



TOWN BOARD MEETING

MAY 8, 2024

immediately following the 6:00pm Annual Meeting

AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

1. Call to Order / Pledge of Allegiance
2. Proof of Posting and Notice
3. Approval of Minutes - April 10, 2024
4. Treasurer's Report
 - a. April Financial Report
 - b. Report on the General Fund balance
5. Plan Commission Report
6. Fire Dept and EMS Reports/Updates
7. Jefferson County Sheriff's Dept and/or County Supervisor Report
8. Reports and Meeting Updates from Board
9. Public Comment on Agenda Items Only (limited to 3 minutes per person)
10. Business - **business items are matters of discussion and possible action**
 - a. Public Hearing: Application for excavation and/or performance of work within the right-of-way made by WE Energies for the installation of new electrical service at N5431 Harvey Rd.
 - b. WE Energies work in the right of way permits
 - i. Project 4963612 - N5431 Harvey Rd, new service
 - ii. Project 4963915 - STH 26 & {Joe Turley Way}, cable replacement
 - iii. Project 4866553 - W5289 {Joe Turley Way}, cable replacement
 - iv. Project 4963919 - W5289 {Joe Turley Way}, cable replacement
 - c. Continue membership with the Wisconsin Towns Association (WTA); July 1, 2024-June 30, 2025
 - d. Aztalan Roads
 - i. Dewey Rd - in conjunction w/ the City of Jefferson according to bids received
 - ii. Culverts in need of replacement on Junction Rd
 - e. Town Buildings & Grounds
 - i. Received quotes for installation of ADA doors on Town Hall and Town Garage
 - ii. Received quotes for tuck pointing
 - iii. Received quotes to install block windows in Town Garage
 - iv. Received quotes for parking lot paving
 - v. Received updated quote to repair/replace salt shed doors
 - f. Funding source for unbudgeted expenditures in regards to Jefferson Fire Dept equipment, future road projects
 - i. Possible ARPA funds expenditures (to be designated by Dec. 31, 2024 and completed by Dec. 31, 2026)
 - ii. Possible General Fund designation
 - iii. Possible borrowing from a financial institution
11. Possible Future Agenda Items
12. Payment of Bills
13. Adjournment

Posted by: Kathleen Pitzner, Clerk
May 4, 2024