

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

The Aurora Town Board met at the town hall on January 11, 2018 at 7:00 p.m. Officers present were Chairman C.J. Young, Supervisor Andy Przybyl via phone, 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 December 21 Regular Board Meeting were approved after a motion by Jeff and a second by Andy. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Jeff and a second by Andy. Motion carried.**
- B) The trees are marked on 36th, about 12 large trees, spend the money and get the job done.

Business:

- A) EZTA zoning changes: There is not a lot that really pertains to the town at this point, but by next EZTA meeting they will have new proposals.
- B) **Andy will draft a letter to Art Dumke, DNR, and NRCS stating the concerns of culverts being left in. Jeff made the motion with a second by Andy. Motion carried.**
- C) Fire number signs: The county charges the town \$47 for the sign and \$10 to install; the town then charges the home owner \$50 for that sign.
- D) Comprehensive Plan Committee: 5 members with at least one member not on the Town Board. Members: Jeff, C.J., Andy, Katie, and we need one more. C.J. will talk to Jerry Luttrupp and Jeff will talk to Terry Paulsen about one of them possibly being on the committee.
- E) Purchasing Quicken or QuickBooks: **Andy made the motion to purchase QuickBooks for the Town Clerk to use. Jeff made a second. Motion carried.**
- F) WTA District Meeting Attendance for board: **Andy made the motion to approve meeting attendance. Jeff made a second. Motion carried**

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried.

The meeting was adjourned at 7:42 p.m. after a motion by Andy and a second by Jeff. Motion carried

Katie Reinbold, Town of Aurora Clerk