

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday January 10, 2019

The Aurora Town Board met at the town hall on January 10, 2019 at 7:11 p.m after the caucus. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Cara Ondra, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by C.J., second by Jeff. Motion carried. The minutes of the December 13 Regular Board Meeting were approved after a motion by Jeff and a second by C.J. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by Andy. Motion carried.**
- B) Clerk: The Omro School Board will be having a primary in February, and because the Town of Aurora owns vacant land we are required to hold an election. The Omro school district will hold a meeting where they will determine if they will consolidate the Town to Town of Poygan for the election. That is what we are hoping for as it will cost us money to hold an election. Taxes and year end to work on. Survey is available on the website.
- C) Board: Few complaints about plowing. Willow can get permission for early construction but have to follow all the rules. No one from the project has come to the town board yet to let them know their plans.

Business:

- A) Review and decision on temporary license for Borth Trail Twisters: This is the event that Aurora Trail Blazers put on but since the dissolved the Borth Trail Twisters took over. Servers from Mimi's will be serving at the event. **Andy made a motion to approve the temporary license with a second from Jeff. Motion carried.**
- B) WTA district meeting: The meeting is on February 1 in Ripon. **Andy made a motion to approve Katie and C.J. attend the district meeting with a second from Jeff. Motion carried.**
- C) Road report: **Andy made a motion to have the County come and fill potholes on 34th, Cypress, and 32nd. Jeff made a second and the motion carried.** There has been a complaint about a lot of trucks going fast on County X, will be forwarded to the county. **Andy made a motion for Jeff and C.J. to get the tree trimming down in Auroraville on Wisconsin so the bus is able to get down the road. Jeff made a second and the motion carried.**

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 7:40 p.m. after a motion by Jeff and a second by Andy. Motion carried.

Katie Reinbold, Town of Aurora Clerk

MINUTES OF TOWN OF AURORA CAUCUS
THURSDAY JANUARY 10, 2019

The caucus for selecting candidates for the elected offices in the Town of Aurora was held at the town hall on January 10, 2019. Chairman Young called the meeting to order at 7:00 p.m. He then explained to the voters present how the caucus procedure was to be conducted.

Young then asked for nominations for caucus teller. Andy Przybyl nominated Cara Ondra, seconded by Jeff Toll. Cara was appointed as teller.

Nominations for the office of Chairman were called. Katie Reinbold nominated C.J. Young, Andy seconded the nomination. There were no further nominations and Cara moved to close nominations and cast a unanimous ballot for C.J. Young. Andy seconded the motion. Motion passed six in favor – none opposed.

Nominations were then taken for the office of Supervisor One. C.J. made a motion to nominate Andy Przybyl. The motion was seconded by Jeff. There were no further nominations and C.J. moved to close nominations and cast a unanimous ballot for Andy Przybyl. Jeff seconded the motion. Motion passed six in favor – none opposed.

Nominations were then taken for the office of Supervisor Two. C.J. made a motion to nominate Jeff Toll and was seconded by Andy. There were no further nominations and Andy moved to close nominations and cast a unanimous ballot for Jeff Toll. C.J. seconded the motion. Motion passed six in favor – none opposed.

Nominations were taken for the office of Clerk. Cara nominated Katie Reinbold with a second from C.J. There were no further nominations and C.J. moved to close nominations and cast a unanimous ballot for Katie Reinbold. Andy seconded the motion. Motion passed six in favor – none opposed.

Nominations were taken for the office of Treasurer. Katie made a motion to nominate Allison McCormick and was seconded by C.J. There were no further nominations and C.J. moved to close nominations and cast a unanimous ballot for Allison McCormick. Andy seconded the motion. Motion passed six in favor – none opposed.

The candidates that were present completed both the Declaration of Candidacy and Campaign Finance registration forms. Allison McCormick will be sent her candidate forms to fill out.

The meeting was adjourned at 7:10 p.m. after a motion by C.J. and a second by Jeff.

Katie Reinbold, Clerk
Town of Aurora

Attendees at Town Caucus:

Cara Ondra	Andy Przybyl
Katie Reinbold	Jeff Toll
C.J. Young	Travis Menge

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday February 14, 2019

The Aurora Town Board met at the town hall on February 14, 2019 at 7:02 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl (came in at 7:15 pm), Supervisor Jeff Toll, Treasurer Cara Ondra, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by C.J., second by Jeff. Motion carried. The minutes of the January 10 caucus and Regular Board Meeting were approved after a motion by Jeff and a second by C.J. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by C.J. Motion carried.**
- B) Clerk: The Omro School District consolidated Town of Aurora to Town of Poygan. We do not have to have our polling place open on Feb. 19. Katie is still going to meet with the two Chief Inspectors to go over some training points, get everybody on the same page. The recent WTA district meeting was spent most of the time talking about roads and how towns don't get enough money to maintain them. Rural Mutual insurance was also there talking about bonds vs. liability. Katie would like to take a closer look at our insurance policy for better understanding of what the town is covering. We have 8 responses for our survey on the website. Financial report is complete and next is the CT form. The public hearing for the comprehensive plan is March 14 at 6:30pm, once that is approved we just post it and will be done. There is an application for a broadband grant and/or loan. But for the town to get 100% grant we do not fit the criteria. Something to keep our eyes open for the future.
- C) Board: C.J. received the Berlin Fire Report, the town had 10 fire calls and 3 accidents. There is a complaint of Generac truck traffic but it is not in our hands as it is on a county road. Only a couple calls on plowing.

