

TOWN OF AZTALAN MONTHLY BOARD MEETING – SEPTEMBER 12, 2018

Pledge of Allegiance

At 7:03 pm on September 12, 2018 Chairperson Scott Masche called the monthly board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Michael Burow, Treasurer Brenda Wesa and Clerk Sandra Marks. Supervisor Larry Christianson was not present. The meeting was held in the Aztalan Town Hall located at W6260 CTH-Jefferson, WI 53549.

Clerk's Report: Burow made a motion to approve the August 8, 2018 clerk's report as written. Motion seconded by Masche and carried.

Treasurer's Report: Enter into records per Masche.

Plan Commission Report: Report given by Troye Klecker.

Jefferson County Report: None.

Reports and meeting updates from the Board: Updates from Burow and Masche.

Public comments on agenda items only, with a 3 minute limit per person: Comments from Troye Klecker.

Business:

a. Application for Conditional Use Permit for a 40' x 40' extensive on-site storage structure (15 ft in height). Applicant is Zac Pernet, located at N6176 Jefferson Road-Johnson Creek. Parcel #002-0714-1344-008, parcel size is 5.478 acres in zoning district R-2. Masche made a motion to table until Pernet provides additional information on the height and location of the proposed shed; noting as also recommended by the Plan Commission. Motion seconded by Burow. The motion carried.

b. Petition for Variance submitted by Chris Nash to bring existing storage shed compliance and allow for outside storage of one RV. Parcel #002-0714-3441-004 and #002-0714-3441-007. Parcel sizes are .79 acre and .74 acre. Zoning district is R-2. Present use is storage in existing shed. Property address is N5018 County Road N-Jefferson. Burow made a motion to approve and grant the Petition for Variance as submitted. Masche seconded. Motion carried.

c. Review and possibly take action on culvert replacement estimates. Burow made a motion to accept the proposal from Trumpf Trucking and Excavating for a 24" X 32" new culvert on Marobehl Lane in the amount of \$2895.00. Seconded by Masche. Motion carried. Burow made a motion to accept the proposal for a 15" X 40" new culvert on River Hill Drive in the amount of \$2620.00. Masche seconded. The motion carried. Services for both culvert replacements shall include: Saw cut asphalt, remove old culvert and dispose, install new culvert as specified, no end walls, back fill with 3/4" road rock and compact flush with the asphalt.

d. Discuss and possibly take action on road improvement schedule for 2019. Possible improvements were discussed, however no action was taken.

e. Review and possibly Adopt Resolution 9.2018 Establishing Public Participation Procedures for the Town of Aztalan 2018-2019 Comprehensive Plan Update and Subsequent Amendments. After discussion, Burow made a motion to adopt Resolution #9.2018 Establishing Public Participation Procedures for the Town of Aztalan 2018-2019 Comprehensive Plan Update and Subsequent Amendments. Masche seconded the motion. Motion carried.

f. Discuss Town of Aztalan Comprehensive Plan updates. Pages for review suggested by Burow and Masche are: 9, 20, 42, 46, 47-54, 57, 71, 73, 89, 96, 106, 107 and 109. The joint town board and plan commission meeting is scheduled for October 2, 2018 at 7:30 PM.

g. Appointment of Lori Dieter as Election Inspector. Motion made by Masche to appoint election inspector Lori Dieter. Burow seconded. The motion carried.

h. Discuss and possibly adopt Noise and Time Limit Ordinance #9.2018. After review and discussion, Burow made a motion to adopt the Noise and Time Limit Ordinance #9.2018. Seconded by Masche. The motion carried.

Payment of Bills: Burow made a motion to pay the bills. Masche seconded. Motion carried.

Adjournment: Motion made by Masche to adjourn at 9:10 pm. Burow seconded and carried.

Sandra Marks, Clerk