

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday January 9, 2020

The Aurora Town Board met at the town hall on January 9, 2020 at 7 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. Andy made a second. Motion carried. The minutes of the December 12 Regular Board Meeting and budget and levy meeting were approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$120,883.12, deposits of \$571,627.53, deductions of \$63,291.13, four outstanding checks, cash on hand at the end of December was \$628,781.15. This includes taxes that have been collected and the money moved into a CD last month. **Andy made a motion to approve the treasurer's report, Jeff made a second. Motion carried.**
- B) Clerk: Will be swamped with elections from now until November. Attended an elections security training that was informational. The biggest part is reminding voters that the machines are not hooked up to the internet and their votes will not be compromised. A lot more information to learn and make sure election workers know. Must finish W-2s, the CT report is coming up.

Business:

- A) Borth Trail Twisters temp license and operators: The club is having their event on Feb. 1, 2020. Same event as last year, they have two servers that completed training, \$60 for operators and temp license. **Jeff made a motion to approve the temp license and operators' licenses. Andy made a second. Motion carried.**
- B) Approve Katie attending year 2 of Clerks Institute: This is the 2nd year of training, it's a week in July in Green Bay. **Andy made a motion to approve Katie to attend the training. The cost is \$489 for the classes, \$368 for the hotel, mileage, and \$50 per day for food. Jeff made a second. Motion carried**
- C) Discuss and decide on AT&T letter: We had sent in our counteroffer after last meeting and haven't heard anything specific to that. Now we have received a letter for estoppel. CJ spoke to the lawyer that sent the letter. **Andy made a motion to sign the estoppel certificate and Jeff made a second. Motion carried.**
- D) Road report: Nothing going on with road maintenance.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:29 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 February 13, 2020

The Aurora Town Board met at the town hall on February 13, 2020 at 7:01 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on February 11 at Midway Gas and Oil, Olsen's Mill, and Town Hall board. The meeting agenda was accepted after a motion by C.J. Jeff made a second. Motion carried. The minutes of the January 9 Regular Board Meeting were approved after a motion by Jeff and a second by C.J. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$629,241.15, deposits of \$569,191.80, deductions of \$530,973.26, two outstanding checks, cash on hand at the end of January was \$694,512.67. This includes taxes that have been collected. **Jeff made a motion to approve the treasurer's report, C.J. made a second. Motion carried.**
- B) **Clerk:** Myself and a couple election workers attended election training at the County. I also held training at the town hall for all election workers. There is an election next week on the 18th. The CT form is available, and I will start to work on that after the town financial report is completed. Right now the Open book date is April 21 from 4-6pm and Board of Review will be held on May 14 from 5-7pm. Board is concerned that open book is not on a Saturday as there have been a lot of phone calls and it is usually held on a Saturday. Katie will call Action Appraisers to get it changed.
- C) **Board:** There were a few complaints as to when the second in person tax collection date was held; too close to the beginning of the month. Allison didn't have any open dates at the end of the month and had to plan based on when she was available.

Business:

- A) Approve attendance at the Wisconsin Towns Association meeting on March 6: Katie, C.J., Jeff, and Andy should all attend the meeting as it will include Board of Review training. **Jeff made a motion to approve the meeting attendance for everyone at \$200. Andy made a second. Motion carried.**
- B) Move April regular board meeting to coincide with annual meeting: **Andy made a motion to move the April meeting to the 21st following the annual meeting that starts at 6:30 pm. Jeff made a second. Motion carried.**
- C) Discuss and decide on AT&T contract: AT&T came back with a slightly different offer, but the yearly amounts didn't change, and the lump sum amount was less because they brought down the 60-year easement to 20. It is not at all where the board wants to be. **Andy made a motion to tell AT&T that we are not interested in this offer. Jeff made a second. Motion carried.**
- D) Amend road budget to add TRIP money: \$25,195.92 will be the amount of TRIP money we are receiving. Looking at Czech Ave, but seeing as we did not receive any money from the State 90/10 program we may have to adjust projects. **Andy made a motion to amend the budget with the TRIP money. Jeff made a second. Motion carried.**
- E) Nothing else to report for road report.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:49 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 12, 2020

