

## TOWN BOARD MEETING JULY 17, 2024 @ 7:00PM

## 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 June 12, 2024
- 4. Treasurer's Report June 2024 Financial Report
- 5. Plan Commission report July 8, 2024 meeting
- 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 for Application for Excavation and/or performance of work within the right-of-way made by Bug Tussel for the burial of 1.25" HDPE conduit to fiber utility at a minimum burial depth of 36" within the township ROW. Impacted roadways include Mansfield Rd, Harvey Rd, Cemetery Rd, and Gomoll Rd.
  - b. Application & Permit for work in the right-of-way received from Bug Tussel
  - c. Request by John & Clarissa Kraus to allow for an extensive onsite storage structure in an R-2 zone at N4906 County Road N on parcel 002-0714-3444-008
  - d. Request by Charlie Oestreich to rezone A-1 to A-3 to create two 1- acre lots west of N5913 Ziebell Road, parcel # 002-0714-2114-000.
  - e. Aztalan Bio request for posting of additional 'No Thru Truck' signs
  - f. At what distance to notify residents in proximity to the properties stated on Conditional Use Permits to be on Plan Commission agendas.
  - g. Maintenance shop roof repair
  - h. Eligible for Per Diem compensation

    Note: As motioned and carried at the 2024 Annual Town Meeting: 'per diem compensation from \$25 to \$30 and to have an approved list by the Town Board of what is eligible for per diem compensation.'
- 11. Possible Future Agenda Items
- 12. Payment of Bills
- 13. Adjournment

Posted by: Kathleen Pitzner, Clerk

July 13, 2024