TOWN OF AZTALAN ANNUAL MEETING -APRIL 8TH, 2008

PLEDGE OF ALLEGIANCE

AT 6:03 P.M. ON APRIL 8TH, 2008 CHAIRPERSON OLSON CALLED THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR JAMES FROHMADER, SUPERVISOR DAVE KUHL AND CLERK SANDRA MARKS. TREASURER JUDY GRUENNERT WAS NOT ABLE TO ATTEND.

<u>CLERK'S REPORT:</u> A MOTION WAS MADE BY MIKE BUROW TO APPROVE THE MINUTES AS PRESENTED FROM THE APRIL 10TH, 2007 ANNUAL MEETING. THE MOTION WAS SECONDED BY DENNIS STILLING AND CARRIED UNANIMOUSLY.

CHAIRPERSON GENE OLSON WANTED TO INFORM THE RESIDENTS OF THE PROPER ANNUAL MEETING PROCEDURES. CHAIRPERSON OLSON STARTED READING TO THE RESIDENTS CHAPTER 60.10 FROM THE WISCONSIN STATE STATUES AND CONTINUED TO READ THE ANNUAL MEETING PROCEDURES.

A MOTION WAS MADE BY BOB FROHMADER TO ABOLISH THE TOWN CONSTABLE POSITION. THE MOTION WAS SECONDED BY CAROL GROSS AND CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY CAROL GROSS TO SCHEDULE THE NEXT ANNUAL MEETING ON WEDNESDAY, APRIL $2^{\rm ND}$, 2009 AT 6:00 PM. WITH THE MONTHLY BOARD MEETING TO IMMEDIATELY FOLLOW. MIKE BUROW SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY.

DENNIS STILLING IN QUESTION REGARDING PROCEDURES FOR WORK BEING DONE ON JUNCTION ROAD.

LARRY CHRISTIANSON IN QUESTION IF A "ROUGH ROAD" SIGN SHOULD BE PLACED ON JUNCTION ROAD.

JIM LANGE EXPRESSED HIS CONCERN WITH PLOWING ISSUE. HE BROUGHT IN PICTURES OF A TORN UP LAWN.

A MOTION WAS MADE BY TROYE KLECKER TO ADJOURN THE ANNUAL MEETING AT 7:20 PM. THE MOTION WAS SECONDED BY MIKE BUROW AND CARRIED UNANIMOUSLY.

RESPECTFULLY SUBMITTED,

SANDRA MARKS, TOWN CLERK

THESE MINUTES ARE UNAPPROVED BUT WILL BE APPROVED AT THE NEXT SCHEDULED ANNUAL MEETING OF THE AZTALAN TOWNSHIP.