

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday October 11, 2018

The Aurora Town Board met at the town hall on October 11, 2018 at 7:00 p.m. 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 Jeff, second by Andy. Motion carried. The minutes of the September 13 Regular Board Meeting were approved after a motion by Jeff and a second by Andy. Motion carried.

Donna Kalata, County Supervisor, and Bob Sivick, County Administrator, are traveling throughout the county to visit the governmental bodies in the county. They wanted to introduce themselves and let us know that they are available to us and that they want to have cooperative relationships with the towns and villages in the county.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Andy and a second by Jeff. Motion carried.**
- B) Clerk: Snowplow bid will be in the October 18 Berlin Journal. The budget will be posted on October 31. There is an upcoming election on November 6. Katie will be attending some training in Stevens Point coming up in the next week. There is a new website for Wisconsin Towns Association and it may require a login for some areas of the website. Katie will make sure the town website gets on the county website.

Business:

- A) Discussion and decision on library donations: **C.J. made the motion to table this until the November meeting. Hopefully the ETZA will be clearer on what they are doing. Maybe we think about flip flopping the amounts for Berlin and Poy Sippi. Andy made a 2nd. Motion carried.**
- B) Discussion on the Willow: Someone is looking to purchase the Willow, but it depends on the variance that has been applied for through the county. The idea is the current building will be torn down and a new one built. The variance is for a setback change. There is a hearing at the county on October 25th at 7pm. For more information see the website or view the posting on the town hall board outside.
- C) Discussion and decision on license ordinance: Because the ordinance was listed on the agenda and noticed at least 24 hours in advance, the board is able to adopt it tonight and then Katie will post it in three locations, the town website, and the Berlin Journal because it contains a forfeiture. **Andy made a motion to approve the ordinance, with a second from Jeff. Motion carried.**
- D) Discussion and decision on new town hall rental contract: Katie put together a new contract to help have a better laid out contract, people need to make sure they read it before they sign, we will have a built in cleaning fee if need be instead of trying to chase these people down. She did try to keep the old contract requirements in place and the new one will replace the old Resident and Non-Resident contract; it will work for both. **Andy made a motion to approve the new town hall rental contract with a second from Jeff. Motion carried.**
- E) Discussion and decision on moving \$4,500 from road budget to public safety: The City of Berlin purchased a Med1 vehicle and a defibrillator unit. We will also be helping pay for an ambulance next year, so instead of taking it out of ambulance, we will take it out of the road budget. **Jeff made a motion to approve moving the money, with a second from Andy. Motion carried.**
- F) Discuss 2019 budget: There was some movement of money to cover the ambulance costs for the City of Berlin next year.

G) Road report: Culverts will be put in once we dry out a little, the digging costs will be covered by the landowners that are in the area of the new culverts. Town of Rushford spoke with Jeff about putting in “Stop Ahead” signs on 37th and Cumberland coming to the four way stop. The signs cost \$150 each. We will put in 2 and Town of Rushford will put in 2. **Jeff made a motion to put in 2 signs for a total of \$300, with a second from Andy. Motion carried. Andy made a motion to do a little shoulder work from the intersection of County XX and 34th Road for about .4 miles. Jeff seconded the motion. 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 8:15 p.m. after a motion by Andy and a second by Jeff. Motion carried

Katie Reinbold, Town of Aurora Clerk