TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

Dec 9th 2020

1. Pledge of Allegiance
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7:01pm. 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 at the Town Hall posting box and on the Town Website.
3. Clerks Report: Burow makes motion to approve Nov 11th 23rd 24th and Dec 2nd meeting meeting minutes, Christianson seconds and motion is carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Given by Klaas van Zanten
6. Jefferson County Report: None
7. FIRE/EMS Reports: Report from Lake Mills EMS
8. Reports and meeting updates from board: Reports from Christianson, Burow and Masche.
9. Public Comments on agenda items only, with 3 minutes per person: Dan Higgs discusses petition and survey for K&V Farms.
10. Business:
	1. Petition by K&V farms to create an approximately 2.0-acre A-3 zone around the existing home and building from an A-1 zone at N5002 Dewey Rd, PIN(s) 002-0714-3642-000 and 002-0714-3643-000.

After discussion Christianson makes a motion to approve the above said petition Masche seconds and motion is carried unanimously vote 3-0

* 1. Preliminary review for certified survey submitted by K & V farms for a division of land located in the SW ¼, SE ¼, of section 36, Town 7N, Range 14E, Town of Aztalan Jefferson county, WI, on PIN(s) 002-0714-3642-000 and 002-0714-3643-000.

After discussion Burow makes a motion to approve the preliminary review for certified survey submitted by K&V Farms Christianson seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and possible action on Humane Society Animal Control Service contract for 2021.

Masche makes a motion to accept contract for Humane society Animal control Service Burow seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and possible action on year end budget amendments to earmark unused 2020 funds for 2021 or future years, for specific reasons.

After Discussion board makes up resolution NO. 2.2020 to earmark funds for future hall repairs and future equipment purchases. Burow makes a motion to approve resolution NO 2.2020 as printed. Masche seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and possible action on getting insurance bonds.

Burow makes motion to approve getting the blanket bond for the town that would cover all board members, clerk, treasurer, and town employee at the cost of $495 for 2 years, Masche seconds and motion is carried unanimously vote 3-0.

* 1. Discussion and possible action on hiring part time employee(s)

Run ad on facebook and possible the paper

* 1. Discussion and action on employee compensation and performance enhancement compensation.

After board discussion Burow makes a motion to give town employee a performance enhancement compensation of $500 and a ham and a turkey, Masche seconds and motion is carried vote 2-0-1 with Chirstianson abstaining.

Burow also makes a motion to give the town worker a raise of .50 an hour beginning is 2021, Masche seconds and motion is carried vote is carried 2-1

* 1. Discussion and Action on 2021 Town advocacy council

Burow makes motion to approve payment to the 2021 Town advocacy council Christianson seconds and motion is carried unanimously vote 3-0

* 1. Discussion and action on 2021 road work and LRIP grant.

Board has discussion on future road work

1. Possible future agenda items: 2021 road work and LRIP Grant, joint PC and TB Land division ordinance,
2. Payment of Bills: Burow makes a motion to pay the bill Christianson seconds and motion is carried unanimously vote 3-0
3. Adjournment: Masche makes a motion to adjourn the meeting at 10:20 pm, Christianson seconds and motion is 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