The Aurora Town Board met at the town hall on March 12, 2020 at 7:01 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on March 11 at Midway Gas and Oil, Olsen's Mill, and Town Hall board. The meeting agenda was accepted after a motion by Jeff, Andy made a second. Motion carried. The minutes of the February 13 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 \$694,547.67, deposits of \$92,461.74, deductions of \$291,862.62, 10 outstanding checks, cash on hand at the end of February was \$161,630.22. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** Open book is April 18, 2020 from 11 a.m – 2 p.m. at the Town Hall. The fire extinguishers in the town hall will need to be inspected soon. The February 18 election went well, we had 86 voters, more than what I was expecting. CT and Tax-exempt report need to be done. The CT report is what the town must fill out to show our revenues and expenditures. Jeff, C.J., and Katie all attended Board of Review Training. We must attend every other year. Katie would like to get a town credit card, so the expenses don't sit on her personal credit card. The board is ok with that, just bring information to next meeting so it can be approved.
- C) **Board:** Nothing

Business:

- A) Road Inspection date: April 18, 2020 7 a.m. **Andy made a motion to approve, Jeff made a second. Motion carried.**
- B) Roadside mowing job: We need to post a job announcement for roadside mowing in the township. \$12/hr, email C.J., and post in the Argus and Journal
- C) Road Report: C.J. received a call that 34th Rd, the cutoff road, is falling apart and is terrible. Hyler Septic has been using that road a lot so C.J. asked them to use a different road for a while. Pete Kallas is willing to pay for a sign that says they clean the ditches. Asking the county how much that costs. We did not get any grant money from the state's 90/10 program. Only 2 townships in Waushara county were awarded money and they are only getting 70%. We can move our project for the TRIP money if want to. Need to make a decision by April 21. Decision will be made after road inspection
- D) Audit town books

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 8:25 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 April 21, 2020

The Aurora Town Board met at the town hall on April 21, 2020 at 7:07 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on April 18 at Midway Gas and Oil, Olsen's Mill, and Town Hall board. The meeting agenda was accepted after a motion by Jeff, Andy made a second. Motion carried. The minutes of the March 12 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 \$495,225.85, deposits of \$151.57, deductions of \$340,675.94, 2 outstanding checks, cash on hand at the end of March was \$154,660.73. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** Open book was April 18, 2020 from 11 a.m. – 2 p.m. over the phone due to COVID-19. I have not heard how it went or if there will be anybody at BOR. Vanda Lemke will be in on either April 22 or 23 to clean the carpet. The job posting for tractor operator will be in the April 23rd edition of the Journal and Argus. It was not done sooner as I got caught up in elections. The Clerks Institute that I am attending in July has been changed from in-person to virtual. We will save money on the hotel, travel, and meal costs. The CT report needs to be completed. It was due on March 31, but we get an automatic extension to May 15. The April 7 election was a challenge. We had about 134 absentee ballots and just over 100 voters come into the polling place. It was more than I was expecting, but the people were really spread out throughout the day so that made it easier. If there were more than 7 people in the building, I would step out to keep the number between 7 and 10. April 13 we came back and counted. That went well and it took us about 2 hours to complete that. I do not know how elections will look from here on out.
- C) **Board:** Our assessor received a complaint from an individual in our township that was sent to DOR. There were a few items that the DOR reviewed with the assessor and they need to review in their office.

Business:

