TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

MARCH 11TH 2020

1. Pledge of Allegiance
2. Call Meeting to Order: *Masche called the board meeting to order at 7:04pm. 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 and on town webiste.*
3. Clerks Report: *Burow makes motion to approve clerks report, Christianson Seconds and motion is carried unanimously.*
4. Treasurers Report: *Entered into records*
5. Plan Commission Report: *No meeting this month, no report*
6. Jefferson County Report*: Lake Mills EMS Chief to update us on the pandemic and what to do and that they will be doing.*
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 possible action of Opening of sealed bids for Chip sealing of Harvey Rd, from state HWY 89 to where 2019 chip sealing ended, 1 mile by about 20 feet wide. And Martin Rd, entire road from Popp Rd to Popp Rd 1.26 miles by about 20 feet wide.

*Sealed bid opened From Fahrner and Scott Construction. After having an open discussion, Burow made motion to accept the lowest bidder which was Fahrner at a total of $41,730.00, Christianson seconded and motion was carried unanimously.*

* 1. Discussion on 2020 road work

*Burow makes motion to approve the proposal from Trumpf excavating to replace culvert on Harvey road, Christianson seconds and motion is carried unanimously.*

*Board has discussion on getting estimates for Dewey and Junction Rd.*

* 1. Discussion and possible action on making concrete bins on site at the Town Hall for limestone, recycle black top etc.

*Christianson looking into this.*

* 1. Discussion and acting on setting up a timeline to correct the wording that is incorrect in our comprehensive plan. (see pages 1-5)

*Burow makes motion to get more information on this from Mark Roffers, Christianson seconds and motion is carried unanimously.*

* 1. Discussion and filling out of the road restriction form for WE Energies (see page 6)

*Dunneisen calling WE Energies for more info. No action taken*

* 1. Discussion on the fact that we paid Feb settlements checks due to Jefferson County on Feb 11th 2020.

*193827.16 to county*

*256905.92 SDOJ*

*54748.95 SDJC*

*149400.50 SDLM*

*40069.44 MATC*

1. Possible future agenda items: *None*
2. Payment of Bills: *Christianson makes motion to pay bills, Burow seconds and motion is carried unanimously.*
3. Adjournment*: Christianson makes motion to adjourn at 9:18pm Burow seconds and motion is 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