Business:

- A) Discuss and make decision on training for Clerk at UW-GB: The training is one week a year for three years and Katie can then become a certified clerk. UW-GB is the only place that offers this accredited training. The program is \$475, the hotel would be \$460, but there is a scholarship that Katie can apply for to get full or partial help. There would be opportunity for cross training for treasurer. **Andy made a motion to approve the cost of the training, the lodging and to add a per diem of \$50 per day for food. Jeff made a 2nd and the motion carried.**
- B) Move April meeting: **Jeff made a motion to move the April Regular Board meeting to April 16 to follow the annual meeting that starts at 6pm.**
- C) Road report: Steve was in attendance at the meeting because he had talked to C.J. about the possibility of him doing the lawn mowing and/or road patching if it becomes available. Andy said he will do the road patching for this year again and that Gordy is going to make a decision on where he stands if he can continue or not. There were quite a few calls and complaints in January about snow removal, lately there has been less complaints and some calls about them doing a good job. The town has salt/sand trucked over from the county to wherever Retzlaff's keeps it. Then Retzlaff's will spread it as needed. There was a question about how they keep the usage separate for different towns. And we need to change our bid for next year to state that the town will have the salt/sand delivered for usage. We don't want to get over charged for delivery and spreading.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 8:09 p.m. after a motion by Jeff and a second by Andy. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday March 14, 2019

The Aurora Town Board met at the town hall on March 14, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young, Supervisor Jeff Toll, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by Jeff, second by C.J. Motion carried. The minutes of the February 14 Regular Board Meeting were approved after a motion by Jeff and a second by C.J. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by C.J. Motion carried.**
- B) Clerk: The next election will be on April 2nd and the county is not expecting a large turnout. The public test for the voting machines will be on March 24th. Board of review won't be until mid-summer due to the town revaluation. We will call to order the meeting in May to adjourn per State statute. Fire extinguisher inspection will be done.
- C) Board: Snow and water issues, people were stuck on 37th on the extremely windy day when travel was not recommended. C.J. rented a loader to move snow on 34th. Lots of snow needed to be moved.

Business:

- A) Discuss and approve Ordinance amending Comprehensive Plan: The Plan Committee passed the resolution of changes to the comprehensive plan. **Jeff made a motion to pass the ordinance of amending the Comprehensive Plan. C.J. made a second. Motion passed.**
- B) Discuss and approve Vanda Lemke to do carpet cleaning at Town Hall: This spring, after the election at least, Vanda will come in and would like to take the time to spot clean and really work to clean up the carpets. She thinks it will take about 2 days for all the cleaning. Vanda and Katie will work out when she can get in there to do it. **C.J. made a motion for Vanda Lemke to clean the town hall carpets, the town will cover the material cost and pay Vanda \$10/hour. Jeff made a second. Motion carried.**
- C) Road inspection date: The annual road inspection will be done on April 20 at 7:30 am. The board will also take an inventory of signs and etc. that the town has.
- D) Road report: We have had a lot of snow this winter. Because of this we have broken our precise record of \$38,000 for plowing.

A motion to approve vouchers was made by Jeff, a second was made by C.J. and the motion carried. The meeting was adjourned at 8:23 p.m. after a motion by Jeff and a second by C.J. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
COMPREHENSIVE PLAN COMMITTEE
Thursday March 14, 2019

The Aurora Comprehensive Plan Committee met at the town hall on March 14, 2019 at 6:35 p.m.
Present was: Chairman Jerry Luttropp, Secretary Katie Reinbold, C.J. Young, and Jeff Toll.

Business:

A) Katie Reinbold listed the changes that were made to the Comprehensive Plan:

- Replace pages in Chapter 8 and 9 with pages dated March 2019.
- Chapter 8, page 10, take out ETZA;
- Chapter 8, page 12, “Table 8-4 and the percentages above do not include the areas within the Town of Aurora that were previously within the City of Berlin ETZA”;
- Chapter 8, page 29, last paragraph going on to page 30 was removed;
- Chapter 8, page 31, information about creating recreation trails was removed;
- Chapter 8, page 34, City of Berlin Zoning was removed;
- Chapter 9, page 1, removed information about ETZA;
- Chapter 9, page 3, ETZA information removed;
- Chapter 9, page 5, all of the Extraterritorial Zoning information removed

Seeing as there were no questions and there was no discussion Jerry looked for a motion to approve the changes. **Jeff made a motion to approve the changes with a second from C.J. The motion carried.**

The meeting was adjourned at 6:38 p.m. after a motion by C.J. and a second by Jeff Motion carried.

Katie Reinbold, Secretary for the Comprehensive Plan Committee

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Tuesday April 16, 2019

The Aurora Town Board met at the town hall on April 16, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl (via phone), Supervisor Jeff Toll, Treasurer Cara Ondra, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by Jeff, second by Andy. Motion carried. The minutes of the March 14 Regular Board Meeting and Public Hearing were approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Andy and a second by Jeff. Motion carried.**
- B) Clerk: We had 207 voters on election day, more than I was expecting. The fire inspection showed up that day and we passed. May 9, we will meet at 6:45 pm to open Board of Review and then adjourn to a different day as the assessment roll is not ready yet. The notice had been put in the newspaper already. License letters went out today.
- C) Board: Andy went to the City of Berlin meeting that was about ATVs. About 6 people spoke on it. A lot of people are ok with it as long as it doesn't go past their house. As of right now, the City of Berlin has turned down the ATV trail through Berlin and took it off the agenda for now. C.J. is trying to get a hold of Jimmy Thoma and/or Mike Rothenbach to try and talk about what their plans are.

Business:

- A) Road report: The road inspection is April 20, the board will meet at the Town Hall at 7:30 am. Brian Friemark made a comment to check low spot on Cypress Dr. 32nd Dr. is busting up, there are some culverts in Auroraville that need to be looked at. There was a culvert replaced on Sunset and had some wash out, needs to be addressed. Some of the board members have picked up some tires and there will probably be more on Saturday. C.J. discussed snow plowing bills with the Town of Warren chairman, John Pioski.
- B) Approve training for board members: There is a training for new board members that Allison would like to attend, but she needs to find out if she will make it. **C.J. made a motion to approve training for any board member in the next month, not to exceed \$100. Jeff made a second to the motion. Motion carried.**
- C) **A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried.**

The meeting was adjourned at 7:15 p.m. after a motion by Andy and a second by Jeff. Motion carried.