- A) BOR (Board of Review) Ordinances: There are a few ordinances we need to review before BOR if we want to adopt them or not. 1) Accepting telephone and written statements as testimony: C.J. does not agree with this ordinance. He feels that a BOR hearing is just as if you are standing in front of a judge. We should not allow telephone or written testimonies. The board will not be implementing this ordinance. 2) Request to waive a hearing: The board will not be implementing this ordinance as they believe everyone should go through the hearing process. 3) Alternate BOR members: The BOR should have alternates on file in case a BOR member is asked to be removed or they recuse themselves. **Jeff made a motion to accept the ordinance and have Allison McCormick as an alternate BOR member. Andy made a second. Motion carried.**
- B) Town credit card: Katie would like to table this item. She did not get to do a lot of research and what she did get accomplished did not get her anywhere. There is a few more avenues she would like to look into and come back to this at a different time.
- C) Approve alcohol licensing webinar for Katie on June 3: It is through the UW Extension. **Jeff made a motion to approve the training. Andy made a second. Motion carried.**
- D) Road Report: The road inspection was done differently this year due to COVID-19. Instead of the board meeting and all riding together to perform the road inspection, they did the road inspection separately when they had time. 34th Dr needs an overlay of about 200ft, the culvert at the corner of Cottonville and 31st Ave has a hole and needs to be replaced, 36th has a large pothole forming, the culvert on Riverdale is starting to collapse again, the two culverts on 36th Road appear to be caving in, potholes on Cypress Dr, 34th, Cypress Ave, 32nd Dr needs help, Cypress Ave from Hwy 49 to

32nd Dr is in bad shape with a lot of potholes. **Andy made a motion to use the TRIP money for Cypress Ave. from Hwy 49 to 32nd Dr, it is not quite a mile of road, we will put down 3 in. of gravel and 2 in. of blacktop. Also, put the overlay on 34th Dr., and fix the culvert on 31st Ave. Jeff 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 8:35 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 May 14, 2020

The Aurora Town Board met at the town hall on May 14, 2020 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 Reinbold, posted the agenda on May 12 at Midway Gas and Oil, Olsen's Mill, and Town Hall board. The meeting agenda was accepted noting 7:00 pm there would be an interview for mowing operator and another one at 8:00 pm, a motion by Jeff, Andy made a second. Motion carried. The minutes of the April 21 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 \$154,701.48, deposits of \$23,436.34, deductions of \$29,030.92, 4 outstanding checks, cash on hand at the end of April was \$147,896.80. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** Alcohol, tobacco, and operator's licensing letters have gone out to all businesses. Finished the CT and submitted it.

Business:

- A) Interview with Robert Dick: went to heavy equipment school for 9 weeks (dozer, dump truck grader, back hoe, excavator, etc), after school went to DNR Land Conservation Department (did all the land work, huge acre wildlife center, made dykes, ran excavator, up-graded trout streams, helped up flooding and mudslides down by SE WI), looking for a little extra income. C.J. asked if the hours in the tractor would bother him and he said he could do it and would just take a break if needed; Jeff commented that it's a dirty job and Robert commented he can wear a mask if anything gets to him. Let him know what the duties of the job and the machine were.
Interview with Pete Kallas: he did the mowing for us late last year after the Town purchased the tractor. He currently works for Young Farms in the spring and fall and would be available to cut again for the town. He likes sitting in a tractor and mowing. He used to cut ditches and roadways for the Leech company. A decision will be made at next meeting.
- B) Letter from Tavern League: The Tavern League asked we consider lowering our licensing fees due to the impact on establishments from COVID-19. Town of Aurora only has 2 establishments that must license operators and liquor. Our fees are not too high, but we understand the impact that has been. **Andy made a motion to keep the liquor license fees, tobacco fees, and new operators the same, but waive the fees for current operators only. C.J. made a second. Motion carried.**
- C) Road Report: Brain for the County Highway department did a bid Cypress Ave, with what is already on the road, gravel will not be needed, but the milling doubled. It would be \$105,000 for 2 in. of black top or \$175,000 for 3 in. of black top. The ditch on one side will also need to be replaced. **Andy made a motion to move forward on project with 2 in. at \$105,000, get a bid from Petrazik on ditch work and possibly replace 2 culverts. Jeff made a second. Motion carried.** C.J. got a bid on redoing the Town Hall parking lot and half of the driveway. The bid came in at \$17,500. No action on this currently. 36th Rd has a ditch issue. Trees were cleaned out a few years ago, there is a concern that the ditch is not low enough and will not be able to handle a lot of rain at one time. The culverts are in good shape. No action on this currently.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 8:00 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 June 11, 2020

