

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

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 6:00 pm on September 9, 2024. Those present were Chairman Helwig, Supervisor Auchtung, Supervisor Derr and Linda Henning, Clerk/Treasurer.

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

Public Input: There was none.

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

Minutes of August 19, 2024: Motion by Supervisor Auchtung with a second from Supervisor Derr to approve of the minutes of the August 19th, 2024 Town Board meeting. Minutes approved with all present in favor.

Clerk's Report: There was one building permit for September. A new home on Clarkson Road.

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 \$8,076.34. Financial report approved with all present in favor.

Bills for Approval for September: Motion by Chairman Helwig with a second from Supervisor Derr to approve for payment checks number 9245 thru 9254 as well as Electronic Funds Payments for utilities and payroll liabilities.

New Business/Reports

- A. Rezone #DPREZ-2024-12090: Request by Henry & Alice Schuster Trust to rezone 4.7 acres along with the house to RR-4 which would separate the residence from the farm land. Motion by Supervisor Auchtung with a second from Supervisor Derr to approve of the rezone. Rezone approved with all present in favor
- B. Rezone #DPREZ-2024-12104: Request by John and Karen Waddell to rezone 4 acres along with a residence to create a residential lot that would separate the house from the farmland. Motion by Supervisor Auchtung with a second from Supervisor Derr to approve of the rezone. Rezone approved with all present in favor.
- C. Patrolman's Report: The patrolman, Dan Kleven, reported on his duties for the last month and provided a written report.
- D. Marshall Public Safety Building Budget: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the Public Safety Building budget as presented. Budget approved with all present in favor.
- E. Marshall Fire District annual budget meeting will be October 2, 2024 at 6 pm. Notice will be posted on the Town sign board.

- F. Columbus Fire's new fire truck will be done a year early. Columbus EMS contract for service will expire 12/31/2025.
- G. Broadband service will soon be available for the Town Hall. Motion by Supervisor Derr with a second by Supervisor Auchtung to acquire internet service for the Town Hall. Motion approved with all present in favor.
- H. Resolution to exceed the levy limit. Motion by Dave Auchtung with a second by Supervisor Derr to approve a resolution to exceed the levy limit. New Levy would exceed the Levy limit by 29.554% for an increase of \$60,000.00. The Town Board is directing that this resolution be placed on the agenda for a special town meeting. By a roll call vote of all yes the resolution shall be placed on the agenda for the special town meeting.
- I. Set date for special Town meeting of the electors.
- J. Approve LP contract for 2024: Motion by Supervisor Auchtung with a second from Supervisor Derr to approve of the contract with FS Insight for LP gas at \$1.499/gallon.

9) Old Business

- A. Priem Road has experienced some water pooling. Jason Priem had an update.
- B. Transfer Site: Dean is still checking on prices from GFL.

Chairman's Report

Chairman Helwig requested that a letter go out to the Town of Columbus regarding the possibility of the Town of Columbus helping to pay for the new culvert and labor to replace the culvert on Kraus Road.

The next meeting will be October 14, 2024.

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 7:40 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

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