

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 18<sup>th</sup>. 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 21<sup>st</sup> 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