The Aurora Town Board met at the town hall on June 11, 2020 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 Reinbold, posted the agenda on June 10 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Jeff, Andy made a second. Motion carried. The minutes of the May 14 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 \$149,106.90, deposits of \$10,231.14, deductions of \$5,515.91, 2 outstanding checks, cash on hand at the end of May was \$152,858.03. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** The U.S. Census is finishing their field work. I put information on our website for people to reference. The voting machines will be going in for maintenance.
- C) **Board:** Bob Merkley called Andy and asked if the dump hours can be changed from 4 pm to 5 pm on Wednesday. He will have to call the County Highway Department; the town does not have any control over the dump.

Business:

- A) Bicycle Route signs: Jennifer Pulvermacher from the County came in and asked for permission to put up signs for the bike route that goes through our township. They have received some funding and the signs will be no cost to the town. The bike route was established in 1997. The Highway department will be creating these signs and they will be break away. If we need any replaced the highway department will do that as well. A bike lane will not be put in. **Andy made a motion to approve the Highway putting up approximately 30 signs. Jeff made a second. C.J. is against it. Motion carried 2 – 1.**
- B) Resop CSM: Resops have 15 acres they are wanting to split from their current property they are trying to sell. They are looking to build south of their son's property and the county has approved it. If at some point it is deemed not buildable, they just want to attach it to their son's property. **Andy made a motion to approve the CSM. Jeff made a second. Motion carried.**
- C) Tobacco and Operator's licenses: **Andy made a motion to approve all licenses. Jeff made a second. Motion carried.**
- D) "Class B" license for Four Corners: **Andy made a motion to approve the "Class B" license for Four Corners. Jeff made a second. Motion carried.**
- E) Meeting for Mimi's "Class B" license approval is set for June 24, 2020 at 8:00 am, motion made by Jeff, Andy made a second. **Motion carried.**
- F) Berlin River Riders Event: **Jeff made a motion to approve the temporary license for the event and the operator's license for Kristi Luker. Andy made a second. Motion carried.**
- G) Cell tower contract: C.J. had not received the contract information so this will be moved to next meeting.
- H) Mowing applicants: **Andy made a motion to approve Pete Kallas for the mowing job based on his experience. Jeff made a second. C.J. did not vote. Motion carried.**
- I) Road Report: 36th Rd needs to be looked at some more as what needs to be done. There are some potholes on 36th that need to be filled. Jeff and C.J. are wondering if we should have the county fill potholes for us. Andy said at this time his can manage it. It would cost a lot more if the county did it. TVs were picked up off the cutoff road by C.J.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:48 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 SPECIAL BOARD MEETING
Thursday June 24, 2020

The Aurora Town Board met at the town hall on June 24, 2020 at 8:00 a.m. Officers present were, Chairman C.J. Young, Supervisor Jeff Toll, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on June 23 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Jeff, C.J. made a second. Motion carried.

Business:

- A) Operator's applications for Mimi's on Route 49: Did not receive the applications so no action was taken.
- B) "Class B" license for Mimi's on Route 49: **Jeff made a motion to approve the license for Mimi's. C.J. made a second. Motion carried.**

The meeting was adjourned at 8:03 a.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 July 9, 2020

The Aurora Town Board met at the town hall on July 9, 2020 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 Reinbold, posted the agenda on July 8 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Jeff, Andy made a second. Motion carried. The minutes of the June 11 Regular Board Meeting and June 24 Special Meeting were approved after a motion by Andy and a second by Jeff. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$153,822.13, deposits of \$165.00, deductions of \$5,175.44, 1 outstanding check, cash on hand at the end of June was \$147,991.54. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** Need new voting machines next year, will be switching to an optical scan and no more touch screens, will get discount if commit today. Attending virtual Clerk and Treasures Institute next week
- C) **Board:** City of Berlin had an operational shortfall in 2019 and Town of Aurora's portion is \$10,918.94

Business:

- A) Bill Young putting in tile under Cypress: Bill wants to put in tile for himself and he will pay for it, Cypress is being redone anyway **Andy made a motion to approve Bill putting in the tiling and paying for it himself, Jeff made a second. Motion carried.**
- B) Culvert on 37th: Not put in properly and needs to be fixed
- C) Cell Tower Contract: No action this meeting as the board is waiting for more information
- D) Road Report: Mower has some issues and needs parts, some potholes need filling, Exchange St a tree was taken down, Cottonville had tires and garbage and C.J. picked up

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:49 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 13, 2020

The Aurora Town Board met at the town hall on August 13, 2020 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.

