TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

April 8th 2020

1. Pledge of Allegiance
2. Call Meeting to Order: called the board meeting to order at 7:01pm. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, and Clerk Megan Dunneisen not in attendance was Treasurer Karen Mundt. 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 made motion to approve clerks report for March, Christianson seconded and motion was carried unanimously.
4. Treasurers Report: Entered into records
5. Plan Commission Report: No report, there was not a meeting
6. Jefferson County Report: No report
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
9. Business:
   1. **Discussion and Action on being able to pay bill outside of a board meeting in emergency situations.** Christianson made a motion to approve being able to pay bills out side of a board meeting in emergency situations. Burow seconded and motion was carried unanimously.
10. Possible future agenda items: Debit card for clerk for town expenses, Change is LRIP grant and getting bids out.
11. Payment of Bills: Burow made motion to approve the paying of bills, Christianson seconded and motion was carried unanimously.
12. Adjournment: Christianson made motion to adjourn meeting, Masche seconded to adjourn meeting at 7:36pm, motion was carried unanimously.

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