TOWN OF AZTALAN ANNUAL MEETING HELD ON APRIL 20, 2021

The meeting was held in the Aztalan Town Hall located at W6260 CTH B-Jefferson, WI 53549.

Pledge of Allegiance

At 6:00 pm on April 20, 2021 Mike Burow called the Annual Meeting to order. Board members in attendance were Chair Jeremy Chwala, Supervisor Larry Christianson, and Treasurer Karen Mundt. Voting Residents present: Megan Dunneisen, Scott Masche, Michele Chwala, Jim Miller, Merlin Lange, William Pinnow, Troye Klecker, Ken McFarlane, Dennis Stilling, Mike Burow, Jay Wiedenfeld. Non-Voting Residents present: Marcia Krull.

METHOD OF VOTING- Troye Klecker made a motion to vote by a show of hands. Merlin Lange seconded motion. Motion carried unanimously vote 14, 0.

Mike Burow stated the WI State Statue 60.11 and asked for agenda items to be addressed in addition to agenda items of 2020 Annual Meeting Minutes, 2020 Financial Statement, and Set 2022 Annual Meeting date and time that are to be addressed at Annual Meeting. Asked if anyone had any items, they wanted to add to the agenda that would be non-binding, which there was the following:

- Klecker public comment on agenda items
- Pinnow tree removal at the Park on Riverhill Dr and Indianhead
- Krull update Town on Aztalan-Milford Cemetery Financial needs
- Klecker plan commission to inform residents of agenda item within proximity to their property.

Mike Burow made a motion to close agenda items and proceed with agenda items. Karen Mundt seconded motion. Motion was carried unanimously vote 14,0.

Agenda

- 2020 Annual Meeting Minutes Christianson makes motion to approve 2020 Annual Meeting minutes. Burow seconded motion. Motion carried unanimously vote 14,0.
- 2. 2020 Financial Statement

Christianson makes motion to approve 2020 Financial Statement. Dunneisen seconded motion. Motion was carried unanimously vote 14,0.

 Set 2022 Annual Meeting Date and Time Mundt makes motion for the 2022 Annual Meeting Date to be April 19, 2022 (third Tuesday of April) at 6:00 pm. Klecker seconded motion. Motion was carried unanimously vote 14,0. 4. Discuss Public Comment

Klecker suggest Public Comment be open to any topic, not just items on agenda so that all 3 Board Members are present and discussion is on record. Burow responds to Klecker's concerns. No action taken.

- 5. Tree Removal River Hill Dr. and Indianhead Dr. Pinnow talks about down, dead trees that he would like cleaned up at park on River Hill Dr and bushes and tree overgrowth on Indianhead Dr. Stilling talks about getting rid of Parks owned by the Town. Klecker asks for definition of park and suggests that they could be turned into wildlife land. No action taken.
- 6. Cemetery Association Discussion on Finances Krull informs Town that Cemetery Association is struggling. Association general fund is approximately \$7,000. Mowing expense per year is approximately \$6,000. Asked Town and Board to consider working with the Association. No action taken.
- Plan Commission Notice to neighbors for petitions Klecker makes motion to send this agenda item to Board as advisory where Plan Commission would send notices to neighbors for petitions on Plan Commission agenda. Distance for notices to be determined by Board. Stilling seconded motion. Motion was carried unanimously vote 14,0.
- 8. Adjourn

Christianson makes motion to adjourn meeting at 7:29 pm. Burow seconded motion. Motion carried unanimously vote 14,0.

Notes taken by Megan Dunneisen Transcribed by Karen Mundt

These meeting minutes are unapproved and will be addressed at the next scheduled Annual Meeting of the Town of Aztalan.