

TOWN OF YORK, DANE COUNTY
MINUTES - December 9, 2024

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 6:00 pm on November 11, 2024. Those present were Chairman Helwig, Supervisor Auchtung, Supervisor Derr and Linda Henning, Clerk/Treasurer. Others present were Dan Kleven, Patrolman, Tina Kleven, Dean Zubke and Steve Wolfe.

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

Public Input: Steve Wolfe

The Agenda had been posted as required.

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 November 11, 2024: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the minutes of the November 11th, 2024 Town Board meeting. Minutes approved with all present in favor.

Clerk's Report: There were no new building permit requests. No other updates.

Treasurer's Report: The ending balance for the general checking account was \$12,187.45. The balance for the F & M Savings Account was \$44,237.75 with the balance in the York-Medina Cemetery fund at \$8,295.37.

Bills for Approval for December: Motion by Chairman Helwig with a second from Supervisor Auchtung to approve for payment checks number 9282 thru 9299 as well as Electronic Funds Payments for utilities and payroll liabilities. The bills for Scott Construction and the Horton group were included in the bills. Deposits for the month were a \$20,000.00 transfer from the F & M Savings account to the General Account to cover the bills for the month.

New Business/Reports

8) Patrolman's Report: Dan Kleven reported on the tasks completed or worked on for the month of November.

9) Marshall Fire and Sun Prairie EMS: No December meeting at Marshall Fire. The Columbus new fire truck cost for the Town of York is now \$34,000.00. The agreement with the Marshall Fire Department was received by Chairman Helwig.

10) Chairman's Report: The auditors spoke with Chairman Helwig about the cost of future audits. The cost will be \$8,000/year for three years. Total cost to be \$24,000.00.

from Supervisor Auchtung to change to GFL as the provider for transferring garbage and recyclables. Motion approved with all present in favor.

The next meeting will be January 13, 2025 after the Town Caucus.

There was no further business on the agenda and on a motion by Chairman Helwig with a second from Supervisor Auchtung the meeting was adjourned. Meeting adjourned at 7:40 pm.

The Town Budget meeting was called to order at 7:40 pm by Chairman Helwig.

The proposed 2025 Budget was discussed and reviewed. The budget was approved by the Town Board.

There was no more business on the agenda, so on a motion by Supervisor Derr with a second from Supervisor Auchtung the meeting was adjourned at 7:52 pm

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

Attached to Original Minutes - Monthly Financial Report
List of Bills Paid
Patrolman's Report
2025 Proposed Budget