Katie Reinbold, Town of Aurora Clerk

ANNUAL TOWN MEETING MINUTES
APRIL 16, 2019

The annual meeting of the Town of Aurora was held at the town hall on April 16, 2019. Notices of the meeting had been posted.

The meeting was called to order at 6:02 p. m. by Chairman Young.

The minutes from the 2018 meeting were approved after a **motion by Jeff Toll and a second by Andy Przybyl. (7 in favor and 0 opposed.) Motion carried.**

The 2018 financial report was given by Clerk Reinbold. Copies of the report had been distributed to all electors present. It was explained that the town had a total of \$86,075.81 available to the town in all accounts on December 31, 2017. Of this amount, \$11,400.00 is designated for Ambulance replacement, \$10,000 is designated for Firetruck replacement, \$15,000 is in our contingency, and \$49,675.81 was undesignated funds. Major expenditures for 2018 included \$120,408.69 for highway repairs and improvements and \$24,450 for the assessor maintenance and town reassessment. **C.J. Young made a motion to approve the financial report, Andy Przybyl made a second. (7 in favor and 0 opposed.) Motion carried.**

The road report was given by Chairman Young. In 2018, the major road projects were:

- Sunset Ln, Weir Ln, and Marie Ln were all ground and seal coated
- Culverts replaced on Sunset and Cumberland
- Shoulder work in Auroraville, on 34th and 32nd with some ditch work as well
- Spent \$6,000 along on roadside mowing

No action taken.

Discussion of salaries, the Chair and Treasurer are at \$5,000 and the Clerk is at \$10,000. The Supervisors are at \$2750. There was a recent wage survey of surrounding townships. C.J. Young was feeling his wage is too high and maybe it needs to be split and given to Supervisors. Andy Przybyl and Jeff Toll disagreed and felt his wage was where it needs to be because of the extra phone calls and connections he makes as a Chairman. Mileage rates will continue to be the amount recommended by the state, which is at \$0.44. Wages for emergency calls for town officials will be \$12 per hour. Mowing wage will be \$15 per hour and road patching will be \$13.50 per hour. Also the gas per mile is \$0.50. Gordy Przybyl has decided to keep mowing for the Town this year. Katie Reinbold wants to see the pay for election workers get raised, especially the chief inspectors. The chief inspectors should be paid more than the elections workers because they are the ones in charge on election day and need to have more knowledge to take care of any issues. Hopefully the raise for both will help bring new people in to work elections. Election workers will be moved to \$10.00 per hour and chief inspectors will get \$12.00 per hour. **A motion to approve wages was made by Jeff Toll and seconded by Andy Przybyl. Motion passed. (7 in favor and none opposed.)**

The tax levy was raised a few years ago by \$30,000. This year the tax levy increased .39% over last year based on growth. **A motion to approve was made by C.J. Young with a second by Andy Przybyl. Motion passed. (7 in favor and none opposed.)**

Town posting locations were discussed. Currently the clerk posts notices at Midway Gas, Olsen's Mill, and the Town Hall and on the Town website; www.townaurora.com. Also, the required newspaper notices are being put in the Berlin Journal. The past few elections, the Waushara Argus was added because the County started to do large ads to cover the entire county and everyone will split the cost. With that, if the Town posts in the Berlin Journal alone, the cost can be very high and we are starting to pay for more and more ads. The town tried to put out a survey on the website, but there wasn't a huge response. Katie Reinbold thinks we need to stick to one newspaper and if we have any issues we will revisit the matter. **A motion to approve the posting locations and to use the Waushara Argus as the primary newspaper was made by Katie Reinbold with a second by C.J. Young. Motion passed. (7 in favor and none opposed.)**

Beer, wine and liquor licenses were discussed. Liquor license is \$150, beer is \$100, wine is \$100, one day beer license is \$10 and cigarette is \$20. **A motion to approve was made by Katie Reinbold with a second by Andy Przybyl. Motion passed. (7 in favor and none opposed.)**

Chairman Young reported that we had 10 fire calls and 3 accident calls in 2018. Two homes were built in the township this year. We donated \$1000 to the Poy Sippi Library and \$1000 to the Berlin Library. The Poy Sippi Library is working to have new programs and recently were awarded the "Small Libraries Create Smart

Spaces” grant. We are still watching the ambulance situation and will deal with it as the changes start to come. No action taken.

The 2019 Annual meeting was set for the 3rd Tuesday in April. April 21, 2020, 6:00PM at the Town Hall. **C.J. Young made the motion to approve with a second from Andy Cara Ondra. Motion passed. (7 in favor and none opposed.)**

The meeting was adjourned at 7:49 p.m. **after a motion by Jeff Toll and a second by Cara Ondra. Motion passed. (7 in favor and none opposed.)**

Katie Reinbold,
Town of Aurora Clerk

LIST OF ATTENDEES

C. J. Young
Andy Przybyl (via phone)
Jeff Toll
Cara Ondra
Katie Reinbold
Allison McCormick
Steve Huff

Town of Aurora Road Inspection

7:33AM-10:00AM, April 20th, 2019

The following board members met for annual road inspection at the town hall to drive the township roads; CJ Young, Andy Przybyl, Katie Reinbold and Jeff Toll.

Areas of concern listed below:

- Cottonville Ave: may need a sealcoat
- Stonehedge: pothole that needs to be filled
- Chicago Rd: possibly add gravel to bring up road to help water situation
- Chicago Ave: gravel and grade and split cost with Poy Sippi, sealcoat a portion to help washout
- 32nd Dr: pothole that needs to be filled
- Cypress Dr: cutback some trees on top of hill, pothole that needs to be filled at County X
- 36th Ct: needs a culvert, 24in.?, sealcoat or wedge
- Cumberland Ave: small culvert near County XX not flowing, need to do something about pine trees near stop sign with County XX
- 34th Rd: crack fill, shoulder work at County XX, concerned about the section of road through the marsh, possibly blacktop and wedge
- 34th Ave: sealcoat, pothole needs to be filled
- N. Point Ln: need some gravel in a few spots where muskrats chewed at the road
- Sunset Ln: culvert washed out, need to clean the ditch, town will cover north side, need permission from land owner
- Waushara St: driveway to farm land needs culvert, it is owned by the school district
- Exchange St and 35th Rd: culvert plugged, ditch work
- 36th Rd: Potholes to be filled
- Cypress Ave: wedge, overlay
- 32nd Dr: wedge, overlay, sealcoat
- Czech Ave: overlay to the culvert, new culvert on the curve
- Cypress Dr: ditchwork, gravel to build up road
- 32nd Ave: potholes, culvert rotting out need new one, sharp curves on Cumberland Dr need curve ahead signs

