TOWN OF AURORA

MINUTES OF REGULAR BOARD MEETING Thursday, June 12, 2025

The Aurora Town Board met at the town hall on Thursday, June 12, 2025. Officers present were Chairman CJ Young, Supervisor I Jeff Toll, Treasurer Melissa Zamzow, and Clerk Ann Mosling. Resident Tom Mosling was also present.

Chairman Young called the monthly meeting to order at 7:00pm, and attendees recited "The Pledge of Allegiance."

The Clerk verified that the meeting Agenda was posted on June 6th at these locations: 1) Town of Aurora website (www.townaurora.com), 2) Town Hall board, and 3) Town board located at Midway Gas and Oil. A motion was made by Jeff, and seconded by CJ, to approve the agenda and proceed with the meeting. Motion carried.

A motion was made by Jeff, and seconded by CJ, to approve the Minutes from the May 8, 2025 Regular Board meeting, and enter them into the official record. Motion carried.

Officers' Reports:

A) **Treasurer's Report:** The checking account beginning balance for **May 2025** was \$164,490.97.

Deposits: \$15,876.95, including \$21.86 in earned interest

Payments: \$2,033.06, with one outstanding check totaling \$1,331.88

The month-end cash on-hand balance was \$177,002.98.

YTD Receipts: \$951,737.45 YTD Disbursements: \$1,467,405.69

A motion was made by Jeff, and seconded by CJ, to approve the Treasurer's reports. Motion carried.

B) Clerk:

- Firesign requested for Leach Co-owned parcel being leased by Seneca
- Sunlight Reports submitted open records request for all public notices
- DOT Surface Transportation Program 2026-2031 Program Cycle: solicitation for both design and construction projects to be scheduled during this timeframe. WisDOT will administer the project review and selection by first assessing applications for program eligibility, and then applicants compete for funding. Applications due October 31, 2025.
- Open Book Saturday, August 2, 2025 9:30am 6:30pm
- Board of Review scheduled on Tuesday, September 23, 2025 6:00-8:00pm

Business:

- 1. Received notification from the county that Ian Campbell's request for a Conditional Use Permit for a welding shop has been granted.
- 2. Received notification from the county that Paul Turner's variance request to remove an existing garage and replace it with a 1-story parents living area has been approved.
- 3. Ongoing discussion of paving the town hall parking lot and adding sidewalk: *Andy not available at this meeting, but is still working on quotes, per CJ.*
- 4. Ongoing discussion of Waushara County EMS providing service to Town of Aurora: CJ still has not received a drive time test from the Poy Sippi EMS station to the daycare on 36th Rd south of the Fox River, which is one of the longest routes in Aurora. We assume that the drive time is too long and does not meet standards. *No action is being taken and this item is being removed from the agenda. Aurora will continue to contract EMS service with the City of Berlin.*
- 5. Rescheduled the electronics recycling event with COM2 Recycling Solutions to July 26th 9amnoon. Ann should check to see if it can be rescheduled from noon-3pm. Send Missy a notice when date/time is firm.

- 6. A review and discussion of license applications:
 - 6.1 Tobacco licenses: A motion was made by CJ, and approved by Jeff, to approve tobacco license applications to sell retail cigarettes over the counter (07/01/2025-06/30/2026) for Midway Gas and Oil, Mimi's on Route 49, and Kelley T's. Motion carried.
 - 6.2 Liquor Licenses: A motion was made by CJ, and approved by Jeff, to approve liquor license applications to sell retail and serve alcoholic beverages (07/01/2025-06/30/2026) for Mimi's on Route 49, and Kelley T's. Motion carried.
 - 6.3 Operator Licenses: A motion was made by CJ, and approved by Jeff, to approve Operator's License applications to serve alcoholic beverages in the Town of Aurora (07/01/2025-06/30/2027) for Jennifer Lumby (Mimi's), Crystal Metoxen (Mimi's), and Hannah Phelps (Mimi's & Kelley T's). Motion carried.
 - 7. Road report and any necessary decisions pertaining to maintenance and improvement. At the next meeting a decision needs to be made about which projects to tackle this summer.

 *Estimate: Seal Coating lasts approximately 7 years. There are 27 miles of road in Aurora, so we should seal coat 4 miles of road per year at a cost of \$50,000 per year.

 Current projects:
 - i. 36th Ct/Allen Chikowski: No action.
 - ii. Replace street signs south of Hwy 21/west of Hwy 49: Completed.
 - iii. Repair snowplow damage on Stonehedge: Completed.
 - iv. Northeast Asphalt was contracted by Town of Warren to replace roadway on 31st Ave they also accidently tore up and replaced the section located in the Town of Aurora. *Completed, \$34,045.00.*
 - v. 37th needs new overlays due to detour traffic Northeast Asphalt has been contracted

Future projects:

- Blacktop town hall parking lot and make curbs/sidewalk (requirement for WEC election audit report): *Andy is getting a 3rd concrete quote*
- 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
 - o Side streets off of E. Waushara
 - 32nd Dr (road to Walmart): ditching, need quote on overlay, roadway sagging at culvert (culvert itself verified OK)
 - New pothole on Cypress; Andy filled with gravel.
- 8. A motion was made by Jeff, and seconded by CJ, to approve the scheduled payments. Motion carried.

As there was no further business, the meeting was adjourned at 8:04pm.

Ann Mosling, Clerk