

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday, February 13, 2025

The Aurora Town Board met at the town hall on Thursday, February 13, 2025, at 7:00 pm. Officers present were Chairman CJ Young, Supervisor I Jeff Toll, Treasurer Melissa Zamzow, and Clerk Ann Mosling. Visitors present were Ruth Zouski, Waushara County Corporate Counsel, and resident Tom Mosling.

Chairman Young called the meeting to order, and attendees recited "The Pledge of Allegiance."

The Clerk verified that the meeting Agenda was posted on Tuesday, February 11th 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, approve the agenda and proceed with the meeting. Motion carried.**

A motion was made by CJ, and seconded by Jeff, to approve minutes from the Caucus and the Regular Board Meeting, both held on January 9, 2025, and enter them into the official record. Motion carried.

Officers' Reports:

A) Treasurer's Report:

- Missy finished collections for the 1st tax installment on Friday, Feb 7th. She rejected a couple of dog license applications due to missing vet reports. When finally received, they will have to be sent to the county.
- The checking account beginning balance for **January 2025** was \$693,806.20.
Deposits: \$791,046.13, including \$115.48 in earned interest
Payments: \$381,451.40, with two outstanding checks totaling \$67.21
The month-end cash on-hand balance was \$1,103,333.72.
YTD Receipts: \$791,046.13 YTD Disbursements: \$380,593.63
A motion was made by Jeff, and seconded by CJ, to approve the Treasurer's reports. Motion carried.

B) Clerk:

- 2024 Payable 2025 Tax levies collected YTD: \$1,429,434.91. Amount due in July: \$465,067.75
- February tax settlement:

Waushara County	\$417,998.46 (includes 20% MFL)
Berlin School District	\$493,283.97
Omro School District	\$452.37
Moraine Park Tech College	\$43,822.46
Fox Valley Tech College	\$38.25
Town of Aurora	<u>\$80,176.61</u>
Total February levies:	\$1,035,772.12
- Ann: Post to the website the letter received from the Public Service Commission concerning easement to go across personal property for the construction and rebuilding work on high voltage transmission lines in the Town of Aurora.
- No bill has been received yet for snow plowing services. CJ will check into this.
- Ann received additional information received from COM2 Recycling Solutions about electronic recycling services free of charge to the municipality. A representative may attend a board meeting. Ann to follow up. The county is still accepting used TVs, microwaves, tires but they must be taken into the county.
- Received a temporary restraining order from the Office of the Senior Procurement Executive in the case of New York et al. versus Trump, No. 25-cv-39-JJM-PAS (D.R.I.), EFC No. 50 (Jan. 31, 2025).
Note: refer to the Aurora website for the "Notice of Court Order."

C) Board

Business:

1. **A motion was made by CJ, and seconded by Jeff, to approve the collection site lease proposal received from the county. No significant changes were made in the renewal contract. Contract period is 02/01/2025 – 02/01/2035. Motion carried.** CJ and Ann signed the contract.
2. Ruth Zouski agreed for the county to split the cost of paving the road leading to the collection site with the Town of Aurora. CJ will contact the county zoning department to discuss the details.
3. Ruth Zouski will ensure the county park located on State Rd 49 by the Auroraville mill pond dam is added to the county's maintenance schedule.
4. Discussion w/ decision on a concrete contractor for town hall parking lot and sidewalk: Tabled for the next meeting as Andy was checking into contractors and he is not present.
5. Discussion w/ possible decision Welsh Cemetery – item added to agenda by Andy. Tabled discussion for the next meeting as Andy is not present.
6. Charter Spectrum Permits to construct/maintain/repair utilities within highway right-of-way: CJ will contact Charter concerning permits.
7. The county has chosen Transcendent Technologies (TTech) to be their new Land Records Software vendor. This requires Aurora to migrate from its current software GCS/Catalis Tax Rctg/Pet Licensing software to TTech. Missy is already using TTech for the City of Green Lake and approves the software. **A motion was made by CJ, and seconded by Jeff, to make the software migration to TTech and sign the TTech software maintenance agreement. Motion carried.** Missy signed the contract. Ann will need to send it to TTech.
8. Discussion w/ possible decision to place an AD for lawn mowing services if post is not filled: Aurora has a possible contractor which needs to be vetted. Table a decision until the next meeting.
9. **A motion was made by Jeff, and seconded by CJ, to move the April monthly board meeting and the Annual Board meeting to April 9th. Motion carried.** Ann will need to post notification.
10. Ongoing discussion of Waushara County EMS service w/ possible decision: Ruth will take back to the EMS service CJ's request for a drive time test for the longest route in Aurora: from the Poy Sippi EMS station to the daycare on 36th Rd, south of the Fox River.
11. Road report and any necessary decisions pertaining to maintenance and improvement.

Current projects:

- a. 36th Ct/Allen Chikowski – CJ: no status on meeting with County Zoning Wed, Dec 18th – *no action*
- b. Pothole Cypress Dr near X intersection: Andy confirmed pothole was very large; Andy filled it with gravel as a temporary measure until it can be properly fixed but also made a suggestion to fill with lime.

Future projects:

- Blacktop town hall parking lot and make curbs/sidewalk: Because we have to respond to WEC election audit, CJ suggested we find a concrete contractor. Andy will contact contractor(s) about cost and availability.
 - 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:
 - E. Waushara – from Retzlaff's to top of the hill, approximately 1 mile
 - Side streets off of E. Waushara
 - 32nd Dr (road to Walmart): ditching, need quote on overlay, roadway sagging at culvert (culvert itself verified OK)
12. **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 8:03pm.

Ann Mosling, Clerk