

TOWN OF AZTALAN ANNUAL MEETING HELD ON APRIL 21st, 2020

Pledge of Allegiance

At 6:04pm on April 21st, 2020 Chair Scott Masche called the Annual Meeting to order. Board members in attendance were Chair Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Clerk Megan Dunneisen and, treasurer Karen Mundt. Residents present: NONE

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

METHOD OF VOTING- Mike Burow made a motion to vote by a show of hands, Scott Masche Seconded and motion was carried unanimously vote 5,0.

Mike Burow stated the WI State Statue 60.11 and asked for agenda items to be addressed and asked if anyone had any items, they wanted to add to the agenda that would be non-binding, which there was none

Agenda:

1. 2019 Annual Meeting Minutes
2. 2019 Financial Statement
3. Set 2021 Annual Meeting date and time

Mike Burow made a motion to close agenda items and proceed with agenda items as listed. The motion was seconded by Scott Masche and motion was carried unanimously vote 5,0.

1. 2019 ANNUAL MEETING MINUTES- Mike Burow approves 2019 annual meeting minutes, Larry Christianson seconded and motion was carried unanimously vote 5,0.

2. 2019 FINANCIAL STATEMENT- Larry Christianson made a motion to approve the 2019 financial statement, Mike Burrow seconded and motion was carried unanimously vote 5,0.

3. 2021 ANNUAL MEETING DATE AND TIME- Mike Burow makes motion for the 2021 annual meeting date to be April 20th 2021 (third Tuesday of the month) at 6:00pm, Larry Christianson seconded and motion was carried unanimously vote 5,0.

ADJOURNMENT- Larry Christianson makes motion to adjourn meeting at 6:16pm, Mike Burow seconded and motion was carried unanimously vote 5,0.

Megan Dunneisen, Clerk

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