TOWN OF AZTALAN MONTLY BOARD MEETING MINUTES

November 11th 2020

1. Pledge of Allegiance
2. Call Meeting to Order: Chairperson Masche called the board meeting to order at 7:00pm. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt. Not in attendance, 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 made a motion to approve the clerks report, Christianson seconded and motion was carried unanimously. Vote 3-0
4. Treasurers Report: Entered into records
5. Plan Commission Report: Given by Klaas Van Zanten and Scott Masche.
6. Jefferson County Report: None
7. FIRE/EMS Reports: None
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: Klaas Van zanten reported on the election and how everything went smoothly thanking the election workers.
10. Business:
	1. Petition by John Beltz to create a 3.0-acre A-3 zone with an attached remnant 2.8-acre A-2 zone (lot 1) off of County Rd V, PINS 002-0714-0743-000, 002-0714-0743-001 and 002-0714-1812-000. (this is a revision to the original request)

After board discussion Burow makes motion to approve the above said petition by Dr. John Beltz, Masche seconds, Christianson opposes vote 2-1.

* 1. Petition by John Beltz to create a 3.0-acre A-3 zone with an attached remnant 5.1-acre A-2 zone (lot 2) off of County Rd V, PINS 002-0714-0743-000 and 002-0714-0743-000

After board discussion Burow makes a motion to approve the above said petition by Dr. John Beltz Masche seconds, Christianson opposes vote 2-1.

* 1. Preliminary review for certified survey requested by John Beltz to create of division of land located in the SW1/4 of the SE ¼ of section 7 and NW ¼ of the NE ¼ of section 18, township 7N, range 14 E. Town of Aztalan, Jefferson county, Wisconsin, on parcel Numbers 002-0714-0743-000 and 002-0714-1812-000.

After board discussion Burow makes motion to approve the preliminary review for certified survey requested by Dr John Beltz as printed, Masche seconds, Christianson opposes vote 2-1.

* 1. Discussion and possible action on changing our IOH status with the state.

2014 WTA recommended the town do option E, recorded with state was E,

2015 WTA informed that anyone who choose option E change to F, following Nov went to option F, this was not recorded with state and ordinance is still E.

Masche Makes motion to change from Option E to Option F on our IOH with the state Christianson seconded and motion was carried unanimously vote 3-0.

* 1. Discussion and possible action on 2021 budget, and adding in budgeting for new roof for Town Hall.

After Discussion Christianson makes motion to have roof budgeted for 2021, Burow seconds and motion is carried vote 3-0.

* 1. Review/Discussion and possible action on land division ordinance.

After discussion board decides to hold a joint plan commission meeting with the Town Board to discuss the land division ordinance.

* 1. Discussion on 2021 road work

Getting more numbers, no action taken

* 1. Discussion and possible action on town insurance.

Christian makes a motion to change from Rural Mutual to The Horton Group insurance, Burow seconds and motion is carried unanimously vote 3-0.

* 1. Discussion on town fuel contract.

No action taken

* 1. Discussion and possible action on 2021 brush drop off hours.

After board discussion Burow makes motion to change brush drop off hours for 2021 to open during working hours Mon-Fri and one Saturday a month April 1st – week before Thanksgiving, Masche seconds and motion is carried unanimously vote 3-0

1. Possible future agenda items: 2021 Road work, Hall roofing project
2. Payment of Bills: Christianson makes motion to pay the bills, Masche seconded and motion was carried unanimously vote 3-0.
3. Adjournment: Burow makes motion to adjourn the meeting, Christianson seconds to adjourn at 9:15pm 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