

## TOWN BOARD MEETING AUGUST 14, 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 July 17, 2024
- 4. Treasurer's Report July 2024 Financial Report
- 5. Plan Commission Report
- 6. Fire and EMS Updates
- 7. Jefferson County Supervisor or Sheriff's Dept. Updates
- 8. Announcements and 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 Comment on Agenda Items Only Please be advised per Wisconsin Act 123, information from the public for a three minute time period, with time extensions per the Chief presiding officer's discretion, per person; be further advised that 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. Appointment of Lee Keeser to the Town of Aztalan Plan Commission
  - b. Financial resources for Jefferson Engine Truck funding
  - c. Aztalan Roads
    - i. Biederman Rd maintenance
    - ii. Dewey Rd ditching prior to commence of road project
    - iii. N Ziebell Rd culverts to be cleared of obstruction
  - d. Per Diem eligible list
- 11. Possible Future Agenda Items
- 12. Payment of Bills
- 13. Adjournment

Posted by: Kathleen Pitzner, Clerk

August 09, 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.