Katie Reinbold, Clerk Town of Aurora

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday May 9, 2019

The Aurora Town Board met at the town hall on May 9, 2019 at 7:02 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by Jeff, second by C.J. Motion carried. The minutes of the April 16 Regular Board Meeting were approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by Andy. Motion carried.**
- B) Clerk: A resident inquired about the old French Schoolhouse in Auroraville, she was looking for pictures, she will be directed to the County or Historical Society. The Waushara County Board of Supervisors will have their June 18, 2019 meeting at the Aurora Town Hall at 7pm. Voting machines go in for maintenance next week. License applications are due May 20.
- C) Board: Zamzows are retaining water for a pond. Something to watch so it doesn't become a problem for neighbors. Jerry Luttrupp agreed to plant grass to put a waterway back in a field.

Business:

- A) Tiles on 37th: (Parcel # 002013140000)Rick Gehrke, who rents farm land on 37th Ave, contacted C.J. about the west side of the property. He would like to put tile in the field and it will out let into a culvert. That culvert needs to be replaced. The culvert is currently a 30" and Jeff across the road would like an 18" put in. That would need a water flow study done by the County. If the culvert were to fail before the study was done a 24" culvert would have to be put in at least. **Jeff made a motion to approve the tile being put into the field that will outlet into the culvert. Andy made a second. Motion carried.**
- B) Laptop for treasurer: Currently, when the treasurer is collecting taxes, she has to carry a desktop computer back and forth to the Town Hall. It would be better if she had a laptop. Allison will do some research on which laptop she would need and what programs she needs on it.
- C) Town Hall blacktop: C.J. looked into getting the town hall/dump road blacktopped along with the parking lot and the drive that goes around the town hall. The cost looks like it will be above \$10,000 so this decision will be tabled until a later time.
- D) Road report: C.J. took Brian Friemark (County Highway) around the township to look at the areas we want to fix and get an estimate on cost. There are a handful of culverts that need to be replaced; 37th Ave, also needs a load of rock, 36th Ct. needs a steel culvert, Cumberland Ave. needs a steel culvert, 32nd Ave. will get an 18" plastic culvert, Czech Ave. and 32nd will have either a 12" or 15" plastic culvert. There is property on Sunset that has an out of town owner, Katie will be sending him a letter to request permission to be on his property for some maintenance work. **Jeff made a motion to approve the culverts and load of rock mentioned above. Andy made a second. Motion carried. Jeff made a motion to have Bill Thoma complete the work for the culvert on 32nd Ave. Andy made a second. Motion carried.** With high snow plowing bills, culverts failing, and still needing to do roadside mowing, we are looking at about \$40,000 left in the road budget for other repairs.

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 7:45 p.m. after a motion by Jeff and a second by Andy. Motion carried.

Katie Reinbold, Town of Aurora Clerk

WAUSHARA COUNTY HIGHWAY COMMISSION

Brian Freimark, Commissioner

1001 East Main Street

Wautoma, WI 54982

Phone: 920-787-3327

Fax: 920-787-4403

June 10, 2019

Town of Aurora

C.J. Young

N984 32nd Ave.

Berlin, WI 54923

Dear C.J.

Working off of the list that you gave us from your spring road review, I have attached estimates for the Board's review.

Chip sealing Stonehedge and double chip sealing 440' of Chicago east of Highway 49.

ESTIMATE: \$7,700.00

Ditching and reseeding for 100' at 35th and Exchange St. and 100' of East Waushara east of Riverdale.

ESTIMATE: \$3,200.00

Culvert replacement and paving 100' on 32nd by Johnson's and Cumberland by Steve Krentz.

ESTIMATE: \$12,000.00

Culvert replacement and paving 500' on 36th dead end.

ESTIMATE: \$12,750.00

Paver patches on Boehlke's, 32nd north of your farm, 37th, and Cypress Dr. by Lyle Youngs.

ESTIMATE: \$13,500.00

As you are aware Waushara County charges actual costs whether below or above the estimate. Thank you for allowing us to quote your work.

Sincerely,



Brian Freimark

Waushara County Highway Commissioner

49,152

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday June 13, 2019

The Aurora Town Board met at the town hall on June 13, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by Jeff, second by Andy Motion carried. The minutes of the May 9 Regular Board Meeting were approved after a motion by Andy and a second by Jeff. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by Andy. Motion carried.**
- B) Clerk: JF Ahern came in this week and inspected the town hall. The only item that did not pass were the backup batteries for the alarm system. Those will be replaced for about \$400 total. We will have our alcohol license meeting on June 17, 2019 at 5pm. The County Board meeting will be at the town hall on June 18, 2019 at 7pm. All are welcome to attend. Our current voting machines will receive maintenance until 2022 and then we will have to get new machines. A brief, high level look at the information, one machine will cost about \$3,000. Board of Review notice will be in the June 20 edition of the Waushara Argus. The Board of Review is on July 24 from 6 pm – 8 pm. Open book will be July 10 from 10 am – 7 pm and July 11 from 9 am – 6 pm at the Town Hall.
- C) Board: Trees need to be trimmed at the corner of Cumberland Ave. and County XX. Andy did receive permission from the property owner. Andy also got all potholes filled.

