## TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES SEPTEMBER 11, 2019

## Pledge of Allegiance

At 7:00 pm on September 11, 2019, Chairperson Masche called the board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Sandra Marks. The meeting was held in the Aztalan Town Hall located at W6260 CTH-Jefferson, WI 53549. The meeting notice was posted in 3 posting boxes and the town website.

<u>Clerk's Report:</u> Burow made a motion to approve the August 14, 2019 monthly meeting minutes. Motion seconded by Christianson and carried unanimously.

<u>Treasurer's Report:</u> Enter into records per Masche.

Plan Commission Report: Report given by Marks.

Jefferson County Report: None

Reports and meeting updates from the Board: Reports from Christianson, Burow and Masche.

<u>Public comments on agenda items only, with 3 minutes per person:</u> Jeff Ziebell-N6309 Ziebell Road-Jefferson, WI 53549 in question regarding ATV's on public highways.

## Business:

- a. Discussion and possible action on operating ATVs on public highways. Jeff Ziebell, Shawn Pooler and Matt Janke in question regarding ATV's on public highways in the Town of Aztalan. After review of Act 193, Chapter 23 of the Wisconsin State Statues and open discussion, Burow made a motion to table until additional research can be gathered. Motion seconded by Christianson and carried unanimously.
- b. Petition to Amend Zoning Ordinance. Peter Wollin request that the zoning map of the Town of Aztalan be amended to change the zoning classification from A-T district to R-2. Parcel #002-714-1713-000, property address is N6380 Gomoll Road, parent parcel size is 9.5 acres, present use as rural residential, agricultural and woods. A motion was made by Masche to table pending Plan Commission recommendation. Motion was seconded by Christianson and carried unanimously.

- c. Preliminary Review for Certified Survey submitted by Peter Wollin. A division of land located in the SW1/4 of the NE1/4 of Section 17, Town 7N, Range 14E, Town of Aztalan on parcel #002-0714-1713-000. Intent is to create a 2.1 acre R-2 residential building site for a family member. Motion made by Masche to table pending Plan Commission recommendation. Christianson seconded. The motion carried unanimously.
- d. Tyranena Oktoberfest Bike Ride Event to be held September 28, 2019. After open discussion and review, no action was taken.
- e. Discussion and possible action to hire part-time highway employee. Burow made a motion to advertise as soon as possible. Motion was seconded by Masche and carried unanimously.
- f. Discussion and possible action for debris clean up and charge to tax bill ordinance. No action taken.
- g. Discussion and possible action on Wisconsin Retirement System options. After open discussion, no action was taken. Discussion and possible action may occur at the Budget Meeting scheduled for September 23, 2019 at 5:30 pm.
- h. Review and possible amendments to updated, 2019 Town of Aztalan Comprehensive Plan. Burow made a motion to incorporate "Clarification to protect Natural Resource zoned lands and designated environmental corridors" as recommended by the Plan Commission. The motion was seconded by Christianson and carried unanimously.
- i. Possibly adopt Ordinance 9.2019 to Adopt the Town of Aztalan Comprehensive Plan. Christianson made a motion to adopt Ordinance 9.2019. Burow seconded. The motion carried unanimously.
- 10. Possible future agenda items. Discuss future highway projects for 2019 and 2020.
- 11. Payment of Bills-Masche made a motion to pay the bills. The motion was seconded by Burow and carried unanimously.
- 12. Adjournment-Masche made a motion to adjourn at 9:03 pm. The motion was seconded by Christianson and carried unanimously.

Sandra Marks, Clerk