

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
SEPTEMBER 13, 2023

Due to the absence of Chair Jeremy Chwala, Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to have Supervisor Megan Dunneisen to chair the Town Meeting this evening. Motion carried, 2-0.

1. Call Meeting to Order/Pledge of Allegiance: *Supervisor Dunneisen called the board meeting to order at 7:01pm.
Present: Supervisor Larry Christianson, Supervisor Megan Dunneisen
Also present: Treasurer Teresa Keeser, and Clerk Kathleen Pitzner.
Absent: Chair Jeremy Chwala
This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.*
2. Proof of Posting and Notice:
Clerk Pitzner stated that the agenda was posted to the Town website and the three posting boxes on Sept. 8, 2023
3. Approval of Minutes - August 9, 2023 & August 21, 2023
Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to accept the Aug 9, 2023 & Aug. 21, 2023 minutes. Motion carried, 2-0
4. Treasurer's Report - Approve August 2023 Financial Report - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to approve the August 2023 Financial Report as written. Motion carried, 2-0
Supervisor Dunneisen wanted on record that after last month's payment for legal fees, there is \$187 left in the budget for legal fees. \$12,000 already paid in legal fees.*
5. Plan Commission Report - *Clerk Pitzner reported that the Plan Commission had met on Sept. 11, 2023. Russ & Cheryl Heine were in attendance at that meeting for discussion. The Plan Commission recommends that the TB approves Russ & Cheryl Heine's request to rezone their acre lot as requested.*
6. Jefferson County Report- *Sheriff's Deputy addressed Supervisor Christianson's concern regarding tractor trailers using Harvey Rd due to County Rd Q closed for repairs.*
7. Reports and Meeting Updates from Board Members - *Supervisor Dunneisen*
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. Request by Russell L & Cheryl A Heine to rezone from A-1 to A-3 around the existing house and outbuilding at N5594 Popp Road on parcel #002-0714-2813- 000 - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to approve the request by Russell L & Cheryl A Heine to rezone from A-1 to A-3 around the existing house and outbuilding at N5594 Popp Road on parcel #002-0714-2813- 000. Motion carried, 2-0.*
 - b. Alcohol Beverage Operator's Licenses for Aztalan Inn employees - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to approve the Operator's Licenses for Aztalan Inn Employees. Motion carried, 2-0.
Note: Operator's Licenses approved for Alice Gerry and Briana Jesse*

- c. 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 - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to table October meeting, Motion carried, 2-0*
- d. Fire/EMS Contracts/Negotiations - *no contract proposals available*
- e. Aztalan Town Roads - including but not limited to below items
 - 2024 road projects*Some discussion on Felson Ridge, a road tour,*
- f. Clarification of Duties/Tasks: claim as per diem, Transportation hours, or no monetary compensation - *Supervisor Dunneisen suggests that all Board members create a list of what is a per diem and share at a future meeting to possibly be the start of a {defining} policy.*

10. Possible Future Agenda Items

11. Payment of Bills - *Supervisor Dunneisen moved, Supervisor Christiansan seconded the motion to pay bills. Motion carried, 2-0*

12. Adjournment - *Supervisor Christianson moved, Supervisor Dunneisen seconded the motion to adjourn the September 13 meeting. Motion carried, 2-0. Meeting adjourned at 9:00pm.*

Respectfully submitted,
Kathleen Pitzner
Clerk