Business:

- A) Cigarette Licenses: Midway Oil, Four Corners, and Mimi's on Route 49 all applied for cigarette licenses for renewal on July 1, 2019. **Andy made a motion to approve all applications for cigarette licenses. Jeff made a second. Motion carried.**
- B) Leasing Equipment from B&A Young Farms for roadside mowing: The grass is pretty tall and should probably be mowed rather soon. **Andy made a motion to lease equipment from B&A Young Farms to complete the first roadside mowing for \$1000. Jeff made a second. C.J. abstained from the vote. Motion carried.**
- C) Road report: C.J received a quote (see below) from Brian Freimark from Waushara County Highway Dept. for town work that needs to be done. **Andy made a motion to approve the work, estimated at \$49,150. Jeff made a second. Motion Carried.** There is a drainage issue on Sunset that the town needed to request permission to enter the property from the property owner. On May 14, 2019, Katie Reinbold mailed a letter to the property owner asking them to contact C.J. for further discussion. As of June 13, 2019, there has been no response. **To move forward with the project, as the issue will only get worse if it is not fixed, Andy made a motion to possibly hire Scott Ceman to help steer the town in the right direction and represent the town in this matter. Jeff made a second. Motion carried.** With the trees needed to be trimmed on Cumberland Ave. and County XX, **Andy made a motion to get a quote from Dennis Hoover. Jeff made a second. Motion carried.**

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 7:28 p.m. after a motion by Jeff and a second by Andy. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF SPECIAL BOARD MEETING
MONDAY, JUNE 17, 2019
5:00 P.M.

The Aurora Town Board met at the town hall on June 17, 2019 at 5 p.m. Officers present were Chairman C.J. Young via phone , Supervisor Jeff Toll, Supervisor Andy Przybyl, and Clerk Katie Reinbold.

The meeting agenda was accepted as presented after a motion by C.J. and a second by Andy.

Business:

- 1) Discussion and decision on alcohol beverage licenses:
 - a) "Class B" Beer & Liquor
 - i) Harry Underberg (Four Corners)
 - ii) Lori Retzlaff (Mimi's on Route 49, LLC)

Katie has looked up the required information and the proper paperwork has been filled out. There is no reason that these should not be approved. **C.J. made a motion to approve the "Class B" licenses for the establishments listed above. Andy made a second. Motion carried.**

The meeting was adjourned at 5:02 p.m. after a motion by Andy, and a second by Jeff, the motioned carried.

Katie Reinbold, Clerk
Town of Aurora

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday July 11, 2019

The Aurora Town Board met at the town hall on July 11, 2019 at 7:04 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

The meeting agenda was accepted after a motion by Andy, second by Jeff Motion carried. The minutes of the June 13 Regular Board Meeting and June 17 Special Meeting were approved after a motion by Andy and a second by Jeff. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by Andy. Motion carried.**
- B) Clerk: Katie is attending training in Green Bay next week, Board of Review is July 24 at 6pm, received an email from Ruth Zouski of the Waushara County Corporation Counsel looking for information of our ATV routes and complaints and/or accidents. ATV route is on 37th Ave between Bell School Rd and Eureka Lock Rd. and Chicago Ave between County XX and 37th. No accidents but people who live in those sections don't like them.
- C) Board: Jeff spoke to Hoover to look at the trees at the intersection of Cumberland Ave. and County XX on Saturday. Andy mentions there are a few pot holes that need to be filled. C.J. received letters from the County that were sent out to town residents about issues; out building add on that needs to come off, remove vehicles from a property and clean up, septic being pumped but not correctly and it hasn't been inspected so on visits it's always full and the alarm is sounding.

Business:

- A) Road report: The new culvert that was put in on 37th did not have the proper stone put on top as it washed out in a heavy rain so bigger stone needs to be put in. The first round of roadside mowing is done, sealcoating has been done. The sealcoating that was done on Sunset and Weir last year is not looking good, with the wet weather it looks to have shifted, need to think about black topping it next year and then it wouldn't need to be grinded. Katie received a bid from Ripon Truck for roadside mowing, but with costs of snowplowing and other items that need to be taken care of the Town will not use Ripon Truck this year and look at using B @ A Young Farms equipment again. Need to find someone with the correct equipment in order to do nice mow backs, possibly look into getting Town owned equipment. Cypress Ave. and Cumberland Ave. are hard to mow so **Jeff made a motion to have the County spray weeds on the side of the road instead of mowing, Andy made a second. Motion carried.**

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:38 p.m. after a motion by Andy and a second by Jeff. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday August 8,, 2019

The Aurora Town Board met at the town hall on August 8, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk Katie stated that the agenda was posted as notice of this meeting on August 7, 2019 at Midway Gas & Oil, Olsen's Mill, and the Town Hall board. The meeting agenda was accepted after a motion by Jeff, second by Andy Motion carried. The minutes of the July 11 Regular Board Meeting and were approved after a motion by Andy and a second by CJ. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by CJ and a second by Andy. Motion carried.**
- B) Clerk: Board of Review has been completed and our Statement of Assessment has been filed with the State by the County. Katie attended the training in Green Bay (Clerks and Treasurers Institute) and feels was very beneficial and is looking forward to attending future trainings. A lot of good information and a lot to go over. May be a few ideas to implement for the Town Board, elections, meetings, etc.
- C) Board: Jeff spoke to Hoover, one tree is being removed on the corner of Cumberland Ave and County XX, and will trim up the other trees with power lines, all while working with the property owner on that corner. Cost should be around \$800. The cut off road shoulder needs to be watched for repair.

Business:

- A) Road report: All culverts that needed to be replaced have been. Sealcoating is done. Ditch work on the other side of the river needs to be tackled yet. Roadside has not been sprayed. CJ will talk to Aaron Chikowski about the snowmobile trail going over the new culvert on 32nd. The county has flail mowers yet with a part time worker that runs them. Could use them for a full mow back this fall if that is the route the town wants to take. The Town received approval to enter the Cleary property in order to do the ditch work. **Andy made a motion to have the ditch work done on Sunset, Jeff made a second. Motion passed.** Carol Ceman's property has two large culverts with a muskrat problem. The county needs to be contacted if it is a project they will cover or if it's something the Town needs to take on.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:25 p.m. after a motion by Andy and a second by Jeff. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday September 12, 2019

The Aurora Town Board met at the town hall on September 12, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk Katie stated that the agenda was posted as notice of this meeting on September 11, 2019 at Midway Gas & Oil, Olsen's Mill, and the Town Hall board. The meeting agenda was accepted after a motion by Jeff, second by C.J. Motion carried. The minutes of the August 8 Regular Board Meeting were approved after a motion by Jeff and a second by C.J. Motion carried.