Clerk, Katie Reinbold, posted the agenda on August 11 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted, with changing Bill Collins to Bob Collins, with a motion by Jeff, Andy made a second. Motion carried. The minutes of the July 9 Regular Board Meeting was approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$148,831.64, deposits of \$25,892.22, deductions of \$13,669.07, cash on hand at the end of July was \$161,054.79. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** The August election went well, had about 100 in-person voting and just under 100 absentee voters. I was only there in the morning and at night. Poll workers did a great job. I am nervous as to what November will bring. I finished my training in July, went well.
- C) **Board:** Jeff received letter from Alan Schmidt regarding his property in Auroraville concerning bills. The culvert on 37th is being taken out. More tires needed to be picked up off the road.

Business:

- A) Bob Collins CSM: Showed a tentative of what he wants to do, he needs to go to county, if they approve similar to what he showed tonight the board approves. **Jeff made a motion to accept the CSM as drawn up after County approval, Andy made a 2nd. Motion carried.**
- B) **Jeff made a motion to approve moving \$10,918.94 from the contingencies reserve to the EMS Operational Shortfall to pay for the 2019 Berlin EMS operational shortfall, Andy made a 2nd. Motion carried.**
- C) Road Report: Boehlke ditch work and culvert done, Andy does not want to fill potholes next year.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. The meeting was adjourned at 7:44 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 10, 2020

The Aurora Town Board met at the town hall on September 10, 2020 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 Reinbold, posted the agenda on September 9 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted, with changing Bill Collins to Bob Collins, with a motion by Jeff, Andy made a second. Motion carried. The minutes of the August 13 Regular Board Meeting was approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$161,054.79, deposits of \$48,676.46 and interest of \$21.37, deductions of \$7,371.40, cash on hand at the end of August was \$202,063.72. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** Waiting for ballots, 2 pending court cases. If we want a referendum must submit 70 days before election. Should have enough workers for the November election.
- C) **Board:** As of two weeks ago, the culvert on 37th has not been pulled out.

Business:

- A) Bob Collins CSM: Town possibly owns corner of lot; some information needs to be looked into before moving forward on CSM. No action at this time.
- B) William Nyberg solar panels: installing on existing building **Andy made a motion to approve the solar panel installment as long as they take the proper paperwork to the county, Jeff made a 2nd. Motion carried.**
- C) Cell tower: No new information. No action taken at this time.
- D) Budget work: Is there a date in the state statutes? No action at this time until state statutes reviewed.
- E) Pothole work: **Andy made a motion to have county fill potholes this fall/winter and revisit the possibility of hiring someone next year, Jeff made a second. Motion carried.**
- F) Road Report: C.J. is going to get a hold of Brian at the County Highway Department to find out when the concrete work on Cree and the road construction on Cypress Ave will begin.

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 7:52 p.m.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF SPECIAL BOARD MEETING
Thursday September 24, 2020
8:00 a.m.

The Aurora Town Board met at the town hall on September 24, 2020 at 8:18 a.m. Officers present were, Chairman C.J. Young, Supervisor Jeff Toll, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on September 22 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Jeff, CJ made a second. Motion carried.

