

TOWN OF AZTALAN
TOWN BOARD MEETING MINUTES
SEPTEMBER 11, 2024

1. Call to Order / Pledge of Allegiance - *Chair Chwala called the board meeting to order at 7:01 pm. Present: Chair Jeremy Chwala, Supervisor Larry Christianson, Supervisor Megan Dunneisen Also present: Treasurer Teresa Keeser and Clerk Kathleen Pitzner. This meeting was held at Aztalan Town Hall located at W6260 County Rd B, Jefferson WI 53549.*
2. Proof of Posting and Notice - *Clerk Pitzner stated that the notice for this meeting was posted to the Town website on September 7, 2024 and the three posting boxes in Aztalan on September 8, 2024.*
3. Approval of Minutes - August 14, 2024 - *Chair Chwala moved, Supervisor Christianson seconded the motion to approve the August 14, 2024 minutes as written. Motion carried. Supervisor Dunneisen abstained.*
4. Treasurer's Report - August 2024 Financial Report - *Chair Chwala moved, Supervisor Christianson seconded the motion to approve the August 2024 Financial Report as written. Motion carried. Supervisor Dunneisen abstained.*
5. Plan Commission Report - *none*
6. Fire Dept and EMS Reports/Updates - *none*
7. Jefferson County Sheriff's Dept and/or County Supervisor Report - *none*
8. Reports and Meeting Updates from Board - *Supervisor Dunneisen and Chair Chwala gave reports*
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. Resolution 2024-09 for Temporary Borrowing in regards to Aztalan's portion of the new fire truck for the City of Jefferson - *Supervisor Christianson moved, Chair Chwala seconded the motion to approve the Temporary Borrowing resolution. Motion carried. Roll call vote: Jeremy Chwala - Yes, Megan Dunneisen - No, Larry Christianson - Yes. Motion carried.*
 - b. Cell phone plan for Town Hall & Shop - *Supervisor Dunneisen moved, Supervisor Christianson seconded the motion to have cell phones for the Town Clerk and Shop, as proposed. Motion carried.*
 - c. N Ziebell Rd culverts to be cleaned and/or replaced - *Chair Chwala moved, Supervisor Christianson seconded the motion to hire the City of Jefferson jet out the driveway culvert on N Ziebell Rd at an estimated cost of \$675. Motion carried.*
 - d. Set date for 2025 Budget formulation meeting - *October 16, 2024 at 6:00pm*
11. Possible Future Agenda Items -
12. Payment of Bills - *Chair Chwala moved, Supervisor Christianson seconded the motion to pay bills. Motion carried. Supervisor Dunneisen abstained.*
13. Adjournment - *Chair Chwala moved, Supervisor Christianson seconded the motion to adjourn the September 11, 2024 meeting at 8:00pm. Motion carried.*

Respectfully submitted,
Kathleen Pitzner,
Clerk