## **TOWN OF AURORA**

Regular Town Board Meeting W2319 State Highway 21, Berlin, Wisconsin

## RESCHEDULED

Wednesday, April 9, 2025

Approximately 7:00 p.m. – or immediately following the Annual Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Statement of Public Notice
- 4. Approval of Agenda
- 5. Approval of minutes from February 13, 2025 regular board meeting
- 6. Opportunity for those in attendance to address the Board
- 7. Officer's Reports
  - 7.1 Treasurer: financial report
  - 7.2 Clerk: WTA annual membership dues, W.C. Economic Development Corp meeting, replacement fire number sign, Spring Election results, Liquor & Tobacco licensing, BOR meeting for adjournment to August, Snow Plowing bill, 2025 Fire Contract Billing (2024 Contract Year), QuickBooks audit, Missing 2024 DirectTV Payment, CT Report, SLFRF reporting, Road Inspection April 13<sup>th</sup> 8am, Hall Maintenance items
  - 7.3 Board

## 8. Business

- 8.1 Discussion w/ decision on missing street sign at Cumberland Ave & Cty X, and "Stop Ahead" signs on Cumberland Ave approaching Cty X.
- 8.2 Discussion w/ decision on a concrete contractor for town hall parking lot and sidewalk.
- 8.3 Charter Spectrum Permits to construct/maintain/repair utilities within highway right-of-way.
- 8.4 Ongoing discussion of Waushara County EMS service w/ possible decision: CJ requested a drive time test from the EMS service of a route from the Poy Sippi EMS station to one of the furthest points away in Aurora: to the daycare on 36<sup>th</sup> Rd, south of the Fox River.
- 8.5 Discussion w/ possible chosen date for an electronics recycling event with COM2 Recycling Solutions. Sign contract, is applicable.
- 8.6 Road report and any necessary decisions pertaining to maintenance and improvement. Current projects:
  - a. 36<sup>th</sup> Ct/Allen Chikowski
  - b. Pothole Cypress Dr near X intersection: Andy filled it with gravel & lime as a temporary measure until it can be fixed properly

## Future projects:

- Blacktop town hall parking lot and make curbs/sidewalk (requirement for WEC election audit report)
- Replace street signs south of Hwy 21/west of 49
- Next year's seal coating projects / crack fill before seal coating if we have the money:
  - o E. Waushara from Retzlaff's to top of the hill, approximately 1 mile
  - Side streets off of E. Waushara
  - 32<sup>nd</sup> Dr (road to Walmart): ditching, need quote on overlay, roadway sagging at culvert (culvert itself verified OK)
- 9. Approval of payment vouchers
- 10. Opportunity for those in attendance to address the Board
- 11. Adjournment