

TOWN OF AZTALAN MONTHLY BOARD MEETING – JULY 10, 2019

Pledge of Allegiance

At 7:00 pm on July 10, 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 Sandra Marks. The meeting was held in the Aztalan Town Hall located at W6260 CTH-Jefferson, WI 53549. The meeting notice was posted in 3 posting boxes and the town website.

Clerk's Report: Burow made a motion to approve the June 12, 2019 Monthly Board Meeting Minutes. Motion seconded by Christianson and carried unanimously.

Treasurer's Report: Enter revised April, May and June into records per Masche.

Plan Commission Report: Report given by Marks.

Jefferson County Report: None

Reports and meeting updates from the Board: Reports from Christianson, Burow and Masche.

Public comments on agenda items only, with a 3 minute limit per person: Comments regarding the availability for disposing of brush in the town hall parking lot and comments from Troye Klecker regarding the Tourist Parks and Campground Ordinance 7.1993.

Business

- a. Race Day Events, LLC-Proposed bicycle and run routes through the Town of Aztalan on August 24, 2019. Present was Project Manager, Rickey Chernik to share safety pre-cautions along the proposed route through the Town of Aztalan.
- b. Discuss and possible action regarding brush drop off site located in the Aztalan Town Hall parking lot. After open discussion, drop off hours will be Tuesday and Thursday 6:00-8:00 am and 2:00-3:00 pm. as agreed upon by Masche, Burow and Christianson.
- c. Possible action to contract with a tree cutting service. Proposal received from Krizsan Tree Service located at N1088 Vinniehaha-Fort Atkinson, WI 53538. Motion made by Christianson to accept the \$1250.00 bid. (drop tree at shop and Urban Lane-Elm tree cut down and hauled away). Burow seconded the motion. The motion carried unanimously.

- d. Review and possibly revise Ordinance 7.1993-Tourist Parks and Campgrounds
After open discussion, Burow made a motion to type up revisions and send to Marks. The motion was seconded by Masche and carried unanimously. Revisions included: no generators, addressing pets and animals, facilities available for pumping waste, showers and toilets, noise curfew, lighting, developers agreement for roads and increase the annual fee to \$375.00.
 - e. Discussion and possible action regarding 2015 Wisconsin Act 286.
No action was taken.
 - f. Discuss and possible action on User Fees for fire protection.
After open discussion, no action was taken.
 - g. Review updated Town of Aztalan Comprehensive Plan. Burow requested to eliminate from page 54-'Clustering of new residential lots recommended.'
10. Possible future agenda items-No requests.
11. Payment of Bills-Christianson made a motion to pay the bills. The motion was seconded by Burow and carried unanimously.
12. Adjournment-Masche made a motion to adjourn at 9:32 pm. The motion was seconded by Burow and carried unanimously.

Sandra Marks, Clerk