Opportunity for those in attendance to address the Board: Jeanne Williamson from the Poy Sippi Library came in to give an update of the progress at the library. The library had received a grant and they are making some great changes. They had a great response to the new programs for kids they implemented this past summer; looking to include a spot for adults to come and gather as some businesses have closed in Poy Sippi; different furniture and layout. They will be looking for volunteers to help with future projects. All libraries in Waushara County are meeting with the County Board to make sure they are able to get their budgets and hopefully a little increase. They are looking for advocates for the libraries to help the County remember that libraries are important.

36th has a pothole problem. Muskrats dug under is last winter and with some flooding the potholes are turning into sink holes and are dangerous. The road has a lot of truck traffic since the residents have holding tanks. The residents on 36th would like to have the potholes filled in before winter.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$130,341.78, deposits of \$49,655.69, deductions of \$17,633.74, cash on hand at the end of August was \$162,362.58. **Jeff made a motion to approve the treasurer's report, C.J. made a second. Motion carried.**
- B) Clerk: Katie needs a new laptop as Microsoft will no longer be supporting Windows 7. Sending out letters to election workers to approve at the December meeting.
- C) Board: Berlin Fire Dept. has a meeting on September 19 at 7 pm to share with the town how they are doing. Property with cars on it has now received letters from County Zoning and Health Dept. The owner needs to clean them up.

Business:

- A) Action Appraisers Contract: The maintenance contract for the next year will be \$8600. **Jeff made a motion to approve the contract, C.J. made a second. Motion carried.**
- B) Set date for board to discuss budget: **Jeff made a motion to move the October meeting to 6:30 pm and add budget into the agenda for the board to discuss, C.J. made a second. Motion carried.**
- C) Tractor and mower for town: Jeff found a tractor online and went to take a look at it. It checks out pretty well, has one small oil leak. It's from a township that used it for mowing previously. The town will need to hire someone to run it. We do have the money in the budget to get it this year. **Jeff made a motion to allow C.J. to bid on the tractor up to \$14,000 after finding out insurance cost. C.J. made a second. Motion carried.**
- D) Road report: Czech has some big potholes that need to be filled. DOT has a new program that municipalities can apply for. If the road project can be economy boosting than the DOT will potentially pay for 90% of the cost and the town would pay the other 10%. C.J. is working with Brian from the County Highway Department to see what the town could do and apply for the program.

A motion to approve vouchers was made by Jeff, a second was made by C.J. and the motion carried. The meeting was adjourned at 8:39 p.m. after a motion by Jeff and a second by C.J. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday October 10, 2019

The Aurora Town Board met at the town hall on October 10, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young (came in at 7:11 pm), Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk Katie stated that the agenda was posted as notice of this meeting on October 9, 2019 at Midway Gas & Oil, Olsen's Mill, and the Town Hall board. The meeting agenda was accepted after a motion by Jeff, second by Andy. Motion carried. The minutes of the September 12 Regular Board Meeting were approved after a motion by Jeff and a second by Andy. Motion carried.

Opportunity for those in attendance to address the Board: Brad Meyer, who lives on Hwy 49 in Auroraville, is concerned with the speed leaving Auroraville south. The speed jumps up quick and there are multiple homes that have had cars in their yard because of the speed issue. They would like to see the speed stay at 35 mph. Katie is going to check on how to proceed to get to the County Board with the issue and hopefully get something changed. Bernadette Krentz suggested talking to the County Highway Department first.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$162,379.16, deposits of \$772.50, deductions of \$12,738.91, one outstanding check, cash on hand at the end of August was \$150,416.76. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** The 2020 Census is approaching. Katie met with a Census representative to find out what is expected. There are no field workers right now, but if people do not fill out the census there will be people going door to door. There will be information on the town website as to why it is important to fill out the census. Bernadette Krentz is also an advocate from the county to help with the census. The Town of Aurora population is now at 1,010 people, with an estimate of 748 of the population being of voting age.
- C) **Board:** Andy has filled potholes. He drove down C.J.'s road and there are more that need to be filled but will probably not happen this year as it is getting too cold. 36th Rd has a culvert that is blocked on top of the muskrat problem, the road needs to be redone somehow.

Business:

- A) **AT&T Letter:** AT&T is wondering if we are still interested in leasing the cell tower behind the town hall and if so, they would negotiate a new contract. **Andy made a motion to have Katie contact AT&T to let them know we are still interested and that we would like to see the old contract. Jeff made a second and the motion carried.**
- B) **Library donations:** C.J. mentioned how much work Poy Sippi library has been doing to improve things. **Jeff made a motion to keep the donations the same as last year, \$1000 to Poy Sippi and \$1000 to Berlin. Andy made a second. Motion carried.**
- C) **Cedar Valley 4-H Club renting town hall:** The club would like to use the town hall again for the year at \$50, they have already paid and signed the contract. **Andy made the motion to allow the 4-H group to use the town hall. Jeff made a second. Motion carried.**
- D) **New laptops and printer:** Katie needs a new laptop due to Windows 7 will no longer be supported and it will turn into a safety concern for elections if she does not get a new one. Allison also needs a new laptop so it will be easier for her to carry back and forth to the town hall for tax season. The town hall needs a more reliable printer for during election season. The cost for all that and Microsoft office comes to about \$1200. **Andy made a motion to approve the new equipment. Jeff made a second. Motion carried.**
- E) **2020 Budget discussion:** There is a large carryover at this point, but the board is concerned there are some bills we haven't received. They would like to move more money into the firetruck reserve for the end of this year because the City of Berlin wants a new firetruck in 5 years. There was a concern

of numbers being counted twice. It will be revisited and sent back out to the board to see where we need to go from there.

