAR YEAR. THE MOTION WAS SECONDED BY MERLIN LANGE AND CARRIED WITH A 19 YES AND 1 NO.

SUPERVISOR DAVE KUHL PRESENTED THE THOUGHT OF GARBAGE EXPENSES TO BE REMOVED FROM THE TOWN LEVY AND PLACED AS A SEPARATE BUDGET LINE ITEM - AFTER OPEN DISCUSSION; A MOTION WAS MADE BY DENNIS STILLING SUGGESTING THAT THE TOWN LOOK INTO OPTIONS FOR THE RESIDENTS, AND DISCUSS THIS ISSUE AT A FUTURE MEETING. THE MOTION WAS SECONDED BY MIKE BUROW AND CARRIED UNANIMOUSLY. (18 YES AND 0 NO)

SALT AND SAND MIXTURE (FOR WINTER ROADS) PAUL NAHMENS SUGGESTED INCREASING THE SALT PERCENTAGE AND DECREASING THE SAND PORTION.

A MOTION WAS MADE BY TROYE KLECKER TO ADJOURN THE ANNUAL MEETING AT 8:17 PM. BRANDON HEIMAN SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY WITH 18 YES AND 0 NO.

RESPECTFULLY,

SANDRA MARKS, CLERK

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