TOWN OF AZTALAN ANNUAL MEETING -APRIL 10TH, 2012

PLEDGE OF ALLEGIANCE

AT 6:05 P.M. ON APRIL 10TH, 2012 CHAIRPERSON OLSON CALLED THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR DAVE KUHL, SUPERVISOR JAMES FROHMADER, TREASURER STACY RIEDL AND CLERK SANDRA MARKS.

CHAIRPERSON GENE OLSON INFORMED THE RESIDENTS OF THE ANNUAL MEETING PROCEDURES PER STATE STATS 60.10. RESIDENTS THEN SET THE 12 AGENDA ITEMS AS FOLLOWS:

- 1. METHOD OF VOTING OLSON ASKED THE RESIDENTS FOR A VOTING PROCEDURE. TROYE KLECKER MADE A MOTION TO VOTE BY A SHOW OF HANDS. DENNIS STILLING SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. (16/0)
- 2. DONATION OF LAND BONNIE CHWALA PRESENTED A DONATION OF PROPERTY TO THE AZTALAN TOWNSHIP FROM VINCENT J. STARK. THE PROPERTY IS LOCATED IN THE SW ¼ OF THE SE ¼ OF SECTION 8, T7N, RANGE 14 E. THE PROPERTY SIZE IS 2 ACRES. THE 2 ACRES SHALL BE TRANSFERRED TO THE SUPERVISORS OF THE TOWN OF AZTALAN, THEIR SUCCESSORS AND ASSIGNS. SAID REAL ESTATE WILL BE DEDICATED AND USED FOR PURPOSES OF EXPANDING THE AZTALAN MILFORD CEMETERY. BONNIE CHWALA MADE A MOTION FOR THE TOWNSHIP TO ACCEPT THE DONATION OF LAND. THE MOTION WAS SECONDED BY DENNIS STILLING AND CARRIED UNANIMOUSLY. (16/0)
- 3. BUDGET REVIEW QUESTIONS AND COMMENTS.
- 4. TOWNSHIP ROADS OPEN DISCUSSION ON ROADS IN THE TOWNSHIP THAT ARE IN NEED OF REPAIRS.
- 5. POPP AND MARTIN ROADS WERE DISCUSSED AS NEEDING REPAIRS.
- 6. BOARD COMPENSATION TROYE KLECKER PRESENTED TOWNSHIP WAGES AND PER DIEMS IN COMPARISON TO AZTALAN TOWNSHIP. AFTER QUESTIONS AND COMMENTS, NO ACTION WAS TAKEN.
- 7. GEHLER ROAD RESIDENTS ON GEHLER ROAD WOULD LIKE TO SEE IMPROVEMENTS TO THE ROAD.
- 8. SCHULTZ FARM ON COUNTY HIGHWAY Q OPEN DISCUSSION ON THE "MESS, JUNK AND SMELL" CHAIRPERSON OLSON SUGGESTED THE AZTALAN RESIDENTS CONTACT THE JEFFERSON COUNTY ZONING OFFICE WITH COMPLAINTS AND CONCERNS REGARDING THE SCHULTZ FARMS, SINCE THE FARMS ARE ON A COUNTY HIGHWAY.

- 9. SET ANNUAL MEETING DATE AND TIME FOR 2013 APRIL 16^{TH} , 2013 AT 6:00 PM IN THE AZTALAN TOWN HALL.
- 10. MINUTES FROM 2011 ANNUAL MEETING TROYE KLECKER MADE A MOTION TO APPROVE THE MINUTES FROM THE APRIL $12^{\rm TH}$, 2011 ANNUAL MEETING AS PRESENTED. MERLIN LANGE SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. 16/0
- 11. MOBILE HOME PARK
 OPEN DISCUSSION AND COMPLAINTS REGARDING THE APPEARANCE OF THE ROCK
 RIVER MOBILE HOME PARK. TROYE KLECKER MADE A MOTION THAT THE OWNER OF
 THE PARK MUST BE PRESENT AT THE TOWNSHIP BOARD MEETING WHEN THE
 APPLICATION FOR LICENSE RENEWAL IS SUBMITTED BY OWNER. MERLIN LANGE
 SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. 16/0
- 12. FINANCIAL STATEMENT AFTER REVIEWING THE FINANCIAL STATEMENT, DENNIS STILLING MADE A MOTION TO APPROVE THE FINANCIAL STATEMENT AS PRESENTED. THE MOTION WAS SECONDED BY LARRY CHRISTIANSON AND CARRIED UNANIMOUSLY.
- 13. A MOTION WAS MADE BY TROYE KLECKER TO ADJOURN THE ANNUAL MEETING AT 7:24 PM. DENNIS STILLING SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. 16/0

RESPECTFULLY,

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

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ALL WRITING MUST BE LEGIBLE

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