



TOWN BOARD MEETING

NOVEMBER 13, 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 - October 9, 2024
4. Treasurer's Report - October Financial Report
5. Plan Commission Report
6. Fire and EMS Updates
7. Jefferson County Supervisor or Sheriff's Dept. Updates
8. Announcements and Meeting Updates - Town Board members will be given the opportunity to make announcements in regards to activities taken since the previous meeting on behalf of the community, future activities, and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate authorized personnel will be made.
9. Public Comments on Agenda Items Only - limited to 3 minutes per person on agenda items only, with time extensions per the Chief presiding officer's discretion, per person; after the public comments are completed, there may be limited discussion on the information received, however, no action will be taken under public comments.
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 submitted by WE Energies for gas line installation at W5340 Schiferl Lane, Johnson Creek
 - b. Approve the Application & Permit For Excavation and/or Performance of Work Within Public Right-Of-Way submitted by WE Energies for gas line installation at W5340 Schiferl Lane, Johnson Creek.
 - c. Approve the request by the Grellton Conservation Club to hold the Hunter Safety Course at the Aztalan Town Hall
 - d. Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to interview a candidate for the position of Town Assessor, namely Bowmar Appraisals, Inc.
 - e. Following the closed session, the Town Board will reconvene into open session and may further discuss and take action on matters discussed in closed session.
 - f. Review and approve the commercial insurance renewal policy submitted by Glatfelter Public Entities. (Michelle Struass with The Horton Group in attendance for discussion).
 - g. Approve application for an Alcohol Beverage Operator's License submitted by Teralina Walters
 - h. Approve 2024 Budget amendments
 - i. Approve the amended Temporary (revenue) borrowing Resolution
 - j. Approve Tax Collector Bond for Aztalan Treasurer
 - k. Install surveillance equipment at the Town buildings
 - l. Parking lot maintenance
 - i. Blacktop the lot east of Town Hall
 - ii. Blacktop lot in front of Town Hall & Garage

m. Town Road maintenance

- i. Tree trimming on Mansfield Rd & Jefferson Rd
- ii. Ditching on Ziebell Rd & Gomoll Rd
- iii. Retrieve shoulders on Ziebell Rd, Harvey Rd, & Indianhead Dr.

11. Possible Future Agenda Items

12. Payment of Bills

13. Adjournment

Posted by: Kathleen Pitzner, Clerk
November 9, 2024

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.