

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday, June 13, 2024

The Aurora Town Board met at the town hall on Thursday, June 13, 2024, at 7:00 pm. Officers present were Chairman CJ Young, Supervisor I Jeff Toll, Supervisor II Andy Przybyl, Treasurer Melissa Zamzow, and Clerk Ann Mosling. Several residents were in attendance.

Chairman Young called the meeting to order at 7:01 pm, and attendees recited "The Pledge of Allegiance."

The clerk verified that the meeting Agenda was posted on Tuesday, June 11th 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 Jeff, and seconded by Andy, to change the description of the agenda 'Business' item 8.1 to state "Discussion with possible recommendation to Waushara County to change the Olsen's Mill conditional use permit...", approve the agenda with this change, and proceed with the meeting. Motion carried.**

A motion was made by Andy, and seconded by Jeff, to approve the Minutes from the May 9, 2024 Board of Review and the monthly Regular Board Meeting held on May 9, 2024, and enter both into the official record. Motion carried.

Officers' Reports:

A) Treasurer's Report:

The checking account beginning balance for **May 2024** was \$168,145.56.

Deposits: \$17,103.84, including \$20.42 in earned interest

Payments: \$36,775.82, with four outstanding checks totaling \$120.16

The month-end cash on-hand balance was \$148,353.42.

YTD Receipts: \$968,958.37 YTD Disbursements: \$1,395,651.31

Missy will check with the bank about the mysterious \$913 deposit they made to the account.

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

B) Clerk:

- Presented iWorQ Systems application to identify and track requests and projects that would enable residents to submit questions and issues to the board online. The Board agreed not to pursue this app as they prefer telephone or personal contact with residents.
- Town hall's Fire Alarm Panel and batteries replaced on Friday 6/7/2024
- Ann registered for UWGB's 2024 Clerks & Treasurers Institute for Clerk Year 2 Training July 14-19 \$560

C) Board

Business:

1. Discussion held about possible recommendations to the Waushara County Zoning Dept to change the Olsen's Mill conditional use permit (CUP). See attached below the email Andy sent to the Zoning Dept.
2. No action: CJ to contact Andrew Jennings in the county's Land Records Dept for a survey to create a new tax parcel for the town hall cell tower for 2024 real estate tax.
3. No action: Implementation of drainage solution of the town hall east parking lot: 1) CJ will have Allie bring a tanker to flush the drain and ensure it is not plugged, and 2) Jeff will bring a skid loader to remove the grass berm at the north edge of the parking lot to allow water to flow off the parking lot surface.
4. No action: Request quote from John Chamberlain to inspect and replace fascia on the town hall as needed to prevent rodents from getting under the siding and inside the building.
5. Review and discussion of a one-day beer license application received: **A motion was made by Andy, and seconded by Jeff, to approve the application and issue a Temporary Class "B" Beer License to the Berlin River Riders for their annual Truck and Tractor Pull scheduled for July 20, 2024, 7 a.m.- 9 p.m. Motion carried.**

6. Review and discussion of tobacco license applications received: **A motion was made by Andy, and seconded by Jeff, to approve the applications and issue 2024 Tobacco Retail Licenses to: 1) Midway Gas and Oil, 2) Freddy's Four Corners, 3) Mimi's on Route 49. Motion carried.**
7. Review and discussion of liquor license applications received: **A motion was made by Andy, and seconded by Jeff, to approve the applications and issue 2024 Intoxicating Liquor Retail Licenses to Freddy's Four Corners and Mimi's on Route 49. Motion carried.**
8. Review and discussion of operator's (bartender) license applications received: **A motion was made by Andy, and seconded by Jeff, to approve the applications and issue 2024-2026 Operator's Licenses to: Tyler Polfuss (Berlin River Riders), Frederick Laude (Freddy's Four Corners), Benjamin Laude (Freddy's), Steaven Laude (Freddy's), Adrian Laude (Freddy's), Amanda Sroka (Freddy's), and November Mankowski (Freddy's). Motion carried.**
9. Discussion of quote received from Fred Laude for 16-yr son Luke to clean the town hall gutters. Fred will inspect Luke's work. **A motion was made by Andy, and seconded by Jeff, to approve the \$100.00 quote received for town hall gutter cleaning providing that Fred Laude can provide proof of insurance. Motion carried.**
10. Road report: County is sealcoating town roads. The Board will finish current projects and review the remaining budget before taking on new projects: 1) Shorten 36th Ct to the edge of the Allen Chikowski's property and hire Nate Olson/Olson Legal Group at \$250 per/hr to draw up a 60' easement to enable snow removal and traffic to turn around at the end of the road. Project is on hold due to the interference of the County Zoning Dept. 2) Riverdale/Sunset Lane water drainage: dig a ditch and install a culvert along the road right-of-way on Sunset Lane to the property line. 3) Waiting for quote from Gabe's about dead trees in the road right-of-way and close to power lines on property of Doug Lane, W135 Cumberland Ave. 4) Street sign replacement east of Highway 49.
11. Discussion of upcoming projects for 2024 Budget: 1) have town hall roof evaluated; consider metal roof replacement if needed, 2) CJ to get a quote from Brian/Waushara Cty Highway Dept to blacktop town hall parking lot and make curbs and sidewalk, 3) ditching on town road to Walmart, 4) ditch work on 32nd in early winter season (need quote on overlay)
12. **A motion was made by Andy, and seconded by Jeff, to approve the scheduled payments. Motion carried.** Checks were signed by CJ and Melissa.

As there was no further business, the meeting was adjourned at 8:15 p.m.

Ann Mosling, Clerk

EMAIL to Waushara County Zoning Dept

From: Andrew Przybyl <andyprzybyl@gmail.com>

Sent: Friday, June 14, 2024 11:38 AM

To: Todd Wahler

Cc: Jeff Toll; CJ Young; Town of Aurora Clerk

Subject: Olsen Farms Discussion

Todd,

Wanted to follow up on the outcome of the Town Board meeting last night.

Just to be clear there was no decision or vote on the request by Olsen Farms. It was just a discussion as the final decision is in the hands of the county zoning board.

Jacob came in and spoke on behalf of Olsen Farms: It was requested that condition 4 be revised to extend the time from 7am to 6pm instead of 5pm. The reason for the extension is because they share the truck with the Mill. At times the mill's operation runs longer than expected. When that happens they would like another hour to load the truck and haul the feed to the dairy's they are contracted with. Jacob did note that they will not be grinding past 5 it would be just to load the truck. Also noted was that if a customer pulls in at 4:50 ro 4:55 he has a few minutes to get the unloaded. He stated it generally takes about 10-12 minutes to unload a truck.

Carolyn and Andrew Redington were present and Jim Hansen was also present.

They basically are not in agreement with this because the violations are not just from 5-6pm they are sometimes earlier than 7am and way past 5pm. If the issue was not very often and if it was between 5-6pm it may not be a big deal but that is not the case.

Andrew also noted that the lights are still a concern and suggested that the sign (to turn lights off while loading/unloaded) to the scale and hang it on the structure so people can see it. Jacob said he would do that but to note that some trucks have running lights on that are standard from the OEM they can't do anything about that.

Overall, that was the discussion. The topic took about 20 minutes and then the board moved to different agenda items.

Thanks,
Andrew Przybyl