

TOWN OF YORK, DANE COUNTY
MINUTES - November 11, 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 along with Dan Kleven, Patrolman.

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

Public Input: There was none.

The Agenda had been posted as required.

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

Minutes of October 14, 2024: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the minutes of the October 14th, 2024 Town Board meeting. Minutes approved with all present in favor.

Clerk's Report: There were no building permits for November. The Clerk reported that there were 467 voters who had cast their ballot for the November 5th election. The Clerk reminded the Board that ½ the bill for Scott Construction was still outstanding.

Treasurer's Report: The Board members reviewed the monthly financial report. Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the monthly financial report as presented. The ending balance for the general checking account was \$14,221.26. The balance for the F & M Savings Account was \$4,937.26 with the balance in the York-Medina Cemetery fund at \$8,263.39 Financial report approved with all present in favor.

Bills for Approval for November: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve for payment checks number 9269 thru 9281 as well as Electronic Funds Payments for utilities and payroll liabilities. 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 October.

9) Marshall Fire and Sun Prairie EMS: New trucks discussed during elector's meeting.

10) 2025 Budget Public Hearing: This will follow the December regular meeting.

11) Chairman's Report: Chairman Helwig has discussed with the Town of Columbus Chair their helping to pay for the new culvert on Kraus Road.

The next meeting will be December 9, 2024.

There was no further business on the agenda and on a motion by Supervisor Auchtung with a second from Supervisor Derr the meeting was adjourned. Meeting adjourned at 7:15 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

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