

## Town of Aurora

### Minutes of December 11, 2024 Regular Board Meeting

The meeting was called to order at 6:00 P.M. by Chairman Brian Phelps at the Town of Aurora Town Hall.

#### ROLL CALL:

Present: Brian Phelps, Earl Hinkel, Chris Kolasa and Teresa K. Madlon.

Absent: Frank Czahor

PUBLIC COMMENT: Gerald Warner wanted to know when the annual meeting was and it is held two weeks after the elections on a Wednesday.

BOARD MINUTES: Motion by Earl Hinkel to the approve, Nov. 13, 2024 minutes as read, second by Brian Phelps and carried on a voice vote.

TREASURER'S REPORT: General Fund \$91,125.12, tax account \$750.81 and membership savings \$6.37. Motion by Earl Hinkel to approve the treasurer's report as presented, second by Brian Phelps and carried on a voice vote.

MONTHLY BILLS: Motion was made by Earl Hinkel to approve the bills, second by Brian Phelps and carried on a voice vote.

PATROLMANS REPORT: Graded roads when able. All equipment is ready to go after fixing oil leaks on plow truck by putting in new O rings, and putting sand in the box. Motion by Brian Phelps to approve the patrolman's report, second by Earl Hinkel and carried on a voice vote.

#### OLD BUSINESS:

2024 projects: None

#### NEW BUSINESS:

GIFT CERTIFICATES: Motion by Earl Hinkel to purchase \$25 gift certificates for Molly, Liz, Steven and Henry who are non-elected or appointed employees, second by Brian Phelps and carried on a voice vote.

CD'S: Earl made a motion to put \$10,000.00 into an equipment CD, second by Brian Phelps and carried on a voice vote. There is also a 22 month CD for the Fire Department up for renewal, Earl Hinkel said to make that a one year CD also, second by Brian Phelps and carried on a voice vote.

POLL WORKERS: The Poll workers for 2025 are: Cassey Goebel, Kathy Phelps, Judy Romanowski, Mary Chaplinski, and Sharon Gassenhuber. Motion was made by Earl Hinkel to approve the list, second by Brian Phelps and carried on a voice vote.

There was no more business or action to come before the board.

ADJOURNMENT: Motion was made by Earl Hinkel to adjourn the meeting, second by Brian Phelps and carried on a voice vote.

NEXT MEETING: January 8th, 2025.

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Teresa K. Madlon, Clerk