- F) Pete Kallas hire: C.J. wants to hire Pete Kallas just for the roadside mowing that needs to be done this fall yet. He can operate the new tractor and next year we can open it up and let other interested people apply. **Jeff made a motion to hire Pete Kallas at \$13.50 an hour to do the mowing this fall. Andy made as second. Motion carried.**
- G) Road report: The roadside mowing needs to be completed. It is slow going because it is so we and there have been some maintenance needs on the tractor.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 8:23 p.m. after a motion by Andy and a second by Jeff. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday November 14, 2019

The Aurora Town Board met at the town hall on November 14, 2019 at 7:00 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk Katie stated that the agenda was posted as notice of this meeting on November 12, 2019 at Midway Gas & Oil, Olsen's Mill, and the Town Hall board. The meeting agenda was accepted after a motion by Andy, second by Jeff. Motion carried. The minutes of the October 10 Regular Board Meeting were approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$150,433.34, deposits of \$17,112.29, deductions of \$132,614.00, three outstanding checks, cash on hand at the end of October was \$130,597.42. **Andy made a motion to approve the treasurer's report, Jeff made a second. Motion carried.**
- B) Clerk: Newsletter needs to be completed to be sent out with the tax bills. The Poy Sippi and Berlin libraries have sent thank you notes for the money we donated to them. Received information about water testing. There are multiple ways to get your water tested. Katie will get information and post it on the town website. Elections security is more than what Katie originally thought it was. Not only did she need a new computer, but she will also need IT support. We currently get our anti-virus through DataPro and that is where we will get our IT support from as well. Katie also applied to receive grant money to pay for the first 3 years of support. There is a rumor that the WI Elections Commission will eventually make all clerks have a .gov email for security. Katie is receiving levy information for the school districts and county, once the mill rate worksheet is available can start that. The town currently has 2 special assessments that are special charges; the clean up in Auroraville and a failed lottery credit.
- C) Board: There are some potholes on 32nd and vicinity, will be watched and if they get too bad will call the county to come and fill.

Business:

- A) Snowplow bids: Mike Retzlaff was present at the meeting and expressed he would like to remove the bid he mailed and instead ask that we consider signing a 2-year snowplowing contract. They would at least appreciate if we sent out the request for bids earlier in the summer so they have more time to plan. The town currently pays the county for sand/salt and it gets delivered to Retzlaff; Mike would like to charge a handling fee understanding we are already paying for it once. **Andy made a motion to approve the 2-year snowplowing contract with Mike Retzlaff, Retzlaff Motorsports. Jeff made a second. Motion carried.**
- B) DOT letter concerning Auroraville speed limit: Katie had contacted the county about the speed concern brought to the board at the October 10, 2019 meeting. A representative from DOT has already been in contact with Katie and said all he needs is an official letter from the board stating the issue, where, and why the board thinks it's important. Once he receives the letter the study will be added to the list for 2020. **Andy made a motion to approve the letter Katie presented to send to the DOT. Jeff made a second. Motion carried.**
- C) AT&T Contract: The new contract that AT&T sent wants to pay us \$4,800/yr and increase it by 5% every 5 years, or we take a lump sum of \$92,000 and they get access for 60 years. Our current contract we are at about \$8,400/yr with a large increase every 5 years off of our previous starting of \$6,400. The board does not think that is a good deal for the township and we need to have a better number. **Jeff made a motion to reject the new contract from AT&T and keep our current contract. Andy made a second. Motion carried.**
- D) WI Municipal Records Schedule: Katie would like to adopt this so it will be easier to get rid of old documents when it's time. Need the board to approve the request and once the Historical Society

TOWN OF AURORA
MINUTES OF SPECIAL BOARD MEETING
THURSDAY, DECEMBER 5, 2019
11:30 A.M.

The Aurora Town Board met at the town hall on December 5, 2019 at 11:30 a.m. Officers present were Chairman C.J. Young, Supervisor Jeff Toll, and Clerk Katie Reinbold.

The meeting agenda was accepted as presented after a motion by C.J. and a second by Jeff.

Business:

- 1) Discussion and decision on AT&T contract, conference call with Rolon Culver:

The town's current agreement is based on 5 year terms and they are not fixed leases. They are based on the need and use of the tower and on the technology being used. With new technology, they can set up "hot spots" near the tower for people to have more access to internet. They are now basing it on data usage and not voice usage. If we can't agree on the new terms, AT&T could possibly walk away all together. They are looking at the cost of updating our specific location and that's where they come up with the new terms. They want to give us \$4,800 per year with a 5% increase every 5 years, or we can take a lump sum of \$92,500 for a 60 year easement agreement. The board is not happy with these terms and needs to come up with a number to counter AT&T before they just walk away. Rolon Culver was going to get us a more solid number for the lump sum. After the phone call, the board decided to not make any decisions at the moment as Andy was not able to make it to the meeting. Katie is going to email Rolon Culver and ask for a lump sum number for 60 years and 30 years. This will be discussed at the next regular meeting.

The meeting was adjourned at 12:46 p.m. after a motion by Jeff, and a second by CJ, the motioned carried.

Katie Reinbold, Clerk
Town of Aurora

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday December 12, 2019

The Aurora Town Board met at the town hall on December 12, 2019 at 6:54 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk Katie stated that the agenda was posted as notice of this meeting on December 10, 2019 at Midway Gas & Oil, Olsen's Mill, and the Town Hall board. The meeting agenda was accepted after a motion by Andy to change the word contingency to reserves in C under business. Jeff made a second. Motion carried. The minutes of the November 14 Regular Board Meeting and December 5 Special Meeting were approved after a motion by C.J. and a second by Andy. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$132,614.00, deposits of \$13,896.53, deductions of \$120,883.12, three outstanding checks, cash on hand at the end of November was \$120,806.54. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) Clerk: We received our grant money to use towards IT support and training for Katie. Our IT support will be through DataPro. My big focus will start to be on elections. March 6, 2020, there is a district meeting in Ripon, and it will have BOR training. Everyone should attend if possible. The levy worksheet and statement of taxes need to be completed.
- C) Board: The potholes on 32nd Ave were filled by the county.