Business:

- A) New cell tower contract: Octagon is the new contract holder and they are just extending the current contract that was held with AT&T. Reading through, description of where the tower is located are incorrect, the mailing address is incorrect. A few items need to be fixed and they would also like to have Andy part of this conversation. **Jeff made a motion to table the decision until the fixes are made and all board members are present for discussion. C.J. made a second. Motion carried.**

The meeting was adjourned at 8:55 a.m.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday October 8, 2020

The Aurora Town Board met at the town hall on October 8, 2020 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 Reinbold, posted the agenda on October 7 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Jeff, C.J. made a second. Motion carried. The minutes of the September 10 Regular Board Meeting and the September 24 Special Meeting was approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$202,381.22, deposits of \$0 and interest of \$22.92, deductions of \$37,171.49, cash on hand at the end of September was \$158,882.36. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** As of 10/7/2020 I have sent out 169 absentee ballots and have received 59 back. In-person absentee voting starts October 20 and runs until October 31, by appointment only.
- C) **Board:** As of two weeks ago, the culvert on 37th has not been pulled out.

Business:

- A) Bob Collins CSM: Town possibly owns corner of lot; some information needs to be looked into before moving forward on CSM. No action at this time.
- B) William Nyberg solar panels: installing on existing building **Andy made a motion to approve the solar panel installment as long as they take the proper paperwork to the county, Jeff made a 2nd. Motion carried.**
- C) Cell tower: No new information. No action taken at this time.
- D) Budget work: Is there a date in the state statutes? No action at this time until state statutes reviewed.
- E) Pothole work: **Andy made a motion to have county fill potholes this fall/winter and revisit the possibility of hiring someone next year, Jeff made a second. Motion carried.**
- F) Road Report: C.J. is going to get a hold of Brian at the County Highway Department to find out when the concrete work on Cree and the road construction on Cypress Ave will begin.

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 7:52 p.m.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday October 20, 2020

The Aurora Town Board met at the town hall on October 20, 2020 at 8:00 a.m. Officers present were, Chairman C.J. Young via phone, Supervisor Jeff Toll, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on October 18 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Jeff, C.J. made a second. Motion carried.

Business:

- a. Discussion and decision on "Class B" Beer and Liquor license for Frederick Laude (Freddy's Four Corner Restaurant) Katie did a background check and received a letter from the Underberg's that they are releasing their liquor license. Katie has no reason not to approve license. **C.J. made a motion to approve, Jeff made a second. Motion carried.**
- b. Decision on Tobacco License for Frederick Laude (Freddy's Four Corners Restaurant) **C.J. made a motion to approve, Jeff made a second. Motion carried.**
- c. Discussion and decision on operator's licenses for:

- i. Amanda Sroka
- ii. Adrian Laude

Katie did all background checks and there is no reason on to approve, each person has completed their responsible beverage course. **C.J. made a motion to approve, Jeff made a second. Motion carried.**

The meeting was adjourned at 8:03 a.m.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday November 12, 2020

The Aurora Town Board met at the town hall on November 12, 2020 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 Reinbold, posted the agenda on November 11 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Andy, Jeff made a second. Motion carried. The minutes of the October 8 Regular Board Meeting and the October 20 Special Meeting was approved after a motion by Jeff and a second by C.J. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$165,232.65, deposits of \$24,944.34 and interest of \$17.36, deductions of \$77,188.53, two outstanding checks totaling \$1,025.00, cash on hand at the end of October was \$111,980.82. **Jeff made a motion to approve the treasurer's report, Andy made a second. Motion carried.**
- B) **Clerk:** The November 3 election went well. 611 voters, 187 of those were absentee; chosen randomly by state for an election equipment audit; if we want to do a referendum about the ambulance during the April 2021 election we need to come up with an explanation, due to the county by January, and should involve a lawyer; the Rural Mutual Insurance audit needs to be completed and the town newsletter.
- C) **Board:** 35th Ave needs to be redone; County call C.J. about a town member not wanting their to pump their holding tank/septic, if it's not done the county will just do it and put bill on taxes; Uhauls on property not under conditional use permit, supposed to be fixing vehicles only, property owner wants to go commercial and will work with county for proper direction; DOT came back with speed study in Auroraville, the signs have been moved to have people slow down sooner and wait longer to speed up. (See attached)

Business:

