

TOWN OF YORK, DANE COUNTY
MINUTES - January 13, 2025

The Town Caucus was called to order at 5:45 pm by acting Chair David Auchtung. Chair Auchtung asked for nominations for Chairman. Dan Kleven nominated Dean Helwig with a second from Tina Kleven. Chair Auchtung asked if there were any other nominations three times. Motion by Linda Henning with a second from Jamie Derr to close the nominations and cast a unanimous vote for Dean Helwig as Chairman.

Chairman Helwig took over the caucus nomination for Supervisor I. Dan Kleven nominated Jamie Derr for Supervisor I with a second from Tina Kleven. It asked if there were any other nominations three times. Motion for nominations to be closed and a unanimous vote to be cast for Jamie Derr for Supervisor I.

Nomination for David Auchtung as Supervisor II was made by Jamie Derr with a second from Dan Kleven. There were no other nominations for Supervisor II. Jamie Derr made a motion to close the nominations and cast a unanimous vote for David Auchtung for Supervisor II.

There was no other business on the agenda, so the 2025 caucus was closed on a motion by James Derr with a second from Dan Kleven at 5:50 pm.

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 6:00 pm on January 13, 2025. Those present were Chairman Helwig, Supervisor Auchtung, Supervisor Derr and Linda Henning, Clerk/Treasurer. Others present are listed on the sign in sheet attached to the original minutes.

Posting of the agenda and meeting notice was verified by the Clerk/Treasurer.

Approval of the agenda: Motion by Supervisor Derr with a second by Supervisor Auchtung to approve of the agenda as presented. Agenda approved with all present in favor.

Minutes of December 9, 2024: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the minutes of the December 9th, 2024 Town Board meeting. Minutes approved with all present in favor.

Clerk's Report: A new hangar was applied for at the airport. Building fee was collected.

Rezone by Steve & Paul Wolfe (DCPREZ-2024-12136): Motion by Jamie Derr with a second from David Auchtung to approve of the rezone DCPREZ-2024-12136 for Steve and Paul Wolfe. This rezone will create a lot on the corner of STH 73 and CTH V of approximately 13.01 acres of wooded land to be rezoned to RR-8 from FP-35 farmland preservation. The transfer of one development right from the applicant's adjoining land will take place in this rezone.

The Board was given a profit and loss (Income/Expense) report as the monthly report.

Bills for Approval for January: Motion by Jamie Derr with a second from David Auchtung to pay the bills presented for January. Motion approved with all present in favor.

It was reported that the Savings Account had a balance of \$33,904.30 of which \$31,666.55 was a General Transportation Aid payment.

The patrolman presented a written report of activities that had been done for the month.

Marshall Fire/EMS - Chairman Helwig will set up a meeting with Town of Medina and the Village of Marshall to discuss items regarding the Marshall Fire Department.

Chairman's Report

- A. Historical Committee - Meeting is scheduled for Saturday, January 25th at 9 am.
- B. Dane County Towns is holding a meeting on January 14, 2025 if other Board members are interested.
- C. WTA District meetings are beginning including training for BOR
- D. Allowing Trek to Use Town property for their Trek 100 race on June 7th. The Board would like a representative to meet with them
- E. February 1st GFL will be servicing our Recycling Facility
- F. A ROW permit was approved for Frontier at 624 Logan Circle

The next meeting is on February 10th, 2025

There was no further business on the agenda and on a motion by Supervisor Derr with a second from Supervisor Auchtung the meeting was adjourned. Meeting adjourned at 7:04 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

Attached to Original Minutes - Monthly Financial Report
List of Bills Paid
Patrolman's Report