



TOWN OF AZTALAN ANNUAL MEETING MINUTES - April 18, 2023

This meeting was held in the Aztalan Town Hall located at W6260 County Road B, Jefferson, WI 53549.

Chairman Jeremy Chwala called the April 18, 2023 Annual Meeting to order at 6:00pm and asked that all rise for the Pledge of Allegiance.

Board members in attendance: *Chairman Jeremy Chwala, Supervisor Megan Dunneisen, Supervisor Larry Christianson, Treasurer Teresa Keeser, and Clerk Kathleen Pitzner.*

Other voting residents in attendance: Scott Masche, Merlin Lange, Mike Burow, Karen Mundt, John Drake

Method of Voting: *Merlin Lange moved, Mike Burow seconded the motion to vote by a show of hands. Motion carried, 9 approved, 1 opposed (Larry Christianson).*

Jeremy Chwala stated that the meeting would be run in accordance with the WI State Statute 60.10 and WI State Statute 60.11. Jeremy stated agenda items to be addressed: 2022 Annual Meeting Minutes, 2022 Financial Statement, and set the 2024 Annual Meeting date and asked if anyone had any items they wanted to add to the agenda that would be non-binding.

- Merlin Lange - Elected Official as Part-Time Employee Wage Determination
- Mike Burow - Aztalan Roads

Larry Christianson moved, John Drake seconded the motion to close agenda items. Motion carried, 10-0.

AGENDA

1. 2022 ANNUAL MEETING MINUTES - *Megan Dunneisen moved, Larry Christianson seconded the motion to approve the 2022 Annual Meeting Minutes as presented, motion carried, 10-0.*

2. 2022 FINANCIAL STATEMENTS - *Megan Dunneisen moved, John Drake seconded the motion to approve the 2022 Financial Statement as presented, motion carried, 10-0.*

3. Set 2024 ANNUAL MEETING DATE & TIME - *Jeremy Chwala suggested the meeting to be scheduled according to WI State Statute 60.11(2)(a)}; April 16, 2024 and asked for a time. Megan Dunneisen moved, Scott Masche seconded the motion to schedule the 2024 Annual Meeting on Tuesday, April 16, 2024 at 5:30pm. Motion failed, 2-7, 1 abstained*

John Drake moved, Larry Christianson seconded the motion to schedule the 2024 Annual Meeting on April 16, 2024 at 6:00pm. Motion carried, 7-0, 3 abstained

4. ELECTED OFFICIAL AS PART-TIME EMPLOYEE WAGE DETERMINATION - *Clerk Pitzner noted that she couldn't find documentation of an approved amount by the Electors; discussion on wages paid in previous years were at the same rate as the Town Employee.*

*Mike Burow moved, John Drake seconded the motion to pay an elected official performing town employee duties the same wage rate as the town employee. Motion carried, 9-0, 1 abstained.
Clerk's note: Current Town Employee wage is \$25/hr.*

5. AZTALAN ROADS - Mike Burrow makes two suggestions: 1. splitting budgeted money between different road repair categories. i.e. Maintenance, Repair, Tree trimming, etc. 2. Suggested the Town Board budget 15% more for Road Materials/Supplies in 2024 (and future budgets) and use 100% of the funds each year in order to continue to receive at least the same amount or more state highway road aid as the previous years.

ADJOURNMENT- Karen Mundt moved, Larry Christianson seconded the motion to adjourn this meeting at 6:46pm. Motion carried, 9-0. (1 voting member left earlier in the meeting)

Respectfully submitted,
Kathleen Pitzner
Clerk