

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday, August 10, 2023

The Aurora Town Board met at the town hall on Thursday, August 10, 2023, at 7:00 p.m. Officers present were Chairman C.J. Young, Supervisor Jeff Toll, Supervisor Andy Przybyl, Treasurer Melissa Zamzow, and Clerk Ann Mosling.

The meeting Agenda was posted by the Clerk on Tuesday, August 8th at these locations: 1) Town of Aurora website (www.townaurora.com), 2) Town Hall board, and 3) Town board located at Midway Gas and Oil. **A motion was made by Andy, and seconded by CJ, to approve the agenda and proceed with the meeting. Motion carried.**

The Board reviewed minutes from the July 13, 2023, Regular Board Meeting. **A motion was made by Andy, and seconded by CJ, to approve the Minutes to be entered into the official record. Motion carried.**

Officers' Reports:

A) Treasurer's Report:

The checking account beginning balance for **July 2023** was \$50,218.51.

Deposits: \$26,372.35, including \$8.79 in earned interest

Payments: \$5,550.42, with no outstanding checks

The July 2023 statement ending balance was \$97,310.56.

The month-end cash on-hand balance was \$71,040.44.

YTD Receipts: \$967,558.82

YTD Disbursements: \$1,599,758.90

A motion was made by Andy, and seconded by CJ, to approve the Treasurer's reports. Motion carried.

B) Clerk:

- Unemployment filing was reported for weeks ending 7/8, 7/15, and 7/22.
- State Shared Revenue received:
 - \$33.26 Exempt Computer Aid
 - \$2,292.35 Shared Revenue
 - \$34.60 Managed Forest Land
- CTI training completed, earning 2 points credit towards 2024-2025 WEC training (total of 6 required)

C) Board:

- CJ: Bill/Berlin Fire Dept \$28,611 required for respirators which is Town of Aurora's 17% portion

Business:

1. Update/Status of CUP for Olsen Farms:
 - a. The County met in July and discussed the last remaining unfulfilled CUP (conditional use permit) condition, which is the relocation of the driveway. A determination to remove this condition was made because the Olsen Farms' driveway cannot be moved any closer the Hwy 49 than it already is per state requirements.
 - b. Complaints of CUP violations received by the county justified a review of CUP status. A county meeting is scheduled in August.
2. Board reviewed a temporary Class "B" liquor license application from Mimi's on Route 49 for the event Badass Hair Co. Open House & Grand Opening to be held on Saturday, August 12. Melissa identified that under State Statute 125.26.(6) Badass Hair Co. is neither a qualified entity nor have they been operational the required 6-month period necessary to qualify to apply for a temporary liquor license. Additionally, the Mimi's establishment already holds a Class B liquor license. **Andy made a motion, seconded by CJ, to deny the request for a temporary liquor license.**
3. Received WIDOT application and location of roadside sign installation from Dennis Yoder/Fox River Wheelers to enable Aurora to apply for ATV sign installation on Hwys 21 and 73, as well as the signs they had purchased. Ann is contacting Richard Handrick at the WIDOT North Central office.
4. Board reviewed text for an advertisement to request bids for snow plowing and roading sand services for the 2023-2024 winter season, and selected Wednesday, October 11th as a due date for bids to be received,

and Thursday, October 12th as the regular board meeting date when all bids received will be reviewed. Ann has been instructed to place ads in the Waushara Argus and the Berlin Journal for 2 weeks each.

5. Road report:
 - Repair of shoulder damage on two town roads is pending stone from a rock pile on Jeff's property.
 - Roadside and ditch mowing was started the first week of August and is on-going.
 - Cable laying construction crew accidentally cut internet wire to Reinbold's. It has been repaired.
6. CJ, Andy and Jeff approved the scheduled payment. Checks were signed.

As there was no further business, the meeting was adjourned at 8:09 p.m.

Ann Mosling, Clerk