

TOWN OF YORK, DANE COUNTY
MINUTES - JUNE 10, 2024

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 6 pm. 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: None

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

Minutes of May 13, 2024. Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the minutes of May 13, 2024. Minutes approved with all present in favor.

Bid Opening: Scott Construction bid \$167/ton for cold mix and Payne & Dolan bid \$105/ton for hot mix. Chairman Helwig will clarify with Payne & Dolan and get their price for cold mix.

Clerk's Report: No building permits for June. Liquor licenses – Easy Landing has applied for a Class B Liquor License at 7652 STH 73, Marshall, WI. Motion by Supervisor Derr with a second from Supervisor Auchtung to approve the Class B liquor license for the Easy Landing with no need for additional operator licenses. License approved with all present in favor.

Treasurer's Report: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the Treasurer's report as presented. Treasurer's report approved with all present in favor. Motion by Supervisor Auchtung with a second from Supervisor Derr to approve for payment checks #9196 thru #9211. Motion approved with all present in order.

Chairman Helwig reported it was the consensus of the residents present at the annual meeting that the Board should raise the funds necessary to pay for a new fire engine by raising the levy limit. This will go to a referendum. Chairman Helwig presented the Board members with an income forecast for the remainder of the year. He feels that we can afford some more road maintenance. Bids for road wedging will go out to be opened at the June monthly Board meeting.

New Business/Reports:

The patrolman was absent, so there was no report.

No updates for the fire and EMS departments.

Recycling Center Hours of Operation: Motion by Supervisor Derr with a second from Supervisor Auchtung that beginning July 13th, 2024 the hours of operation for the Recycling Center will be 8 am to 11 am. Motion approved with all present in favor.

Historical Committee: Chairman Helwig is proposing a historical committee be created to go thru all the records that are currently being stored at the town hall and categorize them. Motion by Supervisor Auchtung with a second from Supervisor Derr to establish a historical committee as per the recommendations of Chairman Helwig. Motion approved with all present in favor.

Chairman's Report: Seal coating on Krause Road is completed. Chairman Helwig has spoken with Roger Prosser regarding the wood that is stored on his property along his driveway. The Board will meet with Roger later in the year. Chairman Prosser has researched the Town cemeteries.

The next meeting is Monday, June 10, 2024. Board of Review will be Thursday, May 16th, 2024 from 4 pm to 6 pm.

There was no further business on the agenda, so on a motion from Supervisor Derr with a second from Supervisor Auchtung to adjourn the meeting. Meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

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