- A) Ralph Wilson CSM: **Jeff made a motion to approve the CSM as is. Andy made a 2nd, motion carried.**
- B) Cell tower: Contract came back with corrections. C.J. called other towers and landowners to see what is the going rate, we are right in range with most others. Will be on next agenda for approval.
- C) Road Report: County got potholes filled, someone looked a tree hanging over mailbox to be removed but C.J. has not gotten the quote yet, all 3 trees will go, landowner in charge of removing wood and stumps; easement on Cumberland Ave next to Braun property, was there a culver there that got buried?, something may need to be done for water and so the property doesn't wash out, something that needs to be looked into, possibly work with landowners on maintenance; B&A Young Farms sent the Town a bill for fuel and repairs for the town tractor/mower, the farm used the tractor on their farm as well so the bill reflects a credit

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 7:44 p.m.

Katie Reinbold, Town of Aurora Clerk

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday December 10, 2020

The Aurora Town Board met at the town hall on December 10, 2020 at 6:45 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Allison McCormick, and Clerk Katie Reinbold.

Clerk, Katie Reinbold, posted the agenda on December 9 at Midway Gas and Oil, Olsen's Mill, Town website and Town Hall board. The meeting agenda was accepted with a motion by Andy, C.J. made a second. Motion carried. The minutes of the November 12 Regular Board Meeting was approved after a motion by Andy and a second by C.J. Motion carried.

Officers Reports:

- A) **Treasurer's Report:** Beginning balance of \$113,005.82, deposits of \$13,783.70 and interest of \$12.75, deductions of \$77,473.73, two outstanding checks totaling \$166.25, cash on hand at the end of November was \$77,307.48. **Andy made a motion to approve the treasurer's report, C.J. made a second. Motion carried.**
- B) **Clerk:** The WEC audit on November 25 went well. We did not have any issues and one observer from The League of Women Voters. Next project to work on are W-2s. We have a credit at the county of \$696.77. Overpaid somewhere, but not sure exactly what happened. Next two bills coming are already covered.

Business:

- A) 2021 Budget: **Andy made a motion to approve the 2021 budget; Jeff made a second. Motion carried.**
- B) Levy: **Andy made a motion to approve the levy; Jeff made a second. Motion carried.**
- C) Caucus date: The only position not running for another term is treasurer. **Andy made a motion to set the caucus date for January 14 at 7pm; Jeff made a second. Motion carried.**
- D) Terry Treu CSM: Everything looks good on the CSM and they are following county rules. **Jeff made a motion to approve the CSM as is; Andy made a second. Motion carried.**
- E) Cell tower contract: This was discussed at November's meeting and they are starting us where we left off in our current contract. Octagon Towers taking over contract. **Andy made a motion to approve the new cell tower contract; Jeff made a second. Motion carried.**
- F) Speed study letter: Heading south on Hwy 49 into Berlin, there is a concern of speed. Asking DOT to do a speed study and hopefully add a 45 mph drop before the 35 mph drop. **C.J. made a motion to send the letter; Andy made a second. Motion carried.**
- G) Road report: The trees on Exchange St. have been taken care of; town used Gabe's Top It or Drop It Tree service.

A motion to approve vouchers was made by Andy, a second was made by Jeff and the motion carried. As no one was at the meeting and there was no further business, the meeting was adjourned at 7:21 p.m.

Katie Reinbold, Town of Aurora Clerk

ANNUAL TOWN MEETING MINUTES

APRIL 21, 2020

The annual meeting of the Town of Aurora was held at the town hall on April 21, 2020. Notices of the meeting had been posted at Midway Gas & Oil, Olsen's Mill, and Town Hall board.

The meeting was called to order at 6:34 p. m. by Chairman Young.