Business:

- A) Approve 2020 Budget: **Andy made a motion to approve the budget, Jeff made a second. Motion carried.**
- B) Approve Levy Resolution: **Andy made a motion to approve the levy resolution of \$161,757, Jeff made a second. Motion carried**
- C) Putting reserve money in a CD: Jeff and C.J. did some checking as to which bank would have the best percentages. Fortifi Bank and Farmers and Merchants Bank were about the same. Since we already bank with Fortifi we will stick with them. It is a yearly CD with 2.5% interest. **Jeff made a motion to move \$59,244 into a one-year CD with 2.5% interest, Andy made a second. Motion carried.** Allison will look into getting this done.
- D) Election Workers: **Andy made a motion to approve the election workers for 2020-2021, Jeff made a second. Motion carried.**
- E) Wisconsin Municipal Retention Schedule: **Andy made a motion to adopt the Wisconsin Municipal Retention Schedule, Jeff made a second. Motion carried.**
- F) AT&T Contract: From our special meeting on December 5, we had asked Rolon to get us a couple numbers that we could work with. He never got back to Katie. Will we lose AT&T if they just say no to our offer? **Andy made a motion to counteroffer; we'll take the lump sum of \$92,950 for 20 years or a 20-year contract starting at \$6,000 per year and increase 7% on the \$6,000 every 5 years. Jeff made a second. Motion carried.** Katie will email the options to Rolon.
- G) Road report: Nothing going on with road maintenance. Brain from the County Highway Department helped C.J. fill out the applications for grant money to put towards roads. The State is running a program that they will pay for 90% of a road project if it is for economic development. C.J. put down that the town would be willing to pay for 20% to maybe help us get the grant monies. There are two different stretches of road we are hoping to get help with. One is 32nd Dr. from Cypress Ave. to Dakota Ave. The other one is Cypress Ave. from Hwy 49 to 32nd Ave. The projects would be done in 2021 and the town would kick in about \$120,00 with the State covering the rest.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 8:13 p.m. after a motion by Andy and a second by Jeff. Motion carried.

Katie Reinbold, Town of Aurora Clerk

approves us then we can pass a resolution. **C.J. made a motion to approve the information be sent in to request adoption. Jeff made a second. Motion carried.**

- E) Projector for town hall: Katie would like to have a projector for the town hall in order to train election workers easier and for certain meetings to be able to show the board and anyone present what is being talked about (i.e. budget). Andy suggested getting a T.V. instead as it will work better than a projector. Katie's laptop wouldn't have the hook up for wired and the wireless is slow. **Jeff made a motion to allow Katie to spend \$350 on a T.V. for the town hall. C.J. made a second. Motion carried.**
- F) Municipal Treasurers Association: Allison would like to become a member for \$55 a year to help her in the treasurer position with access to help and information. **C.J. made a motion to approve the membership. Jeff made a second. Motion carried.**
- G) Loyal 4-H hall rental: Loyal would again like to rent out the town hall for the year. **Jeff made a motion to approve the rental. C.J. made a second. Motion carried.**
- H) Road report: Snowplowing is all that's on the agenda for now. If needed, can put some gravel in places where needed.
- I) Move \$30,000 from road budget to firetruck reserve: The City of Berlin is looking to purchase a new firetruck in the next five years and since the Town of Aurora uses their services we need to help pay for it. If we put \$30,000 into our reserve, that's puts us at \$45,000 to end this year and we need to put in about \$6,000 a year to meet the payment requirement. **Jeff made a motion to approve moving the money. C.J. made a second. Motion carried.**
- J) 2020 budget: Jeff talked about putting some of our reserve money in a CD, will be put on the next agenda to discuss. Budget hearing will start at 6:30pm on December 12, 2019 followed by the levy meeting and the regular town board meeting will start after that.

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 8:27 p.m. after a motion by Andy and a second by Jeff. Motion carried.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF BUDGET HEARING
Thursday, December 12, 2019

The Aurora Town Board met at the town hall on December 12, 2019, at 6:50 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Katie verified that the notice was posted at least 15 days in advance of the public hearing. It was posted at Midway Gas & Oil, Olsen's Mill, at the Town Hall, on the town website, and in the Waushara Argus.

The 2020 Budget for the town of Aurora was presented. There were no questions or concerns. The public hearing closed at 6:53 p.m.

Katie Reinbold, Town of Aurora Clerk

Attendees:

C.J. Young

Andy Przybyl

Jeff Toll

Katie Reinbold

Allison McCormick

TOWN OF AURORA
MINUTES OF SPECIAL MEETING OF ELECTORS
Thursday, December 12, 2019

The Aurora Town Board met at the town hall on December 12, 2019, at 6:53 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

This is a special town meeting of electors to discuss the levy amount of \$161,757.

No one other than the board was present. Meeting closed at 6:54 p.m.

Katie Reinbold, Town of Aurora Clerk

Attendees:

C.J. Young

Andy Przybyl

Jeff Toll

Katie Reinbold

Allison McCormick

Resolution for Electors to Adopt the Town Tax Levy at Special Town Meeting of the Electors

Whereas, s. 60.10(1)(a) of Wis. Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 12th day of December, 2019;

Now, therefore, the special town meeting of the Town of Aurora, Waushara County, Wisconsin, by a majority vote of the eligible electors voting on this 12th day of December, 2019 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Aurora, Waushara County, Wisconsin hereby adopt the town tax levy for 2019 to be collected in 2020 in the amount of \$161,757.

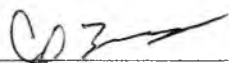
The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a), Wis. Statutes within 30 days of adoption.

Adopted this 12th day of December, 2019, at a Special Town Meeting.

Number of town electors voting aye 5

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson 

Signature of Town Clerk Katie Reinbold

Posted: Dec. 28, 2019