TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

Sept 2nd 2020

1. Pledge of Allegiance
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7pm. 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 makes morion to approve clerks report, Christianson seconded and motion was carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Report Given by Dunneisen
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:

None

1. Business:
	1. Petition by Dr. John Beltz to create a 3-acre A-3 Residential Building site from an A-2 zone, Address W7140 County Rd V Lake Mills, PIN(s) 002-0714-0743-000 and 002-0714-1812-000.

Discussion with board on topic Burow makes a motion to table agenda item, Masche seconded and motion is carried unanimously vote 3-0

* 1. Preliminary review for certified survey submitted by Dr. John Beltz for rezoning. Division of land located (see survey)

Burow makes motion to table agenda item, Masche seconded and motion was carried unanimously vote 3-0

* 1. Application for a Conditional Use Permit requested by Dr. John Betlz to allow for a kennel to keep 8 dogs in a proposed A-3 zone, Address W7140 County Rd V Lake Mills PIN(s) 002-0714-0743-000 and 002-0714-1812-000.

Christianson makes motion to deny condition use permit requsted by Dr, John Beltz, Burow seconded and motion was carried unanimously vote 3-0.

* 1. Petition by Roy Leschinsky to create a 4-acre A-3 zone around the existing home and buildings from an A-1 zone at W5341 County Rd B PINS 002-0714-1441-000 and 002-0714-1441-001.

Burow makes motion to approve petition as stated above, Christianson seconds and motion was carried unanimously vote 3-0

* 1. Preliminary review for certified survey submitted by Roy Leschinsky for rezoning. Division of land located in the NE ¼, SE ¼ of section 14, town 7N, Range 14E, Town of Aztalan, Jefferson County WI on parcel numbers 002-0714-1441-000 and 002-0714-1441-001.

Burow makes motion to approve preliminary certified survey as stated above, Christianson seconds and motion was carried unanimously vote 3-0

* 1. Petition by Roy Leschinsky to create an 8.2-acre Natural Resources zone from an A-1 zone at W5341 County Rd B Pin 002-0714-1441-001.

Christian makes motion to approve above said petition, Masche seconds and motion was carried unanimously vote 3-0

* 1. Preliminary review for certified survey submitted by Roy Leschinsky for rezoning. Division of land located in the NE ¼, SE ¼ of section 14, town 7N, Range 14E, Town of Aztalan, Jefferson County WI on parcel numbers 002-0714-1441-000 and 002-0714-1441-001.

Burow makes motion to approve preliminary review for certified survey as stated above, Christianson seconds and motion was carried unanimously vote 3-0.

* 1. Discussion and possible action on approving a gas card for town employee to be able to purchase gas for town equipment.

After board discussion Christianson make motion to approve 50$ for the remaining of this year and $100 for the start of next year, Burow seconds and motion is carried unanimously vote 3-0

* 1. Discussion and possible action on 2020 road work.

Board discussion on shouldering.

* 1. Discussion and possible action on fuel contracts.

Dunneisen getting more information.

* 1. Application for operator’s license for Party Mart LLC

Burow Makes a motion to approve Scott Cerney’s operator’s license for Party Mart LLC, Christianson seconds and motion was carried unanimously vote 3-0

1. Possible future agenda items: Fuel Contracts, LRIP Grant, 2021 budget formulation,

\*Burow makes motion to revert back to Business item 9. I Masche seconds and motion is carried unanimously vote 3-0

1. Payment of Bills: Christianson makes motion to pay bills Masche seconds and motion is carried unanimously vote 3-0
2. Adjournment:
Burow makes a motion to adjourn at 9:25pm Masche seconds and motion was carried unanimously vote 3-0.

These minutes are not approved and could possibly be revised by the town board or approved at the next scheduled Town Board meeting held in the Town of Aztalan

Megan Dunneisen, Clerk