The minutes from the 2019 meeting were approved after a **motion by Jeff Toll and a second by Allison McCormick. (5 in favor and 0 opposed.) Motion carried.**

The 2019 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 \$59,013.62 available to the town in all accounts on December 31, 2018. Of this amount, \$15,000 is in our contingency, and \$43,553.62 was undesignated funds. Major expenditures for 2019 included \$120,309.86 for highway repairs and improvements and \$15,896.65 for the rest of the payment for the town reassessment, \$11,175.92 went towards a new ambulance for City of Berlin, and \$59,224.00 was moved into a money cd which is for our fire truck fund, ambulance fund, and voting machines fund . **Andy Pryzbyl made a motion to approve the financial report, Jeff Toll made a second. (5 in favor and 0 opposed.) Motion carried.**

The road report was given by Chairman Young. In 2019, the major road projects were:

- Stonehedge and 34th were seal coated
 - Culverts replaced on Cumberland, 36th, and 34th
 - Overlays were done on 32nd Dr, Cypress Ave, and 36th Ct
 - Spent \$48,000 on snowplowing
 - Also bought a tractor and mower for roadside mowing
- No action taken.

Discussion of salaries, the mileage rate is the number the state uses; . Road patching is at \$13.50/hour plus mileage and Andy Pryzbyl is planning on continuing that. Mowing for the town hall and Sacramento cemetery is \$15/hour (if you use your own mower) plus mileage. Gordy Pryzbyl will still do the mowing. Roadside mowing operator will be \$12/hour. Still looking for someone to do the roadside mowing. Election inspectors are at \$10/hour and chief inspectors are at \$12/hour. Chairman wages are at \$5,000, supervisors are at \$2,750, treasurer is at \$5,000, and clerk is at \$10,000. Katie would like to go up by \$2,000. Everyone else is fine with wage amount. C.J. thinks that Katie wanting to go up is acceptable and that \$1,000 will come from the road budget and \$1,000 will be taken from his wages. Jeff and Andy do not agree that C.J.'s wages should go down by \$1,000. He takes the brunt of the phone calls and has a good relationship with the county highway department. **Andy made a motion to keep all wages as is expect for the clerk that will now be at \$12,000. Jeff made a second. Motion passed. (5 in favor and none opposed.)**

Tax levy should have been removed from the agenda. This is not the appropriate time to discuss the levy. That is done in the fall with budget discussions.

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 Waushara Argus. **A motion to approve keep the posting locations as is was made by C.J. Young with a second by Andy Przybyl. Motion passed. (5 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 keep them the same was made by Jeff Toll with a second by Katie Reinbold. Motion passed. (5 in favor and none opposed.)**

The reports for fire, ambulance, and zoning were not available. We donated \$1000 to the Poy Sippi Library and \$1000 to the Berlin Library. No action taken.

The 2021 Annual meeting was set for the 3rd Tuesday in April. April 20, 2021, 6:30PM at the Town Hall. **C.J. Young made the motion to approve with a second from Andy Przybyl. Motion passed. (5 in favor and none opposed.)**

The meeting was adjourned at 7:03 p.m. **after a motion by C.J. Young and a second by Andy Przybyl. Motion passed. (5 in favor and none opposed.)**

Katie Reinbold,
Town of Aurora Clerk

LIST OF ATTENDEES

C. J. Young

Andy Przybyl

Jeff Toll

Katie Reinbold

Allison McCormick

TOWN OF AURORA
MINUTES OF BUDGET HEARING
Thursday, December 20, 2020

The Aurora Town Board met at the town hall on December 10, 2020 at 6:42 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, 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 2021 Budget for the town of Aurora was presented. The town has been saving for expenditures that will come. Examples: firetruck, ambulance, etc. There were no questions or concerns.

The public hearing closed at 6:43 p.m.

Katie Reinbold, Town of Aurora Clerk

Attendees:

C.J. Young

Andy Przybyl

Katie Reinbold

Allison McCormick

TOWN OF AURORA
MINUTES OF SPECIAL MEETING OF ELECTORS
Thursday, December 10, 2020

The Aurora Town Board met at the town hall on December 10, 2020 at 6:40 p.m. Officers present were, Chairman C.J. Young, Supervisor Andy Przybyl, Treasurer Allison McCormick, and Clerk Katie Reinbold.

This is a special town meeting of electors to discuss the levy amount of \$161,757. This amount did not change from 2020.

No one other than the board was present. Meeting closed at 6:41 p.m.

Katie Reinbold, Town of Aurora Clerk

Attendees:

C.J. Young

Andy Przybyl

Katie Reinbold

Allison McCormick