

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